### BIRMINGHAM CITY COMMISSION AGENDA MAY 6, 2024 MUNICIPAL BUILDING, 151 MARTIN 7:30 P.M.

			GE OF ALLEGIANCE
Elai	ne McLain	, Mayor	
II. R	OLL CAL	Ĺ	
Alex	kandria Bir	ngham, City Clerk	
RESIGN	ATIONS	•	RATULATORY RESOLUTIONS, AWARDS, APPOINTMENT TIONS, ADMINISTRATION OF OATHS, INTRODUCTION (
AN	NOUNCE	MENTS	
API	POINTME	NTS	
A.		of Review Aditya Oberoi	
			as a regular member to the Board of e remainder of a three-year term to expire December 31, 2025.
			as an alternate member to the Board of e remainder of a three-year term to expire December 31, 2026.
		To appoint Review to serve the	as an alternate member to the Board of e remainder of a three-year term to expire December 31, 2025.
В.	1.	of Ethics Erik Nygren Irene Hathaway	
			as an alternate member to the Board of Ethics to serve a expire June 30, 2026.
C.	1.	ng Board of Appeals Phil Vincenti Karson Claussen	
			as a regular member to the Housing Board a three-year term to expire May 4, 2027.
		To appoint	as a regular member to the Housing Roard

of Appeals to serve a three-year term to expire May 4, 2027.

To appoint	as an alternate member to the Housing
Board of Appeals to serve 2026.	the remainder of a three-year term to expire May 4,
To appoint	as an alternate member to the Housing
Board of Appeals to serve 2026.	the remainder of a three-year term to expire May 4,

### **RECOGNITION OF STAFF**

- D. Parking System
  - Anne Jay, Parking Operations Manager
  - o Chris Chartrand, Parking Maintenance Manager
- E. Department of Public Services
  - o Ryan Ballard, Foreman of Street, Sewer & Water
  - Derek Aldrich, Assistant Foreman of Street, Sewer & Water
  - Josh Parks, Fleet Mechanic
  - Devin Johnson, Assistant Foreman of Street, Sewer & Water
  - o Ross Leibold, Park and Forestry Operator
  - o Austin Green, Park and Forestry Operator
  - Andrea Swanson, DPS Office Coordinator
- F. Engineering Department
  - o Ali Al-Abbas, Civil Engineer

### 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 meeting minutes of the regular City Commission meeting held on April 8, 2024.
- B. Resolution to approve the meeting minutes of the regular City Commission meeting held on April 15, 2024.
- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated April 18, 2024 in the amount of \$993,890.84.
- D. Resolution to approve the warrant list, including Automated Clearing House payments, dated April 25, 2024 in the amount of \$1,116,386.37.
- E. Resolution to approve the warrant list, including Automated Clearing House payments, dated May 1, 2024 in the amount of \$376,313.36.

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F. Resolution directing the City Treasurer, in accordance with the provisions in the City Code who has reported certain special assessments and invoices, including interest and penalty, unpaid and delinquent on May 1, 2024, and;

Whereas, the City Code provides that these delinquent special assessments and invoices shall be carried to the next annual City tax roll;

Now therefore be it resolved, that the listing of unpaid and delinquent special assessments and invoices, including interest and penalty, be transferred and reassessed to the 2024 City tax roll with an additional 15% penalty and authorization be given to remove from the list any bills paid after Commission approval.

G. Resolution directing the City Treasurer, in accordance with Chapter 114, Section 114-303, of the City Code who has reported certain water/sewage accounts, including interest and penalty, unpaid and delinquent on May 1, 2024, and

Whereas, Chapter 114, Section 114-303, of the City Code provides that these payments shall be carried to the next annual City tax roll.

Now, therefore, be it resolved, that the properties with unpaid delinquent water/sewage accounts, listed in the Delinquent Water/Sewer Tax Roll, dates May 6, 2024, including interest and penalty, be transferred and reassessed to the 2024 City tax roll and authorization be given to remove from the list any bills paid or a payment plan agreement signed after Commission approval.

- H. Resolution to authorize an absent voter counting board under section 765a(1) that is limited to only processing and tabulating absent voter ballots approved for tabulation and received after 4 p.m. on the day before an election and before 8 p.m. on election day for all elections going forward and to direct that the City Clerk to no later than 60 days before an election, inform the Oakland County Clerk that an absent voter counting board has been authorized by the Election Commission for the City of Birmingham.
- I. Resolution to approve the new Oakland County Tactical Consortium Agreement between the City of Birmingham and the Oakland County Tactical Consortium. Further, to authorize the Mayor to sign the agreement on behalf of the City.
- J. Resolution to approve the recognition of Checkered Flag Challenge, 280 Daines St. #300, Birmingham, MI 48009, as a 501(c)(3) non-profit organization to obtain a State of Michigan Raffle License with the State of Michigan Charitable Gaming Division. Furthermore, authorize the City Clerk to complete the Qualification Information Form and forward it to the Charitable Gaming Division, Lansing, MI.
- K. Resolution to accept the resignation of Thomas Loafman from the Board of Review, to thank him for his service and to direct the City Clerk to begin the process of filling the vacancy.
- L. Resolution to direct the City Clerk to begin the process of filling the vacancy on the Martha Baldwin Park Board and recognize Robert Kenning for his many years of service to the City of Birmingham.

- M. Resolution to accept the resignation of Caroline Ashleigh from the Museum Board, to thank her for her service and to direct the City Clerk to begin the process of filling the vacancy.
- N. Resolution to accept the resignation of Kristin Lewis from the Public Arts Board and to thank her for her service.
- O. Resolution to set a public hearing date of June 3, 2024 to consider the Special Land Use Permit Amendment for 260 N. Old Woodward Coterie to transfer ownership and update the Special Land Use Permit with the new owner, Old Woodward STA, LLC.
- P. Resolution to award the 2024 Sewer Rehabilitation Program #4-24(S) to D.V.M. Utilities, Inc. in the amount of \$458,549.50 and a 5% construction contingency for a total of \$481,476.98. 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 D.V.M. Utilities, Inc. Funding for this project has been budgeted in the following account:

<b>Fund Account</b>	: Fund ID Number	Project Award	5%	Total
Sewer Fund	590.0-537.000-981.0200	\$458,549.50	\$22,927.48	\$481,476.98

### **VI. CITY MANAGER'S REPORT**

The City Manager's Report regularly occurs on the second City Commission meeting of the month. Additionally, reports from prior months can be viewed on the City's <u>website bhamgov.org/manager</u>.

None.

### **VII. UNFINISHED BUSINESS**

None.

### **VIII. NEW BUSINESS**

A. Public Hearing of Necessity - Pierce Alley and West Maple Alley Project #8-24 (P) Special Assessment District

### 1. Resolution:

WHEREAS, Notice was given pursuant to Section 94-7 of the City Code, to each owner or party-in-interest of property and lots to be assessed, by first class mail, and by publication in a newspaper generally circulated in the City; and

WHEREAS, The City Commission has conducted a public hearing and has determined it is necessary to proceed with the project of repaving on Pierce Alley, from Merrill Street to Pierce Street, and West Maple Alley, from Henrietta Street to Pierce Street; and

WHEREAS, The City has previously established a policy requiring repaving public alleys; and

WHEREAS, The City Commission, after the public hearing, has determined that repaving Pierce Alley from Merrill Street to Pierce Street and West Maple Alley from Henrietta Street to Pierce Street, is a necessity and is in the best interest of the City and will specially benefit the properties included in the Special Assessment District; and

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WHEREAS, The Commission has approved the detailed plans and estimates of cost prepared by the City Engineer; and

WHEREAS, Formal bids have been received and the actual cost of paving has been determined; and

WHEREAS, The City Engineer has determined the boundaries of repaving within the limits of the following alleys shall be installed as part of the Pierce Alley and West Maple Alley Project (Contract #8-23(P)):

Pierce Alley - Merrill Street to Pierce Street; and

West Maple Alley – Henrietta Street to Pierce Street

WHEREAS, The formula used in making the assessment is 100% of the contractor's charge for repaving the alleys (calculated at the rate of \$408.12 per foot), 100% of the contractor's charge for replacing two light fixtures on Pierce Alley (calculated at the rate of \$26.68 per foot), and 100% of the contractor's charge for installing dumpster screening on the alleys (calculated at the rate of \$1,200 per linear foot of the fence and prorate by the properties using the dumpsters, recycling bins, linen storage).

THEREFORE LET IT BE RESOLVED, The City Commission has determined that the scope of the public improvement as described is in the best interest of the City and will benefit the properties listed in the assessment roll is a necessity, and the City Commission directs the Manager to prepare a Special Assessment Roll and present the same to the City Commission for confirmation and further set a Public Hearing and give notice on May 20, 2024.

### **Paving**

Sidwell Number	Street Address	Paving Assessment
1936201011	100 S. Old Woodward	\$13,348.37
1936201013	114 S. Old Woodward	\$47,560.65
1936201014	124 S. Old Woodward	\$20,192.12
1936201015	138 S. Old Woodward	\$26,448.90
1936201021	154 S. Old Woodward	\$22,121.41
1936201019	251 E. Merrill	\$59,387.96
1936201023	277 Pierce	\$163.53
1936201026	277 Pierce Bldg Main	\$238.14
1936201025	111 E. Merrill PH	\$145.51
1936201024	111 E. Merrill STE 200	\$781.89
1936201009	263 Pierce	\$28,792.01
1936201022	247 Pierce	\$26,560.12
1936201006	237 Pierce	\$28,243.27
1936201005	235 Pierce	\$10,695.22
1936201020	165 Pierce	\$51,473.97

1936201001	135 Pierce	\$52,440.64
1936129010	155 Henrietta	\$65,299.62
1936129012	180 Pierce Unit 1	\$6,519.75
1936129013	180 Pierce Unit 2	\$7,809.29
1936129014	180 Pierce Unit 3	\$7,809.29
1936129015	180 Pierce Unit 4	\$7,809.29
1936129016	180 Pierce Unit 5	\$1,088.38
1936129017	180 Pierce	\$559.95
1936129018	180 Pierce	\$1,053.85
1936129006	148 Pierce	\$55,449.81
1936129004	137 W. Maple	\$16,733.03
1936129003	157 W. Maple	\$16,324.90
1936129002	175 W. Maple	\$27,724.90
1936129001	193 W. Maple	\$27,724.90

### B. Public Hearing of Necessity - 2024 Cape Seal Program Special Assessment District

### 1. Resolution:

WHEREAS, Notice was given pursuant to Section 94-7 of the City Code, to each owner or party-in-interest of property and lots to be assessed, by first class mail, and by publication in a newspaper generally circulated in the City; and

WHEREAS, The City Commission has conducted a public hearing and has determined it is necessary to proceed with the project of resurfacing unimproved roads by method of pulverizing, cement stabilization, spray patching, and capeseal surface, and replacement of City sidewalk ramps; and

WHEREAS, The City has previously established a policy to defray the costs of Cape Seal treatments on unimproved streets by creating a Special Assessment District (SAD) consisting of the properties that are benefitting from this treatment; and

WHEREAS, The City Commission, after the public hearing, has determined that the 2024 Cape Seal Program is a necessity and is in the best interest of the City and will specially benefit the properties included in the Special Assessment District; and

WHEREAS, The Commission has approved the detailed plans and estimates of cost prepared by the City Engineer; and

WHEREAS, Proposed costs by change order have been received and the costs of the unimproved roads resurfacing has been determined; and

WHEREAS, The City Engineer has determined the boundaries of the road resurfacing and sidewalk ramp replacement located within the limits of the following streets shall be installed as part of the 2024 Cape Seal Program (Contract #5-24(P)):

Chestnut Street – Elm Street to S. Adams Road; and

Hazel Street – Elm Street to S. Adams Road; and
Lawndale Street – Madison Street to Oakland Avenue; and
Oakdale Street – Oakland Avenue to Ridgedale Avenue; and
Oxford Street - Rivenoak Street to Madison Street; and
Rosedale Street – Rivenoak Street to Oakland Avenue; and
N. Worth Street – Kennesaw Street to Rivenoak Street, and Knox Street to and E. Maple
Road; and W. Southlawn Blvd. - Southfield Road to Latham Street; and
Wakefield Street - Southfield Road to Norfolk Street; and
Worthington Road - Southfield Road to Latham Street; and

WHEREAS, The formula used in making the assessment is 85% of the front-foot costs for improvement are assessed on all properties fronting on the improvement, 25% of the side-foot costs for improvement are assessed on all residential properties siding on the improvement, 85% of the side-foot costs for improvement are assessed on improved business properties siding on the improvement, and 25% of the side-foot costs for improvement are assessed on vacant business properties siding on the improvement for resurfacing of the unimproved roads and replacement of sidewalk ramps to meet ADA compliance (calculated at the rate of \$34.66 per foot for properties on streets that will be pulverized, cement stabilization, and capeseal resurfaced, and \$21.29 per foot for properties on streets that will be spray patched and capeseal resurfaced).

THEREFORE LET IT BE RESOLVED, The City Commission has determined that the scope of the public improvement as described is in the best interest of the City and will benefit the properties listed in the assessment roll is a necessity, and the City Commission directs the Manager to prepare a Special Assessment Roll and present the same to the City Commission for confirmation and further set a Public Hearing and give notice on May 20, 2024.

### Street Pulverizing / Cement Stabilization / Cape Seal Resurfacing

Sidwell Number	Street Address	Cape Seal Assessment
1925477005	888 Madison	\$ 1,169.72
1925477010	887 Oakland	\$ 1,169.72
1925478001	916 Madison	\$ 1,169.72
1925478006	915 Oakland	\$ 1,169.72
1936229012	807 Chestnut	\$ 1,767.58
1936229013	843 Chestnut	\$ 1,767.58
1936229014	859 Chestnut	\$ 1,767.58
1936229015	889 Chestnut	\$ 1,472.98
1936229016	909 Chestnut	\$ 1,472.98
1936229017	927 Chestnut	\$ 1,472.98
1936229018	949 Chestnut	\$ 1,472.98
1936229019	977 Chestnut	\$ 1,472.98
1936229020	991 Chestnut	\$ 1,472.98

1936229021	1007 Chestnut	\$ 1,472.98
1936229022	1035 Chestnut	\$ 1,472.98
1936229023	1043 Chestnut	\$ 1,472.98
1936229027	1055 Chestnut	\$ 1,050.23
1936231001	810 Chestnut	\$ 1,767.58
1936231002	842 Chestnut	\$ 1,767.58
1936231003	864 Chestnut	\$ 1,767.58
1936231004	890 Chestnut	\$ 1,472.98
1936231006	950 Chestnut	\$ 1,472.98
1936231007	954 Chestnut	\$ 1,472.98
1936231008	988 Chestnut	\$ 1,472.98
1936231009	1014 Chestnut	\$ 1,472.98
1936231010	1028 Chestnut	\$ 1,472.98
1936231011	1042 Chestnut	\$ 1,472.98
1936231012	412 S Adams	\$ 1,053.96
1936231027	910 Chestnut	\$ 1,649.74
1936231028	932 Chestnut	\$ 1,296.22
1936231014	801 Hazel	\$ 1,767.58
1936231015	833 Hazel	\$ 1,767.58
1936231016	875 Hazel	\$ 1,767.58
1936231017	893 Hazel	\$ 1,472.98
1936231018	925 Hazel	\$ 1,472.98
1936231019	939 Hazel	\$ 1,472.98
1936231021	997 Hazel	\$ 1,472.98
1936231022	1011 Hazel	\$ 1,472.98
1936231023	1031 Hazel	\$ 1,472.98
1936231024	1053 Hazel	\$ 1,472.98
1936231025	1077 Hazel	\$ 1,972.91
1936231026	1085 Hazel	\$ 2,651.36
1936231029	959 Hazel	\$ 1,472.98
1936231030	977 Hazel	\$ 1,472.98
1936233001	820 Hazel	\$ 1,767.58
1936233002	844 Hazel	\$ 1,767.58
1936233003	868 Hazel	\$ 1,767.58
1936233004	896 Hazel	\$ 1,472.98
1936233005	920 Hazel	\$ 1,472.98
1936233006	942 Hazel	\$ 1,472.98
1936233007	960 Hazel	\$ 1,472.98
1936233008	982 Hazel	\$ 1,472.98
1936233009	998 Hazel	\$ 1,472.98
1936233010	1020 Hazel	\$ 1,472.98

1936233011	1044 Hazel	\$ 1,472.98
1936233012	1060 Hazel	\$ 1,472.98
1936233013	1078 Hazel	\$ 1,472.98
1936233014	520 S Adams	\$ 3,163.96

### **Street Spray Patching and Cape Seal Resurfacing**

Sidwell Number	Street Address	Cape Seal Assessment
1925428007	984 Kennesaw	\$ 745.16
1925428015	983 Rivenoak	\$ 745.16
1925429001	1018 Kennesaw	\$ 745.16
1925429004	1019 Rivenoak	\$ 745.16
1925486007	191 N. Worth	\$ 1,049.61
1925486008	171 N. Worth	\$ 904.84
1925486009	159 N. Worth	\$ 904.84
1925486017	-	\$ 863.59
1925487001	1016 Knox Ave	\$ 524.11
1925487003	156 N. Worth	\$ 1,085.80
1925487007	1025 E Maple	\$ 2,936.19
1925431004	884 Rivenoak	\$ 691.93
1925431009	883 Madison	\$ 718.55
1925432001	910 Rivenoak	\$ 691.93
1925432004	911 Madison	\$ 718.55
1925460008	592 Oakland	\$ 718.55
1925460018	591 Ridgedale	\$ 718.55
1925480001	632 Oakland	\$ 718.55
1925480007	625 Ridgedale	\$ 718.55
1925401003	492 Rivenoak	\$ 691.93
1925401007	487 Madison	\$ 718.55
1925405001	512 Rivenoak	\$ 691.93
1925405010	515 Madison	\$ 718.55
1925458001	440 Madison	\$ 895.79
-	City ROW	\$ 811.16
1925461001	35300 Woodward Ave #201	\$ 47.15
1925461002	35300 Woodward Ave #202	\$ 23.88
1925461003	35300 Woodward Ave #203	\$ 37.31
1925461004	35300 Woodward Ave #204	\$ 37.69
1925461005	35300 Woodward Ave #205	\$ 48.57
1925461006	35300 Woodward Ave #206	\$ 52.81
1925461007	35300 Woodward Ave #207	\$ 39.16
1925461008	35300 Woodward Ave #208	\$ 39.16

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1925461009	35300 Woodward Ave #209	\$ 52.81
1925461010	35300 Woodward Ave #301	\$ 47.75
1925461011	35300 Woodward Ave #302	\$ 23.88
1925461012	35300 Woodward Ave #303	\$ 37.31
1925461013	35300 Woodward Ave #304	\$ 37.69
1925461014	35300 Woodward Ave #305	\$ 49.17
1925461015	35300 Woodward Ave #306	\$ 54.01
1925461016	35300 Woodward Ave #307	\$ 39.70
1925461017	35300 Woodward Ave #308	\$ 39.70
1925461018	35300 Woodward Ave #309	\$ 54.01
1925461019	35300 Woodward Ave #401	\$ 47.75
1925461020	35300 Woodward Ave #402	\$ 23.88
1925461021	35300 Woodward Ave #403	\$ 37.31
1925461022	35300 Woodward Ave #404	\$ 37.69
1925461023	35300 Woodward Ave #405	\$ 49.17
1925461024	35300 Woodward Ave #406	\$ 54.01
1925461025	35300 Woodward Ave #407	\$ 39.70
1925461026	35300 Woodward Ave #408	\$ 39.70
1925461027	35300 Woodward Ave #409	\$ 54.01
1925461028	35300 Woodward Ave #501	\$ 47.75
1925461029	35300 Woodward Ave #502	\$ 23.88
1925461030	35300 Woodward Ave #503	\$ 37.31
1925461031	35300 Woodward Ave #504	\$ 37.69
1925461032	35300 Woodward Ave #505	\$ 49.17
1925461033	35300 Woodward Ave #506	\$ 54.01
1925461034	35300 Woodward Ave #507	\$ 39.70
1925461035	35300 Woodward Ave #508	\$ 39.70
1925461036	35300 Woodward Ave #509	\$ 54.01
1925461037	35300 Woodward Ave Main BLDG	\$ -
1935477008	1697 Latham	\$ 1,363.77
1935477009	1152 Worthington	\$ 1,194.38
1935477010	1094 Worthington	\$ 886.74
1935477011	1056 Worthington	\$ 1,085.80
1935477012	1002 Worthington	\$ 904.84
1935477013	980 Worthington	\$ 904.84
1935477014	964 Worthington	\$ 1,266.77
1935477015	1608 Southfield	\$ 1,990.64
1935478002	1133 Worthington	\$ 1,195.29
1935478003	1115 Worthington	\$ 1,148.60
1935478004	1005 Worthington	\$ 1,167.78
1935478005	1001 Worthington	\$ 931.44

1935478006	969 Worthington	\$ 904.84
1935478007	943 Worthington	\$ 904.84
1935478008	927 Worthington	\$ 1,085.80
1935478016	895 Worthington	\$ 1,990.64
1935476017	1250 Wakefield	\$ 472.16
1935476024	1783 Norfolk	\$ 480.36
1935479009	1190 Wakefield	\$ 1,013.42
1935479010	1164 Wakefield	\$ 1,266.77
1935479011	1130 Wakefield	\$ 1,538.22
1935479012	1106 Wakefield	\$ 1,447.74
1935479013	1074 Wakefield	\$ 1,628.71
1935479014	1058 Wakefield	\$ 1,447.74
1935479015	1030 Wakefield	\$ 1,538.22
1935479016	990 Wakefield	\$ 1,357.25
1935479017	948 Wakefield	\$ 1,411.54
1935480001	1829 Norfolk	\$ 1,778.55
1935480005	1255 Wakefield	\$ 479.03
1935481001	1199 Wakefield	\$ 1,359.97
1935481002	1155 Wakefield	\$ 1,430.91
1935481003	1133 Wakefield	\$ 1,184.25
1935481004	1111 Wakefield	\$ 1,184.25
1935481005	1099 Wakefield	\$ 1,184.25
1935481006	1067 Wakefield	\$ 1,199.45
1935481007	1035 Wakefield	\$ 1,236.55
1935481008	1003 Wakefield	\$ 1,236.73
1935481009	997 Wakefield	\$ 1,236.55
1935481010	955 Wakefield	\$ 1,236.55
1935481029	-	\$ 398.13
1935478009	1711 Latham	\$ 425.81
1935478010	1120 W Southlawn	\$ 1,628.71
1935478011	1098 W Southlawn	\$ 1,447.74
1935478012	1050 W Southlawn	\$ 1,357.25
1935478013	1024 W Southlawn	\$ 1,266.77
1935478014	990 W Southlawn	\$ 1,357.25
1935478015	900 W Southlawn	\$ 1,538.22
1935478017	892 W Southlawn	\$ 1,990.64
1935479001	1187 W Southlawn	\$ 351.29
1935479002	1143 W Southlawn	\$ 1,628.71
1935479003	1097 W Southlawn	\$ 1,465.83
1935479004	1063 W Southlawn	\$ 1,900.16
1935479005	1025 W Southlawn	\$ 1,683.00

1935479006	999 W Southlawn	\$ 1,357.25
1935479007	901 W Southlawn	\$ 1,538.22
1935479018	-	\$ 1,990.64

- C. Resolution authorizing Birmingham to apply for a Michigan Natural Resource Trust Fund (MNRTF) grant through the Michigan Department of Natural Resources (MDNR), and further directing the City Clerk to sign the resolution.
- 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.

### IX. REMOVED FROM CONSENT AGENDA

### X. COMMUNICATIONS

A. Shirley & Arlington Letters

### XI. REPORTS

- A. Commissioner Reports
  - 1. Notice of intention to appoint to the Board of Ethics
  - 2. Notice of intention to appoint to the Martha Baldwin Park Board
  - 3. Notice of intention to appoint to the Board of Review
  - 4. Notice of Intention to appoint to the Museum Board
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
  - 1. 3<sup>rd</sup> Ouarter Budget Report
  - 2. 3<sup>rd</sup> Quarter Investment 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: <a href="https://zoom.us/j/655079760">https://zoom.us/j/655079760</a> 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).



# NOTICE OF INTENTION TO APPOINT TO BOARD OF REVIEW

At the regular meeting of Monday, May 6, 2024, the Birmingham City Commission intends to appoint one regular member with term expiring December 31, 2025 and two alternate members one to serve the remainder of a three-year term expiring December 31, 2026 and the other to serve the remainder of a three-year term set to expire December 31, 2025. Applicants must be property owners and electors of the City of Birmingham.

The Board of Review, consisting of two panels of three local citizens who must be property owners and electors, is appointed by the City Commission for three-year terms. Although a general knowledge of the City is very helpful, more important are good judgment and the ability to listen carefully to all sides of an issue before making a decision. Approximately three weeks in March are scheduled for taxpayers to protest their assessments and one day each in July and December for correcting clerical errors and mutual mistakes of fact. Two training sessions in February are also required.

Interested citizens may submit an application available at the Clerk's office or online at <a href="https://www.bhamgov.org/boardopportunities">www.bhamgov.org/boardopportunities</a>. Applications must be submitted to the City Clerk's office on or before noon on Wednesday, May 1, 2024. These documents will appear in the public agenda for the regular meeting at which time the City Commission will interview applicants and may make nominations and vote on appointments.

Board members are paid \$110 per diem.

Applicant(s) Presented for City Commission Consideration:

Applicant Name	Criteria/Qualifications
Aditya Oberoi	Professional executive currently serving on the Oakland County Board of Economic Development with ample experience in leadership roles.

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:	
SUGGESTED ACTION.	
To appointserve the remainder of a three-year term	as a regular member to the Board of Review to to expire December 31, 2025.
To appointserve the remainder of a three-year term	as an alternate member to the Board of Review to to expire December 31, 2026.
To appointserve the remainder of a three-year term	as an alternate member to the Board of Review to to expire December 31, 2025.



### ClerksOffice- APPLICATION FOR CITY BOARD OR COMMITTEE [#4]

1 message

'Wufoo' via Clerks Office <ClerksOffice@bhamgov.org>

Reply-To: no-reply@wufoo.com To: clerksOffice@bhamgov.org Thu, Apr 11, 2024 at 12:38 PM

Sionico mod @ Sharingo v.org	
Board/Committee of Interest	Board of Review
Name	Aditya Oberoi
Residential Address	295 S Cranbrook Rd Birmingham, MI 48009 United States
Phone Number	(646) 257-9949
Email By providing your email to the City, you agree to receive news and notifications from the City. If you do not wish to receive these messages, you may unsubscribe at any time.	aditya.oberoi@gmail.com
Length of Residence	3 years
Occupation	Executive
Reason for Interest: Explain how your background and skills will enhance the board to which you have applied.	Currenlty I am serving on the Board for Oakland Economic Development Council. I have also held several leadership positions in various organizations and that helps me tackle tough problems with a systematic approach. I also feel equipped to think about the various stakeholders involved and

can try my best to generate an outcome to benefit multiple

### List your related employment experience

LEAR CORPORATION, Southfield, Michigan (~\$24bn annual revenue)

Vice President – Finance, Transformation and Corporate Strategy, 2020 – Present

• Lead the cash initiatives focused on A/P and Capex reduction within a special task force directly reporting to the CEO. Unlocked ~\$50mn in FCF through A/P days streamlining and reduce annual capex (as % sales) by 50bps.

stakeholders.

- Deploying a plan towards optimizing plant capacity utilization unlocking cost and headcount synergies helping improve the OI and FCF of the company.
- Lead financial planning processes: forecasting, annual operating plan, strategic plan. Develop medium- and long-term strategic plans for the company and present it to the Board of Directors. Finalize the budgets for the year.
- Work with the CEO and the CFO to think through various M&A opportunities from the perspective of maximizing shareholder return. Proposed and executed 2 transactions worth ~\$300mn to further enhance our capabilities and position our company as 'the only' provider of complete seat solutions to our customers. Help in evaluating capital deployment opportunities and division of capital among M&A, dividend and share-repurchases.
- Develop ideas for increasing the effectiveness of communications with both institutional shareholders and sell-side analysts. Proposed action items that helped get 2 high profile 'long-only' shareholders in the investor base with one of

those shareholders among the Top-10 holders of company stock.

• Analyze the key trends impacting the sector, monitor competitor actions and propose action plans to main leadership in respective business units.

### GROUP 1 AUTOMOTIVE, Houston, Texas (~\$18bn annual revenue)

Head – Financial Planning and Analysis, Investor Relations, and, Strategy 2019 – 2020

- Assist Senior Management with special projects to support strategic decision-making (e.g., "what if" strategic analysis, global business forecasting, new product P&L projections).
- Analyze business opportunities, develop, and evaluate strategic models, improved reporting process for monthly reports to management by 15%.
- Perform monthly financial reporting, including variance analysis and reconciliations. Develop and maintain financial forecasts and budgets (monthly, quarterly, and annually). Identify and track key performance metrics pertaining to business operations, competitors, benchmarking, etc.
- Develop ideas for improving investor relations and increasing the effectiveness of communications with both institutional shareholders and sell-side analysts. Developed and delivered financial presentations to institutional investors and sell-side analysts.
- Manage the Company's relationships with institutional investors and sell-side analysts by providing clear, accurate and confident communications. Responsible for creating and delivering all investor relations materials, including earnings releases, investor conferences and investor roadshows.
- Manage a team of FP&A Managers and analysts.

# MILLENNIUM ASSET MANAGEMENT, Sugarland, Texas Portfolio Manager, 2016-2018

- Manage an automotive equity portfolio within a broader book with GMV of greater than \$3bn.
- Detailed financial modeling to forecasts short- and long-term revenue and profitability estimates for companies under coverage.
- Help various management teams with their communications and messaging with buy-side and sell-side to improve investor perception.

Caisse de dépôt et placement du Québec , New York, New York Senior Analyst, 2013-2016

- Co-manage a global automotive equity portfolio as part of two-member team managing more than \$500mn in gross assets.
- Cover more than 80 companies in the automotive space globally including OEMs, Suppliers and Tire manufacturers.
- Generated investment ideas by conducting primary and secondary research, using top-down and bottom-up approach. Systematically monitored and responded to macroeconomic developments and recurring sector trends to generate alpha.
- Interact with C-level executive management of various companies to stay on top of latest business trends.

GOLDMAN SACHS, New York, New York Equity Analyst, 2006-2013

• Leveraged quantitative analysis and financial modeling to provide actionable investment recommendations at a security level, achieving above market returns for multiple years. Served 500+ top clients of the firm brining in

incremental revenue every year.

- Lead analyst on tire sector in U.S., as well as primary author on U.S. tires (Goodyear, Cooper Tire) and Lear Corp.
- Broader coverage included 22 stocks, including auto OEMs, auto parts, retailers, and CV part suppliers.
- Conducted primary and secondary research on companies, identifying business models, success factors, and financial health to determine investment recommendations for clients to go long/short stock.
- Performed key role from research perspective in large-cap IPOs, such as General Motors (GM), Delphi Corp (DLPH), and Tesla Motors (TSLA); as well as secondary offerings, such as Goodyear Tire (GT), and Dana Holding Corp. (DAN).
- Recognized for accuracy of earnings forecast for companies under coverage

List your related community activities	Currently a Boar dMemeber of the Oakland County - Economic Development Council
List your related educational experience	MBA, Finance and Marketing MANAGEMENT DEVELOPMENT INSTITUTE, Gurgaon, India
	BS, Mechanical Engineering PUNJAB UNIVERSITY, PUNJAB ENGINEERING COLLEGE, Chandigarh, India
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



# **BOARD OF REVIEW**

City Charter – Chapter III, Section 14

Terms: Three Years

Members: Members must be property owners and electors of the City of Birmingham

Appointed by the City Commission

The Board of Review hear appeals from property owners regarding their assessments. Approximately three weeks in March are scheduled for taxpayers to protest their assessments and one day each in July and December for correcting clerical errors and mutual mistakes of fact. Two training sessions in February are also required.

Last Name First Name Home Address		Home Business					
		E-Mail	Appointed	Term Expires			
Devereaux	Kathleen	(248) 840-5310	2/22/2016	12/31/2025			
1019 Rivenoak							
		kddevereaux@woww	ay.com				
Di Placido	Guy	(248) 644-1708	1/10/1994	12/31/2026			
726 Lakeside Dr.							
Loafman	Thomas	(248)840-6678	11/22/2021	12/31/2024			
580 Oakland Ave	e						
		thosloafman@gmail.c	com				
Pennock	Rich	(248) 631-6445 3/18/2024 12/3		12/31/2026			
700 Larchela Drive			Regular Member	r			
		rich_pennock@att.ne	t				
Stress Jill		(586) 246-6700	2/13/2017	12/31/2025			
784 Westchester	r Way						
		jill.stress@yahoo.com	7				

Friday, April 19, 2024 Page 1 of 2

Last Name Home Address	First Name	Home Business E-Mail	Appointed	Term Expires
Vacant			Regular Member	12/31/2025
Vacant			Alternate	12/31/2025
Vacant			Alternate	12/31/2026

Friday, April 19, 2024 Page 2 of 2

- (a) Appointment; term. The city commission shall appoint a board of review for the city. Members of the board of review shall be property tax payers and electors in the city and shall serve for terms of three years. Each member of the board of review shall qualify by taking the constitutional oath of office within ten days after appointment. Each member shall attend at least one state board of review update educational seminar annually, prior to the organizational meeting provided for in subsection (d)(1). The city commission may fill any vacancy that occurs in the membership of the board of review. Except as otherwise provided in this division, the duties and responsibilities of the board of review shall be carried out by the entire membership and a majority of the membership constitutes a quorum for such purposes. A spouse, mother, father, sister, brother, son, or daughter, including an adopted child, of the assessor is not eligible to serve as a regular or alternate member or to fill any vacancy.
- (b) *Number of boards and members.* The city commission may appoint three or six property taxpayers and electors of the city, who shall constitute a board of review for the city. If six members are appointed, the membership of the board of review shall be divided into board of review committees consisting of three members each for the purposes of hearing and deciding issues protested by taxpayers. Two of the three members of a board of review committee constitute a quorum for the transaction of the business of the committee. All meetings of the members of the board of review and committees shall be held during the same hours of the day and at the same location. A majority of the entire board of review membership shall indorse the assessment roll.
- (c) Alternate members. The city commission may appoint not more than two alternate members for the same term as the regular members of the board of review. Each alternate member shall be a property taxpayer and elector of the city. Alternate members shall qualify by taking the constitutional oath of office within ten days after appointment. Each alternate member shall attend at least one state board of review update educational seminar annually, prior to the organizational meeting provided for in subsection (d)(1) below. The city commission may fill any vacancy that occurs in the alternate membership of the board of review. A member of the city commission is not eligible to serve as an alternate member or to fill any vacancy. An alternate member may be called to perform the duties of a regular member of the board of review in the absence of a regular member. An alternate member may also be called to perform the duties of a regular member of the board of review for the purpose of reaching a decision on issues protested in which a regular member has abstained for reasons of conflict of interest.
- (d) *Meetings*.
  - (1) *Organizational meeting.* The board of review shall hold an organizational meeting on the Tuesday following the first Monday in March of each year.

- (2) Starting and subsequent meetings. The board of review starting date shall be the second Monday in March. This meeting shall not start earlier than 9:00 a.m. and not later than 3:00 p.m., and shall last for not less than six hours. The board of review shall also meet for not less than six hours during the remainder of that week. Persons or agents who have properly appeared to file a protest before the board of review at a scheduled meeting or at a scheduled appointment as required in this division shall be afforded an opportunity to be heard by the board of review. The board of review shall hold at least three hours of its required sessions for review of assessment rolls after 6:00 p.m. during the week of the second Monday in March.
- (3) *Final meeting.* The board of review shall schedule a final meeting after the board of review makes a change in the assessed value or tentative taxable value of property or adds property to the assessment roll.
- (4) *July and December meetings*. The board of review shall hold a special meeting during the week of the third Monday in July and during the week of the second Monday in December of the tax year at issue. The board of review shall address and take actions on only those matters permitted by statute for these meetings.

(Ord. No. 1981, 1-26-09)

Sec. 2-197. - Completion of review.

The city assessment roll and the final review thereof shall be completed not later than the first Monday in April of each year.

(Ord. No. 1981, 1-26-09)

Sec. 2-198. - Protests to board of review.

- (a) Protests to the board of review may be made in person in accordance with this section.

  Additionally, the board of review shall permit both resident and nonresident taxpayers to protest to the board of review in writing, without the necessity of a personal appearance by the taxpayer or the taxpayer's representative, provided such written protest is received on or before the last date and time indicated on the assessment notice, or such later date as the board of review may specify.
- (b) The board of review shall accept appointments from taxpayers or their representatives to appear and protest in person from the date assessment change notices are sent by the city, through the last date and time listed on the assessment notice of the tax year at issue, or such later date as the board of review may specify.

(c)

Before hearing or considering a protest, whether made in person or in writing, by a person or representative other than the taxpayer of record, an original letter of authority, signed and dated by the taxpayer of record, shall be submitted authorizing such person or representative to protest to the board of review on the taxpayer's behalf. This requirement shall be stated on the city's assessment change notices. Faxed or emailed appeals or letters of authority shall not be accepted.

- (d) All protests to the board of review shall be made in compliance with state law.
- (e) Each person who makes a request, protest or application to the board of review for the correction of the assessed value or tentative taxable value of the person's property shall be notified in writing of the board of review's action on the request, protest, or application, of the state equalized valuation or tentative taxable value of the property, and of information regarding the right to further appeal to the tax tribunal including, but not limited to, a statement of the right to appeal to the tax tribunal, the address of the tax tribunal, and the final date for filing an appeal with the tax tribunal. Said notice shall be sent not later than the first Monday in June.

(Ord. No. 1981, 1-26-09)



# NOTICE OF INTENTION TO APPOINT TO THE BOARD OF ETHICS

At the regular meeting of Monday, May 6, 2024, the Birmingham City Commission intends to appoint an alternate member to the Ethics Board to serve the remainder of a three-year term set to expire June 30, 2026.

Board members are to serve as an advisory body for the purpose of interpreting the Code of Ethics. The board consists of three regular members and up to two alternate members who serve without compensation. The members shall be residents and have legal, administrative, or other desirable qualifications.

Interested citizens may submit an application available at the City Clerk's Office or online at <a href="https://boardopportunites">bhamgov.org/boardopportunites</a>. Applications must be submitted to the City Clerk's Office at or before noon on Wednesday, May 1, 2024. These documents will appear in the public agenda for the regular meeting at which time the City Commission will discuss recommendations, and may make nominations and vote on appointments.

### Applicant(s) Presented for City Commission Consideration:

Applicant Name	Criteria/ Qualifications
	Applicants shall be residents and have legal
	administrative or other desirable qualifications.
Erik Nygren	Federal law enforcement officer with an undergraduate
	degree in International studies and a Master's degree in
	Public Administration.
Irene Hathaway	Attorney with more than 40 years of experience handling
·	cases involving ethics issues and conflicts.

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

### SUGGESTED COMMISSION ACTION:

To appoint \_\_\_\_\_ as an alternate member to the Board of Ethics to serve a three-year term to expire June 30, 2026.



which you or they derive direct

### ClerksOffice- APPLICATION FOR CITY BOARD OR COMMITTEE [#3]

1 message

'Wufoo' via Clerks Office <ClerksOffice@bhamgov.org> Wed, Apr 10, 2024 at 7:51 PM Reply-To: no-reply@wufoo.com To: clerksOffice@bhamgov.org Board/Committee of Interest **Ethics** Erik Nygren Name Residential Address 1574 Maryland blvd Birmingham, MI 48009 **United States Business Address** 1574 Maryland blvd Birmingham, MI 48009 **United States Phone Number** (630) 631-3820 **Email** erikjnygren@gmail.com By providing your email to the City, you agree to receive news and notifications from the City. If you do not wish to receive these messages, you may unsubscribe at any time. Length of Residence 21 months Federal Law Enforcement Occupation Reason for Interest: Explain how your As a law enforcement officer since 2011 I have experience interpreting background and skills will enhance the laws and policies as well as ensuring they are appropriately applied with consideration to the intent of the law. Throughout my career I also board to which you have applied. have experience drafting and applying internal policies for offices within my agency. I have been a government employee since 2011, working first for the List your related employment experience City of Alexandria, Virginia as a Police Officer (2011-2016) and currently working as a federal law enforcement officer (2016-present). List your related community activities I serve as a ministry resident/intern at Kensington Church in a part-time volunteer capacity. List your related educational experience I possess an undergraduate degree in International Studies, a Master of Public Administration, and will soon complete a Master of Divinity degree (anticipated May or August 2024). To the best of your knowledge, do you or a No. 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

compensation or financial benefit? If yes, please explain.	
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.



**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).

Information on various Boards and Committees and a list of current openings can be found on the City website at www.bhamgov.org/boardopportunities. Applications must be submitted to the city clerk's office at or before noon on the Wednesday prior to the City Commission meeting.

(Please print clearly) F+hics Board/Committee of Interest \_\_\_ (see back of this form for information) Specific Category/Vacancy on Board 330-7069 Phone 248 Name I rene Itathawa Residential Address 1050 Length of Residence Residential City, Zip Occupation A Business Address Business City, Zip Reason for Interest: Explain how your background and skills will enhance the board to which you have applied \_\_\_ List your related employment experience Same as List your related community activities Hooled List your related educational experience BA University 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: \_/V\_5 Do you currently have a relative serving on the board/committee to which you have applied?\_ Are you an elector (registered voter) in the City of Birmingham? \_ 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 Updated 3/24/2021 clerksoffice@bhamgov.org or by fax to 248.530.1080.

\*By providing your email to the City, you agree to receive news & notifications from the City. If you do not wish to

receive these messages, you may unsubscribe at any time.



## **BOARD OF ETHICS**

Ordinance 1805 (Birmingham Code of Ordinances Sec. 2-320 through 2-326)
Ordinance 2378 (Birmingham Code of Ordinances Sec. 2-320 through 2-326)
The board shall serve as an advisory body for purposes of interpreting the Code of Ethics. The board consists of three regular members and two alternate members who serve without compensation. The members shall be residents and have legal, administrative, or other desirable qualifications.

Last Name First Name Home Address		Home Business E-Mail	Appointed	Term Expires
3/18/2024	Vacated		Alternate Member	6/30/2026
<b>Coakley</b> 280 Millrace	Michael	(248) 321-2001	8/14/2023 Regular Member	6/30/2026
		coakley@millercanfield.c	com	
<b>Doyle</b> 622 Purdy	Judy	(248) 514-1897	12/18/2023 Alternate Member	6/30/2026
		bhamjudy@gmail.com		
<b>LeDuc</b> 1357 W Lincoln	Melissa	(248) 723-5500	3/18/2024 Regular Member	6/30/2024
		melissa@demolaw.com		
<b>Robb</b> 1533 Pleasant C	<b>James</b> ourt	(517) 712-3469	8/11/2003 Regular Member	6/30/2025
		jamesdrobb55@gmail.co	om	

Thursday, April 18, 2024

Page 1 of 1

Sec. 2-325. - Violation, enforcement and advisory opinions.

- (a) Board of ethics.
  - (1) The city commission shall appoint a board of ethics, consisting of three members, as an advisory body for the purpose of interpreting this code of ethics.
  - (2) The initial three members of the board of ethics shall be appointed for one-, two-, and three-year terms of office respectively, which shall begin on July 1, 2003. If appointed prior to July 1st, they shall begin their terms of office immediately and their terms shall include the additional time prior to July 1st. Terms of office shall expire on June 30th of the respective years.
    - Thereafter, all members shall be appointed to three-year terms, beginning July 1, so that only one member's term expires each year. A member shall hold office until his or her successor is appointed. The city commission shall fill a vacancy by an appointment for the unexpired term only.
  - (3) The city commission may also appoint not more than two alternate members for the same term as regular members of the board of ethics. An alternate member may be called on a rotating basis to sit as a regular member of the board of ethics in the absence of a regular member, and shall have the same voting rights as a regular member of the board of ethics. An alternate member may also be called to service in the place of a regular member for the purpose of reaching a decision on a case in which the regular member has abstained or recused for reasons of conflict of interest. An alternate member having been appointed shall serve in the case until a final decision has been made.
  - (4) The board of ethics shall be made up of residents of the city who have legal, administrative or other desirable qualifications.
    - a. The members of the board of ethics shall serve without compensation, and shall not be elected officials, persons appointed to elective office, full-time appointed officials or city employees, nor shall they be currently serving on any other city board or commission.
    - b. The board shall select its own presiding officer from among its members.
    - c. The board shall establish such procedures it deems necessary or appropriate to perform its functions as set forth in this article.
- (b) Functions of the board of ethics. When there is a question or a complaint as to the applicability of any provision of this code to a particular situation, that question or complaint shall be directed to the board of ethics. It shall then be the function of the board of ethics to conduct hearings and/or issue an advisory opinion, as applicable.
  - (1) Hearings. The board of ethics shall follow the following hearing procedure:

a.

The board shall, within seven days after any matter is brought to its attention, set a date certain for hearing said matter.

- b. The board shall, at least 28 days before the hearing date, send notice of such hearing, accompanied by a concise statement of the alleged breach of this code of ethics, to any person requested to appear before them, by certified mail, return receipt requested, to addressee only.
- c. Any person requested to appear before a board of ethics hearing may request one extension for a period not to exceed 28 days. Extensions thereafter will be granted only under extreme circumstances.
- d. Any person requested to appear before a board of ethics hearing may be accompanied by his or her attorney.
- e. All hearings at which any person shall be requested to appear shall be subject to the Open Meetings Act.
- f. All findings of board hearings shall be published in permanent form and communicated to the city commission and the public, subject to the requirements of the Open Meetings Act.
- (2) Advisory opinions. All advisory opinions so issued shall also be published in permanent form and communicated to the city commission and the public, subject to the requirements of the Open Meetings Act.
- (3) After the board of ethics' advisory opinions and/or hearing findings have been published:
  - a. The city commission shall be responsible for imposing any sanction for a violation of this Code on one of its members or any person appointed by the commission to any city board.
  - b. If it becomes necessary to seek the removal of a city official after the board of ethics' advisory opinion and/or hearing findings, the city shall follow the requirements for removal of a public official in accordance with the laws of the state.
  - c. The city manager shall be responsible for imposing any discipline for a violation of this Code on any employee of the city.

(Ord. No. 1805, 4-28-03; Ord. No. 1810, 5-19-03; Ord. No. 1819, 1-12-04; Ord. No. 2378, 4-25-23)



# NOTICE OF INTENTION TO APPOINT TO THE HOUSING BOARD OF APPEALS

At the meeting of Monday, May 6, 2024, the Birmingham City Commission intends to appoint two regular members to the Housing Board of Appeals to serve three-year terms to expire May 4, 2027 and three alternate members to serve the remainder of a three-year terms to expire May 4, 2026. Members shall be educated or experienced in building, construction administration, social services, real estate or other responsible positions.

The Housing Board of Appeals was established in order to provide an appeal process from regulation derived from the housing and maintenance requirements found in Chapter 22 of the City Code. The purpose of the housing and maintenance regulations is to protect, preserve and promote the physical and social wellbeing of the people, to regulate privately and publicly owned dwellings for the purpose of maintaining adequate sanitation and public health.

Interested citizens may submit an application available at the City Clerk's office or online at <a href="https://www.bhamgov.org/boardopportunities.">www.bhamgov.org/boardopportunities.</a>. Applications must be submitted to the City Clerk's office on or before noon on Wednesday, May 1, 2024. These documents will appear in the public agenda for the regular meeting at which time the City Commission will discuss recommendations, and may make nominations and vote on appointments.

### Applicant(s) Presented for City Commission Consideration:

Applicant Name	Criteria/Qualifications Applicants shall be educated or experienced in building construction administration, social services, real estate or other responsible positions.			
Phil Vincenti	Long standing board member with a Master's degree in Construction Engineering Management who has built several homes in the City of Birmingham.			
Karson Claussen	Long standing board member who is a licensed Michigan Code Official with a Bachelor's degree from Oakland University and an MBA from Michigan State.			

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.

Attendance records are not included. The last official meeting for the HBA was April 3, 2007. The State of Michigan Construction Code Act requires the City to have an appeals board in place to hear appeals of decisions pertaining to the building and property maintenance codes. The HBA is in place to hear appeals from the property maintenance codes. The City has not had an appeal of one of its decisions since 2007.

S	U	G	GE:	5T	ED	A	CT	IO	N	۱:

To appoint \_\_\_\_\_\_ as a regular member to the Housing Board of Appeals to serve a three-year term to expire May 4, 2027.

	as a regular member to the Housing Board of
Appeals to serve a three-year term to exp	olle May 4, 2027.
To appoint Appeals to serve the remainder of a three	as an alternate member to the Housing Board of
••	, , , , , ,
Appeals to serve the remainder of a three	as an alternate member to the Housing Board of e-year term to expire May 4, 2026.
To appoint Appeals to serve the remainder of a three	as an alternate member to the Housing Board of e-year term to expire May 4, 2026.



### ClerksOffice- APPLICATION FOR CITY BOARD OR COMMITTEE [#5]

1 message

'Wufoo' via Clerks Office <ClerksOffice@bhamgov.org> Wed, Apr 17, 2024 at 3:52 PM Reply-To: no-reply@wufoo.com To: clerksOffice@bhamgov.org **Board/Committee of Interest** Housing Board Of Appeals Phil Vincenti Name Residential Address 938 Lakeside Dr. Birmingham, MI 48009 **United States Business Address** 41115 Jo Dr STE 100 NOVI, Michigan 48375 **United States Phone Number** (248) 722-4747 **Email** pvincenti@tcwall.com By providing your email to the City, you agree to receive news and notifications from the City. If you do not wish to receive these messages, you may unsubscribe at any time. Length of Residence 7 years Occupation **Business Owner** Reason for Interest: Explain how your Masters degree in Construction Engineering Management from LTU background and skills will enhance the and I hold a builders license. board to which you have applied. List your related employment experience Owner of the largest residential foundation company in Michigan. I've also built several homes in Birmingham. List your related educational experience Masters degree in Construction Engineering Management from LTU. To the best of your knowledge, do you or a None. 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. Do you currently have a relative serving on NO the board/committee to which you have applied? Are you an elector (registered voter) in the YES



### ClerksOffice- APPLICATION FOR CITY BOARD OR COMMITTEE [#6]

1 message

'Wufoo' via Clerks Office <ClerksOffice@bhamgov.org> Mon, Apr 22, 2024 at 4:29 PM Reply-To: no-reply@wufoo.com To: clerksOffice@bhamgov.org **Board/Committee of Interest** Housing Board of Appeals Specific Category/Vacancy on Board (see Housing Board of Appeals below) Name Karson Claussen Residential Address 1627 Maryland Blvd Birmingham, MI 48009 **United States Phone Number** (248) 688-4517 **Email** karson.claussen@gmail.com By providing your email to the City, you agree to receive news and notifications from the City. If you do not wish to receive these messages, you may unsubscribe at any time. Length of Residence 48 years Occupation **Building Code Official** Reason for Interest: Explain how your Licensed Code Official - Michigan background and skills will enhance the board to which you have applied. List your related employment experience Most of life in construction industry. Presently am a licensed Building Official, Inspector, Plan Reviewer and Code Enforcement Officer. List your related community activities Prior board member. List your related educational experience Bachelor degree Oakland University and MBA from Michigan State University. To the best of your knowledge, do you or a No. 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. Do you currently have a relative serving on No.

the board/committee to which you have

applied?

Are you an elector (registered voter) in the Yes. City of Birmingham? \*



# **HOUSING BOARD OF APPEALS**

Chapter 22 - Sections 22-312 - 22-314

Seven Members

Requirements: Qualified by education or experience in building, construction administration, social

services, real estate, or other responsible positions.

Terms: Three year - expire the first Monday in May

Meetings held as needed.

Appointed by the City Commission

Last Name Home Address	First Name	Home Business E-Mail	Appointed	Term Expires
<b>Bradford</b> 1221 Bowers St	<b>Wadette</b> 2714	256-509-7193	6/3/2019 Investments	5/4/2025
Birmingham	48012	Wadettebradford@yaho	Wadettebradford@yahoo.com	
<b>Claussen</b> 1627 Maryland B	<b>Karson</b> lvd	(248) 688-4517	4/26/2021 Building Inspector	5/4/2024
Birmingham	48009	karson.claussen@gmail.	com	
<b>Taylor</b> 3693 W. Bradfor	<b>Robert</b>	248-892-3316	5/10/2010 Realtor	5/4/2025
Bloomfield Twp	48301	bobtaylr@gmail.com		
Vacated	5/4/2023			5/4/2026
Vacated	5/4/2023			5/4/2026

Tuesday, April 2, 2024

Page 1 of 2

Last Name Home Address	First Name	Home Business E-Mail	Appointed	Term Expires
		2 1 1011	Аррописа	Term Expires
Vacated	5/4/2023			5/4/2026
				, ,
Vincenti	Philip	(248) 722-4747	4/9/2018	5/4/2024
938 Lakeside			building/contractor	-, , -
		pvincenti@tcwall.com		
Birmingham	48009	princenti@tewaii.com		

# PART II - CITY CODE Chapter 22 - COMMUNITY DEVELOPMENT REGULATIONS ARTICLE VI. - PROPERTY MAINTENANCE CODE DIVISION 3. APPEALS

### **DIVISION 3. APPEALS**

### Sec. 22-311. Authorized.

- (a) Any owner or person who is aggrieved with the ruling or decision of the building official in any matter relative to the interpretation or enforcement of any of the provisions of this article, may appeal the decision or interpretation.
- (b) The appeal shall be made to the housing board of appeals.

(Ord. No. 2070, 10-24-11)

### Sec. 22-312. Board created; purpose.

In order that the provisions of this article may be reasonably applied and substantial justice done in instances where practical difficulties are apparent or undue hardship would result from carrying out the strict letter of this article, a housing board of appeals is hereby created. The duty of the board shall be to consider appeals from the decision of the officials charged with the enforcement of this article, and to determine in particular cases whether any deviation from the strict enforcement of this article will violate the intent of this article and jeopardize public health and safety.

(Ord. No. 2070, 10-24-11)

### Sec. 22-313. Membership and appointment.

The housing board of appeals shall consist of seven members, who shall be appointed by the city commission. The city commission shall appoint to the board, members qualified by education or experience in building construction, administration, social services, real estate or other responsible positions. The building official, the fire chief and the health officer or their representatives shall be ex officio members.

(Ord. No. 2070, 10-24-11)

#### Sec. 22-314. Term of office.

The term of office of members of the housing board of appeals shall be for three years, but in the first instance after the passage of this Code, two members shall be appointed for one year, two members for two years and three members for three years. These terms shall then expire the first Monday in May.

(Ord. No. 2070, 10-24-11)

### Sec. 22-315. Meetings, rules of procedure, quorum.

The housing board of appeals shall meet once a month, provided there are pending appeals. There shall be a fixed place of meeting and all meetings shall be open to the public. The board shall adopt its own rules of

procedure and keep a record of its proceedings, showing the action of the board, and the vote of each member upon each question considered. The presence of five members shall be necessary to constitute a quorum.

(Ord. No. 2070, 10-24-11)

#### Sec. 22-316. Officers, records.

The housing board of appeals shall elect from its membership a chairman and vice-chairman. A secretary, who shall be an employee of the city, shall be appointed whose duty it shall be to maintain a permanent official record of all of its transactions; such records shall be public records.

(Ord. No. 2070, 10-24-11)

#### Sec. 22-317. Appeals procedure.

Appeals from the rulings of the building official may be made to the housing board of appeals within 20 days of the issuance of an order by the official. Such appeal may be taken by any person aggrieved by any ruling or determination of any officer, department, board or commission of the city. The appellant shall file with the building official and with the board a notice of appeal specifying the grounds therefor. With each notice of appeal filed, there shall be paid a fee in the amount set forth in the schedule of fees, charges, bonds and insurance to cover the city's cost of handling such appeal, provided that such fees may be returned or retained after hearing at the discretion of the board. The building official shall forthwith transmit to the board a summary report of all previous action taken. The board may at its discretion call upon the building official to explain his action. The final disposition of such appeal shall be in the form of a resolution, either reversing, modifying or affirming, wholly or partly, the decision of the determination appealed from. In order to find for the appellant, four members of the board must concur. In order to overturn a previous decision of the board, five members of the board must concur.

(Ord. No. 2070, 10-24-11)

#### Sec. 22-318. Hearings.

The housing board of appeals shall fix a reasonable time for the hearing of the appeal and give due notice thereof to interested parties and decide the same within a reasonable time. Within the limits of its jurisdiction, the board of appeals may reverse or affirm, in whole or in part, or may make such order, requirement, decision or determination as in its opinion ought to be made in the premises, and to that end shall have all the power of the building official from whom such appeal is taken.

(Ord. No. 2070, 10-24-11)

#### Sec. 22-319. Decisions.

The decision of the housing board of appeals shall be final unless an appeal therefrom to Oakland County Circuit Court is taken within 20 days from the date of the board's decision.

(Ord. No. 2070, 10-24-11)

Created: 2023-01-27 10:09:13 [EST]

#### Sec. 22-320. Notices.

The housing board of appeals may prescribe such notice to any interested person and the neighbors surrounding the structure or premises in connection with which the appeal is taken, as shall be deemed reasonable by the board.

(Ord. No. 2070, 10-24-11)

Secs. 22-321—22-330. Reserved.

Created: 2023-01-27 10:09:13 [EST]



Parking System

**DATE:** May 6, 2024

**TO:** Jana L. Ecker, City Manager

**FROM:** Aaron Ford, Parking System Manager

**SUBJECT:** Staff Introductions

I am excited to introduce two of our newest team members to the Parking Department, Anne Jay and Chris Chartrand, who joined us over the past couple of months, Anne as Parking Operations Manager, and Chris as Parking Maintenance Managers

Anne and Chris bring a wealth of knowledge and experience to our department and we are thrilled to have them join our team. Their exceptional operational experience and customer service will make them assets ensure that they'll continue to make contributions to the City's success.

Anne comes to the City from SP+ where she held the role of Facility Manager and oversaw the City of Birmingham's account with SP+. The City sought to bring Anne over as her direct knowledge and experience were viewed as essential assets for a successful transition from bringing the parking operation in-house.

Chris comes to us from St. Francis Cabrini where he held the position of Facility Supervisor. Chris has vast experience with cleaning, making repairs to plumbing and electrical, and experience managing a team. In his role with the City, Chris will oversee the parking maintenance team, which will consist of four full-time, and two seasonal members. Chris and the maintenance team will be responsible for the daily cleaning and repairs of the City's five parking garages.

Please join me in extending a warm welcome to Anne and Chris!



Department of Public Services

**DATE:** May 2, 2024

**TO:** Jana L. Ecker, City Manager

**FROM:** Scott Zielinski, P.E. Director of Public Services

**SUBJECT:** Introduction to City Commission – Promotion - Foreman of Street, Sewer & Water

In December 2023, Ryan Ballard was promoted to the position of Foreman in the Streets, Sewer and Water Department. Ryan joined the City as an Assistant Foreman in March 2023, after spending the previous eleven years working at both the Royal Oak and Huntington Woods Department of Public Works.

Ryan has quickly established himself as a valuable member of the DPS staff and has earned the respect of his fellow coworkers. In his spare time, Ryan has been a volunteer firefighter for the City of Clawson for the past ten years and currently holds the rank of lieutenant.



Department of Public Services

**DATE:** May 2, 2024

**TO:** Jana L. Ecker, City Manager

**FROM:** Scott Zielinski, P.E. Director of Public Services

**SUBJECT:** Introduction to City Commission – Promotion to Assistant Foreman – Streets,

Sewer, and Water

In January 2024, Derek Aldrich was promoted to the position of Assistant Foreman in the Streets, Sewer and Water Department. Derek joined the City in January 2020 in the Parks and Forestry Department. Derek enjoys his work and decided to advance his career with the City with a transition to the Streets, Sewer and Water Department as an Assistant Foreman.

Derek has over fifteen years of experience operating heavy equipment for construction projects. Derek also has two years of college for drafting and design as well as knowledge related to drawing blueprints.

Derek is currently in the process of studying for his level 3 and 4 water licenses.



Department of Public Services

**DATE:** May 2, 2024

**TO:** Jana L. Ecker, City Manager

**FROM:** Scott Zielinski, P.E. Director of Public Services

**SUBJECT:** Introduction to City Commission – Promotion to Fleet Mechanic

Josh Parks was hired by the City in November 2022 as an Operator in the Parks and Recreation Department. Prior to working for the City, Josh was a mechanic in the private sector for commercial lawn equipment sales dealer.

In April 2024, Josh was promoted to the position of Fleet Mechanic at the DPS Garage. Josh is very excited to continue his education to become a certified mechanic as well as implementing his knowledge and experience in engines and mechanical equipment in his new role.



Department Name

**DATE:** May 2, 2024

**TO:** Jana L. Ecker, City Manager

**FROM:** Scott Zielinski, P.E. Director of Public Services

**SUBJECT:** Introduction to City Commission – Assistant Foreman – Streets, Sewer, and Water

In February of 2024, the City hired Devin Johnson as an Assistant Foreman in the Streets, Sewer and Water Department. Devin has ten years of prior experience as a maintenance worker and crew leader with the Michigan Department of Transportation. Devin has experience running and operating heavy equipment, such as a backhoes, excavators, street sweepers, vactor trucks and more.

Devin possesses an associate's degree in criminal justice from Henry Ford Community College and will be graduating in the summer of 2025 from the University of Michigan Dearborn with his bachelor's degree in criminal justice. Devin plans to continue his education by obtaining a master's degree in public administration and policy followed by his desire to attend law school at the University of Detroit Mercy.



Department of Public Services

**DATE:** May 2, 2024

**TO:** Jana L. Ecker, City Manager

**FROM:** Scott Zielinski, P.E. Director of Public Services

**SUBJECT:** Introduction to City Commission – Parks and Forestry Operator

Ross Leibold has a great deal of history with the City of Birmingham. Ross grew up in the City and began volunteering with his brother at the newly opened Birmingham Recycling Center on Holland Street in his youth.

Ross began working at the DPS in a temporary position in May of 2017 after graduating from Western Michigan University with a degree in geography and sociology. Ross is continuing his education and coursework at Wayne State University.

The DPS is very pleased to officially remove "temporary" position from Ross's title and announce his hiring to a full-time position as a Parks and Forestry Operator.



Department Name

**DATE:** May 6, 2024

**TO:** Jana L. Ecker, City Manager

**FROM:** Scott Zielinski, P.E. Director of Public Services

**SUBJECT:** Introduction to City Commission – Park and Forestry Operator

In April of 2024, the City hired Austin Green to be a Parks and Forestry Operator at the DPS. Austin previously worked in the healthcare field and owned and operated his own landscaping business.

Austin's passion for his new position along with his previous experience in landscaping have made him a welcome addition to the DPS team.



Department of Public Services

**DATE:** May 2, 2024

**TO:** Jana L. Ecker, City Manager

**FROM:** Scott Zielinski, P.E. Director of Public Services

**SUBJECT:** Introduction to City Commission – Office Coordinator

In April 2024, the City hired Andrea Swanson to be the new Office Coordinator for the City of Birmingham's DPS. Andrea started her career working in the plumbing industry, gaining knowledge and insight into City permitting and inspections processes. Andrea brings many years of managerial and organizational experience to the City. Andrea is also certified as a notary public.

Away from work, Andrea is the busy mother of two children and a huge advocate for various dog rescues around the metropolitan Detroit area.



**Engineering Department** 

**DATE:** May 1, 2024

**TO:** Jana L. Ecker, City Manager

**FROM:** Melissa A. Coatta, City Engineer

**SUBJECT:** Introduction to City Commission – Civil Engineer

#### INTRODUCTION:

Ali Al-Abbas is the newest member of the Engineering Department. He joined the City in December 2023 and assumed the position of Civil Engineer. Ali attended school at Lawrence Tech University and obtained his bachelor's degree in Civil Engineering in May 2021.

Upon graduation Ali joined a local private engineering consulting firm. Some of his duties in that position included plan reviews and technical assignments to engineering projects for municipal clients. Ali came to us with 2.5 years of engineering experience and is eager to contribute to the public side of the engineering field. To date he has been involved in several of the City projects that will be under construction this year, and has assisted in putting together this year's Road Resurfacing and Cape Seal Programs.

Please welcome Ali to the City of Birmingham Engineering Department.

# Birmingham City Commission Minutes April 8, 2024 Municipal Building, 151 Martin 7:30 p.m.

Vimeo Link: <a href="https://vimeo.com/924875112">https://vimeo.com/924875112</a>

#### I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Elaine McLain, Mayor, opened the meeting with the Pledge of Allegiance.

#### II. ROLL CALL

City Clerk Bingham called the roll.

Present: Mayor McLain

Commissioner Baller Commissioner Haig Commissioner Host Commissioner Long Commissioner Longe

Absent: MPT Schafer

Staff: City Manager Ecker; City Clerk Bingham, Assistant City Manager Clemence, City Engineer Coatta, Planning Director Dupuis, Assistant City Manager Fairbairn, Parking Systems Manager Ford, Finance Director Gerber, Police Chief Grewe, City Attorney Kucharek, Assistant Fire Chief Bertalino

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

#### **Announcements**

Happy Birthday Mayor Pro Tem Schafer

In the absence of the Mayor Pro Tem, the Commission motioned for Commissioner Longe to serve as temporary Mayor Pro Tem for the duration of the meeting.

#### **Appointments**

#### 04-091-24 Board of Ethics

Melissa Demorest LeDuc, Esq. was interviewed by the Commission.

**MOTION:** Nomination by tMPT Longe:

To appoint Melissa Demorest LeDuc, Esq. as a regular member to the Board of Ethics to serve a three-year term to expire June 30, 2024.

Ayes, Commissioner Baller VOICE VOTE:

tMPT Longe

Commissioner Haig **Commissioner Host** Mayor McLain **Commissioner Long** 

Nays, None

#### 04-092-24 Cablecasting Board

The Mayor disclosed that she previously served as Chair of the Cablecasting Board. R. David Eick was interviewed by the Commission.

**MOTION:** Nomination by Commissioner Host:

To appoint R. David Eick to the Cablecasting Board as a regular member to serve a three year term expiring March 30, 2027.

VOICE VOTE: Ayes, Commissioner Baller

tMPT Longe

Commissioner Haig **Commissioner Host** Mayor McLain

Commissioner Long

Nays, None

#### 04-093-24 Cablecasting Board

George Abraham was interviewed by the Commission.

Nomination by Commissioner Long:

To appoint George Abraham to the Cablecasting Board as a regular member to serve a three year term expiring March 30, 2027.

**VOICE VOTE:** Ayes, Commissioner Baller

tMPT Longe

Commissioner Haig Commissioner Host Mayor McLain

Commissioner Long

Nays, None

#### 04-094-24 Ad Hoc Senior/Recreation Center Committee (SCC)

Commissioner Long spoke regarding his interest in serving on the SCC.

#### **Public Comment**

David Bloom recommended that two additional members of the public be considered for SCC appointment.

Commissioners' comments were as follows:

- The Commissioners serving on the SCC should focus on keeping the project within budget.
- There was a member of the public that might make a beneficial appointment to the SCC, in addition to the two other members of public recommended by Mr. Bloom. If those three members of the public were not appointed to the SCC, it would still be beneficial if they participated in the SCC via public comment.

#### **MOTION:** Nomination by Commissioner Haig:

To appoint Commissioner Long as a regular member from the City Commission to the Ad Hoc Senior/Recreation Center Committee to a serve three-year term to expire March 4, 2027.

VOICE VOTE: Ayes, Commissioner Baller

tMPT Longe

Commissioner Haig Commissioner Host Mayor McLain

Commissioner Long

Nays, None

CC Bingham swore in the present appointees.

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

Mr. Bloom made a comment regarding Commissioner-public interactions.

George Dilgard made comments regarding the Senior/Recreation Center.

#### V. CONSENT AGENDA

#### 04-095-24 Consent Agenda

**MOTION:** Motion by tMPT Longe, seconded by Commissioner Haig:

To approve the Consent Agenda items B, C, D, G, J, and K.

ROLL CALL VOTE: Ayes, Commissioner Baller

tMPT Longe

Commissioner Haig Commissioner Host Mayor McLain

Commissioner Long

#### Nays, None

- A. Resolution to approve the amended City Commission meeting minutes of March 4, 2024.
- E. Resolution to approve the warrant list, including Automated Clearing House payments, dated April 4, 2024 in the amount of \$240,511.42.
- F. Resolution to approve the Program Year 2024 High Intensity Drug Trafficking Area (HIDTA) sub recipient agreement between the County of Oakland and the City of Birmingham. Further, to authorize the Mayor to sign the agreement on behalf of the City.
- H. Resolution to direct the Director of Public Services to apply for West Nile Virus Fund Expense Reimbursement.
- I. Resolution to approve the Amended OAKWAY Interlocal Agreement between Participating Political Subdivisions, in addition, to authorize the Mayor and City Manager to sign the agreement on behalf of the City.

## 04-096-24 Birmingham City Commission Meeting Minutes - March 18, 2024 (Item B)

tMPT Longe removed Item B from the consent agenda and recommended an amendment to the minutes.

**MOTION:** Motion by tMPT Longe, seconded by Commissioner Host:

To approve the City Commission meeting minutes of March 18, 2024.

ROLL CALL VOTE: Ayes, Commissioner Baller

tMPT Longe

Commissioner Haig Commissioner Host Mayor McLain Commissioner Long

Nays, None

#### 04-097-24 Warrant List Dated 03/21/2024 (Item C)

Mayor McLain removed Item C from the consent agenda and noted two payments to the 48th District Court.

**MOTION:** Motion by Mayor McLain, seconded by Commissioner Baller:

To approve the warrant list, including Automated Clearing House payments, dated March 21, 2024 in the amount of \$1,430,987.28.

ROLL CALL VOTE: Ayes, Commissioner Baller

tMPT Longe

Commissioner Haig Commissioner Host

April 8, 2024

Mayor McLain Commissioner Long

Nays, None

#### 04-098-24 Warrant List Dated 03/28/2024 (Item D)

Mayor McLain removed Item D from the consent agenda and noted two payments to the 48th District Court.

**MOTION:** Motion by Mayor McLain, seconded by Commissioner Long:

To approve the warrant list, including Automated Clearing House payments, dated March 28, 2024 in the amount of \$942,661.05.

ROLL CALL VOTE: Ayes, Commissioner Baller

tMPT Longe

Commissioner Haig Commissioner Host Mayor McLain Commissioner Long

Nays, None

#### 04-099-24 Museum Board Member Caroline Ashleigh (Item G)

Commissioner Long removed Item G from the consent agenda and recommended the Commission request an advisory opinion on the matter.

**MOTION:** Motion by Commissioner Long, seconded by tMPT Longe:

To request an Advisory opinion from the Ethics Board to determine whether or not Ms. Ashleigh is creating an irreconcilable conflict of interest and unable to serve on a voluntary board when she is in the position of being a Plaintiff in a multi-Plaintiff cited lawsuit against the City and potentially acting in a position which is adverse and in conflict to the City's best interest.

ROLL CALL VOTE: Ayes, Commissioner Baller

tMPT Longe

Commissioner Haig Commissioner Host Mayor McLain Commissioner Long

Nays, None

## 04-100-24 Parking Lot No. 6 Floodwall Phase 1 Professional Design Engineering Services Agreement (Item J)

Commissioner Haig removed Item J from the consent agenda. Staff answered informational questions from the Commission.

**MOTION:** Motion by Commissioner Haig, seconded by Commissioner Host:

To approve an agreement for Parking Lot No. 6 Floodwall Phase 1 Professional Design Engineering Services with Anderson Eckstein & Westrick, Inc. addition, to authorize the Mayor and the City Clerk to sign the agreement on behalf of the City contingent upon execution of the agreement and meeting all insurance requirements;

AND

To approve the appropriation and amendment to the Capital Project Funds – Streambank Improvement as follows:

Revenues:

Appropriation from Fund Balance 403.0-000.000-400.0000 <u>\$4,340</u>

Expenses:

Capital Projects Fund – Capital Outlay 403.0-901.018-981.0100 \$4,340

ROLL CALL VOTE: Ayes, Commissioner Baller

tMPT Longe

Commissioner Haig Commissioner Host Mayor McLain

Commissioner Long

Nays, None

#### 04-101-24 Lead and Copper Monitoring Program Services Agreement (Item K)

Commissioner Baller removed Item K from the consent agenda. Staff answered informational questions from the Commission.

**MOTION:** Motion by Commissioner Baller, seconded by tMPT Longe:

To approve an agreement for Lead and Copper Monitoring Services with Hydrocorp, LLC. In addition, to authorize the Mayor and the City Clerk to sign the agreement on behalf of the City contingent upon execution of the agreement and meeting all insurance requirements. Funding for this program has been budgeted in the Water and Service Maintenance Fund, account #591.0-545.000-811.000;

AND

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

Water Service and Maintenance Fund:

Revenues:

591.0-000.000-400.0000 Draw from Net Position \$10,500 Total Revenue \$10,500 Expenditures:

591.0-545.000-811.0000 Other Contractual Service \$10,500 Total Expenses \$10,500

ROLL CALL VOTE: Ayes, Commissioner Baller

tMPT Longe

Commissioner Haig Commissioner Host Mayor McLain

Commissioner Long

Nays, None

#### VI. CITY MANAGER'S REPORT

#### VII. UNFINISHED BUSINESS

#### Motion from February 5, 2024 to Discuss Amending Ethics Ordinance

CM Kucharek presented the item and answered questions from the Commission.

Commissioners' comments were as follows:

- Eligible residents were encouraged to apply to serve on City boards and committees.
- At this point in time, expanding the eligibility criteria for serving on the Board of Ethics was not necessary since a resident filled the vacant position.
- More intensive advertising of board and committee vacancies would likely yield more applications.

#### **VIII. NEW BUSINESS**

#### 04-102-24 Parks & Recreation Bond Authorizing Resolution

FD Gerber presented the item. Staff and representatives from Bendzinski & Co. answered questions from the Commission.

**MOTION:** Motion by Commissioner Long, seconded by tMPT Longe:

To approve the bond authorizing resolution for the 2024 unlimited tax general obligation bonds as submitted by bond counsel.

ROLL CALL VOTE: Ayes, Commissioner Baller

tMPT Longe

Commissioner Haig Commissioner Host Mayor McLain

Commissioner Long

Nays, None

#### 04-103-24 Ad Hoc Senior/Recreation Center Committee Progress

CM Ecker presented the item. Staff answered questions from the Commission.

Commissioners' comments were as follows:

- While the mandate to create a facility for Next was both more clear and a higher priority, the mandate for creating a community center was less clear. The City should clarify residents' interest in investing in a community center.
- A proposed budget range should be clarified as soon as possible.
- Next made a financial contribution to this project as well.
- The community center aspect of this project was envisioned from the beginning since Next does not require the entirety of the building.
- It was also envisioned, and remains a possibility, that the community center aspect might be maintained by the YMCA with YMCA services.
- The facility could also help meet the present demand for meeting rooms and spaces for community activities.
- Since the entire tax base would be supporting the facility, it was envisioned that at least part of the facility would be available for the entire community's use.
- A budget cannot be devised until it is more clear what the intended building uses would be.
- The first goal should say community/senior center, as opposed to senior/community center.
- Alternatively, it would be more appropriate to leave the first goal as referencing a senior/community center in order to acknowledge that Next contributed funding and that the senior center aspect of the project is a priority.
- If the SCC believes that the project timeline should be extended at any point, it should communicate that belief to the Commission.
- It might be more appropriate to seek architects with different specialties to propose different options for the facility.
- Going through an RFQ process first for architects will be beneficial. It will be difficult for architects to answer an RFP without knowing the budget of the project.

#### **Public Comment**

Daniel Share, Chair of the SCC, commented on the SCC's work thus far.

Cris Braun, Director of Next, commented on the timing of Next's tenancy at Midvale and the timing of the YMCA's tenancy at 400 E. Lincoln.

Kelly Stubbe, Executive Director of the Birmingham YMCA, commented on the YMCA's continued operations in the City.

**MOTION:** Motion by Commissioner Long, seconded by tMPT Longe:

To approve the vision statement, goals and objectives, and the project timeline for the senior/recreation center as recommended by the Ad Hoc Senior/Recreation Center Committee for the planning and development of a senior/recreation center at 400 E. Lincoln.

ROLL CALL VOTE: Ayes, Commissioner Baller

tMPT Longe Commissioner Haig Commissioner Host Mayor McLain Commissioner Long

Nays, None

#### 04-104-24 Advisory Parking Committee (APC) Letter of Concerns

CM Ecker presented the item. Staff answered questions from the Commission.

Commissioners' comments were as follows:

- It might be appropriate to revise the APC's responsibilities and goals.
- The Commission values the APC's work.
- It was beneficial that the APC was communicating their concerns to the Commission. The City would benefit from an engaged, knowledgeable, and thorough APC.
- The APC and Commission should receive regular reporting on parking. Any proposed changes to parking operations should be commented on by the APC.
- The City Attorney should propose revised language to reflect changes to the APC's responsibility and goals.
- There are sometimes conflicting interests between certain APC members and proposals brought before the APC. Any revision of the APC's responsibility, goals, and composition should take that dynamic into consideration.

#### **MOTION:** Motion by Commissioner Long, seconded by Commissioner Host:

To direct appropriate City staff to amend or revise the APC's role in the City of Birmingham's parking system, and to present those revised guidelines to the Commission once work has been done with the APC and staff for Commission review and make comment. In regards to review by resolution or ordinance, leave that decision or recommendation to City staff or the City Attorney and bring that along with the new proposal.

Commissioners' comments were as follows:

- This process should be used as a template for other boards and committees that may need to update their guiding documentation as well.
- The APC and Commission should receive regular reports on parking system maintenance, improvements, operations, usage, and financials.
- The APC should provide comment on all changes regarding the physical plan, technology, pricing, and other parking and parking enforcement policies.
- Any parking matters being brought to the Commission should be accompanied by a recommendation from the APC.
- It would be beneficial for the APC and staff to work together on their proposed changes to the APC's role, with the understanding that the final decision regarding the APC's role would rest with the Commission.
- The APC's recommendations should be data-driven.

#### **Public Comment**

Kevin Kozlowski, member of the APC, spoke in support of a delineation of responsibilities between the APC and the Parking Systems Manager.

Al Vaitas, Chair of the APC, commented regarding the APC's work and spoke positively of PSM Ford.

The Commission motioned in favor of calling the question.

ROLL CALL VOTE: Ayes, Commissioner Baller

tMPT Longe

Commissioner Haig Commissioner Host Mayor McLain Commissioner Long

Nays, None

#### **Cameras for City Vehicles**

CM Ecker presented the item. Staff answered questions from the Commission.

Commissioners' comments were as follows:

- If staff believe there to be an added value to backup cameras on older vehicles, backup cameras should be added. Cameras facing out could also be beneficial though 360degree cameras would not be necessary.
- When initially raising this topic, the addition of interior-facing cameras that would record the drivers was not contemplated.
- Installing backup cameras might result in insurance savings.
- This topic represented overreach by the Commission. If desired by staff, a request for vehicle cameras should be brought to the Commission.
- The addition of exterior-facing cameras was not essential.

### Commission Items for Future Discussion Commission Discussion On Items From A Prior Meeting

1. City Commission Room Cameras

The Mayor provided a summary of the topic.

2. Ad Hoc Environmental Sustainability Committee Report

Jess Newman, chair of the AHESC, commented on the AHESC's work.

## 04-105-24 Closed Session Pursuant to MCL § 15.268 Sec. 8(1)(a) and (e) of the Open Meetings Act

CM Ecker requested that her performance evaluation occur in closed session, which is allowable under MCL § 15.268 Sec. 8(1)(a).

10 April 8, 2024

It was noted that the remainder of the agenda would be completed before entering into closed session.

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

To meet in closed session to discuss the periodic personnel evaluation of City Manager Ecker and to discuss pending litigation regarding Yasamin Aziz, et al v City of Birmingham, Oakland County Circuit Court Case No. 2024-206496-NZ, Honorable Phyllis C. McMillen pursuant to MCL § 15.268 Sec. 8(1)(a) and (e) of the Open Meetings Act respectively.

ROLL CALL VOTE: Ayes, Commissioner Baller

tMPT Longe

Commissioner Haig Commissioner Host Mayor McLain

Commissioner Long

Nays, None

The Commission entered into closed session at 11:24 p.m. and returned from closed session at 12:28 a.m.

#### 04-106-24 Action Resulting from Closed Session

**MOTION:** Motion by Commissioner Baller, seconded by Commissioner Haig:

To engage in a proposal for legal services that has been given by Audrey Forbush from Plunkett Cooney, that the Commission agree and allow the City Manager to sign a legal service agreement for defense of the last lawsuit that was filed regarding the case of Yasamin Aziz, et al v City of Birmingham, Oakland County Circuit Court Case No. 2024-206496-NZ before the Honorable Phyllis C. McMillen.

ROLL CALL VOTE: Ayes, Commissioner Baller

tMPT Longe

Commissioner Haig Commissioner Host Mayor McLain Commissioner Long

Nays, None

#### VIII. REMOVED FROM CONSENT AGENDA

#### IX. COMMUNICATIONS

A. Shirley & Arlington Letters

Commissioner Baller recused himself due to his residence in the project area and left the room at 10:54 p.m.

Jim Mirro commented on Shirley and Arlington.

Staff provided guidance during the discussion.

Commissioners' comments were as follows:

- Regarding the proposed sewer and water updates and road improvements for Arlington and Shirley, the City Engineer should request bid proposals for plans calling for full excavation and road reconstruction and plans calling for Horizontal Directional Drilling (HDD) and cape seal repair. Upon receipt of these bids, the City Engineer should present to the Commission a detailed comparison of cost, time, and bidder qualifications, and make a recommendation of the City's preferred way to proceed.
- It would be beneficial for options to be explored.
- Soliciting bids for HDD would require Staff to design the project in two separate ways and to bid each proposal. It would also require changes to the prior enabling motion of the project.
- Staff has previously indicated why HDD would not be appropriate for this particular project.
- The prior enabling motion for this project prioritizes the health, safety, and welfare of the community.
- Some residents may continue to be frustrated if they feel that the City has inadequately explored opportunities for cost savings.

Commissioner Baller rejoined the meeting at 11:20 p.m.

#### X. REPORTS

- A. Commissioner Reports
  - 1. Notice of intention to appoint to the Parks And Recreation Board
- B. Commissioner Comments

The Mayor said she attended two different centenarians' birthdays and met a third centenarian. She noted that Birmingham was recognized as a Tree City for 2023. She noted that she and CM Ecker met with State Representative Haley Stevens regarding the senior/recreation center and other projects in the community.

- C. Advisory Boards, Committees, Commissions' Reports and Agendas
  - 1. Cable Board Report Update
- D. Legislation
- E. City Staff
  - 1. Police Department Annual Report

Commissioners Baller and Haig acknowledged PC Grewe for the report.

INFORMATION ONLY

#### XI. ADJOURN

The Commission motioned to adjourn at 12:30 a.m.

Alexandria Bingham, City Clerk

Laura Eichenhorn, City Transcriptionist

13 April 8, 2024

**5A** 

# Birmingham City Commission Minutes April 15, 2024 Municipal Building, 151 Martin 7:30 p.m.

Vimeo Link: <a href="https://vimeo.com/935151470">https://vimeo.com/935151470</a>

#### I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Elaine McLain, Mayor, opened the meeting with the Pledge of Allegiance.

#### II. ROLL CALL

City Clerk Bingham called the roll.

Present: Mayor McLain

MPT Schafer

Commissioner Baller Commissioner Haig Commissioner Host Commissioner Long Commissioner Longe

Absent: None

Staff: City Manager Ecker; City Clerk Bingham, Assistant City Manager Clemence, Assistant City Engineer Coatta, Planning Director Dupuis, Assistant City Manager Fairbairn, Police Chief Grewe, City Attorney Kucharek

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

#### **Announcements**

- Proclamation for Rotary Club 100 years.
- Residents are invited to participate at the Parks and Recreation Board Meeting on Tuesday, May 7 at 6:30 p.m. at the Department of Public Services to provide feedback on preliminary design work for the Booth Park Entry Plaza and Trail Improvements project. Those who cannot attend may still provide feedback during the month of May via an online survey coming soon on Engage Birmingham at engage.bhamgov.org. Sign up to receive notifications about this and other parks and recreation projects at bhamgov.org/enews.
- Please join us for our annual Arbor Day Celebration this month on Arbor Day, Friday, April 26th at 4:15 p.m. near the Quarton Elementary School tennis courts at the corner of Oak Street and N. Glenhurst Drive. We will celebrate our 46th year as a Tree City USA and Quarton School students will participate in a short program and help plant a new tree, a Hackberry, which is native to Michigan. All are welcome to attend and parking is available at Quarton Elementary School for this event only.

#### **Appointments**

#### 04-107-24 Housing Board of Appeals

Nadim Yahchouchi was interviewed by the Commission.

There was a discussion regarding potential conflicts of interest and quorum issues. It was requested that staff return with further guidance on the matter.

**MOTION:** Motion by Commissioner Host, seconded by Commissioner Long:

To postpone the confirmation of the nomination.

VOICE VOTE: Ayes, Commissioner Baller

MPT Schafer

Commissioner Longe Commissioner Haig Commissioner Host Mayor McLain

Commissioner Long

Nays, None

#### 04-108-24 Public Arts Board

Kristin Lewis was interviewed by the Commission.

**MOTION:** Nomination by Commissioner Long:

To appoint Kristin Lewis to the Public Arts Board to serve as an alternate member for the remainder of a three-year term to expire January 28, 2025.

VOICE VOTE: Ayes, Commissioner Baller

MPT Schafer

Commissioner Longe Commissioner Haig Commissioner Host Mayor McLain Commissioner Long

Nays, None

CC Bingham swore in Ms. Lewis.

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

#### V. CONSENT AGENDA

04-109-24 Consent Agenda

**MOTION:** Motion by Commissioner Host, seconded by Commissioner Longe: To approve the Consent Agenda.

**ROLL CALL VOTE:** Ayes, Commissioner Baller

MPT Schafer

Commissioner Longe Commissioner Haig Commissioner Host Mayor McLain

Commissioner Long

Nays, None

- A. Resolution to approve the warrant list, including Automated Clearing House payments, dated April 11, 2024 in the amount of \$790,000.49.
- B. Resolution to support statutory revenue sharing reform and support the adoption of State of Michigan House Bills 4274 and 4275.
- C. Resolution to set the Public Hearing of Necessity of installing new pavement meeting the requirements for assessment, for all properties within the project area on Pierce Alley, from Merrill Street to Pierce Street, and West Maple Alley, from Henrietta Street to Pierce Street on Monday, May 6, 2024 at 7:30 P.M.; and

If necessity is determined on May 6, 2024, to meet on Monday, May 20, 2024, at 7:30 P.M., for the purpose of conducting the Public Hearing to Confirm the Assessment Roll for the new pavement installation meeting the requirements for assessment, for all properties within the project area on Pierce Alley, from Merrill Street to Pierce Street, and West Maple Alley, from Henrietta Street to Pierce Street.

D. Resolution to set the Public Hearing of Necessity for the road surface cape seal treatment meeting the requirements for assessment, for all properties within the project area on N. Worth Street from Rivenoak to Kennesaw and Knox to Maple, Rosedale Avenue from Oakland to Rivenoak, Oakdale Avenue from Oakland to Ridgedale, Oxford Drive from Madison to Rivenoak, Lawndale Avenue from Madison to Oakland, Chestnut Street from Elm to Adams, Hazel Avenue from Elm to Adams, Worthington Avenue from Southfield to Latham, Wakefield Drive from Southfield to Latham and Latham to Norfolk, and Southlawn Drive from Southfield to Latham on Monday, May 6, 2024, at 7:30 P.M.; and

If necessity is determined on May 6, 2024, to meet on Monday, May 20, 2024, at 7:30 P.M., for the purpose of conducting the Public Hearing to Confirm the Assessment Roll for the new pavement installation meeting the requirements for assessment, for all properties within the project area on N. Worth Street from Rivenoak to Kennesaw and Knox to Maple, Rosedale Avenue from Oakland to Rivenoak, Oakdale Avenue from Oakland to Ridgedale, Oxford Drive from Madison to Rivenoak, Lawndale Avenue from Madison to Oakland, Chestnut Street from Elm to Adams, Hazel Avenue from Elm to Adams, Worthington

> 3 April 15, 2024

Avenue from Southfield to Latham, Wakefield Drive from Southfield to Latham and Latham to Norfolk, and Southlawn Drive from Southfield to Latham.

#### VI. CITY MANAGER'S REPORT

CM Ecker and CE Coatta presented information regarding the City's infrastructure improvement process.

CM Ecker then presented the City Manager's report. Staff answered informational questions from the Commission.

Commissioners' comments were as follows:

- Future parking reports should reflect when each deck is most full and the time at which that occurs, information on permits, an abbreviated profits and loss statement, and an eventual future comparison of the parking system finances under SP+ versus under the City's management.
- There might be a way to standardize the input data for these reports to get a readable graphic out.
- There are many board and committee vacancies and an application for the positions is available online.
- In the interest of community safety, the City regularly inspects trees and removes damaged and/or otherwise unsafe ones.
- The City Manager deserved commendation for visiting the Multi Modal Transportation Board to thank them for their service and to seek their input.
- The City complies with and regularly exceeds the minimum legal noticing requirements, and residents with further questions are encouraged to contact the City for further information.
- Minutes and recordings of meetings are also available online for public review, and residents with any questions about specific topics are encouraged to review those sources as well.

#### VII. UNFINISHED BUSINESS

#### **VIII. NEW BUSINESS**

### 04-110-24 Public Hearing — 34244 Woodward — Papa Joe's/Bistro Joe's — Special Land Use Permit Review

The Mayor opened the public hearing at 8:58 p.m.

PD Dupuis presented the item.

Kelly Allen, attorney, spoke on behalf of Tony Curtis, owner of Papa Joe's/Bistro Joe's.

Seeing no public comment, the Mayor closed the public hearing at 9:04 p.m.

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Staff answered informational questions from the Commission.

Commissioners' comments were as follows:

- Mr. Curtis' explanation was satisfactory, and since Papa Joe's/Bistro Joe's had not been cited for excess seating before, a Memorandum of Understanding may not be necessary.
- The discussion of a Memorandum of Understanding and the site visit seem to have communicated the seriousness of the concern to Papa Joe's/Bistro Joe's management.
- This citation was for a significant number of excess seats.
- During the Covid-19 pandemic, Papa Joe's/Bistro Joe's was in front of the Commission for other issues, and so it would be most appropriate to proceed with a Memorandum of Understanding.

**MOTION:** Motion by Commissioner Haig, seconded by Commissioner Host: To add the Memorandum of Understanding to the Special Land Use Permit for Bistro Joe's/Papa Joes.

#### **Public Comment**

Ms. Allen commented regarding the motion.

ROLL CALL VOTE: Ayes, Commissioner Baller

Commissioner Longe Commissioner Haig Commissioner Host

Nays, MPT Schafer Mayor McLain Commissioner Long

## 04-111-24 Public Hearing – 245 S. Eton – Big Rock Italian Chophouse – Special Land Use Permit Amendment, Final Site Plan & Design Review

The Mayor opened the public hearing at 9:21 p.m.

PD Dupuis presented the item.

Mark Knauer, architect, spoke on behalf of Big Rock Italian Chophouse.

Seeing no public comment, the Mayor closed the public hearing at 9:25 p.m.

Staff and Mr. Knauer answered informational questions from the Commission.

**MOTION:** Motion by Commissioner Long, seconded by Commissioner Host: To approve the Special Land Use Permit Amendment, Final Site Plan and Design Review application for 245 S. Eton – Big Rock Italian Chophouse.

ROLL CALL VOTE: Ayes, Commissioner Baller

Commissioner Longe

Commissioner Haig Commissioner Host MPT Schafer Mayor McLain Commissioner Long

Nays, None

## 04-412-24 Rear Yard Road Assessment from Unimproved to Improved Road Assessment Policy (Part I)

CE Coatta presented the item and staff Commissioner Baller noted that he had been advised that he could participate in this discussion because it pertained to City-wide policy and not Arlington and Shirley in particular.

Commissioners' comments were as follows:

- Equity should be taken into account when considering whether to assess a property with both front and rear frontage on a road being converted from an unimproved road to an improved road.
- It may be appropriate not to assess a property with rear frontage on a road being converted from an unimproved road to an improved road unless said property has a driveway exiting onto said road.
- It might be most appropriate to treat rear frontages on a road being converted from an unimproved road to an improved road the same as side frontages on a road being converted from an unimproved road to an improved road.
- The City should declare the land deeded to the City as being in the right of way at a future meeting.

#### **MOTION:** Motion by Commissioner Host, seconded by Commissioner Haig:

To establish a policy to exempt rear yard frontages for all residential properties from special assessment when the rear yard fronts a road being converted from an unimproved road to an improved road.

Commissioners' comments were as follows:

- Since this policy would apply to so few homes in the City, it may be most prudent to exempt properties from special assessment when the rear yard fronts a road being converted from an unimproved road to an improved road.
- It was not clear how side and rear frontages were being differentiated in this matter. The motion also does not address a possible difference represented by homes with driveway access on both front and rear sides.
- Approving this motion may be creating more inequitable circumstances for people who
  had previously paid special assessments for corner lot properties.
- The differences in benefits for side or rear yard frontage improvements may warrant different policy treatments. A property with rear driveway access may also warrant a different policy treatment.
- It would be possible for a home to have front, side, and rear frontages on roads being converted from unimproved roads to improved roads at different times.

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#### **Public Comment**

John Smith made a comment regarding whether this project would represent a benefit for homes that have their water and sewer infrastructure on Linden.

Barbara Heller commented that her home with rear frontage on Shirley would not derive benefit from the project since her driveway is on Linden.

ROLL CALL VOTE: Ayes, Commissioner Haig

Commissioner Host

Nays, MPT Schafer

Mayor McLain

Commissioner Long Commissioner Baller Commissioner Longe

## 04-413-24 Rear Yard Road Assessment from Unimproved to Improved Road Assessment Policy (Part II)

Staff answered informational questions from the Commission.

**MOTION:** Motion by Commissioner Longe, seconded by Commissioner Baller: To establish a policy to assess all residential properties that have rear yards located on a road being converted from an unimproved road to an improved road at 25% of the long-foot costs for the rear yard frontage, if and only if that yard has a legally allowed driveway access over City property to the road that is being improved at the time of the creation of the special assessment

district during the hearing of necessity and confirmation of the roll.

ROLL CALL VOTE: Ayes, Commissioner Longe

Commissioner Host Commissioner Long

MPT Schafer Mayor McLain

Nays, Commissioner Haig

Commissioner Baller

#### **Commission Items for Future Discussion**

## 04-414-24 Making Deeded Portions Referenced During Item 04-112-24 Into Part of the Right of Way

**MOTION:** Motion by Commissioner Baller, seconded by Commissioner Host: Move to discuss property that is owned by the City on Shirley Road that is not currently designated as Right of Way.

ROLL CALL VOTE: Ayes, Commissioner Longe

Commissioner Host

Commissioner Long MPT Schafer Mayor McLain Commissioner Haig Commissioner Baller

Nays, None

#### **Commission Discussion On Items From A Prior Meeting**

#### VIII. REMOVED FROM CONSENT AGENDA

#### IX. COMMUNICATIONS

A. Shirley & Arlington Letters

Commissioner Baller recused himself due to his residence in the project area and left the room at 10:37 p.m.

Jim Mirro and David Mendelson commented on Shirley and Arlington.

Commissioner Baller rejoined the meeting at 10:45 p.m.

#### X. REPORTS

- A. Commissioner Reports
  - 1. Notice of intention to appoint to the Historic District Study Committee
  - 2. Notice of intention to appoint to the Board of Ethics
- B. Commissioner Comments

MPT Schafer noted the Birmingham Youth Assistance 'Youth in Service' Award ceremony would be held on April 24, 2024.

Commissioner Long commented regarding fire safety on Arlington and Shirley and also on the Commission's infrastructure improvement process.

Commissioner Baller recused himself during Commissioner Long's comment due to his residence in the project area and left the room at 10:46 p.m. He rejoined at 10:49 p.m.

The Mayor commented on her conversation with Michigan Secretary of State Benson, the Oakland County election safety tabletop exercise, FirstNet AT&T priority phones, and the discussion of Woodward noise at the South Oakland County Mayors Association Dinner. She encouraged residents to continue their use of the GovAlert app to report concerns.

- C. Advisory Boards, Committees, Commissions' Reports and Agendas
  - D. Legislation
  - E. City Staff

8 April 15, 2024

#### INFORMATION ONLY

#### XI. ADJOURN

The Commission motioned to adjourn at 10:53 a.m.

Alexandria Bingham, City Clerk

Laura Eichenhorn, City Transcriptionist

9 April 15, 2024

# City of Birmingham Warrant List Dated 04/18/2024

	Early Release	vendor #	Vendor	Amount
PAPER CHECK				
297471	*	005123	2400 LINCOLN, LLC	13,503.53
297472		009346	ACCUFORM PRINTING & GRAPHICS, INC	203.50
297473		006638	ACTION MAT & TOWEL RENTAL, INC	40.00
297474		BDREFUND	ALEEN DANJOU	100.00
297475		009440	ALLIANCE ENTERTAINMENT, LLC	603.99
297476		BDREFUND	ALLSHIRE BUILDING	200.00
297477		000167	ANDERSON ECKSTEIN WESTRICK INC	37,269.60
297478		BDREFUND	ANTHONY BRANHAM	100.00
297479		000500	ARTECH PRINTING INC	951.00
297480	*	009541	AUGUST, LLC	1,927.39
297481	*	008165	B5 INVESTMENTS, LLC	296.92
297482	*	008708	DAVID BARTLEY	483.50
297483		001532	BIRMINGHAM BLOOMFIELD	1,091.60
297484		BDREFUND	BLUMKE INSTALLATIONS	100.00
297485		003526	BOUND TREE MEDICAL, LLC	315.84
297486		009629	BRANDI LLUNGVALL	89.25
297487		BDREFUND	BYER, GERALD L	100.00
297488	*	MISC	CAMERON CRAWFORD	44.83
297489		BDREFUND	CAPPUSO GUTTERS SIDING & ROOFING	100.00
297490	*	000444	CDW GOVERNMENT INC	837.52
297491	*	008540	CERTIFIED LABORATORIES	445.79
297492		007774	COMCAST BUSINESS	1,278.74
297493		008512	COOL THREADS EMBROIDERY	145.98
297494		009656	CORBIN DESIGN, INC	1,671.25
297495		004386	CYNERGY PRODUCTS	2,443.46
297496		009024	THE D.M. BURR GROUP	4,711.20
297497		009309	DEALER AUTO PARTS	439.95
297498		000233	DEAN SELLERS	311.95
297499	*	000179	DTE ENERGY	449.95
297500	*	000179	DTE ENERGY	20.85
297501	*	000179	DTE ENERGY	1,198.15
297502	*	000179	DTE ENERGY	281.63
297503	*	000179	DTE ENERGY	21.51
297504	*	000179	DTE ENERGY	49.83
297505	*	000179	DTE ENERGY	53.17
297506	*	000173	DTE ENERGY	54,550.02
297507		003806	DTS FLUID POWER LLC	1,202.88
297508		004493	ELITE IMAGING SYSTEMS, INC	767.11
297509		BDREFUND	ESSCO DEVELOPMENT	500.00
297510	*	MISC		81.54
297510	^	MISC 001495	ETHAN CRONKITE ETNA SUPPLY	4,935.00
297511		001493	FARMINGTON COMM. LIBRARY	5,322.65

# City of Birmingham Warrant List Dated 04/18/2024

Check Number	Early Release	Vendor #	Vendor	Amount
297513	*	BDREFUND	FERLITO CONSTRUCTION	100.00
297514	*	009307	FLS PROPERTIES #5, LLC	65,789.08
297515		BDREFUND	FOUNDATION AUTHORITY	200.00
297516		BDREFUND	FOUR SEASONS ROOFING & SHEET METAL	100.00
297517		BDREFUND	FULFORD, KAREN	100.00
297518		005347	GMIS INTERNATIONAL	450.00
297519	*	007347	GREAT LAKES AWARDS, LLC	57.00
297520		000249	GA BUSINESS PURCHASER LLC	414.24
297521		BDREFUND	HANTZ, JOHN	200.00
297522	*	MISC	HAYLIE MAY	381.73
297523	*	001956	HOME DEPOT CREDIT SERVICES	155.82
297524		BDREFUND	HOME INSPECTION PLUS INC	100.00
297525		009551	INTERMEDIA. NET INC	769.50
297526		000344	J.T. EXPRESS, LTD.	2,409.00
297527		BDREFUND	James Noeker	200.00
297528	*	MISC	JOSH CAMPEAU	78.54
297529	*	008413	KARANA REAL ESTATE, LLC	754.41
297530		004904	KONICA MINOLTA BUSINESS SOLUTIONS	1,701.45
297531	*	000362	KROGER COMPANY	6.58
297532		003620	LANGUAGE LINE SERVICES INC	139.50
297533		000797	THE LIBRARY NETWORK	1,647.10
297534		009375	LITHIA MOTORS, INC SUPPORT SERVICES	99.00
297535		BDREFUND	LIVE WELL CUSTOM HOME LLC	1,150.00
297536		BDREFUND	LIVE WELL CUSTOM HOMES LLC	400.00
297537		BDREFUND	LYNCH CUSTOM HOMES	2,000.00
297538		003934	MADISON GENERATOR SERVICE INC	339.99
297539		MISC	MARSHA VAN GRAHAM	17.99
297540		009546	MASTERS TELECOM	64.16
297541		BDREFUND	MASTERWORKS CONTRACTING LLC	500.00
297542		009415	SCOTT MCINTYRE	63.78
297543		009628	MICHELLE HISER	210.45
297544		BDREFUND	MICHIGAN ASPHALT PAVING	200.00
297545		009853	MICHIGAN HISTORICAL PRESERVATION NE	140.00
297546		BDREFUND	MICHIGAN MECHANICAL ABATEMENT, INC	500.00
297547		006955	MICTA	100.00
297548		006349	MIDWEST COLLABORATIVE	80.00
297549	*	008356	MIDWEST COMPUTER RESOURCES, INC.	250.00
297550		000230	MIKE SAVOIE CHEVROLET INC	979.25
297551		007163	MOBILE HEALTH RESOURCES	1,544.73
297552		002010	MULTISTATE TRANSMISSIONS	3,952.23
297553	*	009844	MYA BROWN	238.88
297554		BDREFUND	N A MANS & SONS INC	700.00
297555		BDREFUND	NCS CONSTRUCTION SERVICES LLC	300.00

**5C** 

# City of Birmingham Warrant List Dated 04/18/2024

eck Number	Early Release	Vendor #	Vendor	Amount
297556		BDREFUND	OAKES ROOFING SIDING & WINDOWS INC	100.00
297557	*	001686	OAKLAND CO CLERKS ASSOC	80.00
297558	*	000477	OAKLAND COUNTY	534,139.68
297559	*	008712	OAKLAND COUNTY HEALTH DIVISION	69.00
297560	*	004370	OCCUPATIONAL HEALTH CENTERS	1,018.00
297561	*	009478	ODP BUSINESS SOLUTIONS, LLC	143.64
297562		008669	OHM ADVISORS INC	5,962.25
297563		006785	OVERDRIVE, INC.	14,548.53
297564	*	009827	PARKER TECHNOLOGY, LLC	2,605.47
297565		BDREFUND	PCI INDUSTRIES, INC.	300.00
297566		BDREFUND	PERFORMANCE RESIDENTIAL REMODELING	200.00
297567		009612	PLAYAWAY PRODUCTS LLC	58.49
297568		008974	PREMIER PET SUPPLY	58.49
297569		006625	PTS COMMUNICATIONS, INC	78.00
297570		BDREFUND	R S PLBG HTG COOLING INC	1,500.00
297571		002405	R.D. WHITE CO., INC.	1,567.00
297572		BDREFUND	RANDAL E GOLDEN REVOC TRUST	200.00
297573		007252	RAY WIEGAND'S NURSERY INC.	2,996.84
297574		BDREFUND	REIDER, JOHN	100.00
297575		BDREFUND	RHONDA SOBH	200.00
297576		BDREFUND	ROMA CEMENT CO INC	100.00
297577		BDREFUND	SACHSE CONSTRUCTION	1,300.00
297578		BDREFUND	SARNA, SANDEEV	200.00
297579		BDREFUND	SAS SERVICES INC	100.00
297580		BDREFUND	SMOLYANOV HOME IMPROVMENT	100.00
297581		005862	VICTORIA SOWER	56.86
297582	*	009184	SPECTRUM PRINTERS INC	13.74
297583		006783	STATE OF MICHIGAN	30.00
297584		MISC	STEPHEN MANN	8.52
297585		BDREFUND	STEVEN JAMES OLSON	200.00
297586		004544	STRYKER SALES CORPORATION	1,471.35
297587	*	MISC	SUZANNE HATHON	523.71
297588		BDREFUND	SW LUXURY HOMES	2,500.00
297589		005498	KRISTEN TAIT	207.70
297590	*	001076	TAYLOR FREEZER OF MICH INC	325.00
297591		007115	TERMINIX PROCESSING CENTER	1,011.00
297592		000275	TIRE WHOLESALERS CO INC	466.88
297593	*	009552	TRAFFIC & SAFETY CONTROL SYSTEMS	1,901.00
297594	*	004379	TURNER SANITATION, INC	315.00
297595	*	003760	UNUM LIFE INSURANCE CO. OF AMERICA	28,333.21
297596	*	008941	UPTOWN MARKET OF BIRMINGHAM	168.67
297597	*	000293	VAN DYKE GAS CO.	123.20
297598	*	000158	VERIZON WIRELESS	99.76

5C

# City of Birmingham Warrant List Dated 04/18/2024

297509	Check Number	Early Release	Vendor #	Vendor	Amount
297601	297599	*	000158	VERIZON WIRELESS	1,369.63
297602	297600	*	000158	VERIZON WIRELESS	308.16
297603	297601	*	000158	VERIZON WIRELESS	151.69
297604	297602	*	009806	VFP FIRE SYSTEMS	2,495.00
297605	297603		BDREFUND	WALLSIDE INC	500.00
297606	297604	*	000299	WEINGARTZ SUPPLY CO.	449.25
297607   005112   NOLVERTNE   119.99   297608   008391   XEROX CORPORATION   53.89   SUBTOUTAL PAPER CHECK   5913,204.09	297605	*	BDREFUND	William Ellis Company	200.00
ACH TRANSACTION	297606	*	007620	WJE-WISS, JANNEY, ELSTNER ASSOC.INC	73,250.00
ACH TRANSACTION   10451	297607		005112	WOLVERINE	119.99
10451	297608	*	008391	XEROX CORPORATION	53.89
10451 003708 ATRGAS USA, LIC 393.50 10452 * 009323 ALEXANDRIA BINGHAM 206.97 10453 * 000518 BELLE QUIFMENT COMPANY 1,434.74 10454 * 007345 BEVERLY HILLS ACE 56.75 10455 * 000542 BLUE WATER INDUSTRIAL PRODUCTS INC 297.40 10456 009183 BOB ADAMS TOWING 278.10 10457 * 009122 CLAIRE CHUNG 356.50 10458 000605 CINTAS CORPORATION 491.43 10459 * 000605 CINTAS CORPORATION 253.28 10461 001367 CONTRACTORS CONNECTION INC 1,152.00 10462 009529 DAVEY RESOURCE GROUP, INC. 2,275.00 10463 * 009557 ZECO, LLC 330.00 10464 * 007359 DETROIT CHEMICAL & PAPER SUPPLY 323.19 10465 * 000565 DORNBOS SIGN & SAFETY INC 2,233.10 10466 * 001230 FIRE SYSTEMS OF MICHIGAN LLC 197.50 10467 * 001672 HAYES PRECISION INC 90.00 10468 001318 HERC RENTALS 1,983.29 10469 * 008378 THE HUNTINGTON NATIONAL BANK 500.00 10470 * 007870 J.C. EHRLICH CO. INC. 65.88 10471 000261 J.H. HART URBAN FORESTRY 26,426.19 10472 * 003459 JOF'S AUTO PARTS, INC. 1,172.81 10473 * 000891 KELLER THOMA 1,031.25 10474 * 004085 KONE INC 3,064.52 10475 * 003527 LOWER HUND SUPPLY OINC 915.09 10476 * 007870 J.C. EHRLICH CO. INC. 65.88 10471 * 000261 J.H. HART URBAN FORESTRY 26,426.19 10474 * 004085 KONE INC 3,064.52 10475 * 003557 LOWER HUND SUPPLY CO INC 915.09 10476 * 007876 NYE UNIFORM COMPANY 510.90 10477 * 006359 NYE UNIFORM COMPANY 510.90 10478 * 007856 NYE UNIFORM COMPANY 510.90 10479 * 003554 RAR PETROLEUM 19,060.13				SUBTOTAL PAPER CHECK	\$913,204.09
10452	ACH TRANSAC	TION			
10453	10451		003708	AIRGAS USA, LLC	393.50
10454	10452	*	009323	ALEXANDRIA BINGHAM	206.97
10455	10453	*	000518	BELL EQUIPMENT COMPANY	1,434.74
10456         009183         BOB ADAMS TOWING         278.10           10457         * 009122         CLAIRE CHUNG         356.50           10458         000605         CINTAS CORPORATION         491.43           10459         * 000605         CINTAS CORPORATION         178.02           10460         000605         CINTAS CORPORATION         253.28           10461         001367         CONTRACTORS CONNECTION INC         1,152.00           10462         009529         DAVBY RESOURCE GROUP, INC.         2,275.00           10463         * 009557         ZECO, LLC         330.00           10464         * 007359         DETROIT CHEMICAL & PAPER SUPPLY         323.19           10465         * 000565         DORNBOS SIGN & SAFETY INC         2,233.10           10466         * 001230         FIRE SYSTEMS OF MICHIGAN LLC         197.50           10467         * 001672         HAYBS PRECISION INC         90.00           10468         001318         HERC RENTALS         1,983.29           10469         * 008378         THE HUNTINGTON NATIONAL BANK         500.00           10470         * 007870         J.C. EHRLICH CO. INC.         65.88           10471         000261         J.H. HART URBAN FORESTRY<	10454	*	007345	BEVERLY HILLS ACE	56.75
10457         *         009122         CLAIRE CHUNG         356.50           10458         000605         CINTAS CORPORATION         491.43           10459         *         000605         CINTAS CORPORATION         178.02           10460         000605         CINTAS CORPORATION         253.28           10461         001367         CONTRACTORS CONNECTION INC         1,152.00           10462         009529         DAVEY RESOURCE GROUP, INC.         2,275.00           10463         *         009557         ZECO, LLC         330.00           10464         *         007359         DETROIT CHEMICAL & PAPER SUPPLY         323.19           10465         *         000565         DORNBOS SIGN & SAFETY INC         2,233.10           10466         *         001230         FIRE SYSTEMS OF MICHIGAN LLC         197.50           10467         *         001672         HAYES PRECISION INC         90.00           10468         001318         HERC RENTALS         1,983.29           10469         *         008378         THE HUNTINGTON NATIONAL BANK         500.00           10470         *         007870         J.C. EHRLICH CO. INC.         65.88           10471         000261	10455	*	000542	BLUE WATER INDUSTRIAL PRODUCTS INC	297.40
10458         000605         CINTAS CORPORATION         491.43           10459         * 000605         CINTAS CORPORATION         178.02           10460         000605         CINTAS CORPORATION         253.28           10461         001367         CONTRACTORS CONNECTION INC         1,152.00           10462         009529         DAVEY RESOURCE GROUP, INC.         2,275.00           10463         * 009557         ZECO, LLC         330.00           10464         * 007359         DETROIT CHEMICAL & PAPER SUPPLY         323.19           10465         * 000565         DORNBOS SIGN & SAFETY INC         2,233.10           10466         * 001230         FIRE SYSTEMS OF MICHIGAN LLC         197.50           10467         * 001672         HAYES PRECISION INC         90.00           10468         001318         HERC RENTALS         1,983.29           10469         * 008378         THE HUNTINGTON NATIONAL BANK         500.00           10470         * 007870         J.C. EHRLICH CO. INC.         65.88           10471         000261         J.H. HART URBAN FORESTRY         26,426.19           10472         * 003458         JOE'S AUTO PARTS, INC.         1,172.81           10473         * 003459	10456		009183	BOB ADAMS TOWING	278.10
10459         *         000605         CINTAS CORPORATION         178.02           10460         000605         CINTAS CORPORATION         253.28           10461         001367         CONTRACTORS CONNECTION INC         1,152.00           10462         009529         DAVEY RESOURCE GROUP, INC.         2,275.00           10463         *         009557         ZECO, LLC         330.00           10464         *         007359         DETROIT CHEMICAL & PAPER SUPPLY         323.19           10465         *         000565         DORNBOS SIGN & SAFETY INC         2,233.10           10466         *         001230         FIRE SYSTEMS OF MICHIGAN LLC         197.50           10467         *         001672         HAYES PRECISION INC         90.00           10468         001318         HERC RENTALS         1,983.29           10469         *         008378         THE HUNTINGTON NATIONAL BANK         500.00           10470         *         007870         J.C. EHRLICH CO. INC.         65.88           10471         000261         J.H. HART URBAN FORESTRY         26,426.19           10472         *         003458         JOE'S AUTO PARTS, INC.         1,172.81           10473 <td< td=""><td>10457</td><td>*</td><td>009122</td><td>CLAIRE CHUNG</td><td>356.50</td></td<>	10457	*	009122	CLAIRE CHUNG	356.50
10460         000605         CINTAS CORPORATION         253.28           10461         001367         CONTRACTORS CONNECTION INC         1,152.00           10462         009529         DAVEY RESOURCE GROUP, INC.         2,275.00           10463         * 009557         ZECO, LLC         330.00           10464         * 007359         DETROIT CHEMICAL & PAPER SUPPLY         323.19           10465         * 000565         DORNBOS SIGN & SAFETY INC         2,233.10           10466         * 001230         FIRE SYSTEMS OF MICHIGAN LLC         197.50           10467         * 001672         HAYES PRECISION INC         90.00           10468         001318         HERC RENTALS         1,983.29           10469         * 008378         THE HUNTINGTON NATIONAL BANK         500.00           10470         * 007870         J.C. EHRLICH CO. INC.         65.88           10471         000261         J.H. HART URBAN FORESTRY         26,426.19           10472         * 003458         JOE'S AUTO FARTS, INC.         1,172.81           10473         * 000891         KELLER THOMA         1,031.25           10474         * 004085         KONE INC         3,064.52           10475         * 003527         LOWER HURO	10458		000605	CINTAS CORPORATION	491.43
10461         001367         CONTRACTORS CONNECTION INC         1,152.00           10462         009529         DAVEY RESOURCE GROUF, INC.         2,275.00           10463         * 009557         ZECO, LLC         330.00           10464         * 007359         DETROIT CHEMICAL & PAPER SUPPLY         323.19           10465         * 000565         DORNBOS SIGN & SAFETY INC         2,233.10           10466         * 001230         FIRE SYSTEMS OF MICHIGAN LLC         197.50           10467         * 001672         HAYES PRECISION INC         90.00           10468         001318         HERC RENTALS         1,983.29           10469         * 008378         THE HUNTINGTON NATIONAL BANK         500.00           10470         * 007870         J.C. EHRLICH CO. INC.         65.88           10471         000261         J.H. HART URBAN FORESTRY         26,426.19           10472         * 003458         JOE'S AUTO PARTS, INC.         1,172.81           10473         * 003458         JOE'S AUTO PARTS, INC.         1,172.81           10474         * 004085         KONE INC         3,064.52           10475         * 003527         LOWER HURON SUPPLY CO INC         915.09           10476         * 007856	10459	*	000605	CINTAS CORPORATION	178.02
10462         009529         DAVEY RESOURCE GROUP, INC.         2,275.00           10463         *         009557         ZECO, LLC         330.00           10464         *         007359         DETROIT CHEMICAL & PAPER SUPPLY         323.19           10465         *         000565         DORNBOS SIGN & SAFETY INC         2,233.10           10466         *         001230         FIRE SYSTEMS OF MICHIGAN LLC         197.50           10467         *         001672         HAYES PRECISION INC         90.00           10468         001318         HERC RENTALS         1,983.29           10469         *         008378         THE HUNTINGTON NATIONAL BANK         500.00           10470         *         007870         J.C. EHRLICH CO. INC.         65.88           10471         000261         J.H. HART URBAN FORESTRY         26,426.19           10472         *         003458         JOE'S AUTO PARTS, INC.         1,172.81           10473         *         000891         KELLER THOMA         1,031.25           10474         *         004085         KONE INC         915.09           10475         *         003527         LOWER HURON SUPPLY CO INC         915.09           1	10460		000605	CINTAS CORPORATION	253.28
10463         *         009557         ZECO, LLC         330.00           10464         *         007359         DETROIT CHEMICAL & PAPER SUPPLY         323.19           10465         *         000565         DORNBOS SIGN & SAFETY INC         2,233.10           10466         *         001230         FIRE SYSTEMS OF MICHIGAN LLC         197.50           10467         *         001672         HAYES PRECISION INC         90.00           10468         001318         HERC RENTALS         1,983.29           10469         *         008378         THE HUNTINGTON NATIONAL BANK         500.00           10470         *         007870         J.C. EHRLICH CO. INC.         65.88           10471         000261         J.H. HART URBAN FORESTRY         26,426.19           10472         *         003458         JOE'S AUTO PARTS, INC.         1,172.81           10473         *         000891         KELLER THOMA         1,031.25           10474         *         004085         KONE INC         3,064.52           10475         *         003527         LOWER HURON SUPPLY CO INC         915.09           10476         *         007856         NEXT         467.64           1047	10461		001367	CONTRACTORS CONNECTION INC	1,152.00
10464         *         007359         DETROIT CHEMICAL & PAPER SUPPLY         323.19           10465         *         000565         DORNBOS SIGN & SAFETY INC         2,233.10           10466         *         001230         FIRE SYSTEMS OF MICHIGAN LLC         197.50           10467         *         001672         HAYES PRECISION INC         90.00           10468         001318         HERC RENTALS         1,983.29           10469         *         008378         THE HUNTINGTON NATIONAL BANK         500.00           10470         *         007870         J.C. EHRLICH CO. INC.         65.88           10471         000261         J.H. HART URBAN FORESTRY         26,426.19           10472         *         003458         JOE'S AUTO PARTS, INC.         1,172.81           10473         *         000891         KELLER THOMA         1,031.25           10474         *         004085         KONE INC         3,064.52           10475         *         003527         LOWER HURON SUPPLY CO INC         915.09           10476         *         007856         NEXT         467.64           10477         *         006359         NYE UNIFORM COMPANY         510.90	10462		009529	DAVEY RESOURCE GROUP, INC.	2,275.00
10465         *         000565         DORNBOS SIGN & SAFETY INC         2,233.10           10466         *         001230         FIRE SYSTEMS OF MICHIGAN LLC         197.50           10467         *         001672         HAYES PRECISION INC         90.00           10468         001318         HERC RENTALS         1,983.29           10469         *         008378         THE HUNTINGTON NATIONAL BANK         500.00           10470         *         007870         J.C. EHRLICH CO. INC.         65.88           10471         000261         J.H. HART URBAN FORESTRY         26,426.19           10472         *         003458         JOE'S AUTO PARTS, INC.         1,172.81           10473         *         000891         KELLER THOMA         1,031.25           10474         *         004085         KONE INC         3,064.52           10475         *         003527         LOWER HURON SUPPLY CO INC         915.09           10476         *         007856         NEXT         467.64           10477         *         006359         NYE UNIFORM COMPANY         510.90           10478         *         002767         OSCAR W. LARSON CO.         1,273.57           1047	10463	*	009557	ZECO, LLC	330.00
10466         *         001230         FIRE SYSTEMS OF MICHIGAN LLC         197.50           10467         *         001672         HAYES PRECISION INC         90.00           10468         001318         HERC RENTALS         1,983.29           10469         *         008378         THE HUNTINGTON NATIONAL BANK         500.00           10470         *         007870         J.C. EHRLICH CO. INC.         65.88           10471         000261         J.H. HART URBAN FORESTRY         26,426.19           10472         *         003458         JOE'S AUTO PARTS, INC.         1,172.81           10473         *         000891         KELLER THOMA         1,031.25           10474         *         004085         KONE INC         3,064.52           10475         *         003527         LOWER HURON SUPPLY CO INC         915.09           10476         *         007856         NEXT         467.64           10477         *         006359         NYE UNIFORM COMPANY         510.90           10478         *         002767         OSCAR W. LARSON CO.         1,273.57           10479         *         003554         RKA PETROLEUM         19,060.13           10480	10464	*	007359	DETROIT CHEMICAL & PAPER SUPPLY	323.19
10467       *       001672       HAYES PRECISION INC       90.00         10468       001318       HERC RENTALS       1,983.29         10469       *       008378       THE HUNTINGTON NATIONAL BANK       500.00         10470       *       007870       J.C. EHRLICH CO. INC.       65.88         10471       000261       J.H. HART URBAN FORESTRY       26,426.19         10472       *       003458       JOE'S AUTO PARTS, INC.       1,172.81         10473       *       000891       KELLER THOMA       1,031.25         10474       *       004085       KONE INC       3,064.52         10475       *       003527       LOWER HURON SUPPLY CO INC       915.09         10476       *       007856       NEXT       467.64         10477       *       006359       NYE UNIFORM COMPANY       510.90         10478       *       002767       OSCAR W. LARSON CO.       1,273.57         10479       *       003554       RKA PETROLEUM       19,060.13         10480       *       001181       ROSE PEST SOLUTIONS       1,346.00	10465	*	000565	DORNBOS SIGN & SAFETY INC	2,233.10
10468       001318       HERC RENTALS       1,983.29         10469       * 008378       THE HUNTINGTON NATIONAL BANK       500.00         10470       * 007870       J.C. EHRLICH CO. INC.       65.88         10471       000261       J.H. HART URBAN FORESTRY       26,426.19         10472       * 003458       JOE'S AUTO PARTS, INC.       1,172.81         10473       * 000891       KELLER THOMA       1,031.25         10474       * 004085       KONE INC       3,064.52         10475       * 003527       LOWER HURON SUPPLY CO INC       915.09         10476       * 007856       NEXT       467.64         10477       * 006359       NYE UNIFORM COMPANY       510.90         10478       * 002767       OSCAR W. LARSON CO.       1,273.57         10479       * 003554       RKA PETROLEUM       19,060.13         10480       * 001181       ROSE PEST SOLUTIONS       1,346.00	10466	*	001230	FIRE SYSTEMS OF MICHIGAN LLC	197.50
10469       *       008378       THE HUNTINGTON NATIONAL BANK       500.00         10470       *       007870       J.C. EHRLICH CO. INC.       65.88         10471       000261       J.H. HART URBAN FORESTRY       26,426.19         10472       *       003458       JOE'S AUTO PARTS, INC.       1,172.81         10473       *       000891       KELLER THOMA       1,031.25         10474       *       004085       KONE INC       3,064.52         10475       *       003527       LOWER HURON SUPPLY CO INC       915.09         10476       *       007856       NEXT       467.64         10477       *       006359       NYE UNIFORM COMPANY       510.90         10478       *       002767       OSCAR W. LARSON CO.       1,273.57         10479       *       003554       RKA PETROLEUM       19,060.13         10480       *       001181       ROSE PEST SOLUTIONS       1,346.00	10467	*	001672	HAYES PRECISION INC	90.00
10470       *       007870       J.C. EHRLICH CO. INC.       65.88         10471       000261       J.H. HART URBAN FORESTRY       26,426.19         10472       *       003458       JOE'S AUTO PARTS, INC.       1,172.81         10473       *       000891       KELLER THOMA       1,031.25         10474       *       004085       KONE INC       3,064.52         10475       *       003527       LOWER HURON SUPPLY CO INC       915.09         10476       *       007856       NEXT       467.64         10477       *       006359       NYE UNIFORM COMPANY       510.90         10478       *       002767       OSCAR W. LARSON CO.       1,273.57         10479       *       003554       RKA PETROLEUM       19,060.13         10480       *       001181       ROSE PEST SOLUTIONS       1,346.00	10468		001318	HERC RENTALS	1,983.29
10471       000261       J.H. HART URBAN FORESTRY       26,426.19         10472       *       003458       JOE'S AUTO PARTS, INC.       1,172.81         10473       *       000891       KELLER THOMA       1,031.25         10474       *       004085       KONE INC       3,064.52         10475       *       003527       LOWER HURON SUPPLY CO INC       915.09         10476       *       007856       NEXT       467.64         10477       *       006359       NYE UNIFORM COMPANY       510.90         10478       *       002767       OSCAR W. LARSON CO.       1,273.57         10479       *       003554       RKA PETROLEUM       19,060.13         10480       *       001181       ROSE PEST SOLUTIONS       1,346.00	10469	*	008378	THE HUNTINGTON NATIONAL BANK	500.00
10472       *       003458       JOE'S AUTO PARTS, INC.       1,172.81         10473       *       000891       KELLER THOMA       1,031.25         10474       *       004085       KONE INC       3,064.52         10475       *       003527       LOWER HURON SUPPLY CO INC       915.09         10476       *       007856       NEXT       467.64         10477       *       006359       NYE UNIFORM COMPANY       510.90         10478       *       002767       OSCAR W. LARSON CO.       1,273.57         10479       *       003554       RKA PETROLEUM       19,060.13         10480       *       001181       ROSE PEST SOLUTIONS       1,346.00	10470	*	007870	J.C. EHRLICH CO. INC.	65.88
10473       *       000891       KELLER THOMA       1,031.25         10474       *       004085       KONE INC       3,064.52         10475       *       003527       LOWER HURON SUPPLY CO INC       915.09         10476       *       007856       NEXT       467.64         10477       *       006359       NYE UNIFORM COMPANY       510.90         10478       *       002767       OSCAR W. LARSON CO.       1,273.57         10479       *       003554       RKA PETROLEUM       19,060.13         10480       *       001181       ROSE PEST SOLUTIONS       1,346.00	10471		000261	J.H. HART URBAN FORESTRY	26,426.19
10474       *       004085       KONE INC       3,064.52         10475       *       003527       LOWER HURON SUPPLY CO INC       915.09         10476       *       007856       NEXT       467.64         10477       *       006359       NYE UNIFORM COMPANY       510.90         10478       *       002767       OSCAR W. LARSON CO.       1,273.57         10479       *       003554       RKA PETROLEUM       19,060.13         10480       *       001181       ROSE PEST SOLUTIONS       1,346.00	10472	*	003458	JOE'S AUTO PARTS, INC.	1,172.81
10475       *       003527       LOWER HURON SUPPLY CO INC       915.09         10476       *       007856       NEXT       467.64         10477       *       006359       NYE UNIFORM COMPANY       510.90         10478       *       002767       OSCAR W. LARSON CO.       1,273.57         10479       *       003554       RKA PETROLEUM       19,060.13         10480       *       001181       ROSE PEST SOLUTIONS       1,346.00	10473	*	000891	KELLER THOMA	1,031.25
10476       *       007856       NEXT       467.64         10477       *       006359       NYE UNIFORM COMPANY       510.90         10478       *       002767       OSCAR W. LARSON CO.       1,273.57         10479       *       003554       RKA PETROLEUM       19,060.13         10480       *       001181       ROSE PEST SOLUTIONS       1,346.00	10474	*	004085	KONE INC	3,064.52
10477       *       006359       NYE UNIFORM COMPANY       510.90         10478       *       002767       OSCAR W. LARSON CO.       1,273.57         10479       *       003554       RKA PETROLEUM       19,060.13         10480       *       001181       ROSE PEST SOLUTIONS       1,346.00	10475	*	003527	LOWER HURON SUPPLY CO INC	915.09
10478	10476	*	007856	NEXT	467.64
10479	10477	*	006359	NYE UNIFORM COMPANY	510.90
10480 * 001181 ROSE PEST SOLUTIONS 1,346.00	10478	*	002767	OSCAR W. LARSON CO.	1,273.57
	10479	*	003554	RKA PETROLEUM	19,060.13
10481 009347 <b>5C</b> SAFELITE FULFILLMENT, INC 616.24	10480	*	001181	ROSE PEST SOLUTIONS	1,346.00
	10481		009347	${f 5C}$ SAFELITE FULFILLMENT, INC	616.24

### City of Birmingham Warrant List Dated 04/18/2024

Amount		Vendor	Vendor #	Early Release	Check Number
3,024.00	SECURE-CENTRIC INC		009301		10482
8,681.76	US SIGNAL COMPANY LLC		009266		10483
\$80,686.75	SUBTOTAL ACH TRANSACTION				
\$993,890.84	GRAND TOTAL				

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

Mark Suhn

Mark Gerber Finance Director/ Treasurer

 $<sup>\</sup>star$ -Indicates checks released in advance and prior to commission approval in order to avoid penalty or to meet contractual agreement/obligation.

# City of Birmingham Warrant List Dated 04/25/2024

Check Number	Early Release	Vendor #	Vendor	Amount
PAPER CHECK				
297609		005430	21ST CENTURY MEDIA- MICHIGAN	917.69
297610	*	008106	ACUSHNET COMPANY	1,336.96
297611	*	009393	AMANDA MCBRIDE	360.00
297612		000500	ARTECH PRINTING INC	98.00
297613	*	006759	AT&T	441.68
297614	*	006759	AT&T	214.71
297615		003703	AT&T MOBILITY	1,240.27
297616		006782	BIBLIOTHECA, LLC	651.90
297617		002231	BILLINGS LAWN EQUIPMENT INC.	562.13
297618		BDREFUND	BOGAERTS II, ALEXANDER V	650.00
297619		003526	BOUND TREE MEDICAL, LLC	105.08
297620	*	006966	BRIDGESTONE GOLF, INC	104.25
297621	*	006953	JACQUELYN BRITO	24.00
297622	*	009078	CANON SOLUTIONS AMERICA INC	5,008.12
297623		000902	CENGAGE LEARNING INC	458.25
297624	*	008006	CLEAR RATE COMMUNICATIONS, INC	1,646.54
297625	*	000627	CONSUMERS ENERGY	9,972.68
297626	*	009815	CULLIGAN OF ANN ARBOR/DETROIT	25.29
297627	*	MISC	DAVID PENNOCK	351.59
297628		BDREFUND	DI PAOLA & REIF CONSTRUCTION CO	100.00
297629		009130	DOG WASTE DEPOT	1,175.64
297630	*	000179	DTE ENERGY	30.79
297631	*	000179	DTE ENERGY	20.00
297632	*	000180	DTE ENERGY	9,586.35
297633	*	007045	DYNAMIC BRANDS	225.00
297634	*	000274	E-Z-GO DIVISION OF TEXTRON INC	8,556.41
297635	*	007366	FIRST ADVANTAGE OCCUPATIONAL CORP	23.77
297636		007314	FLEIS AND VANDENBRINK ENG. INC	4,744.32
297637	*	009387	FRAIBERG & PERNIE PLLC	1,080.00
297638		007016	FRIENDS OF BIRMINGHAM MUSEUM	163.56
297639	*	004604	GORDON FOOD	1,115.97
297640	*	009275	GREAT LAKES COCA-COLA DISTRIBUTION	456.00
297641		MISC	GREAT LAKES MARKING PRODUCTS	110.00
297642	*	008007	GREAT LAKES WATER AUTHORITY	8,328.32
297643	*	006666	GRID 4 COMMUNICATIONS INC.	227.46
297644	*	000726	GUARDIAN ALARM	305.12
297645	*	001956	HOME DEPOT CREDIT SERVICES	1,080.82
297646		009348	HUTSON, INC. OF MICHIGAN	2,474.07
297647	*	MISC	HYLANT	400.00
297648	*	009500	IBM CORPORATION	2,976.00
297649		MISC	INDUSTRIAL STEAM CLEANINING	200.00
297650		009855	invoice cloud	2,500.00

### City of Birmingham Warrant List Dated 04/25/2024

heck Number	Early Release	Vendor #	Vendor	Amount
297651	*	MISC	JENNIFER HASSELL	27.34
297652	*	UBREFUND	JENNIFER MCNULTY	86.04
297653	*	MISC	JERIANNE DAVENPORT	90.00
297654	*	009403	JUSTIN ZAYID	720.00
297655	*	009386	LAW OFFICE OF BRIAN P. FENECH	1,344.00
297656		009375	LITHIA MOTORS, INC SUPPORT SERVICES	2,522.24
297657		009663	MACQUEEN EQUIPMENT, LLC	5,503.44
297658	*	UBREFUND	MADELINE ROURKE	135.06
297659		BDREFUND	MARTIN G VARGO	200.00
297660		000888	MCKENNA ASSOCIATES INC	2,400.00
297661	*	009200	MICHAEL MORRISON	250.00
297662	*	007479	MICHIGAN BREAD BAKERY	68.50
297663		008367	NATIONAL HOSPITALITY INSTITUTE	250.00
297664	*	000668	NATIONAL TIME & SIGNAL CORP	1,556.03
297665	*	000477	OAKLAND COUNTY	1,304.40
297666	*	004370	OCCUPATIONAL HEALTH CENTERS	810.00
297667		008669	OHM ADVISORS INC	542.00
297668		009698	PCI INDUSTRIES, INC	368,299.47
297669	*	009852	PINS AND ACES	130.00
297670	*	002518	PITNEY BOWES INC	219.87
297671		009612	PLAYAWAY PRODUCTS LLC	2,274.29
297672	*	001263	POSITIVE PROMOTIONS INC	1,620.55
297673	*	007797	QUADIENT LEASING USA, INC.	452.97
297674	*	009394	RABAA & NACHAWATI PLLC	360.00
297675		007252	RAY WIEGAND'S NURSERY INC.	271.46
297676	*	002566	REYNOLDS WATER	189.60
297677	*	UBREFUND	SHALHOUB, DEEB	6,648.08
297678	*	009508	SOULLIERE	862.50
297679	*	000260	SPARTAN DISTRIBUTORS INC	614.74
297680	*	MISC	STEPHANIE JETT	130.00
297681	*	MISC	STUART J. STURTON	62.53
297682	*	007695	TEAM GOLF	39.70
297683	*	009384	THE EDITH BLAKNEY LAW FIRM, PLLC	360.00
297684		007226	VALLEY CITY LINEN, INC	48.00
297685	*	000293	VAN DYKE GAS CO.	154.00
297686	*	000158	VERIZON WIRELESS	365.88
297687	*	000158	VERIZON WIRELESS	98.34
297688	*	009806	VFP FIRE SYSTEMS	1,035.00
297689		004497	WATERFORD REGIONAL FIRE DEPT.	188.70
297690	*	009026	WELLS FARGO VENDOR FIN SERV	768.47
297691	*	007620	WJE-WISS, JANNEY, ELSTNER ASSOC.INC	20,260.00
			SUBTOTAL PAPER CHECK	\$493,311.94

5D ACH TRANSACTION

# City of Birmingham Warrant List Dated 04/25/2024

Check Number	Early Release	Vendor #	Vendor	Amount
10492	*	002284	ABEL ELECTRONICS INC	315.00
10493	*	008655	ANGELO IAFRATE CONSTRUCTION	8,400.00
10494	*	009383	BATTI LAW PLLC	516.00
10495		009326	CAPFINANCIAL PARTNERS, LLC	22,500.00
10496		000605	CINTAS CORPORATION	195.85
10497		000605	CINTAS CORPORATION	25.88
10498	*	000605	CINTAS CORPORATION	129.64
10499		001750	COMERICA BANK	1,470.58
10499		001750	COMERICA BANK	303,995.09
10500		003176	COMERICA BANK - RHC	739.83
10500		003176	COMERICA BANK - RHC	98,930.19
10501		002668	CONTRACTORS CLOTHING CO	3,400.08
10502	*	009195	CROWN CASTLE FIBER LLC	4,599.95
10503	*	009557	ZECO, LLC	550.00
10504	*	009181	DELTA TEMP SERVICES INC	668.00
10505	*	007538	EGANIX, INC.	720.00
10506		004574	FAIR-WAY TILE & CARPET, INC.	310.00
10507		000213	FIRE DEFENSE EQUIP CO INC	97.72
10507	*	000213	FIRE DEFENSE EQUIP CO INC	190.33
10508	*	000243	GRAINGER	1,151.17
10509		008293	GRAINGER, INC	82.92
10510		007927	MICHELLE HOLLO	866.25
10511		000331	HUBBELL ROTH & CLARK INC	36,157.32
10512	*	003824	THOMAS I. HUGHES	1,528.00
10513	*	009390	IDUMESARO LAW FIRM, PLLC	864.00
10514	*	002576	JAX KAR WASH	57.00
10515	*	009298	JCR SUPPLY INC	363.27
10516	*	007244	CHRISTOPHER JUDKINS	251.00
10517	*	008827	KANOPY, INC	449.65
10518	*	007096	CANDACE KUK-LAFERLE	329.00
10519	*	009385	LAW OFFICE OF MICHAEL J. DICK	360.00
10520	*	005550	LEE & ASSOCIATES CO., INC.	4,662.14
10521		002013	MIDWEST TAPE	10,739.05
10522		008336	NBS COMMERCIAL INTERIORS	5,704.75
10523	*	001194	NELSON BROTHERS SEWER	357.00
10524	*	009706	NORTHSTAR MAT SERVICE	299.74
10525	*	006359	NYE UNIFORM COMPANY	11.00
10526	*	009395	ORLANDO LAW PRACTICE PC	144.00
10527	*	009820	PLUNKETT COONEY	651.25
10528	*	001181	ROSE PEST SOLUTIONS	189.00
10529	*	009603	SERV-ICE REFRIGERATION, INC	822.88
10530		000254	SOCRRA	76,801.00
10531	*	001097	SOCWA	10,650.00

**5D** 

### City of Birmingham Warrant List Dated 04/25/2024

Check Number	Early Release	Vendor #	Vendor	Amount
10532		009625	STANTEC CONSULTING SERVICES	13,141.20
10533		005861	UNIQUE MGMT SERVICE, INC	41.20
10534		008711	VOLVIK USA	1,432.40
10534	*	008711	VOLVIK USA	(153.90)
10535	*	009379	YELLOW DOOR LAW	7,368.00
			SUBTOTAL ACH TRANSACTION	\$623,074.43
			GRAND TOTAL	\$1,116,386.37

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



Mark Gerber Finance Director/ Treasurer

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

# City of Birmingham Warrant List Dated 05/01/2024

Check Number	Early Release	Vendor #	Vendor	Amount
PAPER CHECK				
297692		005430	21st century media- michigan	798.50
297692	*	005430	21ST CENTURY MEDIA- MICHIGAN	1,687.25
297693		001286	50TH DISTRICT COURT	200.00
297694	*	006965	7UP DETROIT	135.00
297695	*	009346	ACCUFORM PRINTING & GRAPHICS, INC	680.00
297696	*	008106	ACUSHNET COMPANY	3,206.86
297697		009801	ASSOCIATION OF MIDWEST MUSEUMS	682.00
297698	*	006759	AT&T	421.62
297699	*	006759	AT&T	3,889.98
297700		009568	BEDROCK EXPRESS LTD	1,406.16
297701		003692	BEST TECHNOLOGY SYS INC	1,600.00
297702	*	002231	BILLINGS LAWN EQUIPMENT INC.	2,150.94
297703	*	009860	BOB'S SANITATION SERVICE, INC.	1,100.00
297704	*	006520	BS&A SOFTWARE, INC	1,978.00
297705	*	003904	CAPITAL ONE BANK	993.90
297707		007732	CAPITAL TIRE, INC.	1,223.12
297708		000595	CARRIER & GABLE INC	1,313.00
297709		000902	CENGAGE LEARNING INC	111.16
297710	*	000627	CONSUMERS ENERGY	372.16
297711	*	009145	CREATIVE COLLABORATIONS	3,800.00
297712		009309	DEALER AUTO PARTS	164.97
297713	*	000190	DOWNRIVER REFRIGERATION	435.28
297714	*	000179	DTE ENERGY	7,216.45
297715	*	000179	DTE ENERGY	216.11
297716	*	000179	DTE ENERGY	2,036.24
297717	*	000179	DTE ENERGY	52.84
297718	*	000179	DTE ENERGY	282.40
297719	*	000179	DTE ENERGY	7,254.41
297720	*	000179	DTE ENERGY	2,005.71
297721	*	000179	DTE ENERGY	5,674.40
297722	*	000179	DTE ENERGY	2,861.21
297723	*	000179	DTE ENERGY	17.63
297724	*	000179	DTE ENERGY	1,780.38
297725	*	000179	DTE ENERGY	46.38
297726	*	000179	DTE ENERGY	18.49
297727	*	000179	DTE ENERGY	23.27
297728	*	000179	DTE ENERGY	19.96
297729	*	000179	DTE ENERGY	495.81
297730	*	000179	DTE ENERGY	178.19
297731	*	000179	DTE ENERGY	60.19
297732	*	000179	DTE ENERGY	27.68
297733	*	000179	DTE ENERGY 5E	140.00

# City of Birmingham Warrant List Dated 05/01/2024

Check Number	Early Release	Vendor #	Vendor	Amount
297734		000179	DTE ENERGY	17.63
297735		006654	FLEETPRIDE INC	111.30
297736	*	004604	GORDON FOOD	929.13
297737		000249	GA BUSINESS PURCHASER LLC	50.00
297738	*	007458	HERITAGE - CRYSTAL CLEAN, LLC	2,990.43
297739	*	001956	HOME DEPOT CREDIT SERVICES	260.47
297740	*	009857	JACLYN MILLER	743.04
297741	*	004088	KGM DISTRIBUTORS INC	439.00
297742	*	MISC	KHALIL, JAD	1,489.60
297743	*	002659	CHRISTOPHER KOCH	230.85
297744		000797	THE LIBRARY NETWORK	656.00
297745		009375	LITHIA MOTORS, INC SUPPORT SERVICES	867.99
297746	*	000888	MCKENNA ASSOCIATES INC	42,255.75
297747		006349	MIDWEST COLLABORATIVE	80.00
297748		008319	MKSK INC	2,541.25
297749		MISC	NATIVE CONNECTIONS	177.00
297750	*	004370	OCCUPATIONAL HEALTH CENTERS	675.00
297751	*	009478	ODP BUSINESS SOLUTIONS, LLC	392.92
297752	*	009856	PEN.COM	523.40
297753	*	009852	PINS AND ACES	130.00
297754		009614	PROGRESSIVE PLUMBING SUPPLY CO	33.03
297755		004137	R & R FIRE TRUCK REPAIR INC	12,576.91
297756	*	008342	RAIN MASTER CONTROL SYSTEMS	38.85
297757		MISC	RAJESH SHAH	15.40
297758	*	002806	SAM'S CLUB/SYNCHRONY BANK	489.97
297759	*	009009	SIGNATURE CLEANING LLC	4,937.99
297760	*	008073	SITEONE LANDSCAPE SUPPLY, INC	368.24
297761		000260	SPARTAN DISTRIBUTORS INC	1,515.50
297762	*	009274	STATE OF MICHIGAN- DETROIT	27.37
297763		000275	TIRE WHOLESALERS CO INC	385.62
297764	*	004379	TURNER SANITATION, INC	970.00
297765	*	007226	VALLEY CITY LINEN, INC	48.00
297766	*	000293	VAN DYKE GAS CO.	154.00
			SUBTOTAL PAPER CHECK	\$135,879.29
ACH TRANSACT	ION			
10543	*	000517	BEIER HOWLETT PC	38,868.00
10544	*	007345	BEVERLY HILLS ACE	24.26
10545	*	003282	LISA MARIE BRADLEY	462.00
10546		000605	CINTAS CORPORATION	233.37
10547		000605	CINTAS CORPORATION	45.88
10548	*	000605	CINTAS CORPORATION	48.24
10549		000605	CINTAS CORPORATION	374.89
10550		002234	CMP DIS DUTORS INC	590.00

### City of Birmingham Warrant List Dated 05/01/2024

222.60 1,135.07 1,548.85 154.71 558.84 500.00	CONTRACTORS CONNECTION INC  DELTA TEMP SERVICES INC  DELTA TEMP SERVICES INC	*	10551 10552
1,548.85 154.71 558.84	DELTA TEMP SERVICES INC	*	
154.71 558.84		*	
558.84			10552
	DETROIT CHEMICAL & PAPER SUPPLY	*	10553
500.00	DORNBOS SIGN & SAFETY INC	*	10554
	JANA ECKER		10555
70.00	ELITE TRAUMA CLEAN-UP INC.		10556
1,803.25	FIRE SYSTEMS OF MICHIGAN LLC	*	10557
3,750.00	FLOCK GROUP INC		10558
2,036.33	GOLLING CHRYSLER JEEP DODGE INC		10559
70.16	GRAINGER	*	10560
2,135.53	HERC RENTALS		10561
4,571.09	HUBBELL ROTH & CLARK INC		10562
54,148.51	J.H. HART URBAN FORESTRY		10563
203.54	JOE'S AUTO PARTS, INC.	*	10564
833.00	HAILEY R KASPER	*	10565
120,772.00	NOWAK & FRAUS ENGINEERS		10566
560.45	NYE UNIFORM COMPANY	*	10567
1,022.07	ROAD COMM FOR OAKLAND CO	*	10568
134.00	ROSE PEST SOLUTIONS	*	10569
875.00	SCHENA ROOFING & SHEET METAL CO INC	*	10570
1,136.68	SOUTHEASTERN EQUIPMENT CO. INC		10571
281.45	TOTAL ARMORED CAR SERVICE, INC.	*	10572
1,264.30	TRUCK & TRAILER SPECIALTIES INC	*	10573
ON \$240,434.07	SUBTOTAL ACH TRANSACTION		
\$376,313.36	GRAND TOTAL		

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



Mark Gerber Finance Director/ Treasurer

 $<sup>\</sup>star$ -Indicates checks released in advance and prior to commission approval in order to avoid penalty or to meet contractual agreement/obligation.



#### **MEMORANDUM**

Treasury

**DATE:** May 6, 2024

**TO:** Jana L. Ecker, City Manager

**FROM:** Ryan Katz, Deputy Treasurer

Mark Gerber, Finance Director/Treasurer

**SUBJECT:** Delinquent Special Assessments/Invoices to the Tax Roll

#### INTRODUCTION:

By City ordinance, special assessments and other invoices shall be transferred to the following year's tax roll.

#### **BACKGROUND:**

As provided in the Birmingham City Code delinquent, unpaid special assessments and invoices shall be transferred to the subsequent year tax roll. Attached is a listing of those special assessments and invoices that have been determined to be delinquent. This listing includes penalties and interest as of May 1, 2024 and will be placed on the 2024 City tax roll.

#### **LEGAL REVIEW:**

No legal review is required.

#### FISCAL IMPACT:

The unpaid accounts are detailed on the attached listing and represent a cumulative total of **\$296,241.91** including interest and penalties as of May 1, 2024.

#### SUSTAINABILITY:

N/A

#### PUBLIC COMMUNICATIONS:

During the month of May 2024, property owners with delinquent special assessments and invoices will be notified of their account status and provided with a deadline to pay the unpaid balance prior to the assessment of the penalty and transfer to the tax roll.

#### **SUMMARY:**

The City Commission is requested to direct the Treasurer to transfer the delinquent special assessments and invoices, including interest and penalties, to the 2024 tax roll and to authorize the removal from the list any bill paid after City Commission approval.

#### **ATTACHMENTS:**

Delinquent Special Assessment/Invoice tax roll

#### SUGGESTED COMMISSION ACTION:

Make a motion adopting the following resolution:

WHEREAS, the City Treasurer, in accordance with the provisions in the City Code has reported certain special assessments and invoices, including interest and penalty, unpaid and delinquent on May 1, 2024, and

WHEREAS, the City Code provides that these delinquent special assessments and invoices shall be carried to the next annual City tax roll,

NOW THEREFORE BE IT RESOLVED, that the listing of unpaid and delinquent special assessments and invoices, including interest and penalty, be transferred and reassessed to the 2024 City tax roll with an additional 15% penalty and authorization be given to remove from the list any bills paid after Commission approval.

District	Name	Parcel #	Ir	nstallment	15	% Penalty		Total
						•		
SAD872	VILLA PAVING	08-20-31-102-021	\$	1,086.59	\$	162.99	\$	1,249.58
SAD872	VILLA PAVING	08-20-31-127-012	\$	1,180.20	\$	177.03	\$	1,357.23
SAD872	VILLA PAVING	08-20-31-127-016	\$	1,098.60	\$	164.79	\$	1,263.39
SAD872	VILLA PAVING	08-20-31-127-021	\$	1,107.61	\$	166.14	\$	1,273.75
SAD872	VILLA PAVING	08-20-31-103-010	\$	1,107.61	\$	166.14	\$	1,273.75
SAD872	VILLA PAVING	08-20-31-103-012	\$	1,067.41	\$	160.11	\$	1,227.52
SAD872	VILLA PAVING	08-20-31-103-019	\$	1,111.62	\$	166.74	\$	1,278.36
SAD859	N ETON SEWER LATERALS	08-20-30-381-027	\$	5.05	\$	0.76	\$	5.81
SAD864A	ALLEY PAVING-HAMILTON TO PARK ST	08-19-25-456-001	\$	1,439.58	\$	215.94	\$	1,655.52
SAD866	OAK STREET SEWER LATERALS	08-19-26-401-016	\$	170.71	\$	25.61	\$	196.32
SAD871	CATALPA SEWER LATERALS	08-19-36-452-005	\$	229.82	\$	34.47	\$	264.29
SAD873	HAMILTON AVE SEWER LATERALS	08-19-25-454-008	\$	285.23	\$	42.78	\$	328.01
SAD873	HAMILTON AVE SEWER LATERALS	08-19-25-456-001	\$	285.23	\$	42.78	\$	328.01
SAD874A	HAMILTON AVE SIDEWALK/STREETSCAPE	08-19-25-454-008	\$	503.38	\$	75.51	\$	578.89
SAD874A	HAMILTON AVE SIDEWALK/STREETSCAPE	08-19-25-456-001	\$	1,672.13	\$	250.82	\$	1,922.95
SAD874A	HAMILTON AVE SIDEWALK/STREETSCAPE	08-19-25-456-007	\$	1,781.54	\$	267.23	\$	2,048.77
SAD880	OLD WOODWARD SEWER LATERALS	08-19-36-201-014	\$	722.33	\$	108.35	\$	830.68
SAD880W	OLD WOODWARD WATER LATERALS	08-19-36-201-014	\$	432.46	\$	64.87	\$	497.33
SAD881	OLD WOODWARD STREETSCAPE ENHANCEMNT	08-19-36-201-014	\$	3,716.43	\$	557.46	\$	4,273.89
SAD881	OLD WOODWARD STREETSCAPE ENHANCEMNT	08-19-25-456-001	\$	3,634.30	\$	545.15	\$	4,179.45
SAD893	LAKEVIEW AVENUE PAVING	08-19-25-301-006	\$	1,543.01	\$	231.45	\$	1,774.46
SAD893	LAKEVIEW AVENUE PAVING	08-19-26-427-020	\$	3,050.44	\$	457.57	\$	3,508.01
SAD893	LAKEVIEW AVENUE PAVING	08-19-26-427-027	\$	1,429.96	\$	214.49	\$	1,644.45
SAD893	LAKEVIEW AVENUE PAVING	08-19-26-427-034	\$	1,505.73	\$	225.86	\$	1,731.59
SAD893S	LAKEVIEW SEWER LATERAL	08-19-26-427-020	\$	229.60	\$	34.44	\$	264.04
SAD893S	LAKEVIEW SEWER LATERAL	08-19-25-301-002	\$	220.41	\$	33.06	\$	253.47
SAD894	GRANT ST PAVING SEWER LATERALS	08-19-36-403-013	\$	544.76	\$	81.71	\$	626.47
SAD863	CUMMINGS ST PAVING	08-19-36-479-008	\$	653.65	\$	98.05	\$	751.70
SAD865	SEWER LATERALS	08-19-36-379-017	\$	157.27	\$	23.59	\$	180.86
SAD865	SEWER LATERALS	08-19-36-353-023	\$	187.50	\$	28.13	\$	215.63
SAD867A	HAMILTON ALLEY SEWER LATERALS	08-19-25-456-007	\$	19.72	\$	2.96	\$	22.68
SAD876	WEBSTER STREET SEWER LATERALS	08-20-31-178-046	\$	93.14	\$	13.97	\$	107.11
SAD876	WEBSTER STREET SEWER LATERALS	08-20-31-154-015	\$	192.00	\$	28.80	\$	220.80
	WEBSTER STREET SEWER LATERALS	08-20-31-154-017	_	181.03	_	27.15	_	208.18
SAD877	VILLA SEWER LATERALS	08-20-31-127-016	\$	354.73	\$		-	407.94
SAD877	VILLA SEWER LATERALS	08-20-31-127-021	\$	381.33	\$	57.20		438.53
SAD883S	2018 SEWER LATERALS LOCAL STREETS	08-19-36-403-018	\$	212.46	\$			244.33
SAD883W	2018 WATER LATERALS LOCAL STREETS	08-19-36-403-018	\$	96.19	\$	14.43	\$	110.62
SAD891	QUARTON LAKE SEWER LATERALS	08-19-26-177-010	\$	134.46	\$	20.17	\$	154.63
SAD891	QUARTON LAKE SEWER LATERALS	08-19-26-178-006	\$	268.91	\$	40.34	\$	309.25
SAD891	QUARTON LAKE SEWER LATERALS	08-19-26-178-007	\$	82.67	\$	12.40	\$	95.07
SAD895S	TOWNSEND ST SEWER	08-19-36-135-053	\$	15.32	\$	2.30	\$	17.62
SAD895S	TOWNSEND ST SEWER	08-19-36-135-060	\$	15.32	\$	2.30	\$	17.62
SAD896	MAPLE ROAD STREETSCAPE	08-19-25-456-035	\$	4,484.83	\$	672.72	\$	5,157.55
SAD896	MAPLE ROAD STREETSCAPE	08-19-25-456-037	\$	14,023.54	\$	2,103.53		16,127.07
SAD898S	WESTWOOD SEWER LATERALS	08-19-26-176-003	\$	243.72	\$	36.56	-	280.28
SAD898S	WESTWOOD SEWER LATERALS	08-19-26-177-001	<u> </u>	258.95	\$	38.84	\$	297.79
SAD898S	WESTWOOD WATER LATERALS	08-19-26-176-007	\$	121.86	\$	18.28	\$	140.14
SAD898W	WESTWOOD WATER LATERALS	08-19-26-177-004	\$	25.39	\$	3.81	\$	29.20
SAD899	2022 CAPE SEAL	08-20-31-382-012	\$	311.73	\$ \$	46.76	\$	358.49
SAD899	2022 CAPE SEAL	08-20-31-329-021	\$	180.02	\$	27.00	\$	207.02
SAD899	2022 CAPE SEAL	08-20-31-380-005	\$	191.71	\$	28.76	\$	220.47
SAD899	2022 CAPE SEAL	08-20-31-378-010	٦ ٢	216.71	ļ	32.51	P	249.22

SAD899	2022 CAPE SEAL	08-20-31-376-017	\$ 220.10	\$	33.02	\$ 253.12
SAD899	2022 CAPE SEAL	08-20-31-379-003	\$ 226.71	\$	34.01	\$ 260.72
SAD899	2022 CAPE SEAL	08-20-31-329-004	\$ 506.78	\$	76.02	\$ 582.80
SAD899	2022 CAPE SEAL	08-20-31-377-014	\$ 283.40	\$	42.51	\$ 325.91
SAD899	2022 CAPE SEAL	08-20-31-377-012	\$ 365.52	\$	54.83	\$ 420.35
SAD899	2022 CAPE SEAL	08-20-31-377-011	\$ 283.40	\$	42.51	\$ 325.91
SAD899	2022 CAPE SEAL	08-20-31-377-010	\$ 533.44	\$	80.02	\$ 613.46
SAD899	2022 CAPE SEAL	08-20-31-354-048	\$ 232.38	\$	34.86	\$ 267.24
SAD899	2022 CAPE SEAL	08-20-31-354-054	\$ 243.72	\$	36.56	\$ 280.28
SAD899	2022 CAPE SEAL	08-20-31-356-007	\$ 255.05	\$	38.26	\$ 293.31
SAD899	2022 CAPE SEAL	08-20-31-356-009	\$ 226.71	\$	34.01	\$ 260.72
SAD899	2022 CAPE SEAL	08-20-31-329-005	\$ 606.46	\$	90.97	\$ 697.43
SAD899	2022 CAPE SEAL	08-20-31-328-016	\$ 430.75	\$	64.61	\$ 495.36
SAD899	2022 CAPE SEAL	08-20-31-329-006	\$ 453.43	\$	68.01	\$ 521.44
SAD899	2022 CAPE SEAL	08-20-31-332-010	\$ 230.05	\$	34.51	\$ 264.56
SAD899	2022 CAPE SEAL	08-20-31-376-007	\$ 340.07	\$	51.01	\$ 391.08
SAD899	2022 CAPE SEAL	08-20-31-331-025	\$ 283.40	\$	42.51	\$ 325.91
SAD899	2022 CAPE SEAL	08-20-31-331-026	\$ 283.40	\$	42.51	\$ 325.91
SAD899	2022 CAPE SEAL	08-20-31-331-005	\$ 294.73	\$	44.21	\$ 338.94
SAD899	2022 CAPE SEAL	08-20-31-331-007	\$ 294.73	\$	44.21	\$ 338.94
SAD899	2022 CAPE SEAL	08-20-31-329-016	\$ 357.07	\$	53.56	\$ 410.63
SAD899	2022 CAPE SEAL	08-20-31-329-017	\$ 481.76	\$	72.26	\$ 554.02
SAD899	2022 CAPE SEAL	08-20-31-331-010	\$ 283.40	\$	42.51	\$ 325.91
SAD899	2022 CAPE SEAL	08-20-31-331-011	\$ 272.05	\$	40.81	\$ 312.86
SAD899	2022 CAPE SEAL	08-20-31-332-011	\$ 306.06	\$	45.91	\$ 351.97
SAD899	2022 CAPE SEAL	08-20-31-377-005	\$ 283.40	\$	42.51	\$ 325.91
SAD899	2022 CAPE SEAL	08-20-31-378-002	\$ 379.75	\$	56.96	\$ 436.71
SAD899	2022 CAPE SEAL	08-20-31-382-008	\$ 311.73	\$	46.76	\$ 358.49
SAD899	2022 CAPE SEAL	08-20-31-381-009	\$ 345.74	\$	51.86	\$ 397.60
SAD899	2022 CAPE SEAL	08-20-31-382-009	\$ 311.73	\$	46.76	\$ 358.49
SAD899	2022 CAPE SEAL	08-20-31-380-006	\$ 544.12	\$	81.62	\$ 625.74
SAD899	2022 CAPE SEAL	08-20-31-380-010	\$ 470.43	\$	70.56	\$ 540.99
SAD899	2022 CAPE SEAL	08-20-31-383-010	\$ 442.09	\$	66.31	\$ 508.40
SAD899	2022 CAPE SEAL	08-20-31-383-011	\$ 396.75	\$	59.51	\$ 456.26
SAD899	2022 CAPE SEAL	08-20-31-385-001	\$ 483.93	\$	72.59	\$ 556.52
SAD899	2022 CAPE SEAL	08-20-31-382-025	\$ 340.07	\$	51.01	\$ 391.08
SAD899	2022 CAPE SEAL	08-20-31-382-026	\$ 345.74	\$	51.86	\$ 397.60
SAD899	2022 CAPE SEAL	08-20-31-326-003	\$ 4,728.45	\$	709.27	\$ 5,437.72
SAD899	2022 CAPE SEAL	08-20-31-330-011	\$ 283.40	\$	42.51	\$ 325.91
SAD899	2022 CAPE SEAL	08-20-31-330-012	\$ 508.44	\$	76.27	\$ 584.71
SAD899	2022 CAPE SEAL	08-20-31-329-011	\$ 311.73	\$	46.76	\$ 358.49
SAD899	2022 CAPE SEAL	08-20-31-331-003	\$ 289.06	\$	43.36	\$ 332.42
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-25-454-008	\$ 1,199.17	\$	179.88	\$ 1,379.05
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-25-456-001	\$ 7,206.83	\$	1,081.02	\$ 8,287.85
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-25-456-007	\$ 3,762.04	\$	564.31	\$ 4,326.35
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-25-456-035	\$ 8,296.58	\$	1,244.49	\$ 9,541.07
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-36-128-006	\$ 2,828.61	\$	424.29	\$ 3,252.90
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-36-134-006	\$ 18,663.29	\$	2,799.49	\$ 21,462.78
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-36-138-003	\$ 11,139.67	\$	1,670.95	\$ 12,810.62
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-36-138-007	\$ 18,663.29	\$	2,799.49	\$ 21,462.78
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-36-201-014	\$ 5,817.50	\$	872.63	\$ 6,690.13
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-36-202-017	\$ 10,142.28	\$	1,521.34	\$ 11,663.62
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-36-202-018	\$ 18,663.29	\$	2,799.49	\$ 21,462.78
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-36-204-016	\$ 747.32	\$	112.10	\$ 859.42
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-36-205-043	\$ 5,550.68	\$	832.60	\$ 6,383.28
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SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-36-129-010	\$	9,227.60	\$	1,384.14	\$	10,611.74
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-25-179-002	\$	1,164.71	\$	174.71	\$	1,339.42
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-25-328-005	\$	442.89	\$	66.43	\$	509.32
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-25-328-006	\$	551.40	\$	82.71	\$	634.11
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-25-328-009	\$	625.09	\$	93.76	\$	718.85
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-25-328-014	\$	2,227.30	\$	334.10	\$	2,561.40
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-25-328-026	\$	337.97	\$	50.70	\$	388.67
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-25-328-027	\$	335.72	\$	50.36	\$	386.08
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-25-328-028	\$	335.72	\$	50.36	\$	386.08
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-25-328-030	\$	895.26	\$	134.29	\$	1,029.55
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-25-328-031	\$	671.45	\$	100.72	\$	772.17
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-25-328-032	\$	335.72	\$	50.36	\$	386.08
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-25-483-031	\$	5,526.35	\$	828.95	\$	6,355.30
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-36-208-017	\$	18,663.29	\$	2,799.49	\$	21,462.78
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-36-226-007	\$	1,589.83	\$	238.47	\$	1,828.30
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-36-226-021	\$	143.53	\$	21.53	\$	165.06
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-36-227-006	\$	976.17	\$	146.43	\$	1,122.60
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-36-227-007	\$	575.49	\$	86.32	\$	661.81
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-36-227-008	\$	1,387.88	\$	208.18	\$	1,596.06
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-36-227-025	\$	767.70	\$	115.16	\$	882.86
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-36-278-012	\$	1,999.76	\$	299.96	\$	2,299.72
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-36-281-030	\$	1,681.83	\$	252.27	\$	1,934.10
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-36-283-014	\$	362.59	\$	54.39	\$	416.98
SAD901	PRINCIPAL SHOPPING F/Y 2023-2024	08-19-36-285-001	\$	14,302.93	\$	2,145.44	\$	16,448.37
			\$	251,145.76	\$	37,671.86	\$	288,817.62
			_		_			

Invoice #	Parcel #	Invoice Type	Amo	unt Due Thru 5/1/2024	15%	% Penalty		Total
8318	08-19-25-301-003	RETURNED CHECK FEE	\$	30.00	\$	4.50	\$	34.50
8278	08-19-25-378-016	SNOW REMOVAL - COMMERCIAL	\$	122.40	\$	18.36	\$	140.76
8280	08-19-25-378-016	SNOW REMOVAL - COMMERCIAL	\$	122.40	\$	18.36	\$	140.76
7936	08-19-25-433-004	GRASS/WEED CUTTING	\$	216.00	\$	32.40	\$	248.40
8279	08-19-25-453-011	SNOW REMOVAL - COMMERCIAL	\$	122.40	\$	18.36	\$	140.76
8251	08-19-25-454-008	SNOW REMOVAL - COMMERCIAL	\$	122.40	\$	18.36	\$	140.76
8241	08-19-25-456-001	SNOW REMOVAL - COMMERCIAL	\$	679.80	\$	101.97	\$	781.77
8277	08-19-25-456-001	SNOW REMOVAL - COMMERCIAL	\$	673.20	\$	100.98	\$	774.18
8285	08-19-25-456-018	SNOW REMOVAL - COMMERCIAL	\$	122.40	\$	18.36	\$	140.76
8286	08-19-25-456-018	SNOW REMOVAL - COMMERCIAL	\$	122.40	\$	18.36	\$	140.76
8287	08-19-25-456-027	SNOW REMOVAL - COMMERCIAL	\$	122.40	\$	18.36	\$	140.76
8018	08-19-25-481-004	RETURNED CHECK FEE	\$	30.00	\$	4.50	\$	34.50
8320	08-19-25-486-003	RETURNED CHECK FEE	\$	30.00	\$	4.50	\$	34.50
8315	08-19-35-129-040	RETURNED CHECK FEE	\$	30.00	\$	4.50	\$	34.50
8212	08-19-35-201-025	RETURNED CHECK FEE	\$	30.00	\$	4.50	\$	34.50
8319	08-19-36-129-016	RETURNED CHECK FEE	\$	30.00	\$	4.50	\$	34.50
8307	08-19-36-138-003	SNOW REMOVAL - COMMERCIAL	\$	183.60	\$	27.54	\$	211.14
8308	08-19-36-138-003	SNOW REMOVAL - COMMERCIAL	\$	122.40	\$	18.36	\$	140.76
8305	08-19-36-202-017	SNOW REMOVAL - COMMERCIAL	\$	183.60	\$	27.54	\$	211.14
7601	08-19-36-203-024	SNOW REMOVAL - COMMERCIAL	\$	203.40	\$	30.51	\$	233.91
7644	08-19-36-203-024	SNOW REMOVAL - COMMERCIAL	\$	201.60	\$	30.24	\$	231.84
8301	08-19-36-203-024	SNOW REMOVAL - COMMERCIAL	\$	183.60	\$	27.54	\$	211.14
8261	08-19-36-203-048	RETURNED CHECK FEE	\$	30.00	\$	4.50	\$	34.50
8267	08-19-36-211-013	SNOW REMOVAL - COMMERCIAL	\$	673.20	\$	100.98	\$	774.18
8269	08-19-36-253-035	SNOW REMOVAL - COMMERCIAL	\$	306.00	\$	45.90	\$	351.90
7621	08-19-36-278-012	SNOW REMOVAL - COMMERCIAL	\$	201.60	\$	30.24	\$	231.84
8266	08-19-36-278-012	SNOW REMOVAL - COMMERCIAL	\$	183.60	\$	27.54	\$	211.14
7942	08-19-36-451-011	GRASS/WEED CUTTING	\$	145.80	\$	21.87	\$	167.67
8210	08-19-36-457-015	RETURNED CHECK FEE	\$	30.00	\$	4.50	\$	34.50
7746	08-20-30-378-013	GRASS/WEED CUTTING	\$	222.00	\$	33.30	\$	255.30
7858	08-20-31-101-013	GRASS/WEED CUTTING	\$	218.00	\$	32.70	\$	250.70
7768	08-20-31-103-021	GRASS/WEED CUTTING	\$	148.50	\$	22.28	\$	170.78
7853		GRASS/WEED CUTTING	\$	147.15	\$	22.07	\$	169.22
	08-20-31-301-038	GRASS/WEED CUTTING	\$	145.80	\$	21.87	\$	167.67
		GRASS/WEED CUTTING	\$	144.45	\$	21.67	\$	166.12
	08-20-31-355-018	RETURNED CHECK FEE	\$	30.00	\$	4.50	\$	34.50
	08-20-31-358-018	GRASS/WEED CUTTING	\$	145.80	\$	21.87	\$	167.67
			\$	6,455.90	\$	968.39	_	7,424.29



#### **MEMORANDUM**

Treasury

**DATE:** May 6, 2024

**TO:** Jana L. Ecker, City Manager

**FROM:** Ryan Katz, Deputy Treasurer

Mark Gerber, Finance Director/Treasurer

**SUBJECT:** Delinquent Water/Sewer Charges to the Tax Roll

#### INTRODUCTION:

By City ordinance, water and sewer bills which are delinquent for more than 6 months on April 30th shall be transferred to the following year's tax roll.

#### **BACKGROUND:**

As provided in Chapter 114, Section 114-303 of the City Code, the properties on the attached listing represent delinquent and unpaid water/sewage services that have remained delinquent for a period of six months or greater as of April 30, 2024. The ordinance states that a 15% penalty is to be assessed on these delinquent balances when they are transferred to the tax roll.

#### LEGAL REVIEW:

No legal review is required.

#### FISCAL IMPACT:

The unpaid accounts are detailed on the attached listing and represent a cumulative total of **\$352,818.50** including interest and penalties as of May 1, 2024.

#### SUSTAINABILITY:

N/A

#### PUBLIC COMMUNICATIONS:

During the month of April 2024, property owners with delinquent accounts were notified of their account status and provided with a deadline to pay the unpaid balance prior to the assessment of the penalty and transfer to the tax roll.

#### **SUMMARY:**

The City Commission is requested to direct the Treasurer to transfer the unpaid bills, including interest and penalty, to the 2024 tax roll and to authorize removal from the list any bills paid or a payment plan agreement signed after City Commission approval.

#### ATTACHMENTS:

Delinquent Water/Sewer tax roll

#### SUGGESTED COMMISSION ACTION:

Make a motion adopting the following resolution:

WHEREAS, The City Treasurer, in accordance with Chapter 114, Section 114-303, of the City Code has reported certain water/sewage accounts, including interest and penalty, unpaid and delinquent on May 1, 2024, and

WHEREAS, Chapter 114, Section 114-303, of the City Code provides that these payments shall be carried to the next annual City tax roll.

NOW, THEREFORE, BE IT RESOLVED, that the properties with unpaid and delinquent water/sewage accounts, listed in the Delinquent Water/Sewer Tax Roll, dated May 6, 2024, including interest and penalty, be transferred and reassessed to the 2024 City tax roll and authorization be given to remove from the list any bills paid or a payment plan agreement signed after Commission approval.

Parcel Number	Account #	Service Address	Delinquent Amount	Penalty	Total
			4		
08-19-36-138-003		107 TOWNSEND ST	\$132.41	19.86	152.27
08-19-36-203-007		653 PIERCE ST	\$593.00	88.95	681.95
08-19-36-257-054		1006 ANN ST	\$297.92	44.69	342.61
08-19-36-256-004		941 PURDY ST	\$372.76	55.91	428.67
08-19-36-253-009	00711-10716		\$491.39	73.71	565.1
08-19-36-103-054		713 MAPLE HILL LN	\$66.79	10.02	76.81
08-19-36-155-025	_	730 WALLACE ST	\$130.85	19.63	150.48
08-19-36-181-003		731 S CHESTER ST	\$240.08	36.01	276.09
08-19-36-177-028		381 W BROWN ST	\$898.25	134.74	1032.99
08-19-26-452-014		483 SUFFIELD AVE	\$1,066.53	159.98	1226.51
08-19-26-330-003		1849 PINE ST	\$772.50	115.88	888.38
08-19-26-329-006	00276-14508	1793 MELBOURNE ST	\$842.19	126.33	968.52
08-19-26-179-004	00286-93426	998 BROOKWOOD ST	\$898.72	134.81	1033.53
08-19-26-178-006	00294-53388	1973 RAYNALE ST	\$1,505.06	225.76	1730.82
08-19-26-129-003	00295-73224	1298 N GLENHURST DR	\$2,313.98	347.1	2661.08
08-19-26-203-001	00346-53572	1567 QUARTON RD	\$654.17	98.13	752.3
08-19-26-254-004	00350-34158	1030 PILGRIM AVE	\$3,911.93	586.79	4498.72
08-19-35-478-017	00420-17934	892 W SOUTHLAWN BLVD	\$118.98	17.85	136.83
08-19-35-430-009	00429-77820	955 NORTHLAWN BLVD	\$1,138.77	170.82	1309.59
08-19-35-427-006	00436-37684	1025 W LINCOLN ST	\$284.50	42.68	327.18
08-19-35-427-017	00437-17706	1200 SOUTHFIELD RD	\$1,413.51	212.03	1625.54
08-19-35-326-044	00465-37374	2161 W LINCOLN ST	\$507.91	76.19	584.1
08-19-35-326-012	00467-17312	1737 W LINCOLN ST	\$764.68	114.7	879.38
08-19-35-126-003	00510-55826	415 ARGYLE ST	\$1,747.88	262.18	2010.06
08-19-35-177-010	00522-56218	899 WOODLEA ST	\$2,697.46	404.62	3102.08
08-19-35-129-004	00549-16006	181 WESTCHESTER WAY	\$5,412.36	811.85	6224.21
08-19-35-129-002	00549-56002	145 WESTCHESTER WAY	\$135.11	20.27	155.38
08-19-35-201-043	00560-56538	1717 MIDVALE ST	\$1,220.45	183.07	1403.52
08-19-35-202-036	00584-36674	316 ARLINGTON ST	\$12,831.17	1,924.68	14755.85
08-19-25-353-026	00621-31770	371 GREENWOOD ST	\$1,204.83	180.72	1385.55
08-19-25-328-022	00707-71504	588 N OLD WOODWARD AVE STE 1	\$72.42	10.86	83.28
08-19-25-328-063	00712-91582	531 BROOKSIDE AVE	\$367.51	55.13	422.64
08-19-25-328-048	00716-51556	612 PARK ST	\$1,102.65	165.4	1268.05
08-19-25-487-006	00759-93148	165 N ADAMS RD	\$917.57	137.64	1055.21
08-19-25-480-005	00797-12914	768 OAKLAND AVE	\$1,214.22	182.13	1396.35
08-19-25-460-016	00799-72838	567 RIDGEDALE AVE	\$1,191.45	178.72	1370.17
08-19-25-280-001	00081-93850	770 HENLEY ST	\$1,467.22	220.08	1687.3
08-19-25-278-001	00082-05772	600 ABBEY ST	\$332.17	49.83	382
08-19-25-180-004	00083-49416	144 WIMBLETON DR	\$1,001.79	150.27	1152.06
08-20-30-354-016		1575 DORCHESTER RD	\$278.11	41.72	319.83
08-20-30-376-005	_	1763 DORCHESTER RD	\$1,385.30	207.8	1593.1
08-20-30-352-010		1380 DORCHESTER RD	\$514.15	77.12	591.27
08-20-30-352-020		1383 YORKSHIRE RD	\$2,146.67	322	2468.67
08-20-30-353-002		1150 YORKSHIRE RD	\$1,676.76	251.51	1928.27
08-20-30-353-018		1305 E MAPLE RD	\$235.98	35.4	271.38
08-20-30-356-020		101 CAMBRIDGE ST	\$702.68	105.4	808.08
08-20-31-101-013		1602 E MAPLE RD	\$187.74	28.16	215.9
08-20-31-101-024		1171 YOSEMITE BLVD	\$1,191.81	178.77	1370.58
08-20-30-329-113		1940 GRAEFIELD RD	\$44.80	6.72	51.52
08-19-36-229-016		909 CHESTNUT ST	\$1,280.50	192.08	1472.58
08-20-31-151-016		1506 HAYNES ST	\$1,280.30	81.6	625.58
08-20-31-151-016		1355 HAYNES ST	\$2,072.75	310.91	2383.66
08-20-31-130-017		1831 BOWERS ST	\$326.83	49.02	375.85
08-20-31-130-003		1824 HAZEL ST	\$1,827.29	274.09	2101.38
08-20-31-103-058		1673 HAZEL ST	\$1,655.47	248.32	1903.79
08-20-30-379-043	10839-24224	215 N ETON ST	\$574.35	86.15	660.5

		400.40		
08-20-30-379-043	10841-24226   217 N ETON ST	\$389.18	58.38	447.56
08-20-30-379-043	10843-24230   221 N ETON ST	\$1,075.05	161.26	1236.31
08-20-30-428-021	11359-16812   2735 WINDEMERE RD	\$1,129.09	169.36	1298.45
08-20-30-404-032	11405-16446 2287 WINDEMERE RD	\$739.64	110.95	850.59
08-20-30-404-017	11435-16416   2015 WINDEMERE RD	\$969.06	145.36	1114.42
08-20-30-404-016	11467-16414   2282 MANCHESTER RD	\$1,558.11	233.72	1791.83
08-20-30-403-013	11687-16344   2534 PEMBROKE RD	\$620.30	93.05	713.35
08-20-30-427-031	11727-16764 755 COOLIDGE HWY	\$433.52	65.03	498.55
08-20-30-426-024	11837-16624 2734 DERBY RD	\$706.30	105.95	812.25
08-20-30-153-039	11937-14720 1709 DERBY RD	\$1,586.88	238.03	1824.91
08-20-31-151-033	12395-18118   1311 HOLLAND ST	\$695.98	104.4	800.38
08-20-31-151-041	12411-18134   1445 HOLLAND ST	\$913.69	137.05	1050.74
08-20-31-178-005	12557-18812   1654 HOLLAND ST	\$672.77	100.92	773.69
08-20-31-153-048	12657-18354   1363 WEBSTER ST	\$186.18	27.93	214.11
08-20-31-154-028	12849-18448   999 S ADAMS RD	\$46.22	6.93	53.15
08-20-31-301-024	13249-19274   1504 E LINCOLN ST	\$797.42	119.61	917.03
08-20-31-302-054	13479-19460   1539 HUMPHREY AVE	\$1,379.09	206.86	1585.95
08-20-31-306-040	13665-19688 1537 CHAPIN AVE	\$514.91	77.24	592.15
08-20-31-331-016	13845-19892   1999 SHEFFIELD RD	\$240.32	36.05	276.37
08-20-31-331-026	13903-19912 1887 BANBURY ST	\$2,988.73	448.31	3437.04
08-20-31-331-025	13905-19910   1875 BANBURY ST	\$2,186.53	327.98	2514.51
08-20-31-377-008	14157-20626 1621 TORRY ST	\$745.99	111.9	857.89
08-20-31-452-024	14475-21198 1630 MANSFIELD RD	\$210.09	31.51	241.6
08-20-31-403-027	14715-21038   2193 SHEFFIELD RD	\$454.56	68.18	522.74
08-19-36-429-015	14937-13246 888 HUMPHREY AVE	\$293.92	44.09	338.01
08-19-36-430-047	15073-13436 1031 CHAPIN AVE	\$405.47	60.82	466.29
08-19-36-430-038	15091-13418   831 CHAPIN AVE	\$310.89	46.63	357.52
08-19-36-432-048	15243-13562 615 EMMONS AVE	\$1,632.50	244.88	1877.38
08-19-36-476-018	15371-13964 635 DAVIS AVE	\$417.09	62.56	479.65
08-20-31-357-043	15631-24634 33277 WOODWARD AVE	\$29.69	4.45	34.14
08-20-31-358-035	15853-20524 1335 E 14 MILE RD	\$256.33	38.45	294.78
08-20-31-358-029	15863-20512 1223 E 14 MILE RD	\$563.72	84.56	648.28
08-19-36-456-016	16179-24730 277 E 14 MILE RD	\$148.36	22.25	170.61
08-19-36-328-003	16465-11698   1165 S BATES ST	\$2,992.88	448.93	3441.81
08-19-36-332-008	16503-11978 1521 S BATES ST	\$1,630.61	244.59	1875.2
08-19-36-377-028	16575-12556 1844 S BATES ST	\$1,242.91	186.44	1429.35
08-19-36-307-003	17221-11444 1469 BIRMINGHAM BLV		52.95	405.92
08-19-36-307-007	17229-11452 1563 BIRMINGHAM BLV	\$1,733.64	260.05	1993.69
08-19-36-352-011	17397-12262 1899 SHIPMAN BLVD	\$932.42	139.86	1072.28
08-19-36-351-045	17451-12208 1729 SOUTHFIELD RD	\$90.15	13.52	103.67
08-19-36-301-011	17511-11276   1252 SHIPMAN BLVD	\$1,813.02	271.95	2084.97
08-19-36-301-016	17519-11286 1119 SOUTHFIELD RD	\$582.22	87.33	669.55
08-19-36-352-019	17855-12278 1750 BIRMINGHAM BLVD		35.56	272.6
08-19-26-452-002	01791-15130   454 FAIRFAX ST	\$2,680.02	402	3082.02
08-20-30-329-071	17945-15526 1652 GRAEFIELD RD UNIT		86.86	665.94
08-19-36-426-014	18073-13030   872 E LINCOLN ST	\$1,068.51	160.28	1228.79
08-20-31-102-001	18269-17574 1122 YOSEMITE BLVD	\$999.63	149.94	1149.57
08-19-25-452-009	01850-72588 485 PARK ST	\$1,321.59	198.24	1519.83
08-19-25-481-012	01862-92952 859 RIDGEDALE AVE	\$609.64	91.45	701.09
08-19-35-104-026	01901-55694 412 BERWYN ST	\$690.30	103.55	793.85
08-19-35-276-006	01937-16996 779 ARLINGTON ST	\$2,861.93	429.29	3291.22
08-20-31-152-036	19409-18224   1645 HAYNES ST	\$545.53	81.83	627.36
08-19-36-480-030	19659-14218 695 BIRD AVE	\$219.65	32.95	252.6
08-19-36-331-016	19659-14218 693 BIND AVE		50.98	390.85
08-20-31-356-004	19785-20330 1761 TAUNTON RD	\$864.73	129.71	994.44
08-19-36-229-010	19957-10402 1030 FOREST AVE			
08-20-30-403-008	20677-16334 2440 PEMBROKE RD	\$146.38 \$97.28	21.96 14.59	168.34 111.87
08-19-35-229-032	02069-16924   570 ASPEN RD	\$1,091.95	163.79	1255.74

08-19-36-401-051	20815-25456 1446 CEDA	R DR	\$844.40	126.66	971.06
08-19-36-351-023	20857-12164 1862 SHIPN	1AN BLVD	\$816.72	122.51	939.23
08-19-35-226-017	02114-76772 350 SHIRLE		\$5,624.27	843.64	6467.91
08-19-35-226-009	02127-76756 100 SHIRLE	Y RD	\$311.93	46.79	358.72
08-19-36-185-033	21289-25266 990 PIERCE	ST	\$1,628.24	244.24	1872.48
08-20-30-328-037	21295-15176 671 N ETON	I ST	\$531.52	79.73	611.25
08-19-35-127-032	02138-55920 245 ARGYLI	ST	\$802.02	120.3	922.32
08-19-36-351-046	21403-12210 1741 SOUT	HFIELD RD	\$198.32	29.75	228.07
08-20-31-179-051	21553-19026 1907 COLE	ST	\$358.32	53.75	412.07
08-20-31-352-020	21731-20030 1590 CHAP	N AVE	\$284.77	42.72	327.49
08-19-35-102-027	02189-95560 2435 DEVO	N LN	\$2,645.76	396.86	3042.62
08-19-26-452-011	02195-95148 184 FAIRFA	X ST	\$382.84	57.43	440.27
08-20-30-379-043	21991-34178 223 N ETON	I ST	\$1,441.44	216.22	1657.66
08-20-31-454-002	22037-21320 2028 BRAD	FORD RD	\$403.98	60.6	464.58
08-20-30-456-022	22363-17218 101 SAINT	ANDREWS ST	\$588.32	88.25	676.57
08-19-25-328-052	02240-51562 576 PARK S	Т	\$2,180.83	327.12	2507.95
08-20-31-130-019	22531-18034 1859 BOWE	RS ST	\$416.48	62.47	478.95
08-20-30-428-030	22719-16830 671 COOLIE	OGE HWY	\$92.82	13.92	106.74
08-20-30-356-013	22765-15850 1489 E MAI		\$3,092.08	463.81	3555.89
08-20-30-428-024	22893-16818 2787 WIND		\$758.55	113.78	872.33
08-20-31-177-040	23019-18768 1775 HOLL	AND ST	\$761.53	114.23	875.76
08-19-26-330-005	02310-94544 1805 PINE S		\$1,742.23	261.33	2003.56
08-20-31-154-029	23225-18450 1137 COLE		\$1,000.18	150.03	1150.21
08-20-31-404-015	23227-21070 1418 E MEI		\$259.14	38.87	298.01
08-19-35-326-026	02361-97340 1974 FAIRV		\$2,766.27	414.94	3181.21
08-19-36-303-013	23885-11342 1332 MARY		\$5,219.05	782.86	6001.91
08-19-25-379-015	23887-25702 333 FERND		\$1,913.72	287.06	2200.78
08-20-31-330-018	23901-19850 1711 BANB		\$1,106.32	165.95	1272.27
08-20-30-328-121	23925-15344 720 GRAEF		\$192.85	28.93	221.78
08-20-31-179-047	24011-19018 1859 COLE		\$284.05	42.61	326.66
08-20-30-404-014	24143-16410 2246 MANG		\$1,256.43	188.46	1444.89
08-19-36-308-020	24287-11538 1428 STAN		\$189.75	28.46	218.21
08-20-30-428-022	24639-16814 2757 WIND		\$372.40	55.86	428.26
08-19-35-327-035	02464-57452 1768 NORT		\$974.71	146.21	1120.92
08-19-36-455-003	24765-13762 442 SMITH		\$629.87	94.48	724.35
08-20-30-403-016	25343-16350 2590 PEMB		\$1,277.15	191.57	1468.72
08-20-31-154-041	25739-18474   1315 COLE		\$2,066.82	310.02	2376.84
08-20-30-402-033	26411-16314 2281 MANG		\$873.94	131.09	1005.03
08-20-31-103-008	26573-17676 1250 VILLA		\$450.38	67.56	517.94
08-19-36-478-009	26587-27872 790 DAVIS		\$768.12	115.22	883.34
08-19-36-482-054	26605-14418 807 E 14 M		\$579.93	86.99	666.92
08-20-31-381-009	27003-20746 1628 PENIS		\$1,464.64	219.7	1684.34
08-19-36-137-003	02711-18774 211 TOWN		\$824.77	123.72	948.49
08-19-35-401-010	02750-97532 1463 W LIN		\$1,338.93	200.84	1539.77
08-19-35-426-005	02758-57642 1122 LATH		\$2,720.59	408.09	3128.68
				<del>                                     </del>	
08-20-31-329-013	28189-19798   1845 HUMI 02826-93780   1027 QUAR		\$64.35	9.65	74 1842.81
08-19-26-226-007	<del></del>		\$1,602.44	240.37	
08-20-30-329-003	28293-15390 1888 GRAE		\$60.02		69.02
08-19-36-187-002	28415-28908 287 W BRO		\$357.95	53.69	411.64
08-19-36-308-002	28459-11502 1433 MARY		\$636.89	95.53	732.42
08-20-30-406-006	28527-16522 2388 WIND		\$663.41	99.51	762.92
08-20-30-328-067	28599-15236 1653 GRAE		\$365.32	54.8	420.12
08-19-25-304-033	02862-11170 729 VINEW		\$497.35	74.6	571.95
08-19-36-136-012	02865-78762 350 W BRO		\$538.87	80.83	619.7
08-19-35-226-016	02865-96770 377 ARLING		\$3,308.67	496.3	3804.97
08-19-36-251-016	28699-10588 387 GEORG		\$249.79	37.47	287.26
08-19-26-253-005	02886-14122   1000 SUFFI		\$43.92	6.59	50.51
08-19-36-478-004	29025-14022  664 DAVIS	AVE	\$727.78	109.17	836.95

09 20 20 279 005	20020 15012	1944 VORKCHIRE DD	¢294.21	42.62	226.04
08-20-30-378-005		1844 YORKSHIRE RD	\$284.21	42.63	326.84
08-19-36-302-008		1100 BIRMINGHAM BLVD	\$2,522.06	378.31	2900.37
08-19-35-129-009		299 WESTCHESTER WAY	\$478.24	71.74	549.98
08-20-31-178-068		1629 WEBSTER ST	\$1,340.95	201.14	1542.09
08-19-26-328-025		646 KIMBERLEY ST	\$1,525.44	228.82	1754.26
08-19-25-477-004		876 MADISON ST	\$1,942.79	291.42	2234.21
08-19-35-202-026		1073 PLEASANT ST	\$463.71	69.56	533.27
08-19-36-226-007		746 E MAPLE RD	\$59.23	8.88	68.11
08-19-36-402-014		1393 CEDAR DR	\$1,313.28	196.99	1510.27
08-19-36-227-014		967 FOREST AVE	\$320.72	48.11	368.83
08-19-25-427-023		1067 KENNESAW ST	\$1,509.82	226.47	1736.29
08-20-30-329-086		1616 GRAEFIELD RD UNIT 86	\$64.22	9.63	73.85
08-20-31-103-002		1136 VILLA RD	\$1,022.36	153.35	1175.71
08-19-36-331-009	31559-11902	1535 WASHINGTON BLVD	\$272.73	40.91	313.64
08-19-36-379-029	31807-27986	1825 HENRIETTA ST	\$643.13	96.47	739.6
08-20-31-352-014		1484 CHAPIN AVE	\$804.62	120.69	925.31
08-19-35-127-033	03198-15922	270 S GLENHURST DR	\$379.21	56.88	436.09
08-19-36-251-024	32069-10604	892 PURDY ST	\$263.07	39.46	302.53
08-20-31-301-033	32109-19292	1211 RUFFNER AVE	\$1,119.91	167.99	1287.9
08-20-31-354-047	32349-20226	1772 TAUNTON RD	\$175.94	26.39	202.33
08-19-25-328-030	32361-31222	554 N OLD WOODWARD AVE	\$205.70	30.86	236.56
08-19-36-253-011	32443-10720	723 ANN ST	\$750.61	112.59	863.2
08-20-31-152-011	32499-18174	1622 BOWERS ST	\$728.84	109.33	838.17
08-20-30-329-012	32677-15408	1822 GRAEFIELD RD UNIT 12	\$696.11	104.42	800.53
08-19-36-403-017	32685-12928	411 BENNAVILLE AVE	\$895.80	134.37	1030.17
08-20-30-378-010		1749 E MAPLE RD	\$271.20	40.68	311.88
08-20-30-403-011	32757-16340	2494 PEMBROKE RD	\$1,080.44	162.07	1242.51
08-19-25-330-006	03277-91634	181 EUCLID AVE	\$881.61	132.24	1013.85
08-20-31-177-010		1752 HAYNES ST	\$38.34	5.75	44.09
08-19-36-102-002		160 BALDWIN RD	\$98.15	14.72	112.87
08-19-36-457-006	33113-13910		\$221.65	33.25	254.9
08-19-35-303-002		2371 W LINCOLN ST	\$989.31	148.4	1137.71
08-19-35-180-010		883 LARCHLEA DR	\$672.81	100.92	773.73
08-19-35-105-010		2145 W MAPLE RD	\$732.06	109.81	841.87
08-19-36-426-027		809 RUFFNER AVE	\$552.61	82.89	635.5
08-20-31-329-009		1968 W MELTON RD	\$343.27	51.49	394.76
08-20-30-404-022	111111	2107 WINDEMERE RD	\$389.35	58.4	447.75
08-19-36-252-001		707 PURDY ST	\$531.21	79.68	610.89
08-19-25-301-006		764 LAKEVIEW AVE	\$356.67	53.5	410.17
08-20-31-103-021		1500 VILLA RD	\$59.16	8.87	68.03
08-20-30-353-011		1119 E MAPLE RD	\$592.68	88.9	681.58
08-19-25-353-014		342 BALDWIN RD	\$669.01	100.35	769.36
08-20-31-176-009		1930 BOWERS ST	<u>'</u>	100.33	
08-19-36-306-022		1640 BIRMINGHAM BLVD	\$680.72	120.23	782.83 921.77
			\$801.54		
08-19-36-451-008		174 CATALPA DR	\$1,702.43	255.36	1957.79
08-19-25-304-039		575 GREENWOOD ST	\$497.01	74.55	571.56
08-19-26-276-003		1060 PURITAN AVE	\$1,909.79	286.47	2196.26
08-19-25-328-010		730 N OLD WOODWARD AVE	\$130.98	19.65	150.63
08-20-31-302-053		1523 HUMPHREY AVE	\$920.44	138.07	1058.51
08-19-36-152-030		647 WATKINS ST	\$774.57	116.19	890.76
08-20-30-402-001		2008 PEMBROKE RD	\$306.25	45.94	352.19
08-19-35-105-008		2235 W MAPLE RD	\$272.24	40.84	313.08
08-20-31-306-030		1377 CHAPIN AVE	\$881.61	132.24	1013.85
08-20-31-452-028		1704 MANSFIELD RD	\$739.36	110.9	850.26
08-19-36-430-053		806 BENNAVILLE AVE	\$2,016.50	302.48	2318.98
08-20-31-179-040		1771 COLE ST	\$727.09	109.06	836.15
08-20-31-177-010		1754 HAYNES ST	\$154.88	23.23	178.11
08-19-35-305-005	03499-17232	1375 CRANBROOK RD	\$555.23	83.28	638.51

			\$306,798.62	\$46,019.88	\$352,818.50
08-20-30-456-022	17577-24826	101 SAINT ANDREWS ST	\$121.20	18.18	139.38
08-20-31-129-023	31427-17992	1943 HAZEL ST	\$243.90	36.59	280.49
08-20-30-329-046	09467-15476	1722 GRAEFIELD RD UNIT 46	\$355.54	53.33	408.87
08-19-25-451-034	00000-11570	400 PARK ST VACANT	\$71.21	10.68	81.89
08-20-30-301-032	00000-11468	BUCKINGHAM AVE VACANT	\$149.76	22.46	172.22
08-20-31-379-003	00000-11386	TAUNTON RD VACANT	\$139.25	20.89	160.14
08-19-36-480-066	24789-14290	731 BIRD AVE	\$202.01	30.3	232.31
08-20-31-376-006	13973-20580	1860 BANBURY ST	\$69.15	10.37	79.52
08-20-30-452-011	11165-16984	2498 BUCKINGHAM AVE	\$79.03	11.85	90.88
08-19-36-227-008	09933-24072	855 FOREST AVE	\$282.00	42.3	324.3
08-20-31-102-039	09169-17650	1583 VILLA RD	\$176.55	26.48	203.03
08-19-26-477-013	00608-15414	1128 W MAPLE RD	\$643.02	96.45	739.47
08-19-35-202-039	00585-76680	414 ARLINGTON ST	\$1,232.12	184.82	1416.94
08-19-35-179-005	00544-56338	739 WESTCHESTER WAY	\$113.93	17.09	131.02
08-19-25-281-037	00085-05903	970 POPPLETON ST	\$1,181.44	177.22	1358.66
08-20-30-301-004	00088-11274	1185 MANCHESTER RD	\$1,738.21	260.73	1998.94
08-20-30-401-012	11894-01123	2202 DERBY RD	\$1,187.54	178.13	1365.67
08-19-36-426-034	35497-13070	951 RUFFNER AVE	\$152.84	22.93	175.77
08-20-30-353-019	35493-15742	1351 E MAPLE RD	\$535.04	80.26	615.3
08-20-30-329-107	35487-15598	1954 GRAEFIELD RD	\$627.78	94.17	721.95
08-19-35-103-008	03541-35578	411 BRYN MAWR ST	\$704.82	105.72	810.54
08-19-35-129-010	03536-76018	307 WESTCHESTER WAY	\$331.04	49.66	380.7
08-19-36-456-016	35123-13836	275 E 14 MILE RD	\$622.32	93.35	715.67
08-19-35-202-068	03510-56738	400 ARLINGTON ST	\$68,874.63	10,331.19	79205.82
08-20-31-151-038	35095-18128	1395 HOLLAND ST	\$223.11	33.47	256.58
08-20-30-327-019	35087-15102	1997 PEMBROKE RD	\$1,854.33	278.15	2132.48



#### **MEMORANDUM**

City Clerk's Office

**DATE:** April 30, 2024

**TO:** Jana L. Ecker, City Manager

**FROM:** Alexandria Bingham, City Clerk

**SUBJECT:** Establishing an Absent Voter Ballot Counting Board (AVCB)

#### INTRODUCTION:

The City of Birmingham currently has an agreement in place with Oakland County to process the bulk of absentee ballots for each election, this includes all ballots for an election received up until 4:00 p.m. the day before that election. It is the responsibility of the local clerk to work with their staff and election inspectors to process all ballots received after 4:00 p.m. the day before the election through 8:00 p.m. on Election Day. At the time this agreement and procedure was established in 2020, the law stated that all of the absentee ballots returned after 4:00 p.m. the day before the election must be processed in the precincts to which those ballots belong.

The partnership with Oakland County has proven to be a secure and efficient way to process the bulk of Birmingham's absentee ballots while taking a significant burden off of the Birmingham City Clerk's office on Election Day. Also, the current method of running the absentee ballots returned on time to the precincts for processing is effective but new legislation is now offering a more efficient method for handling the remaining absentee ballots for tabulation.

Recently new legislation has been approved and in effect since February 13, 2024 which allows the local clerk to work with the election commission in order to establish a "mini AVCB". This new legislation offers the alternative for the city clerk to deploy an absentee ballot counting board rather than processing the absentee ballots in the precinct. Establishing a "mini AVCB" is an opportunity to increase efficiency and security in processing absentee ballots on Election Day.

#### **BACKGROUND:**

On July 13, 2020 the City Commission passed a resolution to approve the agreement for Election Services between Oakland County and the City of Birmingham. This agreement would comport with House Bill 5141 passed on June 23, 2020 which allows the City of Birmingham to enter an agreement with Oakland County that would allow the County to use their resources including high speed tabulators and other advanced technology to process the bulk of the City of Birmingham's absentee ballots in a more efficient manner. At the time the legislation specified

that all ballots returned before 4:00 p.m. the day before the election would be processed by the County and all ballots received after 4:00 p.m. the day before the election through 8:00 p.m. on Election Day would be processed in the precinct.

The new legislation has been in effect since February 13, 2024. This legislation offers that, "As an alternative, **if the clerk of a city** or township enters into an agreement with the county, **that city** or township **may authorize an absent voter counting board under section 765a(1) that is limited to only processing and tabulating absent voter ballots approved for tabulation and received after 4 p.m. on the day before an election and before 8 p.m. on election day.** No later than 60 days before an election, the clerk of that city or township shall inform the county clerk of the county in which that city or township is located that the absent voter counting board has been authorized by the board of election commissioners of that city or township.

This new legislation that offers the alternative of the city clerk using an absentee ballot counting board rather than processing the absentee ballots in the precinct is an opportunity to increase security and efficiency in processing absentee ballots on Election Day.

Below is a list of the most recent elections where absentee ballots were processed by the City of Birmingham and/or through the agreement with Oakland County.

Election Date	AV Processed by Oakland County	AV Processed by Birmingham
08/07/2018	-	1935
11/06/2018	-	4180
11/05/2019	-	1781
03/10/2020	-	2501
08/04/2020	4226	1159
11/3/2020	10437	672
11/02/2021	2815	462
08/02/2022	3468	614
11/08/2022	5640	943
11/07/2023	3001	441
02/27/2024	3116	258

#### LEGAL REVIEW:

The recommendation from City staff comports with current election law.

#### FISCAL IMPACT:

Ultimately establishing a "mini AVCB" will result in a cost savings for the city. The current format with "AV runners" who take ballots in a secured container for processing in the precinct requires 3-4 teams of at least two inspectors (one of each party) which would be a minimum of 6-8 election inspectors. In the "mini AVCB" format fewer election inspectors would be needed and for a shorter duration to process roughly 1,000 absentee ballots. The team of four to five AVCB inspectors would work from roughly 4:00 p.m. to 9:00 p.m. on Election Day depending on the anticipated volume of ballots to process.

Also, processing absentee ballots in the precinct causes minor delays and interruptions in the precinct on Election Day. The live precincts would be able to finish their end of night reports and

closing procedures much more efficiently resulting in a shorter but still long work day for all of the live precinct election inspectors.

#### SUSTAINABILITY:

Eliminating the AV runner teams and implementing a "mini AVCB" would eliminate roughly three to four vehicles making three to four stops at each of the nine polling locations for the city of Birmingham. This will slightly reduce our carbon footprint on Election Day. Additionally, processing the remaining absentee ballots in one location will also save some paper and reduce our consumption of supplies on Election Day.

#### PUBLIC COMMUNICATIONS:

Birmingham election inspectors were briefed on this potential change in procedure in training for the February 2024 Presidential Primary Election cycle. At the time Birmingham election inspectors welcomed the idea of this potential change and recognized the opportunity for increased efficiency on Election Day.

Additionally, this memo and suggested resolution has been made part of the agenda which is available for the public to review and comment on.

#### SUMMARY:

The City Clerk recommends that the Birmingham City Commission who acts as the Election Commission for the City of Birmingham pass a resolution to authorize an absent voter counting board under section 765a(1) that is limited to only processing and tabulating absent voter ballots approved for tabulation and received after 4 p.m. the day before an election and before 8 p.m. on election day for all elections going forward and to direct that the City Clerk to no later than 60 days before an election, inform the Oakland County Clerk that the Election Commission for the City of Birmingham has authorized an absent voter counting board.

ATTACHMENTS:

Michigan Election Law (Excerpt) Act 116 of 1954

#### SUGGESTED COMMISSION ACTION:

Make a motion adopting a resolution to authorize an absent voter counting board under section 765a(1) that is limited to only processing and tabulating absent voter ballots approved for tabulation and received after 4 p.m. on the day before an election and before 8 p.m. on election day for all elections going forward and to direct that the City Clerk to no later than 60 days before an election, inform the Oakland County Clerk that an absent voter counting board has been authorized by the Election Commission for the City of Birmingham.

### MICHIGAN ELECTION LAW (EXCERPT) Act 116 of 1954

### 168.764d Combined absent voter counting board; establishment and agreement; requirements; duties of the bureau of elections.

Sec. 764d. (1) Notwithstanding any provision of law to the contrary and subject to subsections (2) and (12), not less than 75 days before the day of an election, the clerk of a city or township may do any of the following:

- (a) Enter into an agreement with the clerk of another city or township, or with the clerks of more than 1 city or township, located in the same county as that city or township to establish a combined absent voter counting board to count the absent voter ballots for each participating city or township.
- (b) Enter into an agreement with the clerk of another city or township located in the same county that authorizes the clerk of 1 participating city or township to process and count the absent voter ballots for both participating entities by utilizing the absent voter counting board of that participating city or township.
- (c) Enter into an agreement with the clerk of the county in which that city or township is located to establish an absent voter counting board to count the absent voter ballots for that city or township. If a city or township has boundaries located in more than 1 county, the clerk of the city or township shall only enter into an agreement under this subdivision with the county clerk of the county in which the majority of the electors of the city or township reside.
- (2) Except as otherwise provided in this subsection, an absent voter counting board established under subsection (1) must not be used for the first time at a general November election. For the November 3, 2020 general November election, an absent voter counting board may be established under subsection (1) and used for the first time if either of the following occurs:
- (a) An agreement is entered into under subsection (1)(a) or (b) and at least 1 of the clerks participating in the agreement has previously operated an absent voter counting board.
  - (b) An agreement is entered into under subsection (1)(c).
- (3) An agreement entered into under subsection (1)(b) or (c) must comply with the established approval procedures of the governing body of each county, city, or township involved, or if established approval procedures do not exist, the agreement must be approved by resolution of the governing body of that county, city, or township.
  - (4) The bureau of elections shall do both of the following:
- (a) Develop model language to be used by county, city, and township clerks for agreements entered into under subsection (1).
  - (b) Develop procedures to implement this section.
- (5) Except as otherwise provided in this subsection, if the clerk of a city or township enters into an agreement under subsection (1), the clerk of that city or township shall file the agreement with the county clerk of the county in which that city or township is located no later than 74 days before the election at which the agreement applies. For an election occurring before January 1, 2021, the clerk of a city or township who enters into an agreement under subsection (1) is not required to file the agreement with the county clerk if all of the following apply:
- (a) The electronic voting system used by the county can be programmed to accommodate an absent voter counting board formed under subsection (1).
- (b) The county clerk agrees that the electronic voting system used by the county can be altered after completion of the ballot programming.
- (c) The appropriate board of election commissioners publicly tests the electronic tabulating equipment as required under section 798.
- (6) If the clerk of a city or township enters into an agreement under subsection (1) and that agreement covers more than 1 election, the agreement must allow any participating clerk to terminate the agreement by giving 84 days' written notice to each of the other participating clerks. If the clerk terminating the agreement is a city or township clerk, the clerk must also file the notice of termination with the county clerk of the county in which that city or township is located no later than 2 business days after the date of termination. If the clerk terminating the agreement is a county clerk, the clerk must also file the notice of termination with the bureau of elections no later than 2 business days after the date of termination.
- (7) For a combined absent voter counting board established under subsection (1)(a), all of the following apply:
- (a) The board of election commissioners of each participating city or township must appoint at least 1 election inspector to that combined absent voter counting board not less than 21 days before the election at which those election inspectors are to be used. Sections 673a and 674 apply to the appointment of election Rendered Thursday, April 11, 2024

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inspectors to a combined absent voter counting board.

- (b) The agreement entered into under subsection (1)(a) must designate the place for the combined absent voter counting board to count the absent voter ballots. Section 662 applies to the designation and prescribing of the combined absent voter ballot counting place in which the combined absent voter counting board performs its duties.
- (c) The agreement entered into under subsection (1)(a) must establish the time at which the election inspectors of the combined absent voter counting board report for duty.
  - (8) For an absent voter counting board established under subsection (1)(c), all of the following apply:
- (a) The board of election commissioners of the city or township entering into an agreement under subsection (1)(c) shall appoint at least 1 election inspector to the absent voter counting board and the county board of election commissioners of that county shall appoint at least 1 election inspector to the absent voter counting board not less than 21 days before the election at which those election inspectors are to be used. Sections 673a and 674 apply to the appointment of election inspectors to the absent voter counting board.
- (b) In consultation with the parties to an agreement under subsection (1)(c), the county board of election commissioners shall designate the place for the absent voter counting board to count the absent voter ballots. Section 662 applies to the designation and prescribing of the absent voter ballot counting place in which the absent voter counting board performs its duties.
- (c) In consultation with the parties to an agreement under subsection (1)(c), the county board of election commissioners shall establish the time at which the election inspectors of the absent voter counting board report for duty.
- (9) The election inspectors appointed to an absent voter counting board established under subsection (1) shall comply with section 733(2) regarding election challengers.
- (10) Subject to this subsection, if the clerk of a city or township enters into an agreement under subsection (1), any absent voter ballot received by that city or township clerk after 4 p.m. on the day before an election and approved for tabulation as provided under section 766 must be delivered to the voting precinct of the elector on election day to be processed and counted. As an alternative, if the clerk of a city or township enters into an agreement under subsection (1), that city or township may authorize an absent voter counting board under section 765a(1) that is limited to only processing and tabulating absent voter ballots approved for tabulation and received after 4 p.m. on the day before an election and before 8 p.m. on election day. No later than 60 days before an election, the clerk of that city or township shall inform the county clerk of the county in which that city or township is located that the absent voter counting board has been authorized by the board of election commissioners of that city or township.
- (11) The provisions of section 765a(6) to (10) and (17) apply to an absent voter counting board established under subsection (1).
- (12) For an election occurring before January 1, 2021, the clerk of a city or township may enter into an agreement under subsection (1) not less than 23 days before the day of the election if all of the following apply:
- (a) The electronic voting system used by the county can be programmed to accommodate an absent voter counting board formed under subsection (1).
- (b) The county clerk agrees that the electronic voting system used by the county can be altered after completion of the ballot programming.
- (c) The appropriate board of election commissioners publicly tests the electronic tabulating equipment as required under section 798.
- (13) This section does not abrogate the duties or responsibilities of a city or township clerk for conducting elections under this act. In addition, this section does not provide any additional duties or responsibilities for the secretary of state for conducting elections under this act.

**History:** Add. 2020, Act 95, Imd. Eff. June 23, 2020;—Am. 2023, Act 81, Eff. Feb. 13, 2024.

Popular name: Election Code



#### **MEMORANDUM**

Police Department

DATE: April 26, 2024

TO: Jana L. Ecker, City Manager

FROM: Greg Wald, Police Captain
APPROVED BY: Scott A. Grewe, Chief of Police

**SUBJECT:** Oak-Tac Agreement

#### INTRODUCTION:

The Police Department is a member of the Oakland County Tactical Training Consortium (Oak-Tac), and has been since its inception in 2012. The original agreement is still in place and needs to be amended and replaced. The new agreement clarifies existing language, adds three (3) trustee positions to the board, and allows the board to appoint a fiduciary member.

#### **BACKGROUND:**

In 2012, several law enforcement agencies in Oakland County entered into an Interlocal Agreement formally establishing Oak-Tac. The Birmingham Police Department became a voting member shortly after its inception. Oak-Tac's purpose is to provide the coordination and standardization of training, communications, policies, tactical responses and recovery techniques. Oak-Tac also coordinates cooperative programs like the county wide Mobile Field Force team, Active Assailant Response, and Homeland Security Defense. Members are also part of a shared resource program in which agencies could use the resources of Oak-Tac or another participating agency should the need arise. Oak-Tac also coordinates the response and recovery protocols that are used for large scale events that require a multi-agency law enforcement response.

Currently, Oak-Tac's voting members are comprised of every law enforcement agency in Oakland County, and 24 associate members (non-voting) in the fire, EMS, and private sector, all of whom have a common interest. The original (and still current) contract needs to be updated. The new proposed agreement clarifies existing language, adds three (3) trustee positions, and allows the board to appoint a fiduciary, which will be Oakland County Emergency Management.

#### LEGAL REVIEW:

The City Attorney has reviewed the proposed agreement and has no objections to form or content.

FISCAL IMPACT:

Annual dues for voting members is \$250, and is in the budget.

SUSTAINABILITY:

N/A

PUBLIC COMMUNICATIONS:

N/A

#### **SUMMARY:**

In order to continue as a voting member of Oak-Tac, the City of Birmingham is required to enter into a new agreement by July 1, 2024. The new agreement adds three (3) trustee positions and adds a fiduciary, which will be appointed by the Oak-Tac Board of Directors.

#### **ATTACHMENTS:**

1. New Oakland County Tactical Consortium Agreement

#### SUGGESTED COMMISSION ACTION:

Make a motion adopting a resolution to approve the new Oakland County Tactical Consortium Agreement between the City of Birmingham and the Oakland County Tactical Consortium. Further, to authorize the Mayor to sign the agreement on behalf of the City.

#### OAKLAND COUNTY TACTICAL CONSORTIUM AGREEMENT

This Agreement is made and entered into by and among the undersigned entities, which are collectively referred to in this Agreement as the "Members" or individually as a "Member".

In 2012, certain Members entered into an Interlocal Agreement Formally Establishing the Oakland County Tactical Training Consortium (OAK-TAC), and they now wish to amend and replace the existing agreement by executing this Agreement.

Members may include law enforcement agencies, other governmental entities, and non-governmental entities who share a common interest in the goals of OAK-TAC.

The purpose of this Agreement is to establish and document an organizational framework of collaboration and cooperation for OAK-TAC and its Members, who have a common interest in coordinating and standardizing training, communication, policies, and tactical response and recovery techniques.

In consideration of the mutual promises, obligations, representations, and assurances in this Agreement, the Members agree to the following:

- 1. <u>DEFINITIONS</u>. The following words and expressions used throughout this Agreement, whether used in the singular or plural, shall be defined, read, and interpreted as follows:
  - **a.** <u>Agreement</u> means the terms and conditions of this Agreement and any other mutually agreed to written and executed modification, amendment, exhibit and attachment.
  - **b. Board** means OAK-TAC's Board of Directors.
  - c. <u>Claims</u> mean any alleged losses, claims, complaints, demands for relief or damages, lawsuits, causes of action, proceedings, judgments, deficiencies, liabilities, penalties, litigation, costs, and expenses, including, but not limited to, reimbursement for reasonable attorney fees, witness fees, court costs, investigation expenses, litigation expenses, amounts paid in settlement, and/or other amounts or liabilities of any kind which are incurred by or asserted against a Member, or for which a Member may become legally and/or contractually obligated to pay or defend against, whether direct, indirect or consequential, whether based upon any alleged violation of the federal or the state constitution, any federal or state statute, rule, regulation, or any alleged violation of federal or state common law, whether any such claims are brought in law or equity, tort, contract, or otherwise, and/or whether commenced or threatened.
  - **d. Day** means any calendar day beginning at 12:00 a.m. and ending at 11:59 p.m.
  - e. Fiduciary Member means a Non-Voting or Voting Member appointed by the Board.
  - **Mon-Voting Member** means an OAK-TAC Member that signs this Agreement and <u>is not</u> a law enforcement agency in Oakland County.
  - **Yoting Member** means an OAK-TAC Member that signs this Agreement and is a law enforcement agency in Oakland County.
- 2. <u>AGREEMENT EXHIBITS</u>. The attached Exhibit A, Oakland County Tactical Consortium Bylaws ("Bylaws"), and any amendments thereto, are incorporated into and part of this Agreement.

- 3. **PURPOSE & OBJECTIVES OF OAK-TAC**. The purpose and objectives of OAK-TAC are as follows:
  - a. to provide professional training and leadership to law enforcement personnel;
  - b. to establish and implement cooperative programs and activities for training and response in small squad tactics and use of weapons, such as, but not limited to, hostage situations, events requiring use of special weapons and tactics ("SWAT"), Mobile Field Force, active assailant and terrorist situations, and Homeland Security Defense;
  - **c.** to promote education and safety in the use of special tactics;
  - **d.** to establish a forum for the free exchange of ideas regarding training by various law enforcement personnel; and
  - e. to establish coordinated response and recovery protocols, policy recommendations, and training for significant events requiring a multi-agency law enforcement response, as permitted in the Mutual Aid Agreement implemented by the Oakland County Chiefs of Police organization.
- 4. <u>POWERS OF THE BOARD</u>. The Board of Directors shall have the power and duty to establish policies and procedures for meetings; to determine topics of training; to implement training programs; to select training instructors and personnel; to provide for equipment, protective gear and venues for training; to schedule dates and times for training; to establish criteria for those eligible for specific trainings; to establish communication protocol between multiple agencies; to resolve disputes between or among Members; and to call for investigations of incidents involving the Members. The Board shall also have any other power or duty that has not been delegated to the Members in this Agreement and in the Bylaws.
- 5. **NON-EXCLUSIVE TRAINING**. No Member is obligated by this Agreement to use OAK-TAC exclusively for training and is expressly allowed to train internally or participate in other training programs.
- 6. <u>FUNDING</u>. OAK-TAC and its Board of Directors are not legal entities, so the Board shall appoint a Fiduciary Member, according to the process herein. The Fiduciary Member shall receive any income generated by OAK-TAC through its Members' dues and training events. The Fiduciary Member shall not decide the allocation of funds. The allocation of OAK-TAC funds shall be decided by the Board.
- 7. **NEW MEMBERSHIP**. An entity that wishes to become a Member of OAK-TAC must make its request to the Board Secretary. Membership shall be approved upon a two-thirds (2/3) vote of the Voting Members. If approved, that entity must become a signatory and execute this Agreement within 6 months of approval by the Board to become a Member of OAK-TAC.
- 8. <u>DUES</u>. All Members shall be responsible for annual dues. Different rates will be set for Non-Voting and Voting Members. The rates shall be set and approved upon a two-thirds (2/3) vote of the Voting Members.
- 9. <u>COMPENSATION</u>. No Members, including Board Members, shall receive any compensation from OAK-TAC for the performance of their duties. However, a Member may be reimbursed for costs that Member incurred as a result of business meetings or other expenses directly related to OAK-TAC activities, if such costs are approved by the Board.
- 10. <u>MEMBER INSURANCE REQUIREMENTS</u>. Each Member shall have adequate insurance or self-insurance coverage to protect it from any Claims arising under or related to this Agreement and its participation in OAK-TAC.

11. **REMOVAL OF MEMBERS**. A Member may be removed upon a two-thirds (2/3) vote of the Voting-Members. The removed Member shall not receive any refund or compensation from OAK-TAC.

#### 12. **DURATION OF AGREEMENT.**

- a. This Agreement and any amendments hereto shall be effective when executed by the Members. Voting and Non-Voting Members that are governmental entities must also have resolutions passed by their governing bodies, and this Agreement and any amendment must be filed in accordance with MCL 124.510. The approval and terms of this Agreement and any amendments hereto shall be entered into the official minutes of each governmental entities' governing bodies.
- **b.** This Agreement shall remain in effect for so long as two or more Voting Members remain and the Agreement is not terminated in accordance with Section 13.b.

#### 13. TERMINATION OR CANCELLATION OF AGREEMENT.

- a. Any Member may terminate their participation in OAK-TAC and withdraw from OAK-TAC for any reason upon a minimum of 30 Days' written notice before the effective date of termination or cancellation. The written notice must be sent to all of the Board Members, and the effective date for termination or cancellation shall be clearly stated in the notice. The terminating Member shall not receive any refund or compensation from OAK-TAC.
- **b.** This Agreement shall be terminated upon a unanimous vote of all Voting Members.
- 14. **ASSETS UPON TERMINATION**. Upon termination of this Agreement, any expenses or outstanding liabilities shall be paid with OAK-TAC's funds. Any remaining funds shall be distributed to the existing Members on an equitable basis, as determined by the Board.
- 15. <u>AGREEMENT MODIFICATION OR AMENDMENT</u>. Any modifications, amendments, restatements of this Agreement, recissions, waivers, or releases to this Agreement must be in writing and agreed to by all Members. Unless otherwise agreed, the modification, amendment, reinstatement, recission, waiver, or release shall be signed by the same persons who signed the Agreement or other persons authorized by law. Notwithstanding the language herein, an amendment to add an additional member pursuant to Section 7 shall only require the additional member to become a signatory to this Agreement and they must forward their signature page to the Board.
- 16. **NO EMPLOYER-EMPLOYEE RELATIONSHIP**. This Agreement does not establish an employer-employee relationship between the Members (including the Board). No liability, right, or benefit associated with any employer-employee relationship shall be implied by the terms of this Agreement or the services or training performed pursuant to this Agreement.
- 17. **LIABILITY FOR MEMBER EMPLOYEES**. Each Member shall be responsible and liable for any disability and workers' compensation benefits, including derivative benefits, dependent benefits or other benefits related to disability and workers' compensation benefits, for its own employees.
- 18. <u>COMPLIANCE WITH LAWS</u>. Each Member shall comply with all federal, state, and local statutes, ordinances, regulations, administrative rules, and requirements applicable to its activities performed under this Agreement.
- 19. **PERMITS AND LICENSES.** Each Member shall be responsible for obtaining and maintaining, throughout the term of this Agreement, all licenses, permits, certificates, and governmental authorizations for its employees and/or agents necessary to perform all of its obligations under this

Agreement. Upon request by the Board, a Member shall furnish copies of any permit, license, certificate, or governmental authorization to the Board.

#### 20. ASSURANCES.

- **Responsibility for Claims.** Each Member shall be responsible for any Claims made against that Member by a third party, and for its own acts and the acts of its employees, agents, and subcontractors arising under or related to this Agreement.
- **Responsibility for Attorney Fees and Costs.** In any Claim that may arise from the performance of this Agreement, each Member shall seek its own legal representation and bear the costs associated with such representation, including judgments and attorney fees.
- c. <u>No Indemnification</u>. No Member shall have any right under this Agreement or under any other legal principle to be indemnified or reimbursed by any other Member or any of its agents in connection with any Claim.
- **Authorization and Completion of Agreement.** The Members have taken all actions and secured all approvals necessary to authorize and complete this Agreement. The persons signing this Agreement on behalf of each Member have legal authority to sign this Agreement and bind the Members to the terms and conditions contained herein.
- 21. **<u>DISCRIMINATION</u>**. Members shall not discriminate against an employee or an applicant for employment in hiring, any terms and conditions of employment or matters related to employment regardless of race, color, religion, sex, sexual orientation, gender identity or expression, national origin, age, genetic information, height, weight, disability, veteran status, familial status, marital status or any other reason, that is unrelated to the person's ability to perform the duties of a particular job or position, in accordance with applicable federal and state laws.
- 22. <u>**DELEGATION OR ASSIGNMENT**</u>. No Member shall delegate or assign any obligations or rights under this Agreement without the prior written consent of the other Members.
- 23. <u>RESERVATION OF RIGHTS</u>. This Agreement does not, and is not intended to, impair, divest, delegate or contravene any constitutional, statutory, and/or other legal right, privilege, power, obligation, duty, or immunity of the Members. Nothing in this Agreement shall be construed as a waiver of governmental immunity for any Member.
- 24. **NO THIRD-PARTY BENEFICIARIES**. Except as provided for the benefit of the Members, this Agreement does not and is not intended to create any obligation, duty, promise, contractual right or benefit, right to indemnification, right to subrogation, and/or any other right in favor of any other person or entity.
- 25. **NO IMPLIED WAIVER**. Absent a written waiver, no act, failure, or delay by a Member to pursue or enforce any rights or remedies under this Agreement shall constitute a waiver of those rights with regard to any existing or subsequent breach of this Agreement. No waiver of any term, condition, or provision of this Agreement, whether by conduct or otherwise, in one or more instances shall be deemed or construed as a continuing waiver of any term, condition, or provision of this Agreement. No waiver by any Member shall subsequently affect its right to require strict performance of this Agreement.
- 26. **SEVERABILITY**. If a court of competent jurisdiction finds a term or condition of this Agreement to be illegal or invalid, then the term or condition shall be deemed severed from this Agreement. All other terms, conditions, and provisions of this Agreement shall remain in full force.

- 27. <u>CAPTIONS</u>. The section and subsection numbers, captions, and any index to such sections and subsections contained in this Agreement are intended for the convenience of the reader and are not intended to have any substantive meaning. The numbers, captions, and indexes shall not be interpreted or be considered as part of this Agreement. Any use of the singular or plural, any reference to gender, and any use of the nominative, objective or possessive case in this Agreement shall be deemed the appropriate plurality, gender or possession as the context requires.
- 28. <u>NOTICE</u>. Any written notice required or permitted under this Agreement shall be considered delivered to a Member as of the date that such notice is deposited, with sufficient postage, with the U.S. Postal Service, or the next business day with a written response or receipt of confirmation, if sent by e-mail. Each Member is responsible for ensuring the Board has its updated physical and e-mail addresses for notice under this Agreement. The Board will maintain this list and provide it to a Member upon request.
- 29. GOVERNING LAW/CONSENT TO JURISDICTION AND VENUE. This Agreement shall be governed, interpreted, and enforced by the laws of the State of Michigan. Except as otherwise required by law or court rule, any action brought to enforce, interpret, or decide any Claim arising under or related to this Agreement shall be brought in the 6th Judicial Circuit Court of the State of Michigan, the 50th District Court of the State of Michigan, or the United States District Court for the Eastern District of Michigan, Southern Division, as dictated by the applicable jurisdiction of the court. Except as otherwise required by law or court rule, venue is proper in the courts set forth above.
- 30. <u>SURVIVAL OF TERMS</u>. The Members understand and agree that all terms and conditions of this Agreement that require continued performance, compliance, or effect beyond the termination d ate of the Agreement shall survive such termination date and shall be enforceable in the event of a failure to perform or comply.
- 31. COUNTERPARTS & ELECTRONIC SIGNATURE. This Agreement, including any amendments, may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document. In making proof of this Agreement, and any amendments, it shall not be necessary to produce or account for more than one such counterpart executed by the Member against whom enforcement of this Agreement is sought. Signature to this Agreement transmitted by facsimile transmission, by electronic mail in portable format (".pdf") form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same force and effect as physical execution and delivery of the paper document bearing the original signature.
- 32. **ENTIRE AGREEMENT**. This Agreement represents the entire agreement and understanding between the Members, and supersedes all other prior oral or written understandings, communications, agreements, or contracts between the Members. The language of this Agreement shall be construed as a whole according to its fair meaning and not construed strictly for or against any Member.

Oakland County to the terms and conditions of this Agreement. EXECUTED: \_\_\_\_\_\_\_ David Woodward, Chairperson DATE: Oakland County Board of Commissioners DATE: \_\_\_\_\_ WITNESSED: Oakland County Board of Commissioners County of Oakland OAKLAND COUNTY SHERIFF'S OFFICE By: \_\_\_\_\_\_\_\_Print Name: Michael J. Bouchard Title: Sheriff Date: \_\_\_\_\_ IN WITNESS WHEREOF, [insert name and title of public body official] hereby acknowledges that he/she has been authorized by a resolution of the [insert public body], a certified copy of which is attached, to execute this Agreement on behalf of Public Body and hereby accepts and binds Public Body to the terms and conditions of this Agreement. EXECUTED: DATE: \_\_\_\_\_\_\_

[insert name of official, title, and name of public body] DATE: \_\_\_\_\_ WITNESSED: [insert name, title] (INSERT ENTITY'S NAME) By: \_\_\_\_\_ Print Name:

IN WITNESS WHEREOF, David Woodward, Chairperson, Oakland County Board of Commissioners, hereby acknowledges that he has been authorized by a resolution of the Oakland County Board of Commissioners to execute this Agreement on behalf of Oakland County, and hereby accepts and binds

#### **EXHIBIT A**

#### BYLAWS OF OAKLAND COUNTY TACTICAL CONSORTIUM

#### **ARTICLE I**

Name, Purpose, and Definitions

- 1.1. <u>Name</u>. The name of this Consortium shall be the "Oakland County Tactical Consortium", also referred to as "OAK-TAC".
- 1.2. Purpose and Objectives. The purpose and objectives of OAK-TAC are as follows:
  - a. to provide professional training and leadership to law enforcement personnel;
  - b. to establish and implement cooperative programs and activities for training and response in small squad tactics and use of weapons, such as, but not limited to, hostage situations, events requiring use of special weapons and tactics ("SWAT"), Mobile Field Force, active assailant and terrorist situations, and Homeland Security Defense;
  - c. to promote education and safety in the use of special tactics;
  - d. to establish a forum for the free exchange of ideas regarding training by various law enforcement personnel; and
  - e. to establish coordinated response and recovery protocols, policy recommendations, and training for significant events requiring a multi-agency law enforcement response, as permitted in the Mutual Aid Agreement implemented by the Oakland County Chiefs of Police organizations.
- 1.3. <u>Definitions</u>. Any words or expressions defined in the Oakland County Tactical Consortium Agreement shall have the same meaning in these Bylaws.

#### **ARTICLE II**

Membership

2.1. Request for Membership. Any political subdivision in Oakland County that has law enforcement personnel and provides law enforcement services may be eligible to become a Voting Member of OAK-TAC. This includes colleges and universities in Oakland County that provide public safety coverage through the use of sworn police personnel. Any other legal entity whose membership would benefit OAK-TAC through training, partnerships, or other supporting functions, may be eligible to become a Non-Voting Member of OAK-TAC.

All requests for membership shall be made in writing to the Secretary of OAK-TAC stating the prospective member's ability to meet all of the requirements set forth in the Agreement. The request must be made by an authorized signor from the prospective member.

- 2.2. <u>Receipt of Membership Request</u>. The Secretary shall send a copy of the request for membership to each Voting Member. The request shall appear on the agenda for discussion at the first regular or special meeting held after receipt of the request.
- 2.3. <u>Approval</u>. Approval of membership shall be granted upon a two-thirds (2/3) vote of the Voting Members. Upon approval, the prospective member can execute the Agreement in accordance with the terms therein to become a Member.
- 2.4. <u>Removal</u>. A Member may be removed upon a two-thirds (2/3) vote of the Voting-Members. The removed Member shall not receive any refund or compensation from OAK-TAC.
- 2.5. <u>Withdrawal</u>. Any Member may terminate their participation in OAK-TAC and withdraw from OAK-TAC for any reason upon a minimum of 30 Days' written notice before the effective date of termination or cancellation. The written notice must be sent to all of the Board Members, and the effective date for termination or cancellation shall be clearly stated in the notice. The terminating Member shall not receive any refund or compensation from OAK-TAC.
- 2.6. <u>Representation</u>. Each Voting Member shall be represented by its Sheriff, Chief of Police, Director of Public Safety, Chief Executive Officer, or a designee of the Sheriff, Chief of Police, Director of Public Safety, or Chief Executive Officer.
- 2.7. <u>Voting</u>. Each Voting Member, or designated representative, present at a meeting, shall have one (1) vote on all items brought before the Board for Voting Members, and must be present in person at the meeting to cast their vote.
- 2.8. <u>No Compensation</u>. No Members, including Board Members, shall receive any compensation from OAK-TAC for the performance of their duties. However, a Member may be reimbursed for costs that Member incurred as a result of business meetings or other expenses directly related to OAK-TAC activities, if such costs are approved by the Board.

## ARTICLE III

The Board, the Officers, and the Fiduciary Member

- 3.1. <u>Officers</u>. The Board shall consist of the following Officers: President, Vice President, Secretary, Treasurer, and three Trustees.
- 3.2. <u>Term of Office</u>. Each Officer's term of office shall be from January 1<sup>st</sup> to December 31<sup>st</sup> of each year, until such successor is duly elected.
- 3.3. Election of Officers. The election of Officers shall be conducted at the first regularly scheduled meeting where a quorum is present after September 30<sup>th</sup> of each year. Officers elected before January 1<sup>st</sup> shall take office on January 1<sup>st</sup>. If there is not a quorum at a regularly scheduled meeting between September 30<sup>th</sup> and December 31<sup>st</sup> of any year, the Officers of OAK-TAC shall be elected at the first regularly scheduled meeting when a quorum is present after January 1<sup>st</sup>, and the Officers shall commence their terms immediately. Officers shall be elected by a majority vote of the Voting Members present and voting at a duly constituted meeting.

- 3.4. <u>Vacancies</u>. If an Officer vacates their position mid-term for any reason, nominations shall be made and voted on at the next regularly scheduled meeting or at a special meeting called by the President, or, in the President's absence, the Vice President of OAK-TAC.
- 3.5. <u>Removal.</u> An Officer may be removed from the Board with or without cause upon a two-thirds (2/3) vote of the Voting Members.
- 3.6. <u>Duties of Officers</u>. The President shall be the chief Officer of OAK-TAC. The President shall preside over all meetings of OAK-TAC and set the meeting agenda. The President shall call meetings as necessary, as requested by a majority of the Voting Members, or on an emergency basis. The President shall also have the power to appoint an at-large member or members to assist the Board with special projects or assignments during their term in office.

The Vice President shall assume the duties of the President if the President is absent or unavailable for any reason.

The Secretary shall assume the duties of the President if the President and the Vice President are absent or unavailable. The Secretary shall keep the records and minutes of OAK-TAC and shall provide each Member of OAK-TAC with a copy of the meeting minutes from the last meeting in advance of the next regularly scheduled meeting. The Secretary shall also maintain a roster of Members (with their physical and e-mail addresses), the Agreement, these Bylaws, and all other OAK-TAC documentation. It shall be the Secretary's duty to receive and acknowledge all communications of OAK-TAC, and perform such duties as assigned by the President.

The Treasurer shall be responsible for the management and oversight of the financial affairs, including facilitating the adoption of an annual budget, completing invoices, as well as reviewing and approving the payment of expenses by the Fiduciary Member.

The Trustees shall only have the power to vote.

- 3.7. Powers of the Board. The Board of Directors shall have the power and duty to establish policies and procedures for meetings; to determine topics of training; to implement training programs; to select training instructors and personnel; to provide for equipment, protective gear and venues for training; to schedule dates and times for training; to establish criteria for those eligible for specific trainings; to establish communication protocol between multiple agencies; to resolve disputes between or among Members; to call for investigations of incidents involving the Members. and to perform any other function stated in the Agreement and these Bylaws. The Board shall also have any other power or duty that has not been delegated to the Members in the Agreement and in these Bylaws.
- 3.8. The Fiduciary Member. The Fiduciary Member of OAK-TAC shall be appointed upon a two-thirds (2/3) vote of the Board. The Fiduciary Member shall be the custodian and sole depositor of OAK-TAC's funds and shall disburse such funds as herein authorized or upon approval of the Board. The Fiduciary Member shall render a complete summary of any income, disbursements, and balances, whenever requested by the Board, and to the Members at each regularly scheduled meeting. A written copy of the same shall be made available to any Member upon request.

## ARTICLE IV

## Meetings

- 4.1. <u>Regular Meetings</u>. Regular meetings of OAK-TAC shall be held on dates approved by the Board that shall allow the majority of Voting Members to attend.
- 4.2. <u>Special Meetings</u>. Special meetings of OAK-TAC may be called by the President, or by a majority vote of the Voting Members. The place and time shall be determined by the President. Members must receive at least five (5) days' notice with the place and time of the special meeting stated in the notice.
- 4.3. <u>Rules of Order</u>. The most recently published version of Robert's Rules of Order shall be the parliamentary authority of the Board and shall govern proceedings of the Board and its Committees. Bylaws adopted by the Board that conflict with Robert's Rules of Order shall supersede any conflicting rules.
- 4.4. <u>Motions requiring special procedures</u>. All proposed motions for termination of OAK-TAC or decisions regarding assessments and/or dues to each Member must be announced at a meeting at least one month prior to the meeting where a vote on such a motion is scheduled.
- 4.5. Quorum. Unless otherwise stated herein, a quorum shall be required for the conduct of any business at regular or special meetings. A quorum for an action of the Voting Members shall be the minimum number of Voting Members required to pass that item. A quorum for an action of the Board shall be five (5) Officers; however, unless otherwise stated herein, approval of any item before the Board shall only require a majority vote of the Board.
- 4.6. <u>Attendance</u>. Any Voting Member whose designated representative fails to attend three (3) consecutive meetings of OAK-TAC within one calendar year should be notified of such absences by the Secretary.
- 4.7. <u>Fiduciary Duties</u>. Members are under a fiduciary duty to conduct the activities and affairs of OAK-TAC in the best interests of OAK-TAC. The Members shall discharge this duty in good faith. In the event that any Members of OAK-TAC, including the Board, are faced with a conflict of interest between their fiduciary duty to OAK-TAC and the duty owed to their organization, those Members should refrain from voting on the issue that presents a conflict of interest.

## **ARTICLE V**

## Dues, Fees, and Other Charges

5.1. <u>Dues</u>. All Members will be responsible for annual dues. Different rates will be set for Non-Voting and Voting Members. The rates and due dates shall be set and approved upon a two-thirds (2/3) vote of the Voting Members.

- 5.2. <u>Fees and Other Charges</u>. Fees or other charges assessed by OAK-TAC, including any conditions of payment (i.e., due dates), shall be set and approved upon a two-thirds (2/3) vote of the Voting Members.
- 5.3. Failure to Pay. The failure of any Member to pay dues, fees, or other charges within ninety (90) days of the due date may result in that Member's forfeiture from OAK-TAC without a vote. Reinstatement shall be granted upon a two-thirds (2/3) vote of the Voting Members and payment of all arrears.
- 5.4. <u>Annual Dues will not be Prorated</u>. If new prospective members are accepted for Membership after the annual dues have been assessed for that year, they will not be responsible for the annual dues that year. The new Members will be responsible for annual dues starting the following year.

## **ARTICLE VI**

Committees

<u>Special Committees</u> and <u>Sub-Committees</u>. The Board may establish such committees and sub-committees as necessary to conduct the OAK-TAC's business. Ad hoc committees may be established by a majority vote of the Board for short-term purposes; however, any committee whose active work continues for greater than one (1) year shall be considered a standing committee, except by majority vote of the Board. Standing committees may be established by a majority vote of the Board.

## **ARTICLE VII**

Amendments

- 7.1. <u>Requirements</u>. These Bylaws may be amended at any regular or special meetings of the Board by a two-third (2/3) vote of the Voting Members and in the following manner:
  - a. Any Voting Member in good standing at a regular meeting may propose an amendment, alteration, revision, or addition to these Bylaws.
  - b. A written copy of the proposed amendment, alteration, revision, or addition shall be filed with the Secretary.
  - c. The Secretary shall include the proposed amendment, alteration, revision, or addition in the minutes, and read the proposal at two successive meeting, and it shall be voted upon at the second successive meeting.
- 7.2. <u>Effective Date</u>. Amendments to these Bylaws shall be effective thirty (30) days after they are approved; unless a longer period of time is designated by a majority vote of the Board.



## **MEMORANDUM**

Police Department

**DATE:** April 29, 2024

**TO:** Jana L. Ecker, City Manager

**FROM:** Ryan Kearney, Operation Captain

**APPROVED BY:** Scott A. Grewe, Chief of Police

**SUBJECT:** Recognition of "Checkered Flag Challenge" as a Nonprofit Organization

to obtain a raffle license through the Michigan Lottery, Charitable

Gaming Division.

## INTRODUCTION:

Checkered Flag Challenge, 280 Daines St. #300, Birmingham, MI 48009, is a recognized 501(c)(3) organization under the Internal Revenue Service Code.

#### **BACKGROUND:**

Checkered Flag Challenge is a non-profit organization that provides transportation to those without access to vehicles. They are planning a fundraising raffle on June 7th, 2024, that requires a State of Michigan Gaming License. This request is a one-time requirement by the State of Michigan Gaming Commission and will cover any future events needing a gaming or raffle license.

The City Commission is asked to follow the state requirement for the organization to be recognized as a non-profit in our community. All of the necessary paperwork required by the State of Michigan 501(c)(3) organization was submitted and is attached to this report. The City Commission is not being asked to approve the event or it's location.

I <b>⊢</b> ( – ∧ I	RFVIFW:	

None

FISCAL IMPACT:

None

SUSTAINABILITY:

None

## PUBLIC COMMUNICATIONS:

None

## SUMMARY:

To hold a fundraising raffle event that requires a State Gaming Commission license, Checkered Flag Challenge, 280 Daines St. #300, Birmingham, MI 48009, must be recognized as a non-profit organization by the City Commission. All of the necessary paperwork required by the State of Michigan to be a 501(c)(3) organization was submitted and is attached to this report.

## **ATTACHMENTS:**

- 1. Charitable Gaming Commission Qualification Information Form
- 2. Internal Revenue Service (IRS) Letter of Exempt Status under 501(c)(3)
- 3. Michigan Department of Licensing and Regulatory Affairs (LARA) Articles of Incorporation for Checkered Flag Challenge

## SUGGESTED COMMISSION ACTION:

Make a motion adopting a resolution to approve the recognition of Checkered Flag Challenge, 280 Daines St. #300, Birmingham, MI 48009, as a 501(c)(3) non-profit organization to obtain a State of Michigan Raffle License with the State of Michigan Charitable Gaming Division. Furthermore, authorize the City Clerk to complete the Qualification Information Form and forward it to the Charitable Gaming Division, Lansing, MI.



## LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES (Required by MCL.432.103(K)(ii))

At a	meeting of the
called to order by	
at a.m./p.m. the follow	ring resolution was offered:
Moved by	and supported by
that the request from CHECKELED NAME OF	FLAG CHALLENGE OF BIRMINGHAM.
county ofCOUNTY NAME	asking that they be recognized as a
nonprofit organization operating in the co	mmunity for the purpose of obtaining charitable
gaming licenses, be considered for	APPROVAL/DISAPPROVAL
APPROVAL	DISAPPROVAL
Yeas:	Yeas:
Nays:	Nays:
Absent:	Absent:
	ne and complete copy of a resolution offered and  at a UNCIL/BOARD REGULAR OR SPECIAL
meeting held on	·
SIGNED:	
тс	WNSHIP, CITY, OR VILLAGE CLERK
	PRINTED NAME AND TITLE
	ADDRESS

COMPLETION: Required.
PENALTY: Possible denial of application

BSL-CG-1153(R6/09)



## RAFFLE LICENSE APPLICATION

	11 0-1
For Bur	eau Use Only

ALLOW 4-8 WEEKS FOR PROCESSING.
PLEASE PRINT OR TYPE IN BLUE OR BLACK INK.

	1. Organization Name					2. O	gantzation (D Number	or Last		
QU	Checkered Flag Challenge	Lk	cense Number Issued							
î.		City		State	Zip Code	1				
F	280 Daines St. #300	Birmin	aham	м	48009	1				
i		City		State	Zip Code	Coun	ty			
ATI	280 Daines St. #300	Birmin		мі	48009	6	3 Oakland	$\overline{\mathbf{Q}}$		
0 2	Has your organization ever received a license such as bir	igo, raffle	or charity game ticket?		- 8					
ï	Yes - Complete application and submit with the appr	ropriate fe	Θ.							
N F O	No - You must submit the documentation requested Qualification Requirements sheet can be obtain	No - You must submit the documentation requested on the Qualification Requirements sheet and become qualified before any licenses can be issued. The Qualification Requirements sheet can be obtained from our website at www.mlchigan.gov/cg or by culting our office at (517) 335-5780.								
RMATION	<ol> <li>Is your organization a candidate committee, political commodition question committee, independent committee or any by, and organized pursuant to, the Michigan Campeign Fit Public Acts of 1976, as amended, being sections 169.201 Compiled Laws?</li> </ol>	other con nance Aci	nmittee as defined 388 of the	of \$500 or atten	or more in the last	calendar y ne action o candidate n?	ibutions or made experent for the purpose of of voters for or against, or the qualification, parties.	influencing the		
	V P. 14	C- AL-	polyopal ordoro		6 11 - <del>1 44</del> 1	-db				
	<ol> <li>Provide name, title, home address, and telephone number or equivalent and one other officer of the organization. Site and one other officer. Original signatures are required. Ele</li> </ol>	GNATURI	E OF PRINCIPAL OFFIC	ER REQUI	RED - OR - TWO s	gnatures	of the vice president or	equivalent		
	Name and Title		Street, City, State, ZIP Code			Telephone Nu	nbers			
	Principal Officer					Day				
- 1	Mary Terese Zlotoff	545 Haverhill Rd.				(248)225-06	86			
.	Title Chair	Bloomfield Hills, MI 48304				Evening (248)22 <b>5-0</b> 6	86			
1	Signature of Principal Officer		Email Address terese@checkeredflagchallenge.org				Date 0.2/4.4/2.4			
ł	Mary Live Hotox		- OR -				03/14/24			
- 1	Name and Title		Street, City, State, ZiP Code				Telephone Nur	nbers		
SIG	Vice President or Equivalent		2645 Planwfold Creating				Day			
N L	Colleen Peters		2645 Bloomfield Crossing				( 248 ) 505-3401 Evening			
Ï	Vice Chair		Bloomfield Hills, MI 48304				(248) 505-34	01		
E (5)	Signature of Vice President or Equivalent		Email Address  colleen@meaningful-impact.com			Date 03/14/24				
"' <del> </del>	Name and Title			t, City, State						
H	Other Officer		2000	i, City, State	5, ZIF COUR		Telephone Nun Day	Ders		
- 1	John Gonway	1	2600 W. Big Bea	ver Rd S	Suite 300	- 1	(248)514-83	32		
-	Title						Evening			
	Director		Troy, MI 48084				(248)514-83	32		
1	Signature of Other Officer	- 1	Email Address				Date			
L	910		igonway@dickin				03/14/24			
	By signing above, I CERTIFY that I am at least 18 years of ag- misrepresentation or falsification in the information stated or al chairpersons associated with this raffle will read and understal pefore performing any duties as a chairperson. I FURTHER C revocation of the right to obtain any future licenses and I AM A and directives of the Michigan Bureau of State Lottery.	ttached, a nd the dui ERTIFY (	ind the facts underlying iles and responsibilities that I am aware that fals	our original of a Raffle ( e or mislead	qualification status Chairperson as desc ding statements will	remain un orlbed in it be cause	changed. I CERTIFY ne Raffle Guide and Ra for rejection of this ap	that ALL offie Rules odication or		

COMPLETE THE ENTIRE APPLICATION AND MAKE A COPY FOR YOUR RECORDS



COMPLETION: Required for licensure, PENALTY: No license will be Issued.

	8. 0	Contact Person				In Defail control of the			
	Terese Ziotoff					Raffle Location (building name, if any)     M1 Concourse     Street Address     1 Concourse Dr.			
	Mailing Address Where License Should Be Sent								
	280 Daines St. #300 City State ZIP Code								
						City	•		
	Birmingham MI 48009				Pontiac				
١.		Telephone Number (Day)	Email Address			ZIP Code	County		
	L	(248) 225-0686	terese@ch	neckere	dflagchallenge.	48341	63 Oakla	nd 🕝	
	10	List name, home address, and to membership, chairperson mu necessary.	elephone numberst be a board m	ers of the re number for	ffle chairperson(s). I 6 months. Playing	Must be a member for 6 me card progressive raffles requ	onths. If your organi are at least 2 chairpers	zation does not have generations. Attach additional list if	al
	H	Raffle Chair	person			Street, City, State, ZIP C	ode .	Telephone Numbers	
R		ame						Day	
F	_	erese Zlotoff			545 Have	erhill Rd.		(248) 225-0686	
1		nail Address	-1141-00-00-00-00-00-00-00-00-00-00-00-00-00					Evening	
E		rese@checkeredflagch	allenge.org		Bloomfie	ld Hills, MI 48304		(248) 225-0686	
l h	INE	ime						Day	
F	En	nail Address			_			( ) Evening	
R	"	Idal Address			i			Evening (	
M.	11	. Dates when total value of all prize	ros summed in a	na rlav le S	500 or 1 F89	12. Ucense Fee			_
[	H	Drawing Date(s) and Time(s) (A				- Control For			-
O N	s	Date Time			-	All drawing dates inch	uded on this application	n must be at the same locatio	m.
	м					Small Raffle Drawings	s - \$15 for 1, 2, or 3 da	tes plus \$5 for each additiona	a)
1	là.	Date Time 8	a.m	to	a.III.	drawing date.			
	١	Date Time &	a.m	to	a.m.	Large Raffle Drawing	s - \$50 for each drawin	ig date.	
		Check here if there are addit	tional drawing da	rtes and att	ach list.	a. 1, 2, or 3 small dra	rwing dates	\$15 =	
	Da	tes when total value of all prizes a	warded in one d	ay is MORI	E than \$500.	h Additional ameli de	2000		
	ı	Drawing Date(s) and Time(s) (N				ľ	awing dates		
	Ļ	Date 06/08/24 Time P	.n <u>▼</u> 06:00	<sub>to</sub> 11:0	p.n <u>▼</u>	c. Large drawing date	BS	x \$50 = 50	
4.	R	Date Time 8	1.m.	to	a.m.	FEE (total lines a, b a	ad c)	\$ 50	
	E	Check here if there are addit	ional drawing da	tes and att	ach list.	ree (warmes a, v a	ini cj	\$ 50	
$\vdash$	13	* If you are conducting an in-ho.	me mille ONI V	whom them	in no necesso of the		at them is no soud to	and the same of th	
	"	* Ensure the event times listed it	n #11 reflect the	entire occa					
	1	ending time when all prizes ha							
	14.	If you are presalling tickets bel	fore the event, co	omplete the	boxes below in inlo	ensure the ticket is printed v	vith all of the required i	terms according to Raffle Rule	506.
		Indicate any additional information	tion that will app						- 1
<sub>T</sub>				F	RAFFLE		001	001	- 1
i						"	icket #	Ticket #	- 1
к					Luter				
E				Name	Licensee			ł	- 1
1.					1	9	m. F	urchaser's Name	
F		Drawing Date(s)				Drawing Time(s)	'''.		
O R					<u> </u>		- F	urchaser's Address	
Ã		First Prize							
i		Prist Prize							- 1
Ň					41		P	turchaser's Phone #	
		1122				Ticket Price			
					1				- 1
		Raffk	B Location		J	(to be added when is License Number	isued)		- 1
į	3								
		For large prizes, you drawing will revert to	may want to	include a	disclaimer that sta	tes "If xxx (indicate numi xxx (indicate dollar amo	ber) tickets are not s	sold, the	
	_	CHANNIN AIR LOAGE IC	a solov laille	with the L	minimum prize of 3	vvv furnicare dollar aluo	uni) awarded.		

Make checks payable to: STATE OF MICHIGAN
Submit completed application, supporting documents, and license fee to:
Charitable Gaming Division, Box 30023, Lansing, MI 48909
OVERNIGHT DELIVERY: 101 E. Hillsdale, Lansing, MI 48933
5J

1. ORGANIZATION INFORMATION

## **QUALIFICATION INFORMATION**

For Internal Use Only

Complete this form and submit with the required qualification documents listed on the attached Qualification Requirements sheet. A Bingo, Raffle, or Charity Game Ticket license application and fee may also be submitted with this information. See box #5 below for mailing instructions,

Organization Name				
CHECKERED FLAG	CHALLENC	JE		
Organization Physical Street Address		-,-		
280 DAINES ST.	#360			
City	State	Zip Code		County
BIRMINGHAM	MI	4800	9	DAKLAMD
Organization Mailing Address			<b>⊠</b> s	Same as Physical Address
City	State	Zip Code		County
Organization Telephone Number				
248-225-0686				
2. ORGANIZATION PURPOSE				
Briefly describe the purpose of your organization.				
TO RAISE FUNDS TO	PROVIDE T	RANST	PORTA	TION TO
RESIDENTS OF PO	NTIAC WITH	HUT AC	CESS	TO VEHKLE
FEDIDENT OF PO	141111 - 00010	(0 , , ,		
			4.	
3. LICENSE APPLICATION				
Enclosed is a completed application and fee for a Make checks payable to STATE OF MICHIGAN.	Bingo 'Kaffle Cha	arity Game Ticke	et license	
4. AUTHORIZED CONTACT PERSON				
First Name	Last Name		Position/Role	with Organization
TERESE	ZLOTOFF		CHAIR	OF BOARD
Mailing Address			City	
545 HAVERHILL R	(D)		B601	NFIELD HILLS
State Zip Code	Telephone N	lumber (Day)	Telephone Nu	umber (Evening)
MI 48364	248-22	6-0686	54	me
By signing below, I hereby certify that the representatio my knowledge. I understand that failure to answer truth approval to obtain a gaming license.	ns, information, and data pre ifully, completely, and accura	esented are true ately could prec	, accurate, ar lude the organ	nd complete to the best of nization from receiving an
Authorized Contact Person Signature	57)		4	Date (24)
Print Authorized Contact Name and Title	( \ X k			ro ro
M. TERESE 7LOT	OFF			

## 5. MAILING INSTRUCTIONS

Mail this completed Qualification Information form, the required qualification documentation listed on the Qualification Requirements sheet, and the completed license application and fee (if also applying for a gaming license) to Charitable Gaming Division, PO Box 30023, Lansing, MI 48909. If submitting by overnight carrier (FedEx, UPS, etc.), send to Charitable Gaming Division, 101 East Hillsdale, Lansing, MI 48933.





CHECKERED FLAG CHALLENGE 280 DAINES ST SUITE 300 BIRMINGHAM, MI 48009

01/28/2021 Employer ID number: 85-1010590 Person to contact: Name: Sheila M Robinson ID number: 31220 Telephone: (877)829-5500 Accounting period ending: December 31 Public charity status: 170(b)(1)(A)(vi) Form 990 / 990-EZ / 990-N required: Yes Effective date of exemption: April 27, 2020 Contribution deductibility: Yes Addendum applies: No DLN: 26053633005260

Date:

## Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

We sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

Stephen A. Martin

Director, Exempt Organizations

**Rulings and Agreements** 

# Articles of Incorporation & Certificate of Amendment to the Articles of Incorporation

Checkered Flag Challenge

EIN: 85-1010590

Filed by Corporations Division Administrator Filing Number: 220268667270 Date: 04/27/2020



Form Revision Date 07/201

## **ARTICLES OF INCORPORATION**

For use by DOMESTIC NONPROFIT CORPORATION

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Articles:

#### **ARTICLE I**

The name of the corporation is:

CHECKERED FLAG BALL

#### **ARTICLE II**

he purpose or purposes for which the corporation is formed are:

- a) To conduct fundraising events to provide funding to organizations that qualify as exempt organizations under Section 501(c)(3) of the nternal Revenue Code of 1986, as amended (the "Code"), specifically including organizations that support charitable causes in Pontiac, lichigan and throughout Oakland County and southeastern Michigan.
- b) To operate exclusively for charitable, religious, educational, and scientific purposes as set forth in Section 501(c)(3) of the Code vithout discriminating on the basis of race, color, creed, sex, sexual orientation, national origin, or other protected status.
- c) To engage in any and all lawful activities and to exercise any and all powers as may be necessary, incidental, or helpful to the ichievement of the foregoing purposes, except as restricted by these Articles or by applicable law.

#### **ARTICLE III**

he Corporation is formed upon	Non Stock	basis.	
f formed on a stock basis, the	total number of shares	s the corporation has authority to issue	İs

f formed on a nonstock basis, the description and value of its real property assets are (if none, insert "none"):

**l**one

'he description and value of its personal property assets are (if none, insert "none"):

lone

he corporation is to be financed under the following general plan:

rimarily by gifts, grants, bequests, devises, and similar contributions from others, including contributions and sponsorships received in connection with fundraising events.

he Corporation is formed on a Directorship basis.

#### **ARTICLE IV**

The street address of the registered office of the corporation and the name of the resident agent at the registered office (P.O. Boxes are not acceptable):

.. Agent Name:

JOHN P. GONWAY

2. Street Address:

2600 W BIG BEAVER RD

2000 111 010 0041100 00

Apt/Suite/Other:

SUITE 300

City: State:

TROY MI

Zip Code: 48084

3. Registered Office Mailing Address:

P.O. Box or Street

5J

Apt/Suite/Other:

SUITE 300

City:

TROY

State:

MI

Zip Code: 48084

#### **ARTICLE V**

The name(s) and address(es) of the incorporator(s) is (are) as follows:

Name	Residence or Business Address
JOHN P. GONWAY	2600 W BIG BEAVER RD, SUITE 300, TROY, MI 48084 USA

Use the space below for additional Articles or for continuation of previous Articles. Please identify any Article being continued or added.

#### ARTICLE VI

THE CORPORATION SHALL HAVE PERPETUAL DURATION.

#### ARTICLE VII

THE NUMBER OF DIRECTORS AND THEIR TERMS OF OFFICE WILL BE AS SPECIFIED IN THE BYLAWS OF THE CORPORATION.

#### ARTICLE VIII

UPON THE DISSOLUTION OR IMMINENT TERMINATION OF THE CORPORATION, THE BOARD OF DIRECTORS (THE "BOARD") SHALL, AFTER PAYING OR MAKING PROVISION FOR THE PAYMENT OF ALL OF THE LIABILITIES OF THE CORPORATION, DISTRIBUTE ALL OF THE REMAINING ASSETS OF THE CORPORATION TO SUCH ORGANIZATION (OR ORGANIZATIONS) THAT ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES AND QUALIFY AS AN EXEMPT ORGANIZATION (OR EXEMPT ORGANIZATIONS) UNDER SECTION 501(C)(3) AND EITHER SECTION 509(A)(1) OR 509(A)(2) OF THE CODE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY THE APPROPRIATE COURT OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED TO SUCH ORGANIZATION (OR ORGANIZATIONS) THAT ARE THEN DESCRIBED IN SECTION 501(C)(3) AND EITHER SECTION 509(A)(1) OR 509(A)(2) OF THE CODE.

## ARTICLE IX

NO DIRECTORS OR VOLUNTEER OFFICERS OF THE CORPORATION, AS THAT TERM IS DEFINED IN THE ACT, SHALL BE PERSONALLY LIABLE TO THE CORPORATION FOR MONETARY DAMAGES FOR ANY ACTION TAKEN OR ANY FAILURE TO TAKE ANY ACTION AS A DIRECTOR OR VOLUNTEER OFFICER, EXCEPT LIABILITY FOR ANY OF THE FOLLOWING (AS APPLICABLE):

- 1. THE AMOUNT OF A FINANCIAL BENEFIT RECEIVED BY A DIRECTOR OR VOLUNTEER OFFICER TO WHICH HE OR SHE IS NOT ENTITLED.
  - 2. INTENTIONAL INFLICTION OF HARM ON THE CORPORATION, ITS SHAREHOLDERS, OR MEMBERS.
    - 3. A VIOLATION OF SECTION 551 OF THE ACT.
      - 4. AN INTENTIONAL CRIMINAL ACT.
    - 5. A LIABILITY IMPOSED UNDER SECTION 497(A) OF THE ACT.

ANY REPEAL OR MODIFICATION OF THIS ARTICLE BY SHALL NOT ADVERSELY AFFECT ANY RIGHT OR PROTECTION OF A DIRECTOR OR VOLUNTEER OFFICER EXISTING AT THE TIME OF SUCH REPEAL OR MODIFICATION.

A CLAIM FOR MONETARY DAMAGES FOR A BREACH OF A DIRECTOR OR VOLUNTEER OFFICER'S DUTY TO ANY PERSON OTHER THAN THE CORPORATION SHALL NOT BE BROUGHT OR MAINTAINED AGAINST A DIRECTOR OR VOLUNTEER OFFICER, BUT SUCH A CLAIM SHALL BE BROUGHT OR MAINTAINED INSTEAD AGAINST THE CORPORATION, WHICH SHALL BE LIABLE FOR THE BREACH OF THE DIRECTOR OR VOLUNTEER OFFICER'S DUTY.

## ARTICLE X

THE CORPORATION ASSUMES ALL LIABILITY TO ANY PERSON, OTHER THAN THE CORPORATION, FOR ALL ACTS OR OMISSIONS OF A VOLUNTEER DIRECTOR, VOLUNTEER OFFICER, OR OTHER VOLUNTEER, AS THOSE TERMS ARE DEFINED IN THE ACT, OCCURRING ON OR AFTER THE EFFECTIVE DATE OF THE PROVISION GRANTING LIMITED LIABILITY IF ALL OF THE FOLLOWING ARE MET:

- 1. THE VOLUNTEER WAS ACTING OR REASONABLY BELIEVED HE OR SHE WAS ACTING WITHIN THE SCOPE OF HIS OR HER AUTHORITY.
  2. THE VOLUNTEER WAS ACTING IN GOOD FAITH.
  - 3. THE VOLUNTEER'S CONDUCT DID NOT AMOUNT TO GROSS NEGLIGENCE OR WILLFUL AND WANTON MISCONDUCT.
    4. THE VOLUNTEER'S CONDUCT WAS NOT AN INTENTIONAL TORT.
- 5. THE VOLUNTEER'S CONDUCT WAS NOT A TORT ARISING OUT OF THE OWNERSHIP, MAINTENANCE, OR USE OF A MOTOR VEHICLE FOR WHICH TORT LIABILITY MAY BE IMPOSED AS PROVIDED IN SECTION 3135 OF THE MICHIGAN INSURANCE CODE OF 1956, ACT 218 OF 1956 (CODIFIED AT MCL BEING 500.3135).

HOWEVER, THE CORPORATION SHALL NOT BE CONSIDERED TO HAVE ASSUMED ANY LIABILITY TO THE EXTENT THAT SUCH ASSUMPTION IS INCONSISTENT WITH THE STATUS OF THE CORPORATION AS AN OF ANY FITTING FEDERAL TAY CODE

IF THE ACT IS AMENDED AFTER THE FILING OF THESE ARTICLES OF INCORPORATION TO AUTHORIZE THE FURTHER ELIMINATION OR LIMITATION OF THE LIABILITY OF DIRECTORS OF NONPROFIT CORPORATIONS, THEN THE LIABILITY OF THE DIRECTORS, OFFICERS, AND VOLUNTEERS IN ADDITION TO THAT DESCRIBED IN ARTICLE IX ABOVE AND THIS ARTICLE X, AS APPLICABLE, SHALL BE ASSUMED BY THE CORPORATION OR ELIMINATED OR LIMITED TO THE FULLEST EXTENT PERMITTED BY THE ACT AS SO AMENDED. SUCH AN ELIMINATION, LIMITATION, OR ASSUMPTION OF LIABILITY IS NOT EFFECTIVE TO THE EXTENT THAT IT IS INCONSISTENT WITH THE STATUS OF THE CORPORATION AS AN ORGANIZATION DESCRIBED IN SECTION 501(C)(3) OF THE CODE OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

ADDITIONALLY, IT IS THE INTENTION AND PURPOSE OF THIS ARTICLE THAT BY REASON OF THE FOREGOING PROVISIONS A CLAIM FOR MONETARY DAMAGES FOR A VOLUNTEER DIRECTOR, VOLUNTEER OFFICER, OR OTHER VOLUNTEER'S ACTS OR OMISSIONS SHALL NOT BE BROUGHT OR MAINTAINED AGAINST A VOLUNTEER DIRECTOR, VOLUNTEER OFFICER, OR OTHER VOLUNTEER, BUT SHALL BE BROUGHT AND MAINTAINED AGAINST THE CORPORATION.

#### ARTICLE XI

- 1. UNLESS OTHERWISE PROVIDED BY APPLICABLE LAW, THESE ARTICLES, OR THE BYLAWS OF THE CORPORATION, THESE ARTICLES MAY ONLY BE AMENDED, REPEALED, OR SUPERSEDED BY THE APPROVAL OF EIGHTY PERCENT (80%) OF THE BOARD.
- 2. THE CORPORATION SHALL NOT VOLUNTARILY TRANSFER ALL, OR SUBSTANTIALLY ALL, OF ITS ASSETS, NOR SHALL THE CORPORATION BE VOLUNTARILY DISSOLVED, OTHER THAN AS PROVIDED IN THESE ARTICLES, WITHOUT THE APPROVAL OF EIGHTY PERCENT (80%) OF THE BOARD.

#### ARTICLE XII

EXCEPT AS OTHERWISE PROVIDED BY APPLICABLE LAW, THE POWER TO ADOPT, AMEND, OR REPEAL THE BYLAWS OF THE CORPORATION IS RESERVED EXCLUSIVELY TO THE BOARD.

Signed this 24th Day of April, 2020 by the incorporator(s).

Signature	Title	Title if "Other" was selected
John P. Gonway	Incorporator	
ACCEPT I have been dead of		
hat to the best of my knowledge the i	ledge that this electronic document is being sign nformation provided is true, accurate, and in con	ied in accordance with the Act. I further certify npliance with the Act.
	○ Decline	

## MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS FILING ENDORSEMENT

This is to Certify that the ARTICLES OF INCORPORATION

for

CHECKERED FLAG BALL

ID Number:

802440770

received by electronic transmission on April 24, 2020

, is hereby endorsed.

Filed on

April 27, 2020

, by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 27th day of April, 2020.

Linda Clegg, Interim Director

Corporations, Securities & Commercial Licensing Bureau



201

For use by DOM	T TO THE ARTICLES OF INCORPORATION JESTIC NONPROFIT CORPORATION	
Pursuant to the provisions of Act 162, Public Acts o	of 1982, the undersigned corporation executes the following Certific	icate:
he identification number assigned by the Bureau is:	802440770	
The name of the corporation is:	CHECKERED FLAG BALL	
The Articles of Incorporation is hereby amended to read as	follows:	
	Article I	
The name of the corporation as amended, is:		
CHECKERED FLAG CHALLENGE		
The foregoing amendment to the Articles of Incorporation w	vas duly adopted on: 05/19/2020	
	mous consent of the incorporator(s) before the first meeting of the	Board of
This document must be signed by an authorized officer or ag	pent:	
Signed this 19th Day of May, 2020 by:	,	
Signature	Title Title if "Other" was selecte	d
JOHN P. GONWAY	Incorporator	
are a set of my landwice get the information provided is	onic document is being signed in accordance with the Act. I further s true, accurate, and in compliance with the Act.  Decline • Accept	r certify

## MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

## FILING ENDORSEMENT

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF This is to Certify that the INCORPORATION

for

CHECKERED FLAG CHALLENGE

ID Number:

802440770

received by electronic transmission on May 19, 2020

, is hereby endorsed.

Filed on

May 28, 2020

, by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 28th day of May, 2020.

Linda Clegg, Interim Director

Corporations, Securities & Commercial Licensing Bureau



## **MEMORANDUM**

Clerk's Office

**DATE:** April 17, 2024

TO: Jana L. Ecker, City Manager

FROM: Alexandria Bingham, City Clerk

**SUBJECT:** Board of Review Member Resignation

## INTRODUCTION/BACKGROUND:

The Board of Review Regular Member Thomas Loafman submitted his resignation from the board effective April 16, 2024.

LEGAL REVIEW:

None.

FISCAL IMPACT:

None.

SUSTAINABILITY IMPACT:

None.

## PUBLIC COMMUNICATIONS:

The City Clerk's office will publish a notice of intention to appoint to this position, post the vacancy on the "board and commission opportunities" portion of the City's website and include it in the City's digital news vehicles as publication schedules permit.

## **SUMMARY:**

The City Commission is being asked to accept the resignation of Thomas Loafman from the Board of Reivew, thank him for his service, and to direct the City Clerk to begin the process of filling the vacancy.

## ATTACHMENTS:

1. Resignation letter dated April 16, 2024.

## SUGGESTED COMMISSION ACTION:

To make a motion to accept the resignation of Thomas Loafman from the Board of Review, to thank him for his service and to direct the City Clerk to begin the process of filling the vacancy.



## ClerksOffice- Fwd: FW: Resignation

Mark Gerber < Mgerber@bhamgov.org> Tue, Apr 16, 2024 at 12:17 PM To: Clerks Office < Clerks Office@bhamgov.org> FYI ----- Forwarded message ------From: Boger, Teresa Marie <bogert@oakgov.com> Date: Tue, Apr 16, 2024 at 9:52 AM Subject: FW: Resignation To: Ryan Katz <rkatz@bhamgov.org>, Mark Gerber <Mgerber@bhamgov.org> Cc: Marshall, Amanda Beth <marshalla@oakgov.com>, Kort, David William <kortd@oakgov.com> Ryan Good morning. I am not sure if Thomas Loafman sent this to the City as well, below please find his resignation from the March Board of Review. I know the city is looking to recruit more people for many different boards. Currently this board is down to 3 members. We must have two members present at any meeting to have a quorum. Sincerely,

## Teresa Boger

## **Equalization Field Supervisor**

Equalization

Management and Budget

Oakland County, Michigan

All ways, moving forward

Phone: (248) 858-9765

Mobile: (248) 721-2794

Email: bogert@OakGov.com

## 250 Elizabeth Lake Road, Ste 1000W

Pontiac, Mi 48341

www.OakGov.com/Equal

From: Thomas Loafman < thosloafman@gmail.com>

Sent: Tuesday, April 16, 2024 9:39 AM

To: Boger, Teresa Marie <bogert@oakgov.com>

Subject: Resignation

**CAUTION:** This message is from a sender outside of the Oakland County organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello Teresa Marie,

I hope this email finds you well.

I unfortunately must tender my resignation from the Birmingham Review Board.

It has been a pleasure working with you and the team.

Best regards,

Tom Loafman

--

Mark Gerber, CPA Finance Director/Treasurer City of Birmingham 151 Martin Street PO Box 3001 Birmingham, MI 48012-3001 (248) 530-1814 phone (248) 530-1090 fax

## \*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.



## **MEMORANDUM**

Clerk's Office

DATE: April 17, 2024

TO: Jana L. Ecker, City Manager

FROM: Alexandria Bingham, City Clerk

SUBJECT: Martha Baldwin Park Board Member Passing

## INTRODUCTION/BACKGROUND:

The Martha Baldwin Park Board Regular Member Robert Kenning passed away and will no longer be able to serve as a regular member on the board effective April 16, 2024.

In 1989, Bob retired after a remarkable 25 years as City Manager. Bob helped usher in the City's evolution to a modern city with upgraded infrastructure such as parking structures and worked with the City Commission to complete the first comprehensive downtown development proposal in the 1960's. Bob credited City Commissioners with the City's progress, saying, "The things we accomplished were due to commissioners. They were skilled money managers and were sensitive to the future needs of the City and the Central Business District"; and Bob's legendary kindness and respect for citizens with diverse opinions helped resolve problems during his long tenure. Bob's professionalism and dedication to the community were unsurpassed and through his leadership, the City developed and prospered.

LEGAL REVIEW:

None.

FISCAL IMPACT:

None.

SUSTAINABILITY IMPACT:

None.

## PUBLIC COMMUNICATIONS:

The City Clerk's office will publish a notice of intention to appoint to this position, post the vacancy on the "board and commission opportunities" portion of the City's website and include it in the City's digital news vehicles as publication schedules permit.

#### SUMMARY:

The City Commission is being asked to recognize the dedication of Robert Kenning to his services on the Martha Baldwin Park Board, thank him for his many years of service to the City of Birmingham, and to direct the City Clerk to begin the process of filling the vacancy.

## SUGGESTED COMMISSION ACTION:

To make a motion to direct the City Clerk to begin the process of filling the vacancy on the Martha Baldwin Park Board and recognize Robert Kenning for his many years of service to the City of Birmingham.

Tribute Wall

Sign In



Robert S. Kenning
September 20, 1923 - April 16, 2024

## **Robert S. Kenning Obituary**

**Obituary & Events** 

Please share a memory of Robert to include in a keepsake book for family and friends.

View Tribute Book

Robert Stanley Kenning of Birmingham, Michigan died on April 16, 2024. He was 100 years old. Bob was born on September 20, 1923 in Minneapolis, MN to parents, Theodore and Nettie Kenning.

After attending the University of Minnesota for 2 years, he enlisted in the Marine Corps in 1942. After discharge, he returned and graduated from University of Minnesota with a dual major of Civil Engineering and Business. While attending University of Minnesota he worked as a "Soda Jerk" where he developed his lifelong love of ice cream. He worked for Bass Engineering initially, then began his career at the City of Birmingham as Assistant DPW Superintendent. He advanced to City Manager where he served for many years and was honored with the dedication of Kenning Park at retirement. After retiring from the City of Birmingham, Bob worked for many years as the Director of the nonprofit Oakland Housing, where he built two subdivisions in Pontiac. These homes enabled families to establish home ownership in a thriving neighborhood.

Bob Kenning was a hard-working honest man with a deep belief in the Lord, and was one good looking fisherman. He loved his wife Shirley in a way that everyone deserves to be loved and built a life with her that taught the rest of us what unconditional meant. What was astonishing was his ability to craft anything out of wood - which he would promptly give away to bring joy to others. A couple of weeks in Minnesota at the family cabin each summer included the biggest fish contest which always resulted in embellished stories.

For his grandchildren he was a moral compass. He was also a vacation planner, chauffeur, tour guide and entertainment wrapped up as one perfect grandpa. He was a teacher, therapist and supporter and held the belief that anything could be fixed. He gave the VERY BEST hugs. He thought about his words before he spoke them and did not believe in saying "I told you so".

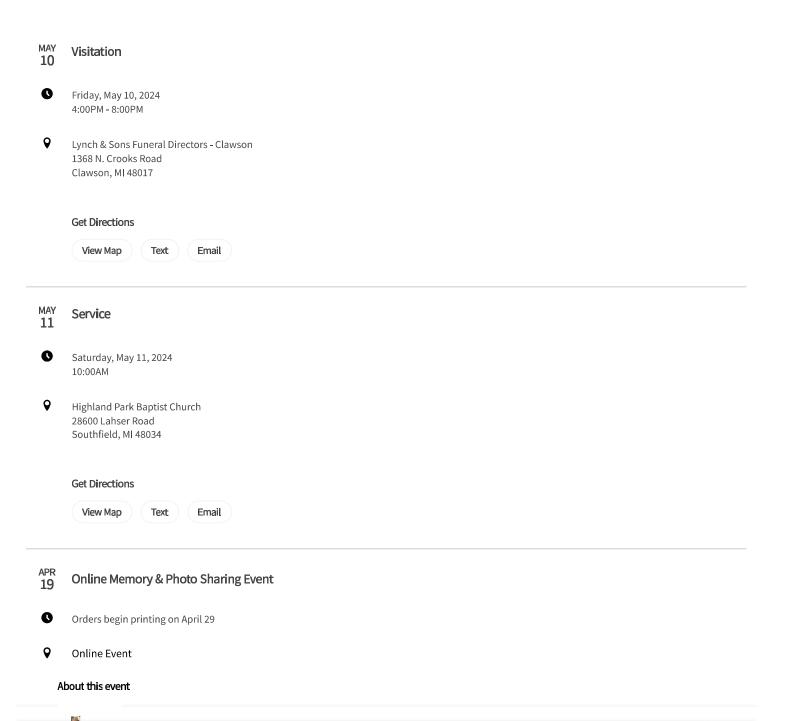
He instilled family traditions and taught us to always say "yes" whenever offered donuts, root beer, or ice cream.

Share a memory

Swinson) Kenning. He is also survived by his great-grandchildren, Robert, Henry, Willow, Penny, Robin, Luca, and Mason. Bob is preceded in death by his beloved wife, Shirley and his siblings, Carlton and Pearl.

Visitation will be at Lynch & Sons Funeral Home, 1368 N. Crooks Road (between 14 & 15 Mile Roads) Clawson, Michigan on Friday, May 10, 2024 from 4-8pm. A Funeral Service will be at Highland Park Baptist Church, 28600 Lahser Road, Southfield on Saturday, May 11, 2024 at 10am. Burial will follow in Greenwood Cemetery, Birmingham, Michigan.

## **Events**





## **MEMORANDUM**

Clerk's Office

**DATE:** April 19, 2024

TO: Jana L. Ecker, City Manager

FROM: Alexandria Bingham, City Clerk

**SUBJECT:** Museum Board Member Resignation

## INTRODUCTION/BACKGROUND:

The Museum Board Regular Member Caroline Ashleigh submitted her resignation from the board effective April 19, 2024.

LEGAL REVIEW:

None.

FISCAL IMPACT:

None.

SUSTAINABILITY IMPACT:

None.

## PUBLIC COMMUNICATIONS:

The City Clerk's office will publish a notice of intention to appoint to this position, post the vacancy on the "board and commission opportunities" portion of the City's website and include it in the City's digital news vehicles as publication schedules permit.

## **SUMMARY:**

The City Commission is being asked to accept the resignation of Caroline Ashleigh from the Museum Board, thank her for her service, and to direct the City Clerk to begin the process of filling the vacancy.

## **ATTACHMENTS:**

1. Resignation letter dated April 19, 2024.

## SUGGESTED COMMISSION ACTION:

To make a motion to accept the resignation of Caroline Ashleigh from the Museum Board, to thank her for her service and to direct the City Clerk to begin the process of filling the vacancy.

Ms. Jana Ecker, City Manager Ms. Mary Kucharek, City Attorney 151 Martin Street Birmingham, MI 48009 April 19, 2024

Sent Via email to: Jana Ecker, Mary Kucharek, Leslie Pielack, Clinton Baller, Anthony Long, Brad Host, Therese Longe, Katie Schafer, Andrew Haig, Elaine McLain

Dear All,

It is my position, as well as that of many other Birmingham residents, that our property has been damaged by the City due to its failure over a period of many years to take reasonable steps, in a reasonable period of time, to properly maintain, correct or remedy the city sewage disposal system. Therefore, I, and the other Birmingham claimants who are named in various lawsuits in Oakland County against the City of Birmingham regarding this matter, have no other recourse than to pursue a civil suit, to address these issues and to seek relief, as the City has asserted no responsibility for their inaction, and has denied all of our claims.

Given the nature of the problem, which has persisted at my residence for over a decade, my tenure on the Museum Board demonstrates there has been no incompatibility or conflict of interest in discharging my official duties, nor impairment of my independent judgment or performance. To the contrary, I have followed the provisions of the Code of Ethics requiring that all city officials be independent, impartial and responsible to the people.

My performance as a Museum Board member has been exemplary, and imparted with good judgment and in the best interests of the public. I have carried out all my duties impartially, reasonably, and in a non-partisan manner. I have meaningfully contributed my professional expertise and specialized professional skills attained in the museum sector and as a business owner of an appraisal and auction firm in Birmingham for nearly 30 years. In a statement from a fellow Board member, "The expertise and dedication that you bring to the Museum Board is invaluable and chasing that away would be a detriment to the Museum, to the City, and to the residents of Birmingham."

Forcing me off the Museum Board, as a result of a civil action initiated by multiple litigants, which I am not funding, could be deemed as harassment, intimidation, retaliation, and possibly tortious interference by the City of Birmingham for exercising my constitutional rights to pursue a civil case. This would ironically appear to undermine the confidence of the public trust in the integrity of City government, thus creating the very situation the City claims they seek to avoid.

I am in receipt of City Manager, Jana Ecker's, March 15, 2024 letter informing me of the City's intention regarding my position on the Museum Board citing a possible violation of the Ethics Ordinances which, I believe, is a far overreach. Sometimes city governments make mistakes. It's how they correct them, which speaks to their core values and principles.

I stand firm in my position that I have done nothing unethical or improper as a Museum Board member, and I will not be convinced otherwise. I am proud of my pro bono work on behalf the Birmingham Museum, which has enriched our community, and I am proud to stand up for my rights, and for those of other citizens in our community.

I have awaited a response to my March 26<sup>th</sup> and April 8, 2024 emails asking for a date and time in which I could present my position at a public hearing before the City Commissioners from Jana Ecker and Mary Kucharek. I have not received the courtesy of a reply from either of them as of this date to that specific request.

At this juncture, I have lost trust and confidence in the ability of our City government to appropriately respond to this matter by maintaining an open forum dialog at a public hearing surrounding the issues involved. Due to these circumstances, the City leaves me with no other option than to officially tender my resignation as a Member of the Birmingham Museum Board effective immediately.

Very truly yours,

Caroline Ashleigh

City of Birmingham Board of Ethics Mr. Michael Coakley; Mr. James Robb; Ms. Judy Doyle; Ms. Melissa LeDuc 151 Martin Street Birmingham, MI 48009 April 19, 2024

Hand Delivered to City Clerk

Dear Members of the Board of Ethics,

I have awaited a response to my March 26<sup>th</sup> and April 8, 2024 emails asking for a date and time in which I could present my position at a public hearing before the City Commissioners regarding my position on the Museum Board from City Manager, Jana Ecker and City Attorney, Mary Kucharek.

Please be advised I have not received the courtesy of a reply from either of them as of this date to that specific request, nor did they advise me of any decision to refer it the Board of Ethics for the Board's Opinion, nor who to contact, or how or when to present evidence that bears on the matter, or give testimony.

As mentioned in my April 19, 2024 letter to Jana Ecker and May Kucharek (see enclosed) I have lost trust and confidence in the ability of our City government to appropriately respond to this matter by maintaining an open forum dialog surrounding the issues involved.

Due to these circumstances, the City leaves me with no other option than to officially tender my resignation as a Member of the Birmingham Museum Board effective immediately. Accordingly, I consider my decision to resign renders this matter closed, and should be dropped now.

Very truly yours

Caroline Ashleigh





Lordine Ashleigh

249.613.4056

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when Board will
preceive letiv!

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Board of Ethics City of Birmingham 151 Martin Street Birmingham, MI 48009



## **MEMORANDUM**

Clerk's Office

**DATE:** April 17, 2024

TO: Jana L. Ecker, City Manager

FROM: Alexandria Bingham, City Clerk

**SUBJECT:** Public Arts Board Member Resignation

## INTRODUCTION/BACKGROUND:

The Public Arts Board Regular Member Kristin Lewis submitted her resignation from the board effective April 17, 2024.

LEGAL REVIEW:

None.

FISCAL IMPACT:

None.

SUSTAINABILITY IMPACT:

None.

**PUBLIC COMMUNICATIONS:** 

None.

## SUMMARY:

The City Commission is being asked to accept the resignation of Kristin Lewis from the Public Arts Board, thank her for her service.

## **ATTACHMENTS:**

1. Resignation letter dated April 17, 2024.

## SUGGESTED COMMISSION ACTION:

To make a motion to accept the resignation of Kristin Lewis from the Public Arts Board and thank her for her service.

## **CLERK'S OFFICE**





Kristin Lewis 944 Kennesaw St. Birmingham, MI 48009

April 17, 2024

City Commission City of Birmingham 151 Martin Street Birmingham, MI

**Dear Birmingham City Commissioners:** 

I hope this message finds you well as I am writing to inform you of my decision to rescind my application and nomination to the Public Arts Board as an alternate member with a term expiring in January of 2025. Due to a City Clerk's clerical error, there was not, in fact, an alternate position available at the time the intention to appoint was made and when my application was considered at the recent April 15, 2024 City Commission meeting. After speaking with your City attorney, and after deliberation, it is in the best interest of the City that I withdraw my nomination and candidacy for the Public Arts Board and stay tuned for another opportunity to serve on a City board.

I want to express my sincere gratitude for considering me for this important role. The City Clerk's Office has also expressed their regret regarding this clerical error and any inconvenience or confusion it may have caused.

Sincerely,

Kristin Lewis 248-561-3809

lewis0626@att.net



## **MEMORANDUM**

Planning Division

**DATE:** April 29, 2024

**TO:** Jana L. Ecker, City Manager

**FROM:** Nicholas Dupuis, Planning Director

**SUBJECT:** Set Public Hearing for 260 N. Old Woodward – Coterie (formerly "The Morrie")–

Special Land Use Permit Amendment (Ownership Change)

## INTRODUCTION:

The applicant has submitted a Special Land Use Permit Amendment application to change ownership of an existing food and drink establishment serving alcoholic liquors for on premise consumption in Downtown Birmingham. The subject site, Coterie (formerly "The Morrie"), is located on the east side of N. Old Woodward between Hamilton Row and Oakland.

The transfer of ownership will not include any changes to the use of the business/property, nor will any changes in the site/property occur as a result of this transfer. If approved, the Special Land Use Permit would be transferred from The Morrie Birmingham, LLC to Old Woodward STA, LLC.

#### **BACKGROUND:**

On July 23, 2018 (<u>Agenda</u> – <u>Minutes</u>), the City Commission moved to approve the original Special Land Use, Final Site Plan and Design Review application for The Morrie.

On September 20, 2021 (<u>Agenda</u> – <u>Minutes</u>), the City Commission approved a Special Land Use Permit Amendment, Final Site Plan and Design Review application for a new outdoor dining platform in the N. Old Woodward right-of-way with no other changes to the operation of the establishment or the building.

## LEGAL REVIEW:

The City Attorney has reviewed this request and has no objections as to form and content. The executed contract will be thoroughly reviewed at the time of the public hearing.

## FISCAL IMPACT:

There are no fiscal impacts for this agenda item.

#### SUSTAINABILITY:

Not applicable.

## PUBLIC COMMUNICATIONS:

As required for Special Land Use Permit Reviews, a legal ad will placed in a newspaper of local circulation to advertise the public hearing at the City Commission meeting on June 3, 2024. In addition, postcards with be sent out to property owners and occupants within 300 feet of the subject site.

## SUMMARY:

The Planning Division requests that the City Commission set a public hearing date of June 3, 2024 to consider the Special Land Use Permit Amendment for 260 N. Old Woodward – Coterie – to transfer ownership and update the Special Land Use Permit with the new owner, Old Woodward STA, LLC.

## ATTACHMENTS:

Please see attached the following documents:

- Special Land Use Permit Resolution
- Special Land Use Permit Contract (Draft)
- Application Materials
- Approved Site/Design Plans (2021)

## SUGGESTED COMMISSION ACTION:

Make a motion adopting a resolution to set a public hearing date of June 3, 2024 to consider the Special Land Use Permit Amendment for 260 N. Old Woodward – Coterie – to transfer ownership and update the Special Land Use Permit with the new owner, Old Woodward STA, LLC.

## COTERIE 260 N. Old Woodward Special Land Use Permit Amendment 2024

WHEREAS, A Special Land Use Permit Amendment application was filed in April 2024 for approval of the transfer of ownership and name change of an existing food and drink establishment serving alcoholic liquors for on premise consumption at 260 N. Old Woodward from The Morrie Birmingham, LLC to Old Woodward STA, LLC;

WHEREAS, The land for which the Special Land Use Permit is sought is located on the east side of N. Old Woodward between Hamilton Row and Oakland;

WHEREAS, The land is zoned B4 (Business-Residential) and D4 (Downtown Overlay), which permits alcoholic beverage sales for on premise consumption with a Special Land Use Permit:

WHEREAS, Article 7, section 7.34 of Chapter 126, Zoning requires a Special Land Use Permit to be considered and acted upon by the Birmingham City Commission, after receiving recommendations on the site plan and design from the Planning Board for the proposed Special Land Use;

WHEREAS, The applicant has stated that there will be no modification to the premises, structurally, and that the applicant will continue the menu and design submitted under the original Special Land Use Permit, thus not necessitating a Final Site Plan and Design Review at the Planning Board;

WHEREAS, The City Commission granted a Special Land Use Permit, Final Site Plan and Design Review approval for The Morrie at 260 N. Old Woodward on July 23, 2018 and granted a Special Land Use Permit Amendment on September 20, 2021;

WHEREAS, The name of the establishment located at 260 N. Old Woodward is proposed to change from "The Morrie" to "Coterie" with no changes to premises or the operations at 260 N. Old Woodward;

WHEREAS, The Birmingham City Commission has conducted a public hearing on June 3, 2024, and has reviewed Coterie's Special Land Use Permit Amendment application and the standards for such review as set forth in Article 7, section 7.36 of Chapter 126, Zoning, of the City Code;

NOW, THEREFORE, BE IT RESOLVED, The Birmingham City Commission finds the standards imposed under the City Code have been met, subject to the conditions below, and that Coterie's application for a Special Land Use Permit Amendment at 260 N. Old Woodward is hereby approved;

BE IT FURTHER RESOLVED, That the City Commission determines that to ensure continued compliance with Code standards and to protect public health, safety, and welfare, this Special Land Use Permit Amendment is granted subject to the following conditions:

1. Coterie shall abide by all provisions of the Birmingham City Code;

- 2. Coterie shall comply with the approved site and design plans and any amendments thereto, and all conditions of approval assigned by the Planning Board and City Commission in 2018 and 2021; and
- 3. The Special Land Use Permit may be canceled by the City Commission upon finding that the continued use is not in the public interest.

BE IT FURTHER RESOLVED, That failure to comply with any of the above conditions shall result in termination of the Special Land Use Permit.

BE IT FURTHER RESOLVED, Except as herein specifically provided, Coterie and its heirs, successors, and assigns shall be bound by all ordinances of the City of Birmingham in effect at the time of the issuance of this permit, and as they may be subsequently amended. Failure of Coterie to comply with all the ordinances of the City may result in the Commission revoking this Special Land Use Permit.

BE FURTHER RESOLVED that Coterie is recommended for approval of the transfer of ownership of an existing food and drink establishment serving alcoholic liquors for on premise consumption at 260 N. Old Woodward from The Morrie Birmingham, LLC to Old Woodward STA, LLC, above all others, subject to final inspection.

I, Alexandria Bingham, City Clerk of the City of Birmingham, Michigan, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Birmingham City Commission at its regular meeting held on June 3, 2024.

Alexandria Bingham City Clerk

## CONTRACT FOR A LIQUOR LICENSE FOR 260 N. OLD WOODWARD — COTERIE

This Contract is entered into this \_\_\_\_day of \_\_\_\_\_\_, 2024 by and between OLD WOODWARD STA, LLC, whose address is 29850 Northwestern Highway Suite 200, Southfield MI 48034 (Licensee), THE PALLADIUM OF BIRMINGHAM, LLC, whose address is 4036 Telegraph Road Suite 201. Bloomfield Hills MI, 48302 (Property Owner), and the CITY OF BIRMINGHAM, a Michigan Municipal Corporation, whose address is 151 Martin Street, Birmingham, Michigan 48009 (City).

#### RECITALS:

**WHEREAS**, A Special Land Use Permit Amendment application was filed in April 2024 for approval of the transfer of ownership and name change of an existing food and drink establishment serving alcoholic liquors for on premise consumption at 260 N. Old Woodward from The Morrie Birmingham, LLC to Old Woodward STA, LLC;

**WHEREAS**, The land for which the Special Land Use Permit is sought is located on the east side of N. Old Woodward between Hamilton Row and Oakland;

**WHEREAS**, The land is zoned B4 (Business-Residential) and D4 (Downtown Overlay), which permits alcoholic beverage sales for on premise consumption with a Special Land Use Permit;

**WHEREAS**, Article 7, section 7.34 of Chapter 126, Zoning requires a Special Land Use Permit to be considered and acted upon by the Birmingham City Commission, after receiving recommendations on the site plan and design from the Planning Board for the proposed Special Land Use;

**WHEREAS**, The applicant has stated that there will be no modification to the premises, structurally, and that the applicant will continue the menu and design submitted under the original Special Land Use Permit, thus not necessitating a Final Site Plan and Design Review at the Planning Board;

**WHEREAS**, The City Commission granted a Special Land Use Permit, Final Site Plan and Design Review approval for The Morrie at 260 N. Old Woodward on July 23, 2018 and granted a Special Land Use Permit Amendment on September 20, 2021;

**WHEREAS**, The name of the establishment located at 260 N. Old Woodward is proposed to change from "The Morrie" to "Coterie" with no changes to premises or the operations at 260 N. Old Woodward;

**WHEREAS**, The Birmingham City Commission has conducted a public hearing on June 3, 2024, and has reviewed Coterie's Special Land Use Permit Amendment application and the standards for such review as set forth in Article 7, section 7.36 of Chapter 126, Zoning, of the City Code;

#### **NOW, THEREFORE**, the parties agree as follows:

- 1. Licensee has a state issued liquor license for use solely at the Property. Any transfer of the aforementioned license from the Property to any other location in the City of Birmingham shall require the approval of the Birmingham City Commission in accordance with Section 10-83 of the City of Birmingham Code of Ordinances. In addition, any expansion of the Property shall also require the approval of the Birmingham City Commission.
- 2. Licensee further acknowledges that it must maintain a Special Land Use Permit for the sale of alcoholic liquors for on premise consumption as required by the Birmingham City Code of Ordinances. It is agreed that Licensee shall comply with all provisions of the Special Land Use Permit, or any amendments thereto, as a condition of this contract. Licensee further acknowledges and agrees that a violation of any provision of the Special Land Use Permit or the Michigan Liquor Control Code is a violation of the terms of this contract entitling the City to exercise any or all of the remedies provided herein.
- 3. Licensee acknowledges that no modifications to the site plan, floor plan, elevations or operation of the establishment may be made unless approved by the City Commission through a Special Land Use Permit Amendment as required in the Zoning Ordinance. Modifications include, but are not limited to, name changes, ownership changes, remodeling, changes in the number of interior or exterior seats, etc.
- 4. Licensee acknowledges that outdoor dining is permitted with a valid Outdoor Dining License which is applied for and granted annually.
- 5. Licensee agrees that it shall not apply or seek from the Michigan Liquor Control Commission any permit endorsements to its liquor license whether available in the current Michigan Liquor Control Code or in future Michigan Liquor Control Codes, or amendments thereto, without the prior approval of the Birmingham City Commission.
- 6. Licensee further agrees that it shall not seek any change in its license status/class whether such changes are available now in the current Michigan Liquor Control Code or in future Michigan Liquor Control Codes, or amendments thereto, without prior approval of the Birmingham City Commission.
- 7. Licensee agrees that it shall adhere to all Federal, State and Local ordinances currently in effect or as subsequently amended or enacted.
- 8. Licensee agrees that its failure to follow any of the provisions herein may be grounds for the Michigan Liquor Control Commission to suspend, revoke or not renew its liquor license and/or for the Birmingham City Commission to revoke the Special Land Use Permit, either of which would prohibit Licensee from operating the establishment. Licensee agrees that in addition to the City of Birmingham's right to seek suspension, revocation or non-renewal of its liquor license and/or revocation of the Special Land Use Permit, the City retains any and all rights to enforce this Contract that may be available to it in law or in equity. Licensee further agrees that it shall reimburse the City all of its costs and actual attorney fees incurred by the City in seeking the suspension, revocation or non-renewal of its liquor license and revocation of the Special Land Use Permit, as well as enforcing such other rights as may be available at law and/or in equity.

- 9. To the fullest extent permitted by law, Licensee and any entity or person for whom Licensee is legally liable, agrees to be responsible for any liability, defend, pay on behalf of, indemnify, and hold harmless the City, its elected and appointed officials, employees and volunteers and others working on behalf of the City against any and all claims, demands, suits, or loss, including all costs connected therewith, including all costs and actual attorney fees, and for any damages which may be asserted, claimed or recovered against or from the City, its elected and appointed officials, employees, volunteers or others working on behalf of the City, by reason of personal injury, including bodily injury, death and/or property damage, including loss of use thereof, which arises out of or is in any way connected or associated with Licensee's operation of an establishment at the Property. The Licensee is not liable if the act or omission is the City's.
- 10. In the event Licensee fails to reimburse the City the costs and/or attorney fees as required herein, or any part thereof, then said amount could be transferred to the tax roll in accordance with Section 1-14 of the Birmingham City Code as acknowledged by the Property Owner.
- 11. Any disputes arising under this Contract, not within the jurisdiction of the Michigan Liquor Control Commission, shall be settled either by commencement of a suit in Oakland County Circuit Court or by compulsory arbitration, at the election of the City. 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 a federal or state court with jurisdiction over Oakland County, Michigan.
- 12. This contract shall be governed by and performed, interpreted and enforced in accordance with the laws of the State of Michigan.
- 13. If any provision of this contract is declared invalid, illegal or unenforceable, such provision shall be severed from this contract and all other provisions shall remain in full force and effect.
- 14. The City determines that to ensure continued compliance with Code standards and to protect public health, safety, and welfare, this Special Land Use Permit Amendment is granted subject to the following conditions:
  - a. Licensee shall abide by all provisions of the Birmingham City Code;
  - b. Licensee shall comply shall comply with the approved site and design plans and any amendments thereto, and all conditions of approval assigned by the Planning Board and City Commission in 2018 and 2021; and

- c. The Special Land Use Permit may be canceled by the City Commission upon finding after proper notice and a hearing that the continued use is not in the public interest.
- 15. Failure to comply with any of the above conditions may result in termination of the Special Land Use Permit after the licensee has been given notice and a hearing.
- 16. Except as herein specifically provided, Licensee and its heirs, successors, and assigns shall be bound by all ordinances of the City of Birmingham in effect at the time of the issuance of this permit, and as they may be subsequently amended. Failure of Licensee to comply with all the ordinances of the City may result in the Commission revoking this Special Land Use Permit, after notice and a hearing.
- 17. Licensee is recommended for the operation of an establishment serving alcoholic beverages for on premise consumption, above all others, subject to final inspection.
- 18. This Contract shall be binding upon and apply and inure to the benefit of the parties hereto and their respective successors or assigns. The covenants, conditions, and the agreements herein contained are hereby declared binding on the City and Licensee. It is further agreed that there shall be no change, modification, or alteration hereof, except in writing, signed by all of the parties hereto. Neither party shall assign any of the rights under this contract without prior approval, in writing, of the other. Any attempt at assignment without prior written consent shall be void and of no effect.

(This space intentionally left blank)

**IN WITNESS WHEREOF**, the parties hereby have executed this Contract as of the date set forth above.

## **OLD WOODWARD STA, LLC** (Licensee)

		The.		
STATE OF MICHIGAN	) ) ss:			
COUNTY OF OAKLAND	)			
On this	who acknowledged t		efore me perso ority on behalf O	
-	Notary Dubli	_		
	Notary Publi County, Michigan			
	County, Michigan			
My commission 6	expires:			
	THE PALLADIU		INGHAM, LLC (F (as to para	agraph 10 only)
		Its:		
STATE OF MICHIGAN COUNTY OF OAKLAND	) ) ss: )			
	_day of acknowledged that wit	_, 2024, be	efore me perso n behalf of THE	nally appeared PALLADIUM OF
	o so signed this Agreemer			
Acting in	Notary Publi County, Michigan County, Michigan	c		
My commission e				

### **CITY OF BIRMINGHAM**

	Ву:
	Elaine McLain, Mayor
	By:
	Alexandria D. Bingham, City Clerk
APPROVED:	
Jana L. Ecker, City Manager	Nicholas J. Dupuis, Planning Director
(Approved as to substance)	(Approved as to substance)
Mary M. Kucharek, City Attorney (Approved as to form)	
(Approved as to form)	

Joseph A. Shallal Neb Mekani John J. Orow John N. Hindo Alexander Shallal Anthony Shallal Law Offices Of

# MEKANI, OROW, MEKANI, SHALLAL & HINDO, P.C.

A Professional Corporation 255 South Old Woodward Ave Suite 304 Birmingham, MI 48009 Telephone (248) 223–9830 Facsimile (248) 265-4107 joeshallal@momshlaw.com Of Counsel
Jane Shallal
John I. Kittel

Louie E. Mekani (1971 – 2000)

April 17, 2024

#### Via Email

Nicholas Dupuis City of Birmingham, Planning Director 151 Martin Street Birmingham, Michigan 48009

Re: SLUP for Old Woodward STA, LLC

Located at 260 N. Old Woodward Avenue Birmingham, MI 48009

Dear Mr. Dupuis,

Please find enclosed the Special Land Use Application and the Notice Signed Rental Application, for the SLUP. The application is merely for a change of ownership. The current licensee, The Morrie Birmingham, LLC, is selling all its business assets to Old Woodward STA, LLC. There will be no modification to the premises, structurally. The new applicant may seek to make minor cosmetic changes to the paint, flooring, and furnishing. The applicant will continue the menu and design submitted under the original SLUP.

If you have any questions, please feel free to contact my office. Thank you.

Respectfully, Mekani, Orow, Mekani, Shallal & Hindo, P.C.

Joseph A. Shallal

Joseph A. Shallal

# RANDY FOUMIA

CEO

**Developer** 

## CONTACT

- **248-444-5820**
- randyfoumia
- □ randy@eatpokepoke.com
- www.team-sta.com

Randy Foumia is a seasoned executive with a robust background in the restaurant and real estate industries. He oversees operations across Michigan, and plays a pivotal role in the expansion and management of Pokē Pokē - Sushi Unrolled, with 20 locations spanning across Michigan, Florida, and Texas.

A proud alumnus of St. Mary's High School in Orchard Lake, MI, Randy furthered his education at Oakland University, where he earned a Bachelor's Degree. His entrepreneurial spirit led him to own and operate multiple restaurants and real estate ventures across three states, showcasing his adeptness in managing complex operations and strategic growth.

Randy's deep-rooted passion for the restaurant industry drives his continuous success and expansion efforts. He is eager to leverage his extensive experience and enthusiasm in his latest endeavor, bringing his innovative management and operational strategies to Birmingham.

In addition to his professional pursuits, Randy is dedicated to the culinary arts, always exploring new ways to enhance dining experiences and customer satisfaction. His commitment to excellence not only reflects in his business achievements but also in his contribution to the communities he serves.

Nestled in the heart of downtown Birmingham, the future *Coterie Kitchen + Cocktails* will become a repeat spot for an upscale casual dining experience.

Coterie, by definition, is an intimate and often exclusive group of persons with a unifying common interest or purpose. In this specific case, we are inspired by one uniting idea -- to create a space where people alike can gather, dine and enjoy a blend of flavors and drinks sure to appease the body and mind. From this sentiment, we bring you, *Coterie Kitchen + Cocktails*.

Birmingham. The city alone speaks volumes. We are excited to join neighboring restaurants to further reinforce the strong niche demographic that this city possesses and reaches.

We feel that *Coterie Kitchen* + *Cocktails* can fill the gap in which the city lacks – a family-oriented day to night neighborhood spot where you can catch the latest game on one of the many TVs at the bar, enjoy a martini on the patio or sit in a comfortable, upholstered booth with your children and order off the kid's menu.



260 N Old Woodware Ave. Birmingham, MI 48009

260 N Old Woodward Ave. Birmingham, MI 48009 dinecoterie.com

Open Daily 11:00 AM - 2:00 AM

## appetizers

**BANG BANG SHRIMP** 

**TUNA STACK** 

**TUNA NACHOS** 

MINI LOBSTER ROLLS

**SMOKED WINGS** 

**HOT CHICKEN & PICKLES** 

**CASHEW CHICKEN LETTUCE WRAPS** 

**AVOCADO HUMMUS** 

**SOUP DUMPLINGS** 

**BRISKET NACHOS** 

**CRISPY RICE & BRISKET** 

**BEEF & CHEESE EMPANADAS** 

LAMB KUFTA

**CHEESE & CHARCUTERIE BOARD** 

**FRIES TRIO** 

## soups & salads

TOMATO SOUP W/ GRILLED CHEESE CROUTONS

**CHICKEN TORTILLA SOUP** 

MEDITERRANEAN STUFFED SALAD

**BRUSSEL SPROUT CAESAR** 

**CHOPPED ITALIAN SALAD** 

MODERN WALDORF

SEARED AHI TUNA SALAD

**SALAD RUSTIQUE** 

**SUPERFOOD SALAD** 

## mains

FILET

NY STEAK FRITES

FRENCH LAMB CHOPS

**CHICKEN PARMESAN** 

**CHICKEN TIKKA** 

SALMON

BLACKENED MAHI W/ MANGO SALSA

**ROASTED EGGPLANT W/ TAHINI** 

**GRILLED BUTTERFLY SHRIMP** 

## pastas & bowls

SHORT RIB BOLOGNESE OVER RIGATONI

CAJUN CHICKEN OVER FETTUCINE

ZIP CREAM OVER RIGATONI

TERIYAKI CHICKEN BOWL

POKE POKE VOLCANO BOWL

CRISPY TOFU BOWL

## handhelds

**SMASH BURGER** 

LAMB BURGER

**BRISKET STACKED BURGER** 

FRIED CHICKEN SANDWICH

STEAK SANDWICH

MAHI MAHI SANDWICH

BEYOND BURGER

## kids

MAC & CHEESE

**CHICKEN TENDERS** 

**GRILLED CHICKEN** 

SALMON

**CHEESEBURGER** 

CHEESE PIZZA



# Special Land Use Permit Application — General Planning Division

	Applicant Name: OLD WOODWARD STA, LLC (MANAGER RANDY FOUMIA) Address: 260 N. OLD WOODWARD AVE BIRMINGHAM, MI 48009 Phone Number: 248-444-5820 Email: randyloumia@gmail.com  Project Contact Person ( Same as applicant) Name: RANDY FOUMIA Address: 260 N. OLD WOODWARD AVE  Phone Number: 248-444-5820 Email: randyloumia@gmail.com		Project Designer/Developer Name:    Metallonia of Birmingham, LLC 00 A.F., JOHA DEVELOPMENT & MANAGEMENT COMPANY, LLC   Address:   4036 TELEGRAPH RD STE 201     BLOOMFIELD HILLS, MI 48302     Phone Number:   Email:
	Required Attachments  One (1) paper copy and of all project plans including:  Existing Conditions Plan Including the subject site in its entirety, including all property lines, buildings, structures, curb cuts, sidewalks, drives, ramps and all parking on site and on the street(s) adjacent to the site, and must show the same detail for all adjacent properties within 200 ft. of the subject site's property lines;  Detailed and scaled Site Plan depicting accurately and in detail the proposed construction, alteration or repair;  Certified Land Survey;  Interior floor plans;  Landscape Plan;		<ul> <li>o Photometric Plan;</li> <li>o Colored elevation drawings for each building elevation;</li> <li>One (1) digital copy of all project plans;</li> <li>Specification sheets for all proposed materials, light fixtures and mechanical equipment;</li> <li>Samples of all proposed materials;</li> <li>Photographs of existing conditions on the site including all structures, parking areas, landscaping and adjacent structures;</li> <li>Current aerial photographs of the site and surrounding properties;</li> <li>Proof of ownership;</li> <li>Any other data requested by a review board, Planning Department, or other City Departments.</li> </ul>
7.		The	Morrie Birmingham. No structural changes will be

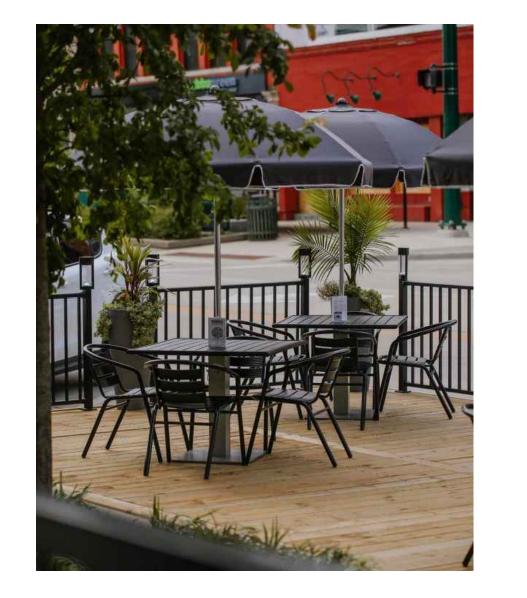
8.	Buildings and Structures	
	Number of buildings on site: 1	Height of building(s):
	Use of building(s): Commercial	Number of stories:
9.	Floor Use and Area (in Square Feet)	
	Proposed Commercial Uses:	
	Total basement floor area: N/A	Commercial floor area: N/A
	lotal ground hoor area: 7,952 sq ft	Industrial floor area: N/A
	Square feet per upper floor(s): N/A	Office floor area: N/A
	Notice that the state of the st	Total floor area: 7,952 sq t
	Proposed Residential Uses:	
	Total number of units: N/A	Residential unit floor area: NA
	Number of two or less room units: NA	Residential amenity floor area: N/A
	Number of three or more room units: N/A.	Unit Type(s): ☐ Rental ☐ Condominiums ☐ Both
	Proposed Additions:	
	Existing total floor area: NONE	Location of addition(s):  Rooftop Side Rear
	Proposed total floor area: NONE	☐Front ☐Other (please specify) N/A
10.	Required and Proposed Setbacks	
	Required front setback:	Proposed front setback:
	Required rear setback: N/A	Proposed rear setback: N/A
	Required side setback(s): NA	Proposed side setback(s): NA
11.	Required and Proposed Parking	
	Required number of parking spaces: CITY PARKING	Typical size of parking spaces: CITY PARKING
	Proposed number of parking spaces: CITY PARKING	Number of barrier free spaces: N/A
12.	Landscaping	
	Description of proposed landscaping:	
	Existing planters	
:	☑ I have reviewed the City of Birmingham's Prohibited S	Species in Article 4, Section 4.20 of the Zoning Ordinance
	Streetscape	Secretaria de la compansión de la compan
	Required sidewalk width: 5'0"	Proposed sidewalk width:
	Required benches:	Proposed benches:
	Required street trees:	Proposed street trees:
	Require street lights:	Proposed street lights:
	Required trash receptacles:	Proposed trash receptacles:
	Required bike racks:	Proposed bike racks:
	Loading	Phonon and boother assumed MA
	Required loading spaces: NA	Proposed loading spaces: N/A
	Required dimensions: N/A	Proposed dimensions: NA
	Waste Receptacles	Tomas of single segantinates: E7-Disconnibus E7-Disconnibus
	Location of waste receptacle(s):	Types of waste receptacles: Dumpster Recycling
	Within the patio space	☐ Compactor ☐ Cans ☐ Grease ☐ Other

vo. mechanicai Equipment		
<b>Rooftop Mechanical Equipment:</b>		
Description of location of units on roo		ts:
	Types of units	
Ground Mounted Mechanical Equipment Description of location of units on gro	und: Number of unity	its:
Utilities and Transformers:		
Description of location of units on gro		ts:
17. Lighting	Proving the hospital and designation of the province of the section of the sectio	
Location of light fixtures:	Types of light	fixtures: 🗌 Spot 🗍 Flood 🗍 Area
Within the city sidewalk arid patto area	☐ Bollard ☐ I	in-grade ☐ Göosenecks ☐ Lanterns Pole-Mounted ☐ Wall Pack ☐ Other
The undersigned states the above responsibility of the applicant to adv changes made to an approved site	ise the Planning Division and / or plan.  The undersigned further s	r Building Division of any additional states that they have reviewed the
responsibility of the applicant to adv changes made to an approved site procedures and guidelines for Site F undersigned will be in attendance at	ise the Planning Division and / or plan. The undersigned further s Plan Review in Birmingham, and the Planning Board meeting whe	r Building Division of any additional tates that they have reviewed the have complied with the same. The n this application will be discussed.
responsibility of the applicant to adv changes made to an approved site procedures and guidelines for Site F undersigned will be in attendance at Signature of Property Owner:	ise the Planning Division and / or plan. The undersigned further s Plan Review in Birmingham, and the Planning Board meeting whe	r Building Division of any additional tates that they have reviewed the have complied with the same. The n this application will be discussed.
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responsibility of the applicant to adv changes made to an approved site procedures and guidelines for Site Fundersigned will be in attendance at Signature of Property Owner:  Print Name: Jordan Jonna.  Signature of Applicant:  Print Name: Randy Foumla  Signature of Architect:	ise the Planning Division and / or plan. The undersigned further solan Review in Birmingham, and the Planning Board meeting whe	r Building Division of any additional states that they have reviewed the have complied with the same. The n this application will be discussed.  Date: 4/16/2024
responsibility of the applicant to adv changes made to an approved site procedures and guidelines for Site Fundersigned will be in attendance at Signature of Property Owner:  Print Name: Jordan Jonna.  Signature of Applicant:  Print Name: Randy Foumla  Signature of Architect:	ise the Planning Division and / or plan. The undersigned further solian Review in Birmingham, and the Planning Board meeting whe	Pauliding Division of any additional states that they have reviewed the have complied with the same. The n this application will be discussed.  Date: 4/16/2024  Date: 4/3.74
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responsibility of the applicant to adv changes made to an approved site procedures and guidelines for Site Fundersigned will be in attendance at undersigned will be in attendance at Signature of Property Owner:  Print Name: Jordan Jonna Signature of Applicant:  Print Name: Randy Foumia Signature of Architect:  Print Name: Kevin Biddison	ise the Planning Division and / or plan. The undersigned further solan Review in Birmingham, and the Planning Board meeting whe	Pauliding Division of any additional states that they have reviewed the have complied with the same. The n this application will be discussed.  Date: 4/16/2024  Date: 4/3.74



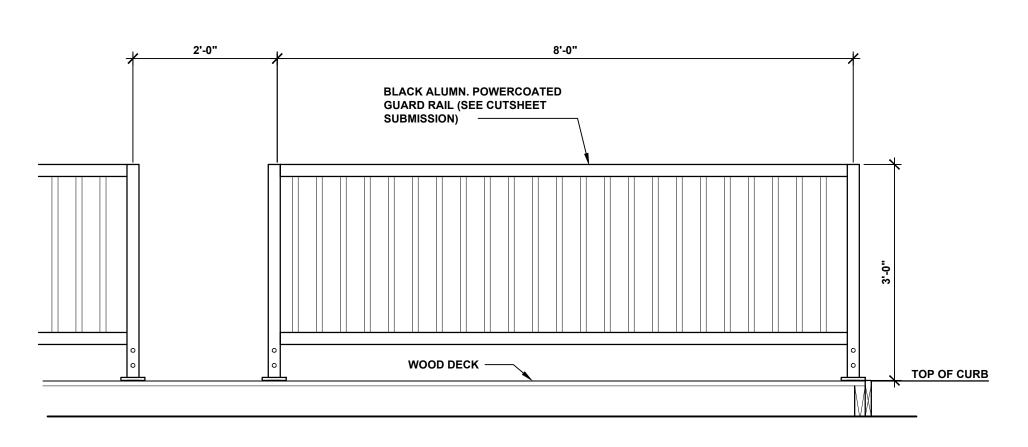
## Notice Sign Rental Application Community Development

λ.	Applicant	2.	Property Owner ( same as applicant)		
	Name: OLD WOODWARD STA, LLC (MANAGER RAN	NOY FOUMIA)	Name: The pallacidity of Birthichard, Lidito a.F. Konha development a managen	HEHT COMPA	XY. ILQ
	Address: 260 N. OLD WOODWARD AVE		Address: 4036 TELEGRAPH RO STE 201		
	Phone Number: 246-444-5820		BLOOMFIELD HILLS, MI 48302	,4444,48444 <u>0</u>	***************************************
	Phone Number: 246-444-5820		Phone Number:	1-01-12-11-11-1-1-1-1-1-1-1-1-1-1-1-1-1-	**********
	Email: randyloumis@gmall.com	and the second of the second o	Email: M@sfonna.com	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
3.	Project Information		and the second of the second o	Yes	No
	Address: 200 N. OLD WOODWARD AVE	· · · · · · · · · · · · · · · · · · ·	Is the property located in a floodplain?		
	Name of Development: THE PALLADIUM		Is the property within a Historic District?	F	Ø
	Parcel ID#: 08-99-00-020-060		→ If so, which?	land	لسسا
	Current Use: A2 Restaurant Proposed Use: A2 Restaurant	*** **********************************	→ If so, which?		P
	Proposed Use: A-2 Reelourant	to the factor of the same of t	→ If so, how many?	Suppl	linu!
	Area of Site in Acres: 0.00	**************************************	→ If so, how many?		回
	Area of Site in Acres: 0.00 Current Zoning: B4 with D4 overlay	and the second s	→ If so, which?	Lund	Lind
4.	Date of Board/Commission Review				
	City Commission:		Roard of Zoning Annables		
	Planning Board:	······································	Board of Zoning Appeals:		***************************************
	Historic District Commission:	**************************************	Multimodal Transportation Roards	***************************************	*******
	Design Review Board:	and a constitution and a second	Other:	pagenggith from the bis	
				<del></del>	
			e and correct, and understands that i		
			at least 15 days prior to the date on w		
pro	ject will be reviewed by the approp	priate board or co	mmission, and to ensure that the Notice	s Sigr	1(S)
ren	nains posted during the entire 15 day	y mandatory posti	ng period. The undersigned further agree	35 to	pay
ar	ental fee and security deposit for	the Notice Sign	(s), and to remove all such signs on	the	day
im	nediately following the date of the	hearing at which	the project was reviewed. The security	dep	osit
Wil	be refunded when the Notice Sig	gn(s) are returne	d undamaged to the Community Deve	iopm	ent
		uce sign(s) and/	or damage to the Notice Sign(s) will i	resun	c in
ion	feiture of the security deposit-				
		_	and the second s		ر ف
Ciar	nature of Applicant:	A CONTRACTOR OF THE PARTY OF TH	Date: <u>リ・ろ</u>	<b>3 · Z</b>	4
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**********		Office Use O	nlv		
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)ate	of Approval: Date	e of Denial:	Reviewed By:		



101.01 TYP. PATIO TABLE SETUP

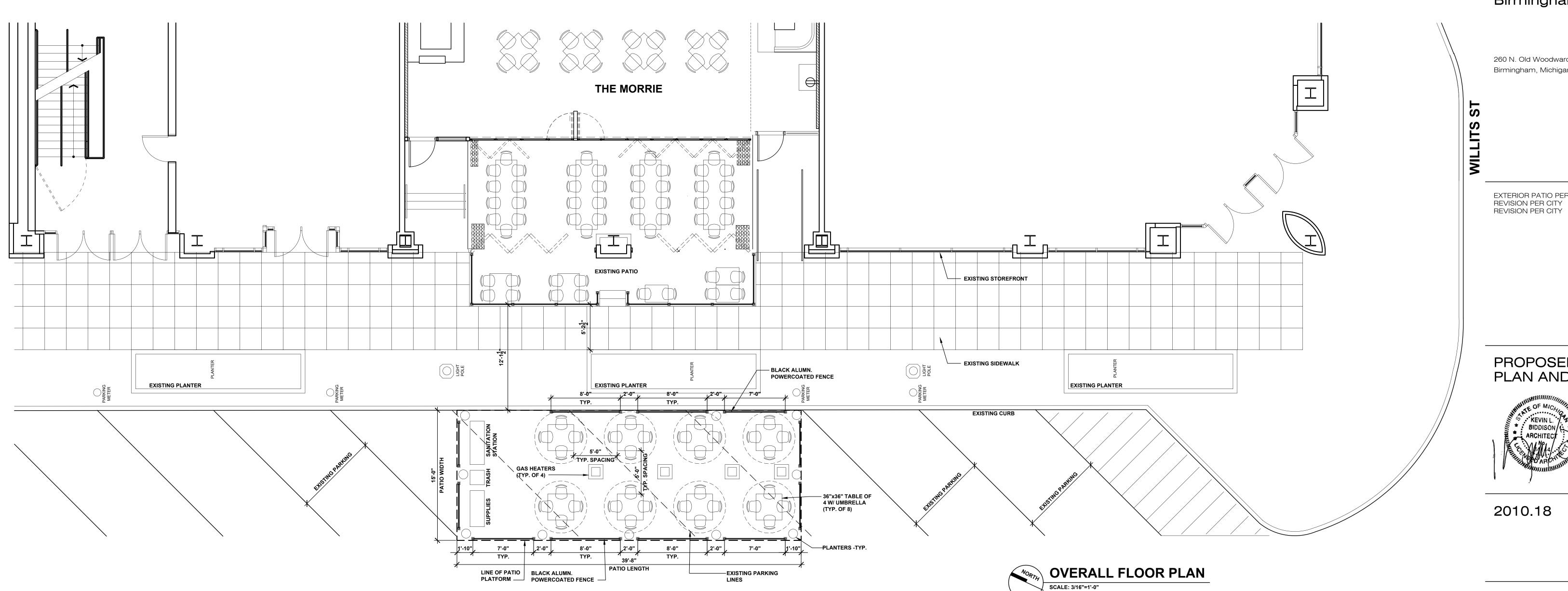
SP.101 SCALE: NTS





**GUARD RAIL PATIO ELEVATION** SP.101 SCALE: NTS

PROPOSED PATIO STREET VIEW SP.101 SCALE: NTS



PROPOSED BUILDING RENOVATION FOR: The Morrie Birmingham

260 N. Old Woodward Birmingham, Michigan

EXTERIOR PATIO PERMIT
REVISION PER CITY
REVISION PER CITY
09.14.21

PROPOSED PATIO PLAN AND DETAILS

Sheet title

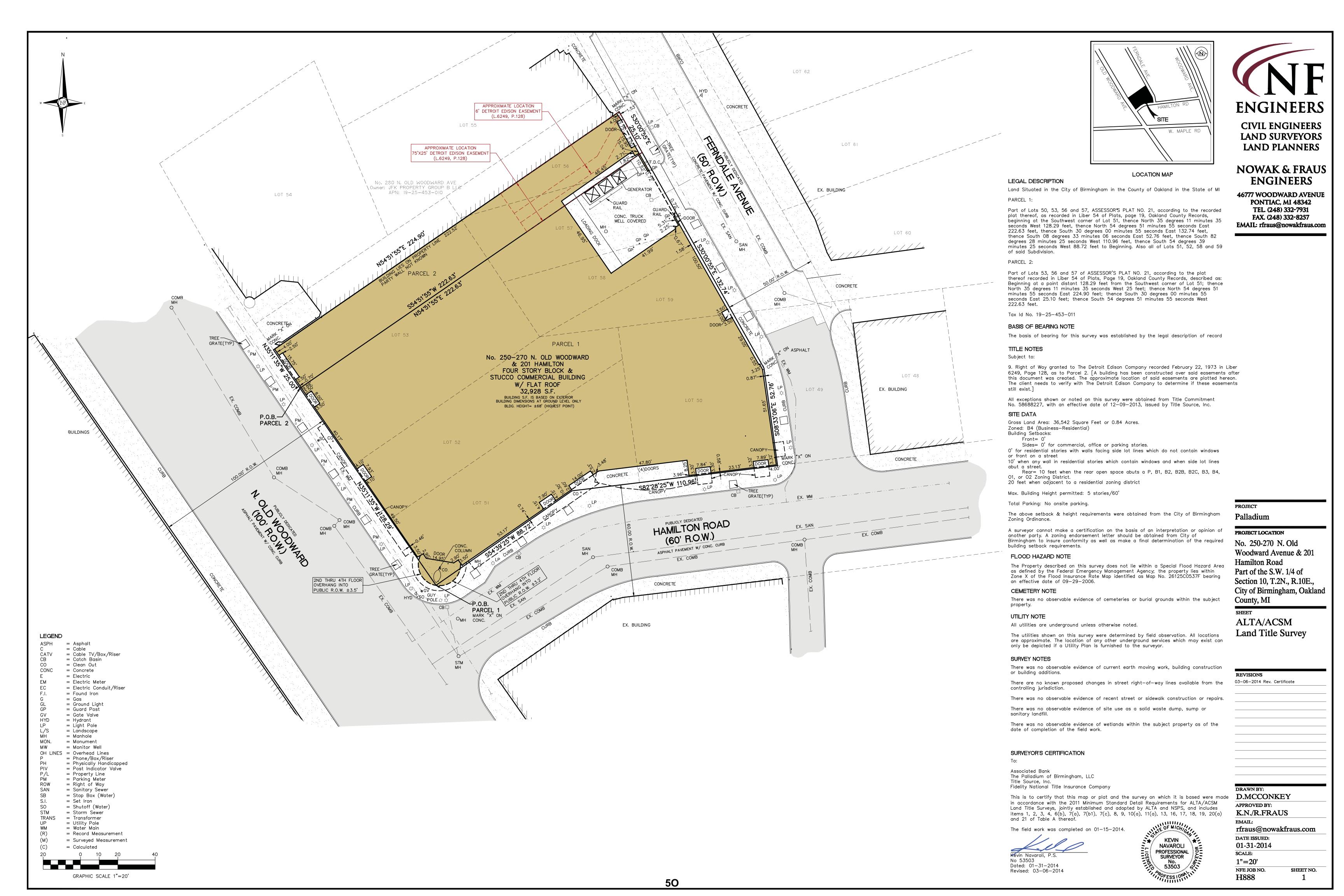


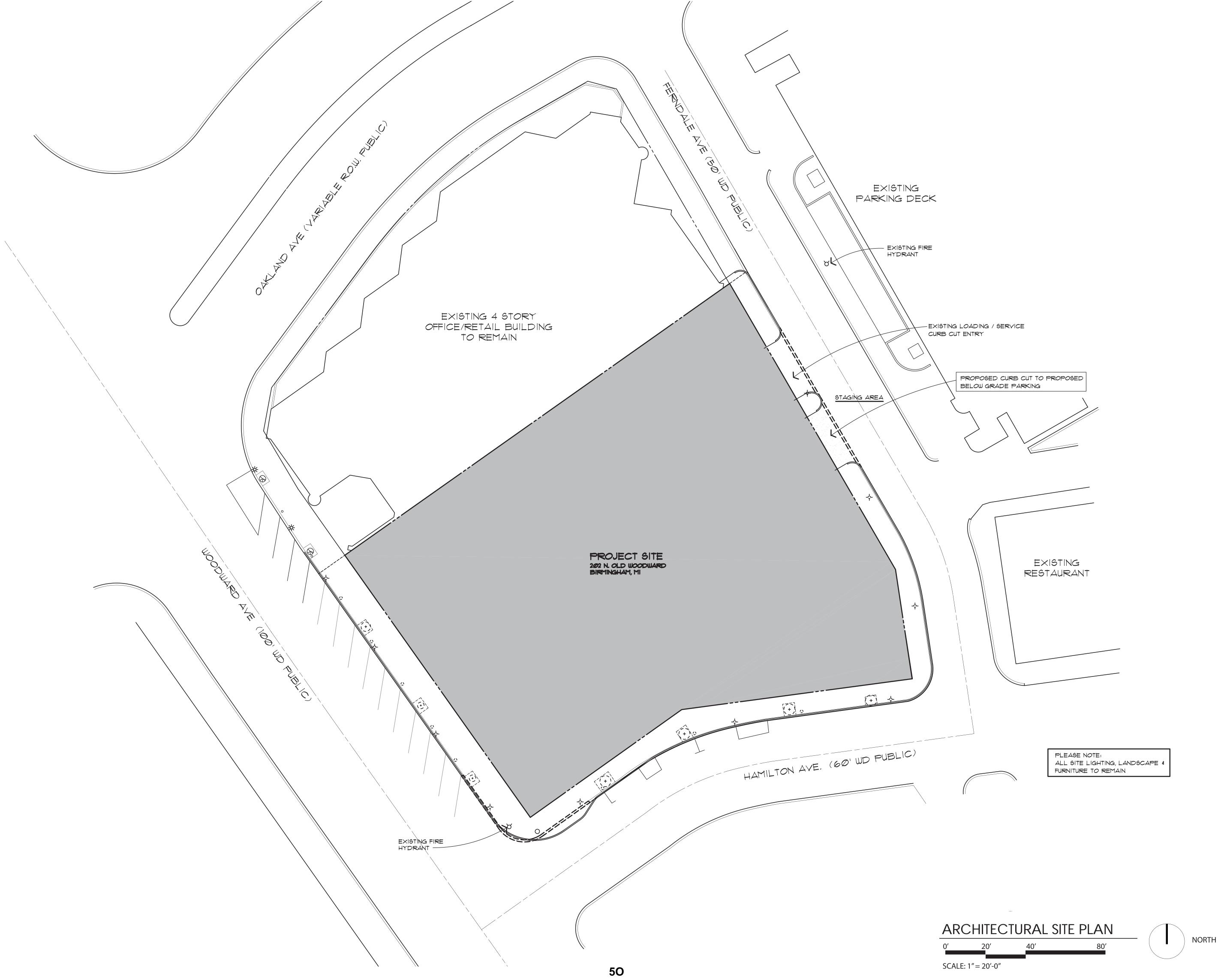
Sheet no.

SP.101

N OLD WOODWARD AVE

**50** 





Do not scale prints. Use figured dimensions. @2007 JPRA Architects

Issued For:
APRIL 04, 2014

ARCHITECTURAL SITE PLAN

ALLADIW INCHIGAN
SIRMINGHAM MICHIGAN
A.F. JONNA
EVELOPMENT & MANAGEMENT CO.

JPRA ARCHITECTS
39300 West Twelve Mile Road. Suite 180
Farmington Hills MI 48331
phone 248.737.0180 fax 248.737.9161
www.jpra.com

Job No:
1787

Package Series Sheet No.
A.101

## PROPOSED BUILDING RENOVATION FOR:

# The Morrie

## PROJECT LOCATION:

260 N OLD WOODWARD AVE, BIRMINGHAM, MI 48009 ZONED: D-4 OVERLAY

## APPLICANT INFORMATION

AFB HOSPITALITY GROUP LLC 27387 WOODWARD AVE. BERKLEY MI 48072

T. 248.629.9221X201. E. AFB@AFBHOSPITALITYGROUP.COM

## GENERAL CONTRACTOR:

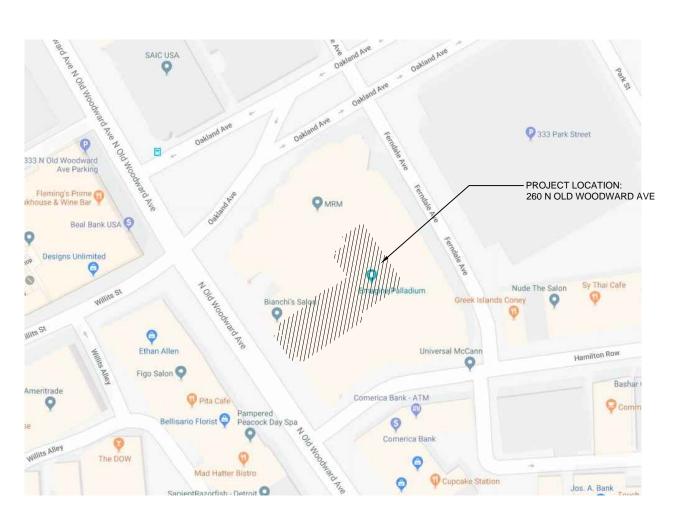
TOWER CONSTRUCTION 3883 TELEGRAPH RD., SUITE 200 BLOOMFIELD TWP., MI 48302

P. 248.287.8200 F. 248.287.8203

## SHEET INDEX:

TITLE SHEET T.101 FLOOR PLAN A.101a FLOOR PLAN - DANCE FLOOR A.101b EXTERIOR ELEVATION A.201 INTERIOR PERSPECTIVE IMAGES A.301 INTERIOR PERSPECTIVE IMAGES A.302 INTERIOR PERSPECTIVE IMAGES A.303

THE BUILDING IS PROVIDED WITH A FULLY AUTOMATIC FIRE PROTECTION SPRINKLER SYSTEM INSTALLED (FIRE SUPPRESSION SYSTEM) - WORK WILL BE DESIGNED TO MEET M.B.C. REQUIREMENTS AND CITY OF BIRMINGHAM INSPECTION & PERMIT APPROVAL. FACTORY MUTUAL STANDARDS AND SPECIFICATIONS SHALL ALSO BE USED WHERE NOT OTHERWISE IN CONFLICT WITH LOCAL STANDARDS. SPRINKLER CONTRACTOR SHALL BE FULLY LICENSED AND BE RESPONSIBLE FOR PREPARATION OF ENGINEERED DRAWINGS, SUBMISSION OF DRAWINGS TO ALL LOCAL AND STATE AGENCIES FOR APPROVAL AND FOR COORDINATION OF REQUIREMENTS WITH OWNERS AND TENANTS INSURANCE CARRIER.







320 Martin Street Suite 10 Birmingham, Michigan 48009 t:248.554.9500

Contact Person: Kevin Biddison e.mail: kb@biddison-ad.com

Consultants

## Project data

GOVERNING CODES:

2015 MICHIGAN BUILDING CODE 2015 MICHIGAN PLUMBING CODE 2015 MICHIGAN MECHANICAL CODE 2015 MICHIGAN REHABILITATION CODE 2015 INTERNATIONAL FUEL GAS CODE MICHIGAN ELECTRICAL CODE, 2014 N.E.C. W/ PART 8 STATE AMENDMENTS ICC/ANSI A117.1-2015 AND MICHIGAN BARRIER FREE DESIGN LAW OF PUBLIC ACT 1 OF 1966 AS AMENDED. MICHIGAN UNIFORM ENERGY CODE RULES PART 10 WITH ANSI/ASHRAE/IESNA STANDARD 90.1-2015 2015 INTERNATIONAL FIRE CODE NFPA 13 - 2010 NFPA 72 - 2010

TENANT AREA:

7,952 SQFT

**BUILDING USE:** A-2 RESTAURANT

TYPE OF CONSTRUCTION:

2012 MBC: TYPE IIA (PROTECTED)

NFPA 220: TYPE II-000

	Issued for
SPECIAL LAND USE PERMITS SLUP AMENDMENT	02.01.18 05.16.18

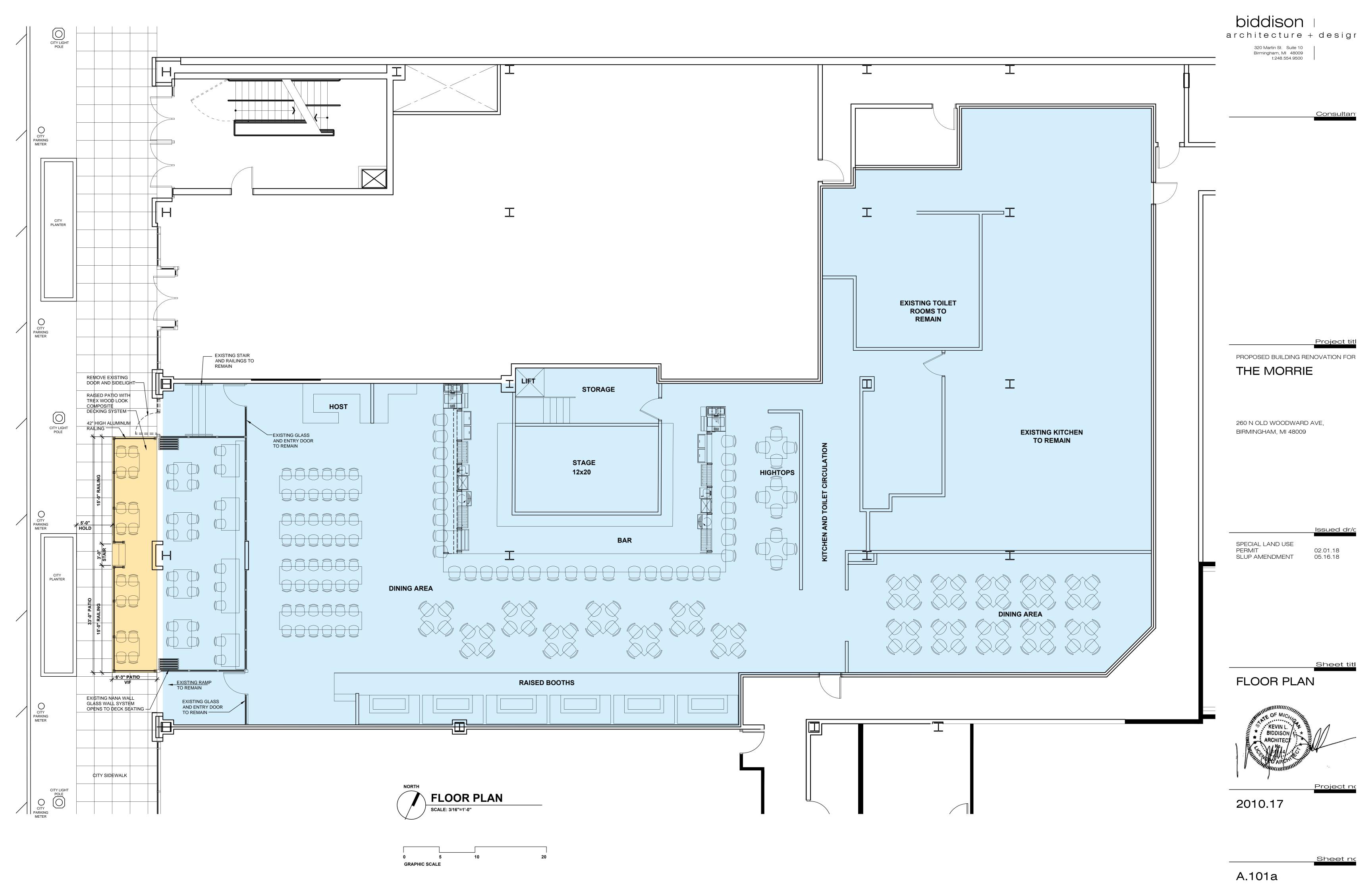
Project no.

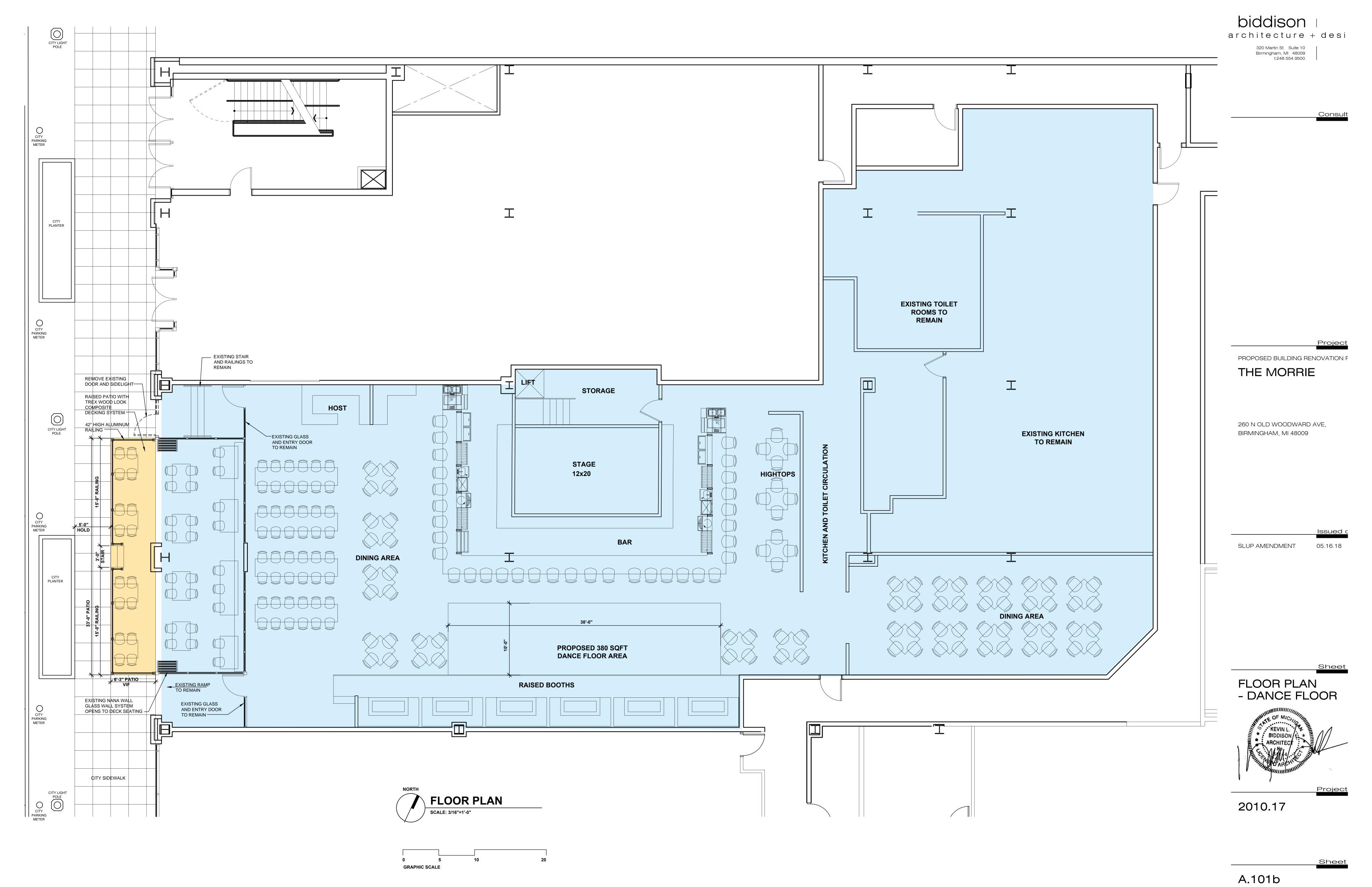
2010.17

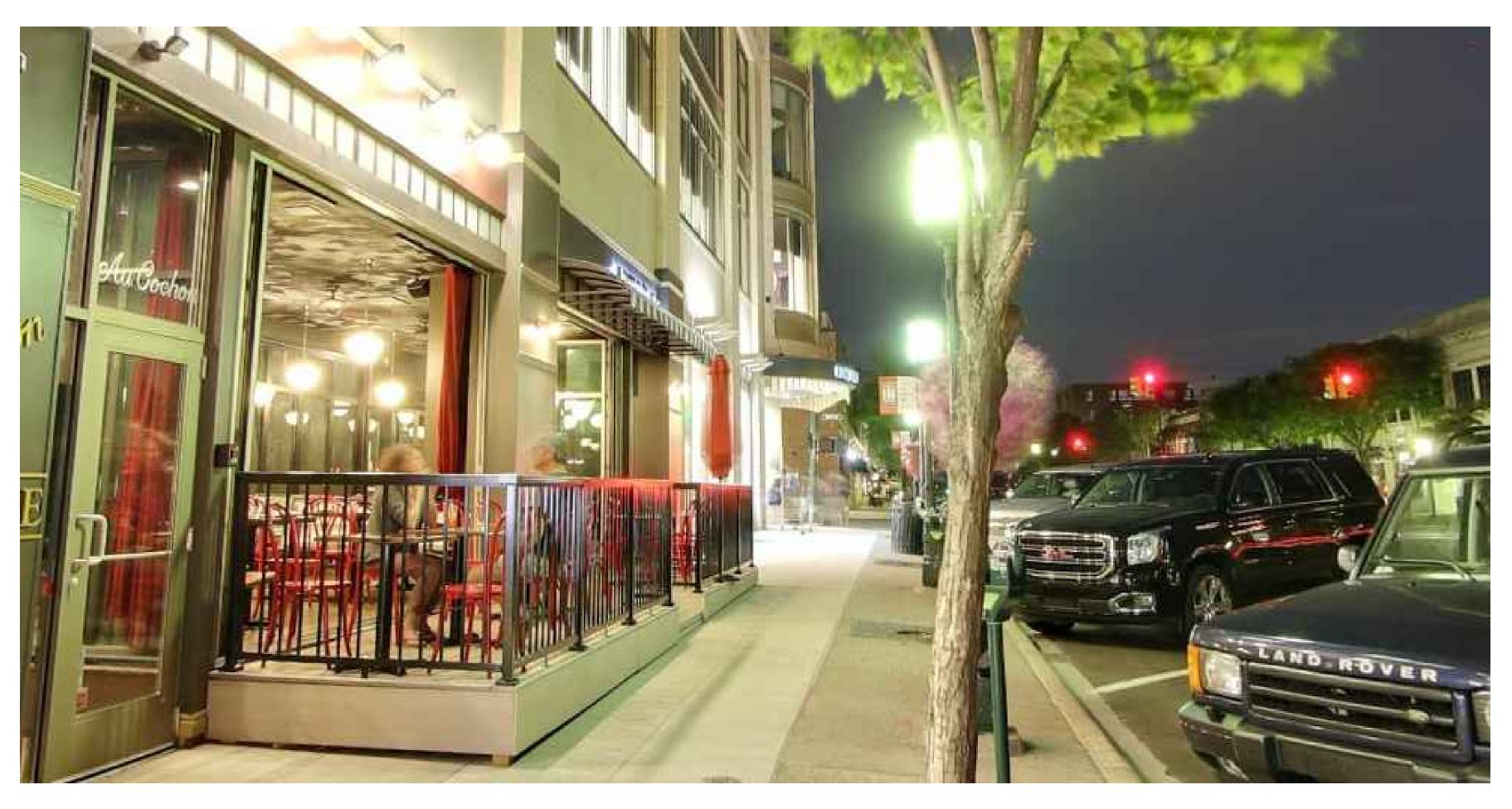
THE MORRIE

Sheet no.

T.101







## **EXTERIOR PATIO PERSPECTIVE**

FOR REFERENCE NOT TO SCALE



**EXTERIOR ELEVATION** 

FOR REFERENCE NOT TO SCALE

biddison

architecture + desigr 320 Martin St. Suite 10 Birmingham, MI 48009 t:248.554.9500

\_Consultan

PROPOSED BUILDING RENOVATION FOR THE MORRIE

260 N OLD WOODWARD AVE, BIRMINGHAM, MI 48009

SPECIAL LAND USE
PERMIT 02.01.18
CITY COUNCIL APPROVAL 05.03.18
SLUP AMENDMENT 05.16.18

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EXTERIOR ELEVATION



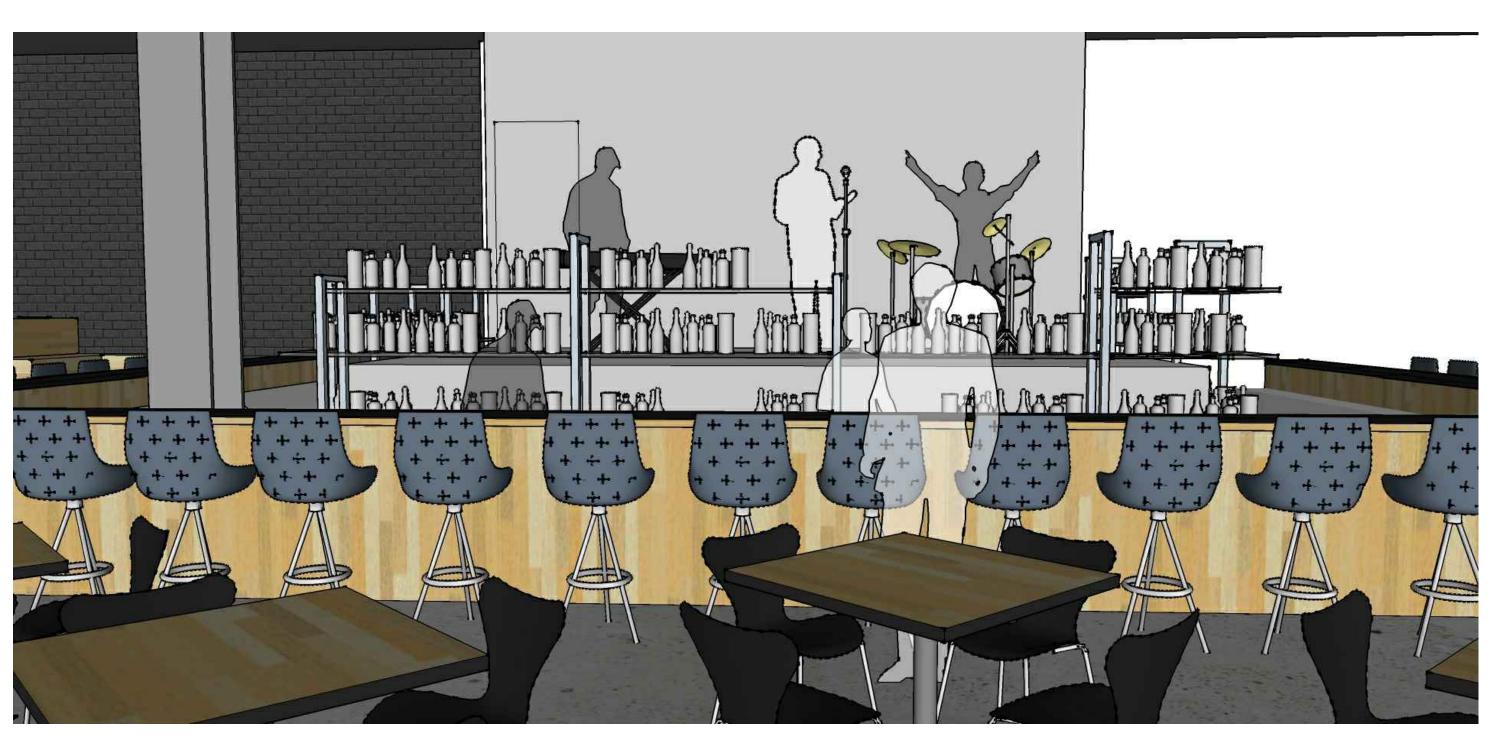
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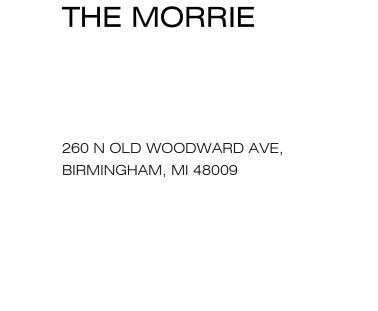




INTERIOR PERSPECTIVE
FOR REFERENCE NOT TO SCALE



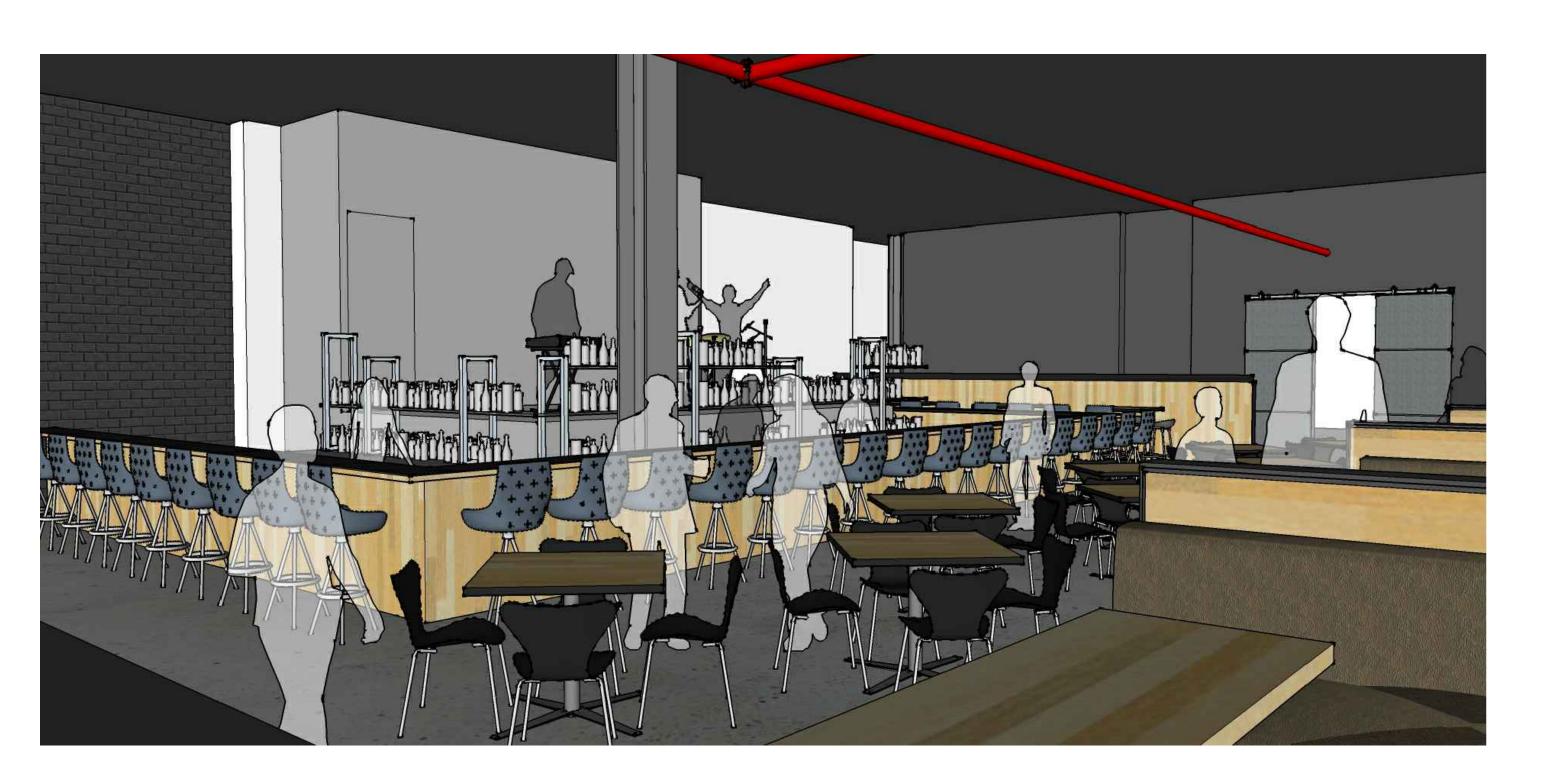
INTERIOR PERSPECTIVE
FOR REFERENCE NOT TO SCALE



SLUP AMENDMENT

05.16.18

PROPOSED BUILDING RENOVATION FOR



INTERIOR PERSPECTIVE
FOR REFERENCE NOT TO SCALE



INTERIOR PERSPECTIVE
FOR REFERENCE NOT TO SCALE



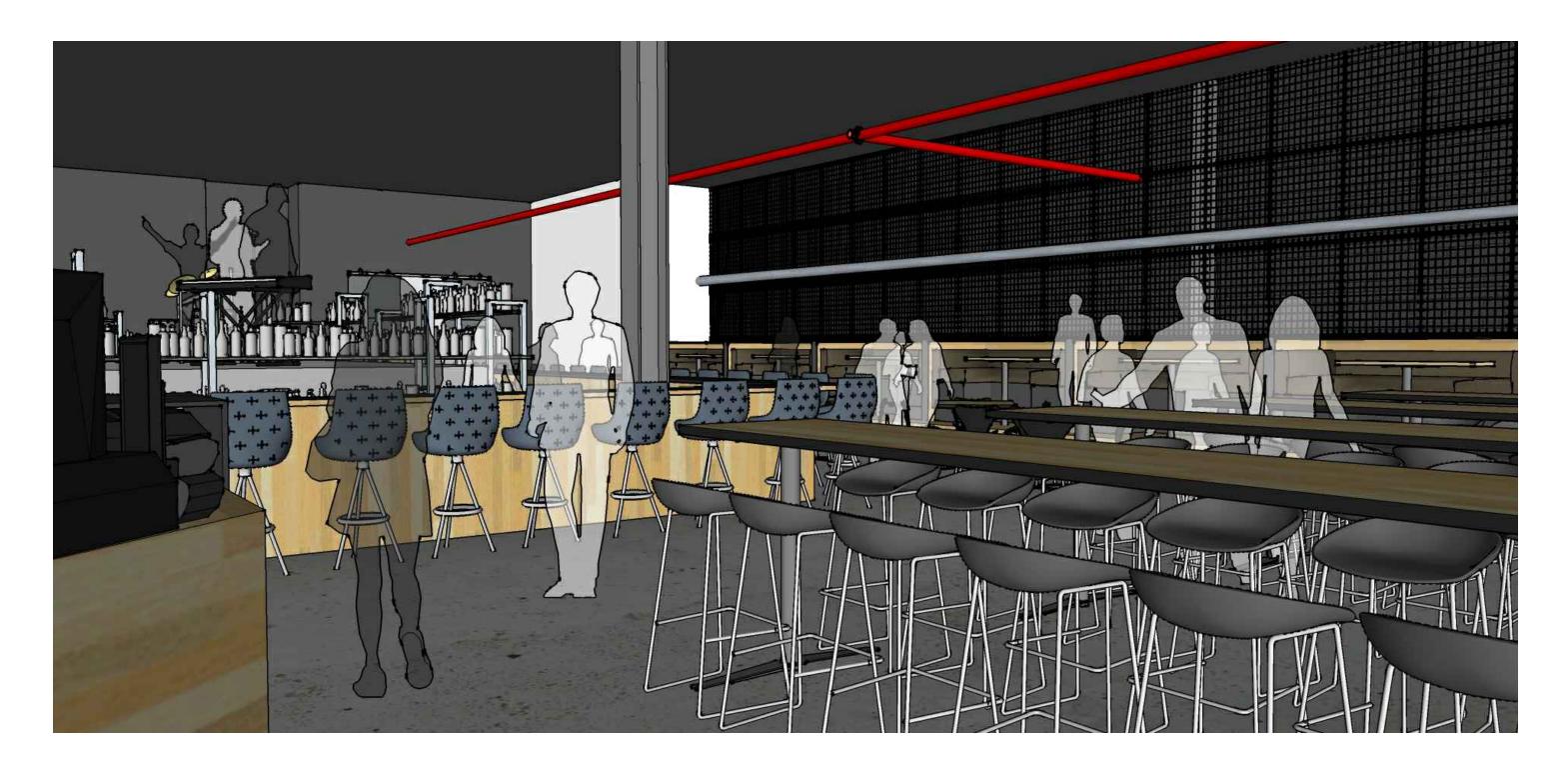
2010.17

Sheet no

Consultan<sup>.</sup>

Project titl

02.01.18 05.16.18



INTERIOR PERSPECTIVE
FOR REFERENCE NOT TO SCALE



INTERIOR PERSPECTIVE
FOR REFERENCE NOT TO SCALE

260 N OLD WOODWARD AVE,

BIRMINGHAM, MI 48009

THE MORRIE

PROPOSED BUILDING RENOVATION FOR



INTERIOR PERSPECTIVE
FOR REFERENCE NOT TO SCALE



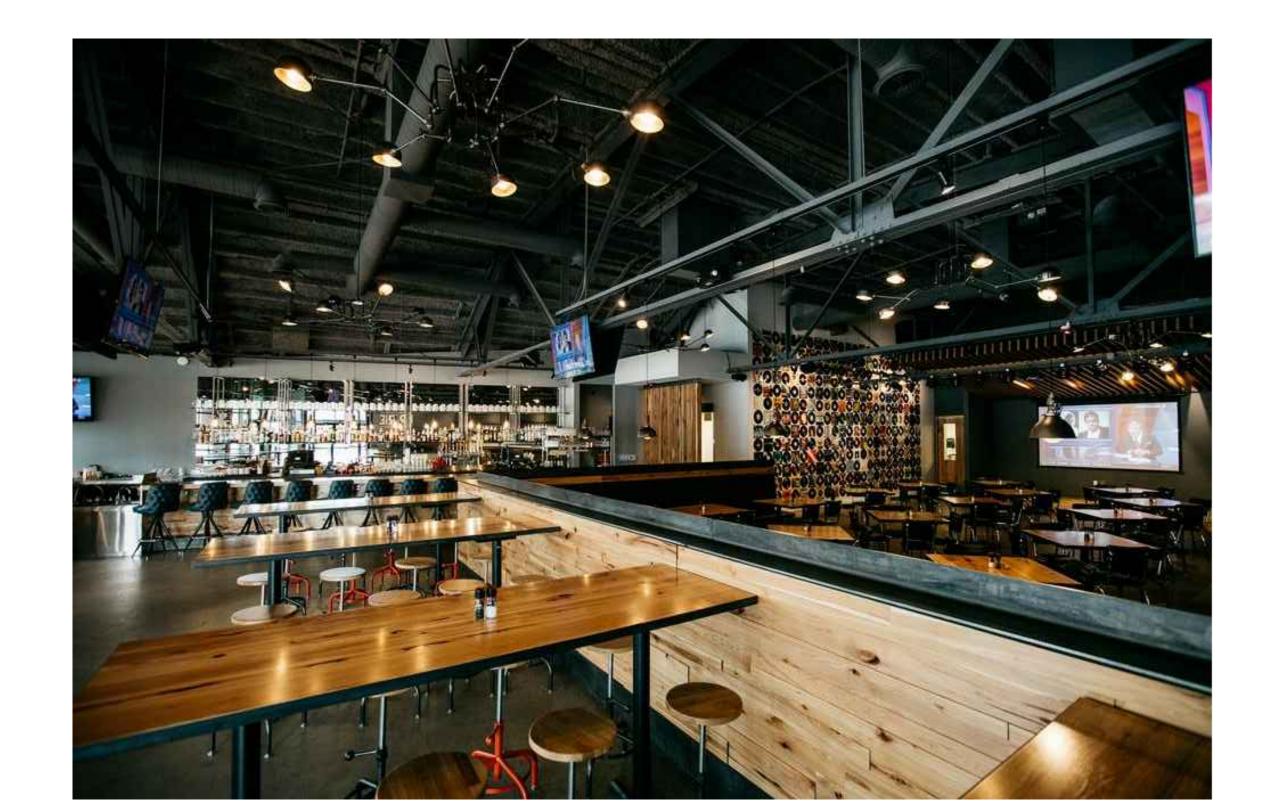
INTERIOR PERSPECTIVE
FOR REFERENCE NOT TO SCALE



2010.17

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PROPOSED BUILDING RENOVATION FOR THE MORRIE

260 N OLD WOODWARD AVE, BIRMINGHAM, MI 48009





SLUP AMENDMENT 05.16.18

INTERIOR
PERSPECTIVE
IMAGE

WAR ARCHITECT

Project no

2010.17

Sheet no



#### **MEMORANDUM**

**Engineering Department** 

**DATE:** April 30, 2024

**TO:** Jana L. Ecker, City Manager

**FROM:** Melissa A. Coatta, City Engineer

**SUBJECT:** 2024 Sewer Rehabilitation Program

Contract #4-24(S) - Contract Award

#### INTRODUCTION:

The City received and opened bids for the 2024 Sewer Rehabilitation Program Contract #4-24(S) on March 25, 2024, and received two (2) bids. The Engineering Department recommends awarding this contract to D.V.M. Utilities, Inc.

#### **BACKGROUND:**

The 2024 Sewer Rehabilitation Program includes the cleaning and lining of rear yard public sewers and minor manhole rehabilitation. The rear yard sewers are located in the area between Lakeside Drive and Chesterfield Avenue, and Pine Street and Oak Blvd.

The Engineering Department opened bids on March 25, 2024, and two (2) bids were received as listed in the attached summary. The lowest bidder was D.V.M. Utilities, Inc. for \$458,549.50. D.V.M. Utilities, Inc. has most recently worked in the City of Birmingham on the 2021 Sewer Rehabilitation Program and the 2023 Sewer Rehabilitation Program. The Engineering Department is fully confident that they are qualified to perform the work.

As required for all City construction projects, D.V.M. Utilities, Inc. has submitted a 5% bid security with their bid which will be forfeited if they do not provide signed contracts, bonds, and insurance required by the contract.

#### LEGAL REVIEW:

The City's standard contract language was used for bidding this project which the City Attorney has reviewed and approved. There are no objections by the City Attorney.

#### FISCAL IMPACT:

This project is budgeted for the 23/24 fiscal year. The total construction cost for the project is estimated to be \$481,476.98 which includes D.V.M. Utilities, Inc. bid amount of \$458,549.50 and a 5% construction contingency. The project award will be funded by the following account:

Fund Account	Fund ID Number	Project Award	5%	Total
			Contingencies	
Sewer Fund	590.0-537.000-981.0200	\$458,549.50	\$22,927.48	\$481,476.98

#### SUSTAINABILITY:

The lining of sewers will not only improve their functionality, but will also seal out sources of groundwater infiltration into the sewer system. The elimination of groundwater will reduce the unnecessary treatment of that flow in the combined sewer.

#### PUBLIC COMMUNICATIONS:

Prior to the start of this project, property owners that will be affected will be notified in advance through a mailed letter. During the project door-hangers and e-blasts will be used to notify residents.

#### SUMMARY:

The Engineering Department recommends the 2024 Sewer Rehabilitation Program Contract #4-24(S) be awarded to D.V.M. Utilities, Inc.

#### ATTACHMENTS:

- Project Area Map (1 page)
- Bid Summary (1 page)
- Contract Book and Plans

#### SUGGESTED COMMISSION ACTION:

Make a motion adopting a resolution to award the 2024 Sewer Rehabilitation Program #4-24(S) to D.V.M. Utilities, Inc. in the amount of \$458,549.50 and a 5% construction contingency for a total of \$481,476.98. 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 D.V.M. Utilities, Inc. Funding for this project has been budgeted in the following account:

Fund Account	Fund ID Number	Project Award	5%	Total
			Contingencies	
Sewer Fund	590.0-537.000-981.0200	\$458,549.50	\$22,927.48	\$481,476.98





## Legend

- CombinedManhole
- SanitaryManhole
- Sewer Inlet
- Manhole

#### **Contract pipes**

Combined

→ Sanitary

SHEET TITLE:

**Contract Mains to Televise** 

PROJECT TITLE:

2024 Sewer Rehab Program Contract #4-24 (S)

DIVISION

DATE: AUTHOR:

02/29/2024 AMA

**BID TABULATION** CITY OF BIRMINGHAM 2024 Sewer Rehabilitation Program CONTRACT #4-24(S)

Corrected By Engineer\*

Bids Due: March 25, 2024

D.V.M. Utilities, Inc 6045 Sims Dr. Suite 2 Sterling Heights, MI 48313

458.459.50

**Inliner Solutions, LLC** 28529 Goddard Road, Suite 106 Romulus, MI 48174

Item	Quantity	Unit	Unit Price	Total Cost	Unit Price		Total Cost
1. Mobilization, Max. 10%	1	LS	\$ 13,000.00	\$ 13,000.00	\$ 25,000.00	\$	25,000.00
2. Remove, Salvage & Replace Existing Fence Panel (As-Needed)	18	EA	\$ 300.00	\$ 5,400.00	\$ 3,000.00	\$	54,000.00
3. Tree Trimming (As-Needed)	9	EA	\$ 500.00	\$ 4,500.00	\$ 1,500.00	\$	13,500.00
4. Brush Clearing & Grubbing (As-Needed)	16	EA	\$ 205.00	\$ 3,280.00	\$ 650.00	\$	10,400.00
5. Pre-Lining Preparation, Cleaning & Video Inspection, 8" Sewer	5,798	FT	\$ 4.75	\$ 27,540.50	\$ 15.00	\$	86,970.00
6. Sewer Lining, 8" RIFI-CIPP	5,798	FT	\$ 32.50	\$ 188,435.00	\$ 75.00	\$	434,850.00
7. Cut / Grind Protuding Sewer Leads, Clay (As-Needed)	5	EA	\$ 210.00	\$ 1,050.00	\$ 400.00	\$	2,000.00
8. Cut / Grind Protuding Sewer Leads, Plastic with Rubber Boot (AsNeeded)	5	EA	\$ 210.00	\$ 1,050.00	\$ 400.00	\$	2,000.00
9. Cut / Grind Root Intrusion (As-Needed)	10	EA	\$ 105.00	\$ 1,050.00	\$ 100.00	\$	1,000.00
10. Cut / Grind Mineral Deposit (As-Needed)	10	EA	\$ 105.00	\$ 1,050.00	\$ 100.00	\$	1,000.00
11. Sewer Point Repair, 8" (As-Needed)	5	EA	\$ 16,750.00	\$ 83,750.00	\$ 30,000.00	\$	150,000.00
12. Reconstruct Manhole (If & Where Needed)	16	VF	\$ 2,000.00	\$ 32,000.00	\$ 4,000.00	\$	64,000.00
13. Lawn Restoration, Seeding, incl 3" topsoil	284	SY	\$ 26.00	\$ 7,384.00	\$ 16.00	\$	4,544.00
14. Lawn Restoration, Sodding, incl 2" topsoil	284	SY	\$ 27.50	\$ 7,810.00	\$ 16.00	\$	4,544.00
15. Landscaping Restoration Allowance	1	LS	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$	30,000.00
16. Traffic Control	1	LS	\$ 2,450.00	\$ 2,450.00	\$ 2,500.00	\$	2,500.00
17. Sewer Repair Allowance	1	LS	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$	30,000.00
18. Inpsector Crew Days	\$400.00	DAY	47	\$ 18,800.00	60	\$	24,000.00
OVERAL CONTRACT TOTAL TOTAL				\$ 458,549.50 *		\$	940,308.00
OTEME CONTINUE TOTAL TOTAL				 130/3 13130		<u> </u>	3 10/330.00

Total on bid form



#### **MEMORANDUM**

**Engineering Department** 

**DATE:** May 1, 2024

**TO:** Jana L. Ecker, City Manager

**FROM:** Melissa A. Coatta, City Engineer

**SUBJECT:** Piece Alley and West Maple Alley Project #8-24 (P)

**Hearing of Necessity for Paving Special Assessment District (SAD)** 

#### INTRODUCTION:

The City will be repaving Pierce Alley, from Merrill Street to Pierce Street, and West Maple Alley, from Henrietta Street to Pierce Street this construction year. Historically, major capital improvements on alleys have been subject to a 100% special assessment of the adjacent property owners.

#### **BACKGROUND:**

Pierce Alley has been planned for repaving starting in the fiscal year 18/19 budget with planned construction in fiscal year 18/19. The City issued the project for bids in 2019 and the bids came in higher than the budget. Also during this time, development began on properties on the west side of the alley at Pierce and Merrill that would interfere with the construction of the alley. Pierce Alley was then pushed back to the fiscal year 23/24 budget.

West Maple Alley has been planned for repaving in the fiscal year 19/20 budget with planned construction in fiscal year 20/21. This project has been carried over in fiscal years due to COVID in 2020, and during this time it decided to bid the two alleys together to try to receive better pricing on the project.

The following are proposed on the alleys:

#### Pierce Alley – Merrill Street to Pierce Street:

Repaving the alley with concrete pavement and exposed aggregate panels to match the City's standard alley section. A minor storm sewer will be installed to allow the edges of the alley to drain the center of the alley. There are two existing street lights that are the older style that will be replaced. Also, dumpster screens will be installed similar to Hamilton Alley in front of the dumpsters, recycling bins, and linen storage bins.

West Maple Alley – Henrietta Street to Pierce Street:

The alley will be repaved with concrete pavement and exposed aggregate panels to match other alleys within the City. Additional storm sewer will be installed to allow drainage to come to the center of the alley.

At the property owner meeting on Tuesday, April 23, 2024, owners on Pierce Alley expressed interest in installing a third compactor for allow adjacent properties to use and eliminating the dumpster screens. The City is reviewing this internally but the preliminary cost numbers do include the dumpster screening.

On previous projects of this nature in public alleys, it has been the City's policy to assess 100% of the paving improvement to the property that shares frontage with the improvements. The cost per property will be assessed as an average cost per linear foot of frontage for the improvements. The properties with multiple owners or condominiums, the amount will be based on the square footage of the building area owned.

The parcels within the project zone that are subject to the paving special assessment are highlighted on the attached map. Appended to this report is a list of properties that the department plans to include in the Assessment district, along with estimated construction costs to be assessed at the Hearing of Confirmation.

#### LEGAL REVIEW:

Chapter 94 – Special Assessments of the Birmingham City Code outlines the process by which a special assessment is conducted in the City of Birmingham. This project will follow the prescribed City Code procedures. The City Attorney has no objections as to form and content.

#### FISCAL IMPACT:

Revenue generated from the paving SAD for Pierce Alley and West Maple Alley will defray the costs incurred by the City for the construction. One hundred percent of the paving and lighting costs within the ROW will be paid by the property owners. The dumpster screening is being prorated by the properties that use the dumpsters, recycling bins, linen storage, etc. that need to be screened. The cost can be paid back in either a lump sum or over up to a 10-year period with interest. The interest rate will be confirmed at the Confirmation of the Roll.

#### SUSTAINABILITY:

N/A

#### PUBLIC COMMUNICATIONS:

Notice of the Hearing of Necessity was distributed by the Clerk's Office. The Engineering Department held a property owners meeting on Tuesday, April 23, 2024, to discuss and answer questions about the project and the process of the special assessment.

#### **SUMMARY:**

The Engineering Department recommends that the City Commission declare the necessity and approve a special assessment district for paving as part of the Pierce Alley and West Maple Alley projects. Should the Commission approve the special assessment district, a public hearing for confirmation of the Roll should be set for the City Commission meeting on May 20, 2024.

#### ATTACHMENTS:

- Map of proposed special assessment district for paving
- Pierce Alley and West Maple Alley Project Plans
- Spreadsheet with estimated cost of paving
- Clerk's confirmation of public hearing notice

#### SUGGESTED COMMISSION ACTION:

WHEREAS, Notice was given pursuant to Section 94-7 of the City Code, to each owner or party-in-interest of property and lots to be assessed, by first class mail, and by publication in a newspaper generally circulated in the City; and

WHEREAS, The City Commission has conducted a public hearing and has determined it is necessary to proceed with the project of repaving on Pierce Alley, from Merrill Street to Pierce Street, and West Maple Alley, from Henrietta Street to Pierce Street; and

WHEREAS, The City has previously established a policy requiring repaving public alleys; and

WHEREAS, The City Commission, after the public hearing, has determined that repaving Pierce Alley from Merrill Street to Pierce Street and West Maple Alley from Henrietta Street to Pierce Street, is a necessity and is in the best interest of the City and will specially benefit the properties included in the Special Assessment District; and

WHEREAS, The Commission has approved the detailed plans and estimates of cost prepared by the City Engineer; and

WHEREAS, Formal bids have been received and the actual cost of paving has been determined; and

WHEREAS, The City Engineer has determined the boundaries of repaving within the limits of the following alleys shall be installed as part of the Pierce Alley and West Maple Alley Project (Contract #8-23(P)):

Pierce Alley – Merrill Street to Pierce Street; and West Maple Alley – Henrietta Street to Pierce Street

WHEREAS, The formula used in making the assessment is 100% of the contractor's charge for repaving the alleys (calculated at the rate of \$408.12 per foot), 100% of the contractor's charge for replacing two light fixtures on Pierce Alley (calculated at the rate of \$26.68 per foot), and 100% of the contractor's charge for installing dumpster screening on the alleys (calculated at the rate of \$1,200 per linear foot of the fence and prorate by the properties using the dumpsters, recycling bins, linen storage).

THEREFORE LET IT BE RESOLVED, The City Commission has determined that the scope of the public improvement as described is in the best interest of the City and will benefit the properties listed in the assessment roll is a necessity, and the City Commission directs the Manager to prepare a Special Assessment Roll and present the same to the City Commission for confirmation and further set a Public Hearing and give notice on May 20, 2024.

**Paving** 

Sidwell Number         Street Address         Paving Assessment           1936201011         100 S. Old Woodward         \$13,348.37           1936201013         114 S. Old Woodward         \$47,560.65           1936201014         124 S. Old Woodward         \$20,192.12           1936201015         138 S. Old Woodward         \$26,448.90           1936201021         154 S. Old Woodward         \$22,121.41           1936201019         251 E. Merrill         \$59,387.96           1936201023         277 Pierce         \$163.53           1936201026         277 Pierce Bldg Main         \$238.14           1936201025         111 E. Merrill PH         \$145.51           1936201024         111 E. Merrill STE 200         \$781.89           1936201009         263 Pierce         \$28,792.01           1936201009         263 Pierce         \$26,560.12           1936201000         237 Pierce         \$26,560.12           1936201001         237 Pierce         \$28,243.27           1936201005         235 Pierce         \$10,695.22           1936201001         135 Pierce         \$51,473.97           1936201020         165 Pierce         \$51,473.97           1936129010         155 Henrietta         \$65,19.75	Faving								
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1936201021         154 S. Old Woodward         \$22,121.41           1936201019         251 E. Merrill         \$59,387.96           1936201023         277 Pierce         \$163.53           1936201026         277 Pierce Bldg Main         \$238.14           1936201025         111 E. Merrill PH         \$145.51           1936201024         111 E. Merrill STE 200         \$781.89           1936201009         263 Pierce         \$28,792.01           1936201002         247 Pierce         \$26,560.12           1936201002         237 Pierce         \$28,243.27           1936201005         235 Pierce         \$10,695.22           1936201020         165 Pierce         \$51,473.97           1936201001         135 Pierce         \$52,440.64           1936129010         155 Henrietta         \$65,299.62           1936129012         180 Pierce Unit 1         \$6,519.75           1936129013         180 Pierce Unit 2         \$7,809.29           1936129014         180 Pierce Unit 3         \$7,809.29           1936129015         180 Pierce Unit 4         \$7,809.29           1936129016         180 Pierce Unit 5         \$1,088.38           1936129017         180 Pierce         \$559.95           193612	1936201015	138 S. Old Woodward	• •						
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	1936129018	180 Pierce	\$1,053.85						
1936129004 137 W. Maple \$16.733.03									
' ' '	1936129004	137 W. Maple	\$16,733.03						
1936129003 157 W. Maple \$16,324.90		•							
1936129002 175 W. Maple \$27,724.90									
1936129001 193 W. Maple \$27,724.90	1936129001	193 W. Maple	\$27,724.90						

## Pierce Alley and West Maple Alley Paving Special Assessment District Map





## **ENGINEERING DEPARTMENT**

#### PIERCE ALLEY & W. MAPLE ALLEY RECONSTRUCTION PROJECT

CONTRACT #8-24(P)

#### SHEET INDEX

- COVER SHEET

  COVER SHEET

  Overall & Staging Plan Pierce Alley-Phase 1

  Overall & Staging Plan Pierce Alley-Phase 2

  Overall & Staging Plan W. Mophe Alley May 2

  Overall & Staging Plan W. Mophe Alley May 2

  Overall & Staging Plan Pierce Alley 2-25 To P.O.E.

  Paving, Grading & Utility Plan-W. Maple Alley 2-25 To P.O.E.

  Overall & Staging Plan Pierce Alley 2-25 To P.O.E.

  Paving, Grading & Utility Plan-W. Maple Alley 2-20 To P.O.E.

  Overall & Staging Bland Plan P.O.B. To P.O.E. Pierce Alley

  Joint Layout & Dimension Plan P.O.B. To P.O.E. W. Maple Alley

  Coll Notes & Details

  Overall Special Details, Sorm Profiles, & Quantities

#### SEWER STANDARD DETAILS CBD STREETSCAPE STANDARD DETAILS

REFERENCE DRAWINGS FROM 2015 HAMILTON ALLEY PROJECT\*
E001 DUMPSTER SCREEN DETAILS
E002 PRELIMINARY WAY FINDER SIGN DESIGN

\*NOTE: CONTRACTOR SHALL FURNISH DETAILED SHOP DRAWINGS FOR CITY REVIEW AND APPROVAL FOR DUMPSTER SCREEN WALL COMPONENTS.

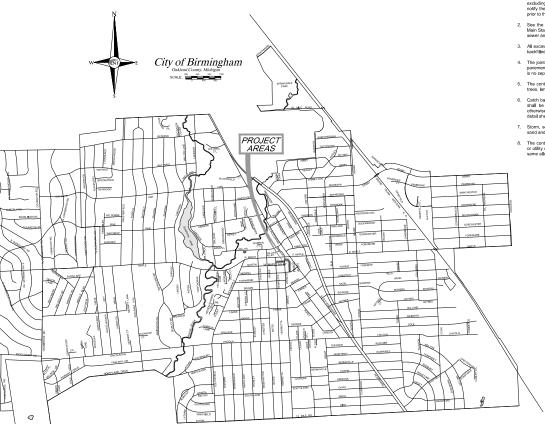
#### WATER / SEWER SERVICE NOTE

EWER SERVICE LATERAL INFORMATION SH YEY WITHIN THE PUBLIC RIGHT-OF-WAY IS P

#### UTILITY NOTE



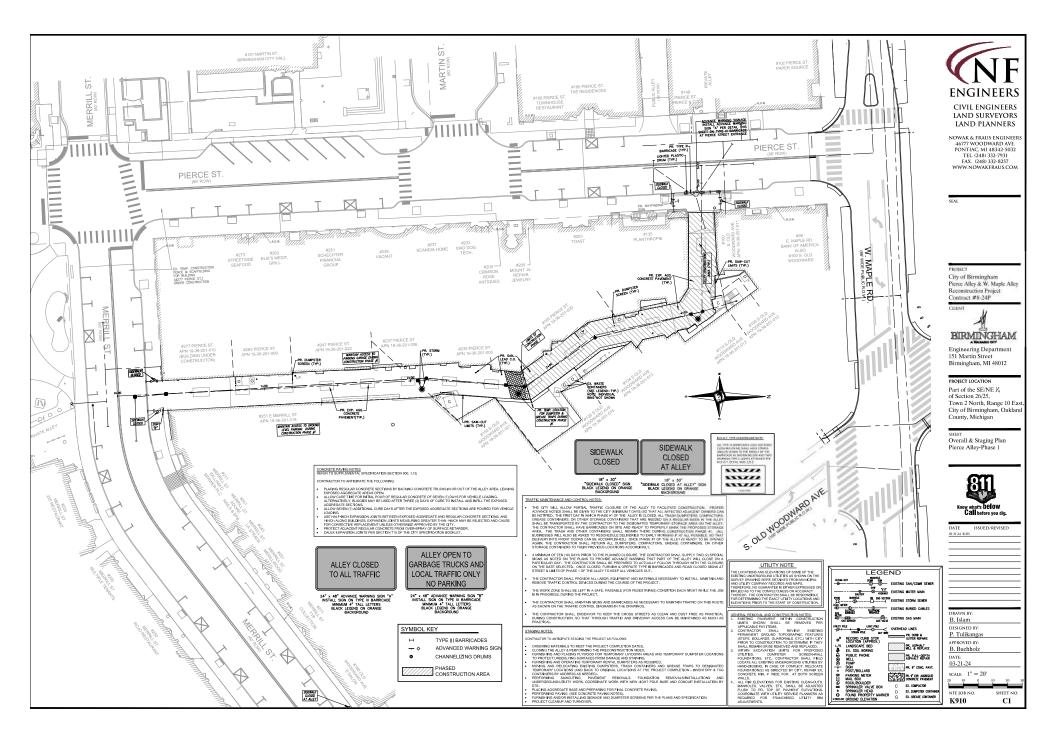
BENCHMARK NOTE

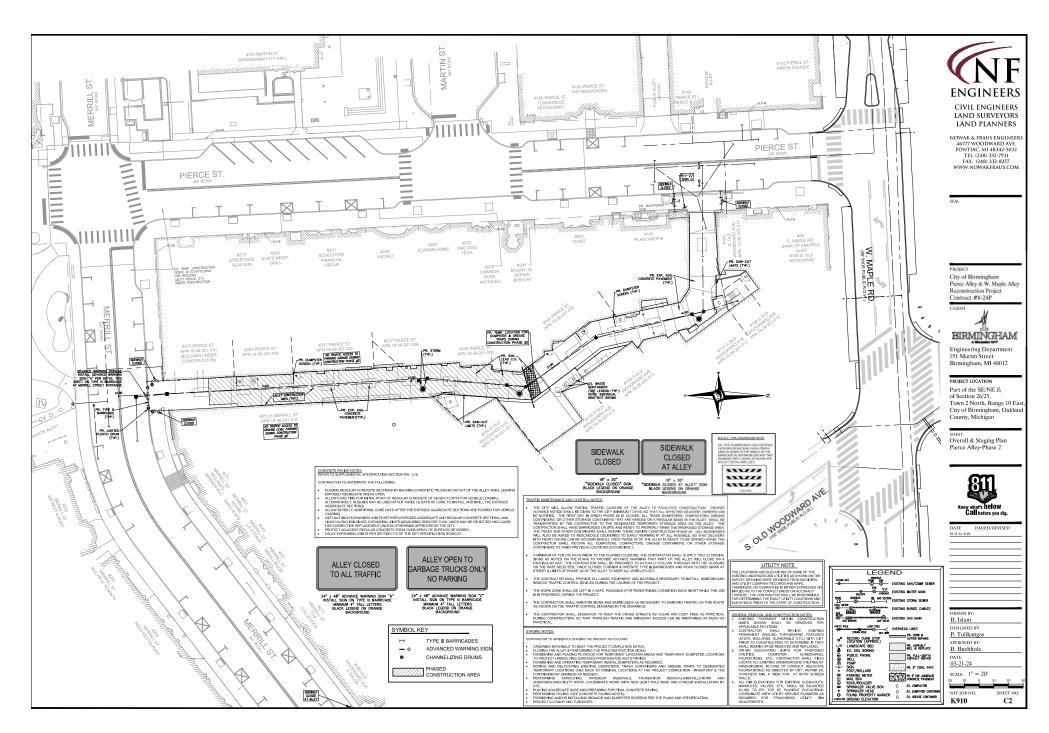


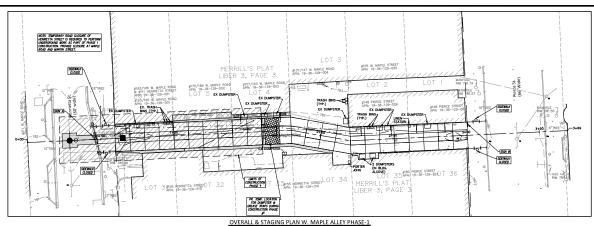
These notes shall apply for all work within this contract

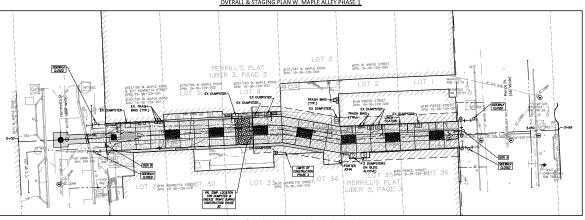
- The contractor shall notify MISS DIG 1-800-482-7171 at least 3 working days excluding Saturday, Sunday, and Holidays before making any excavations and notify the City of Brimingham Engineering Department a minimum of 24 hours prior to the start of construction (248-530-1850).
- See the City of Birmingham drawings "Sewer Standard Details" and "Water Main Standard Details" for details of manhotes, catch basins, inlets, and related sewer and water main work.
- 3. All excavation under or within three feet of pavement, public or private, shall be backfilled and compacted with sand
- The joints at the edges of all excavations in the pavement shall be sawcut, or pavement will be removed to existing joints, as directed by the Engineer. There is no separate pay item for saw cutting pavements.
- The contractor shall be responsible for damage to existing utilities, pavement, trees, landscaping, gravel, etc., whether located on public or private property.
- Catch basin and inlet castings scheduled for replacement, or new construction shall be EJIW 500024 DI / 5000MM DI Hinged Assembly unless specified otherwise. Manhole castings shall be EJIW 1040-A cover as noted on the detail sheets and plans, unless otherwise specified.
- Storm, sewer and water main trench shall be backfilled with MDOT Class II sand and properly compacted to 95% of modified proctor density.
- The contractor shall coordinate and cooperate with all other construction and/ or utility companies working in the same area, project related or not, during the same allotted construction period.

MARCH 21, 2024 Bids













City of Birmingham W. Maple Alley Reconstruction Contract #8-24P

CIVIL ENGINEERS

LAND SURVEYORS

LAND PLANNERS NOWAK & FRAUS ENGINEER: 46777 WOODWARD AVE. PONTIAC, MI 48342-5032 TEL. (248) 332-7931 FAX. (248) 332-8257 WWW.NFE-ENGR.COM

BURMUNGHAM Engineering Department 151 Martin Street Birmingham, MI 48012

PROJECT LOCATION Part of the SW 1/4 of Section 25 T. 2N., R. 10E. City of Birmingham, Oakland County, Michigan

Overall & Staging Plan W. Maple Alley



(now what's DEIUW Call before you dig. ISSUED/REVISED

03-05-24 ISSUED SURVEY COME SAN/COMB SEWER B. Islam DESIGNED BY: P. Tulikangas APPROVED BY: B. Buchholz 02-21-24 SCALE: 1" = 20' NFE JOB NO. SHEET NO L433-01 C3

### OVERALL & STAGING PLAN W. MAPLE ALLEY PHASE-2

### CONCRETE PAVING NOTES REFER TO SUPPLEMENTAL SPECIFICATION SECTION 900, 1.19.

ONTRACTOR TO ANTICIPATE THE FOLLOWING:

- THE CLEAR THE THE CALCENSES.

  THE CLEAR SERVICE AND CONTROL SECTION OF SECURITY THE CLEAR OF OUT OF THE ALLEY AREA, LEAVING PROSED

  ALLOW CURE THAT OR BY THE CLEAR OF SECURITY OF THE CLEAR OF THE CLEA

ALLEY CLOSED TO ALL TRAFFIC

24" x 48" ADVANCE WARNING SIGN "A" INSTALL SIGN ON TYPE III BARRICADE MINIMUM 4" TALL LETTERS BLACK LEGEND ON ORANGE BACKGROUND

ALLEY OPEN TO GARBAGE TRUCKS AND LOCAL TRAFFIC ONLY NO PARKING 24" x 48" ADVANCE WARNING SIGN "B" INSTALL SIGN ON TYPE III BARRICADE MINIMUM 4" TALL LETTERS BLACK LEGEND ON GRANGE BACKGROUND

SYMBOL KEY

TYPE III BARRICADES ADVANCED WARNING SIGN CHANNELIZING DRUMS PHASED CONSTRUCTION AREA

### TRAFFIC MAINTENANCE AND CONTROL NOTES:

MAY CONTINUES AND CONTINUES AND CONTINUES OF THE ALLY TO FACLIFIATE CONSTRUCTION. PROPIR ADVANCE IN THE CITY WAS LAUGHD WHITE AND CONTINUES OF THE ALLY TO FACLIFIATE CONSTRUCTION. PROPIR ADVANCE IN THE CONTINUES OF THE ALLY SECURITY OF THE ALLY SECURITY OF THE ALLY SECURITY OF THE ALLY SECURITY OF THE CONTINUES OF THE ALLY SECURITY OF THE CONTINUES OF THE ALLY SECURITY OF THE ALLY SECURITY OF THE CONTINUES OF THE ALLY SECURITY OF THE ALLY SECURTY OF THE ALLY SECURITY 
THE WORK ZONE SHALL BE LEFT IN A SAFE, PASSABLE (FOR PEDESTRIANS) CONDITION EACH NIGHT PROGRESS, DURING THE PROJECT.

THE CONTRACTOR SHALL MAINTAIN SIGNS AND BARRICADES AS NECESSARY TO MAINTAIN TRAFFIC ON THIS ROUTE . SHOWN ON THE TRAFFIC CONTROL DIAGRAMS IN THE DRAWINGS.

INTRACTOR TO ANTIOPATE STAGING THE PROJECT AS FOLLOWS

ORDING NATIONAL TRANSPIRE THE PROCESS AT SOLDONS.

ORDINGING NATIONAL TO MEET THE PROCESS COMMITTION DATE.
COOKING THE ALLY AT PREPORTING THE PROCESS THE THE PROCESS OF TH

# THE LOCATIONS AND ELEVATIONS OF SOME OF THE EXISTING UNDERGROUND UTLITIES AS SHOWN ON THE EXISTING UNDERGROUND UTLITIES AS SHOWN ON THE SURVEY PRANIMAL WRITE GOTANDER FORM MUNICIPAL AND UTLITY COMPANY RECORDS AND AMPS. THE PRESENCE AND COMPANIES OF ACCURACY MAY LIGHT SOME ACCURACY CHARGES OF ACCURACY CHAR

UTILITY NOTE

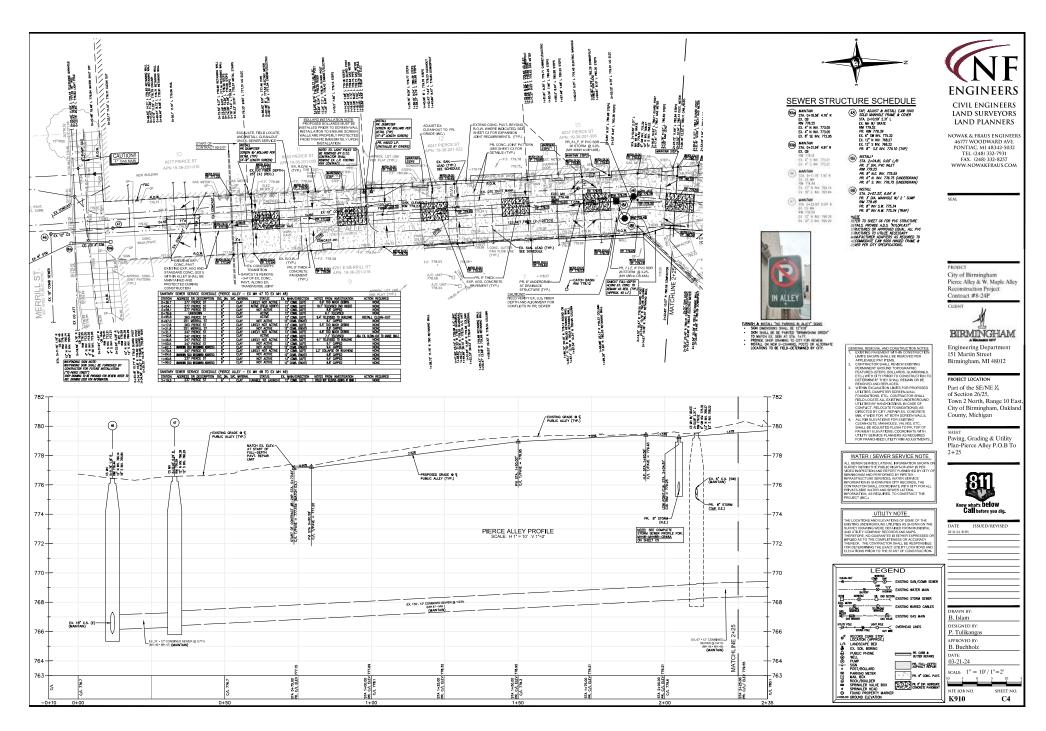
CONTROL TRAINING AND CONTROL C

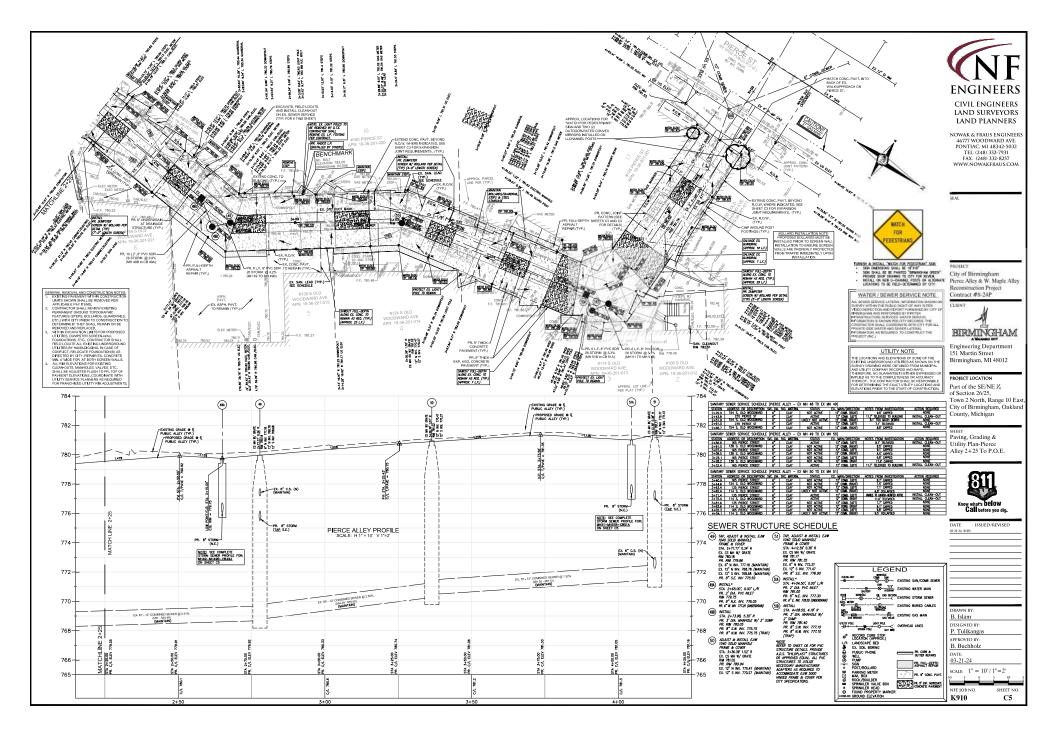
SHOPPER COFFEE OF THE O PR, FULL-DEPTH ASPHALT REPAR PR. 9" CONC. PAVI. PR. 9" EXP. ACCRECATE
CONCRETE PAVEMENT
EX. COMPACTOR D EX DUMPSTER CONTAINE
G EX OREASE CONTAINER
B DX TRASH BINS

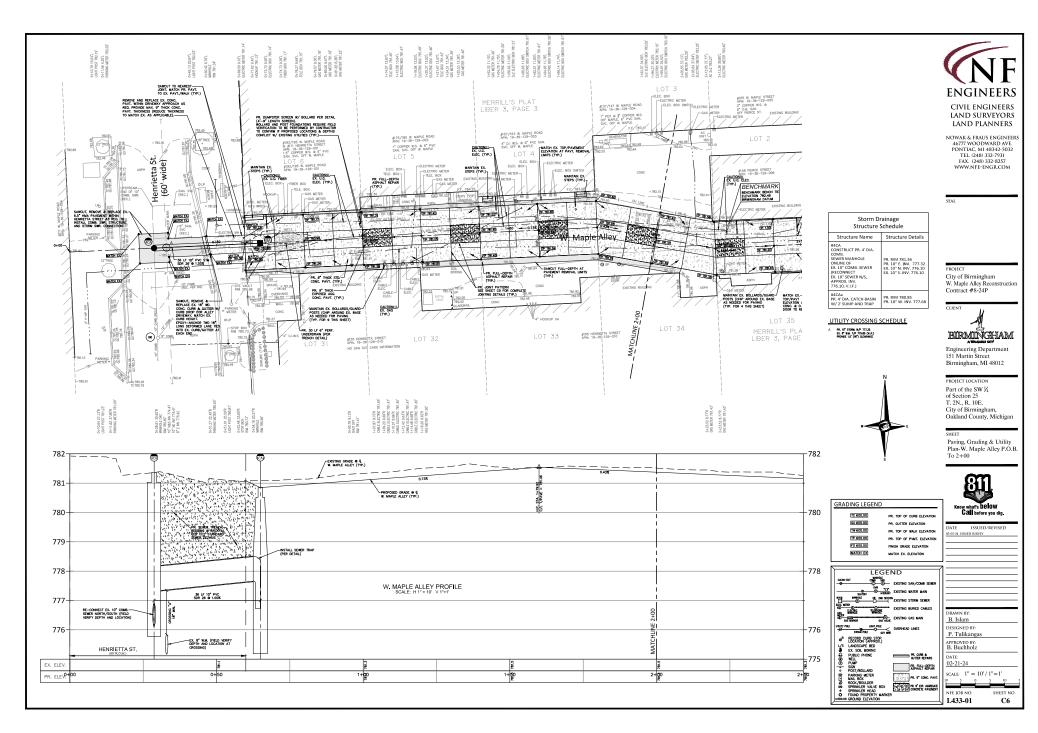
LEGEND

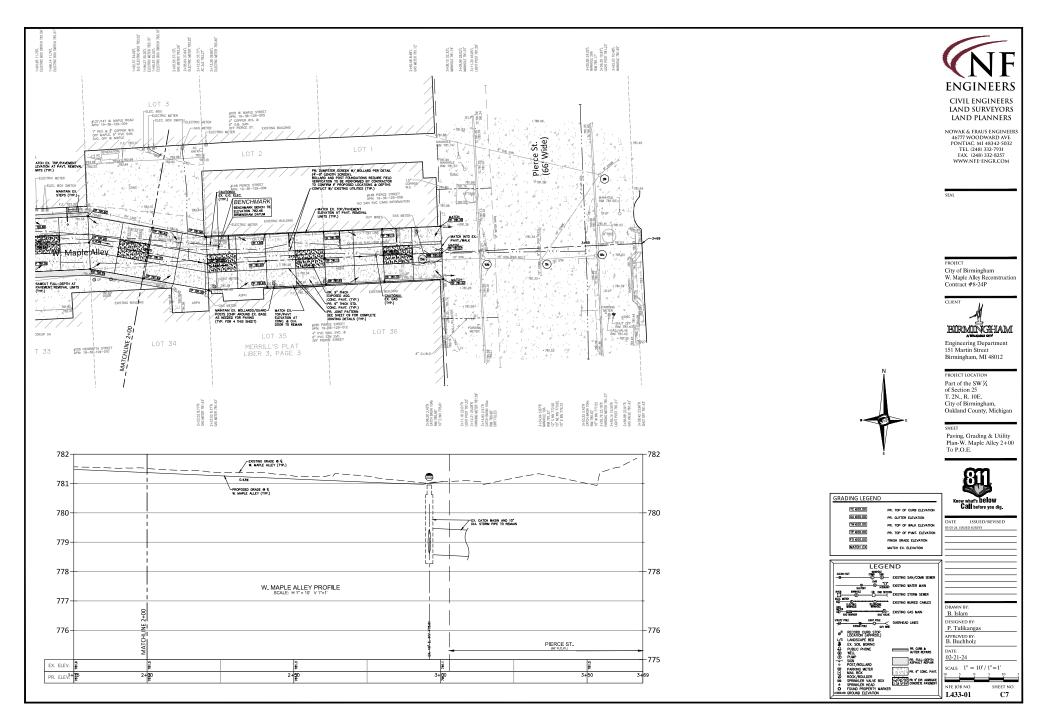
OW EXISTING WATER MAIN

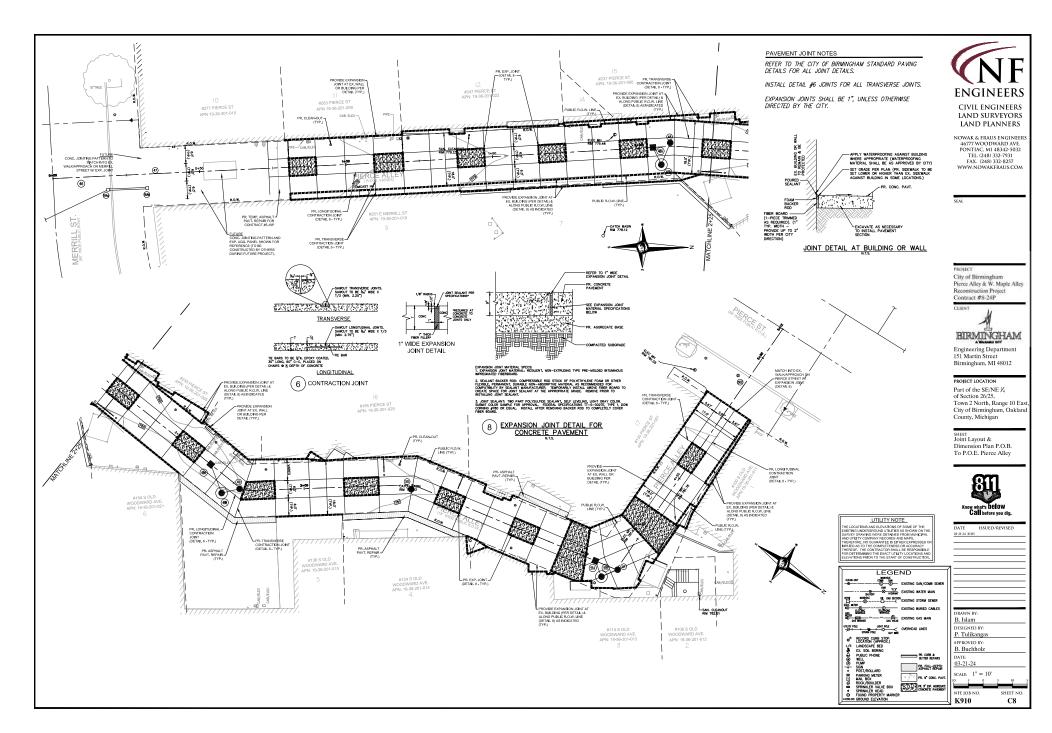
OR DECIMON EXISTING STORM SEWER

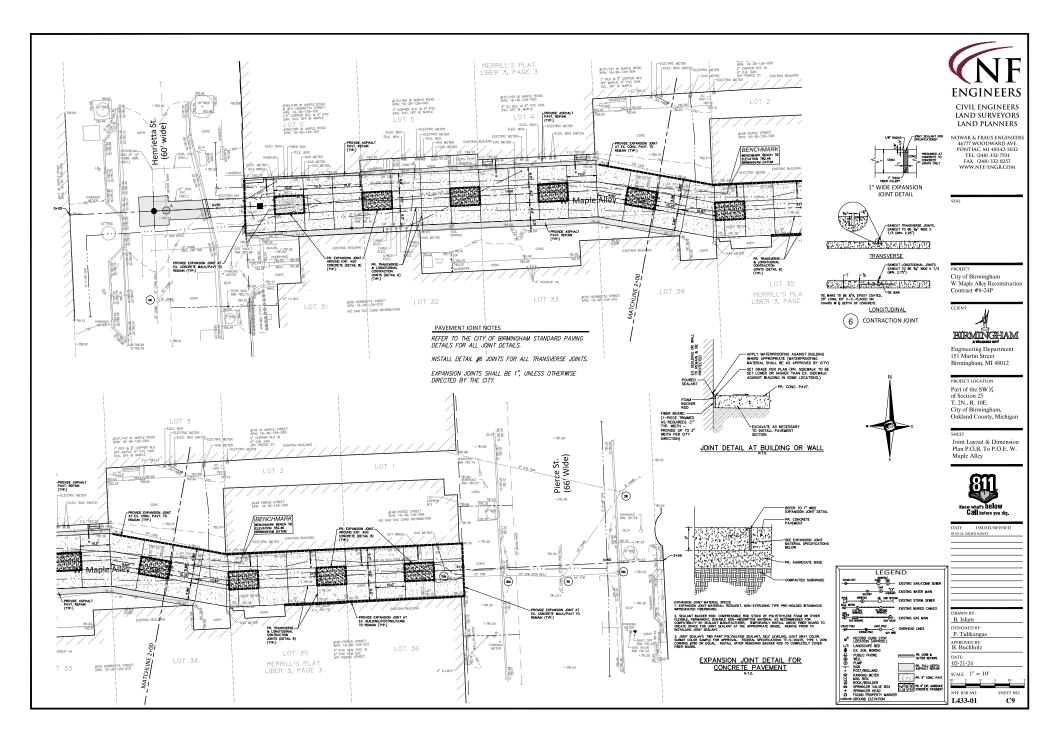












# GENERAL NOTES . BRICK PAYERS SHALL BE REMOVED BY MEANS WHICH CAUSE NO DAMAGE TO THE BRICKS, BRICKS SHALL BE DELIVERED TO CITY OF BIRNINGHAM DEPARTMENT OF SERVICES AS DIRECTED BY THE ENGINEER.



 THE PAY ITEM "ADJUST STRUCTURE COVER" APPLIES ONLY TO PRE-EXISTING STRUCTURES TO BE ADJUSTED TO PROPOSED GRADES AS PART OF CONSTRUCTION. IF THE CONTRACTOR HAS MULTIPLE CREWS WORKING THAT REQUIRES MULTIPLE CITY INSPECTORS ON A
GIVEN WORK DAY, THE PAY ITEM. INSPECTOR CREW DAYS. SHALL BE MULTIPLED BY THE
CORRESPONDING NUMBER OF INSPECTORS REQUIRED UNION SAID WORK DAY. 1. PAVEMENT SHALL BE OF THE TYPE, THICKNESS AND CROSS SECTION AS INDICATED ON THE PLANS AND AS FOLLOWS: CONCRETE ROAD:

BASE COURSE - 21AA CRUSHED LIMESTONE AGGREGATE (8" THICK)

MIX - PORTLAND CEMENT TYPE IA (AIR-ENTRAINED), TO COMPLY WITH INDOT PIM REQUIREMENTS CONCRETE FLATWORK: PORTLAND CEMENT TYPE IA (AR-ENTRAINED), WITH A MINIMUM CEMENT CONTENT OF SIX SACKS PER CUBIC YARD, MINIMUM 28 DAY COMPRESSIVE STRENGTH OF 3,500 PSI AND A SLUMP OF 1.5 TO 3 MICHES.

ASPHALT: BASE COURSE - 21AA CRUSHED LIMESTONE AGGREGATE (8" THICK) LEVELING COURSE — MOOT HMA MIXTURE NO. 13A (MAX. APPLICATION RATE 330 POUNDS PER SQUARE YARD)

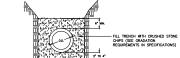
SURFACE COURSE - MOOT HMA MIXTURE NO. 13A (MAX. APPLICATION RATE 165 POUNDS PER SQUARE YARD)

- PAVEMENT BASE SHALL BE COMPACTED TO 25% OF THE MAXIMUM DENSITY (MODIFIED PROCTOR) PRIOR TO PLACEMENT OF PROPOSED PAVEMENT. EXISTING SUB-BASE SHALL BE PROOF-ROLLED IN THE PRESENCE OF THE ENGINEER TO DETERMINE STABILITY.
- ALL CONCRETE PAYEMENT, DRIVEWAYS, CURB & GUTTER, ETC., SHALL BE SPRAY CURED WITH WHITE MEMBRANE CURING COMPOUND IMMEDIATELY FOLLOWING FINISHING OFFICETION.
- I. ALL CONCRETE PAVEMENT JOINTS SHALL BE FILLED WITH HOT POURED RUBBERIZED ASPHALT JOINT SEALING COMPOUND INVESIGNATELY AFTER SAWCUT OPERATION. FEDERAL SPECIFICATION SS-5164.
- ALL WORKMANSHP AND MATERIALS SHALL BE IN ACCORDANCE WITH THE CURRENT STANDARDS AND SPECIFICATIONS OF THE MUNICIPALITY AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION STANDARD SPECIFICATIONS FOR CONSTRUCTION, 2003 FITTING.

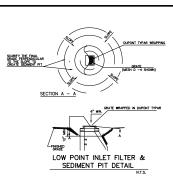
- B. CONSTRUCTION OF A NEW OR RECONSTRUCTED DRIVE APPROACH CONNECTING TO AN EXISTING STATE OR COUNTY ROADWAY SHALL BE ALLOWED ONLY AFTER AN APPROVED PERMIT HAS BEEN SECURED FROM THE AGENCY HAVING JURISDICTION OVER SAID ROADWAY.
- FOR ANY WORK WITHIN THE PUBLIC RIGHT-OF-WAY, THE CONTRACTOR SHALL PAY FOR AND SECURE ALL NECESSARY PERMITS AND LIKEWISE APPRANCE FOR ALL INSPECTION. Existing Topsol, Vegetation and organic materials shall be stripped and removed from proposed pavement area prior to placement of Base materials (included in paving work). 11. EXPANSION JOINTS SHOULD BE INSTALLED AT THE END OF ALL INTERSECTION RADII.
- 12. SIDEWALK RAMPS, CONFORMING TO PUBLIC ACT NO. 8, 1973, SHALL BE INSTALLED AS SHOWN AT ALL STREET INTERSECTION AT ALL BARRIER FREE PARKING AREAS AS INDICATED ON THE PLANS.
- ALL PAVEMENT AREAS SHALL BE PROOF-ROLLED UNDER THE SUPERVISION OF A GEOTECHNICAL ENGINEER PRIOR TO THE PLACEMENT OF BASE MATERIALS AND PAVING MATERIALS.
- 14. FILL AREAS SHALL BE NACHINE COMPACTED IN UNIFORM LIFTS NOT EXCEEDING 9 INCHES THICK TO 95% OF THE MAXIMUM DENSITY (MODIFIED PROCTOR) PRIOR TO PLACEMENT OF PROPOSED PAVEMENT. 15. R.A.P. SHALL BE ALLOWED IN CONFORMANCE WITH M.D.O.T. TIER 1 REQUIREMENTS

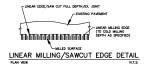
### STORM SEWER NOTES (where applicable)

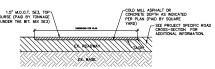
- I. ALL WORKMANSHIP AND MATERIALS SHALL BE IN ACCORDANCE WITH THE CURRENT STANDARDS AND SPECIPICATIONS OF THE MUNICIPALITY. THE MUNICIPALITY STANDARD NOTES, DETAILS AND SPECIPICATIONS SHALL BE INCORPORATED AS PART OF THESE PLANS.
- ALL STORM SEWER PIPE SHALL BE INSTALLED ON CLASS "8" BEDDING OR BETTER UNLESS OTHERWISE INCLUDED ON THE PLANS.
- STORM SEMER SHALL BE OF THE TYPE, SIZE & CLASS DESIGNATION INDICATED ON THE PLANS AND LIKEWISE BE INSTALLED AT THE PROPOSED LINE & GRADE INDICATED.
- 5. ALL STORM SEWER PIPE SHALL BE REINFORCED CONCRETE PIPE CONFORMING TO ASTM SPECIFICATION C-76 CL IV.
- ALL MAN HOLE, CATCH BASIN, INLET, REAR YARD DRAINAGE STRUCTURES AND COVERS SHALL BE AS INDICATED ON THE PLANS AND CONSTRUCTED IN ACCORDANCE WITH MUNICIPALITY STANDARDS.
- . INSTALL TRAPS ON THE FIRST CATCH BASIN (TYPICALLY A 4' DIAMETER STRUCTURE WITH 2' SUMP) THAT IS UPSTRAIN OF ITS CONNECTION TO A MAINLINE STORM OR SEWER MANHOLE, TO CAPTURE FLOATABLES AND TO MINIMIZE ESCAPE OF GODOR.
- THE CONTRACTOR SHALL NOTIFY MISS DIG (1-800-482-7171) A MINIMUM OF THREE (3) WORKING DAYS PRIOR TO THE START OF CONSTRUCTION.
- B. EXACT GRADES AND INVERTS OF PROPOSED STORM SEWER ARE TO BE CHECKED WITH THE FIELD ENGINEER PRIOR AND DURING INSTALLATION. THE CONTRACTOR SHALL IMMEDIATELY NOTIFY THE DESIGN ENGINEER OF ANY PLAN INCONSISTENCY AND/OR UTILITY CONFLICTS.
- 10. ALL STORM SEWER PIPE JOINTS SHALL BE "PREMIUM JOINT" MODIFIED GROOVED TONGUE (M.G.T.) WITH SYNTHETIC RUBBER GASKETS CONFORMING TO ASTM SPECIFICATION C-443 & C-361, UNLESS OTHERWISE INDICATED IN THE PLANS.
- 11. FACILITY MANUFACTURED PRECAST TEE SECTIONS SHALL BE FOR ROOF DRAINS AND/OR SUMP PUMP LEADS AND LATERALS WHERE INDICATED ON THE PLANS, BLIND TOP CONNECTIONS INTO STORM SEMER WILL NOT BE PERMITTED BY BREAKING PIPE WALL.
- 12. THE CONTRACTOR SHALL PAY FOR AND SECURE ALL NECESSARY PERMITS AND LIKEWISE ARRANGE FOR



STANDARD PIPE BEDDING

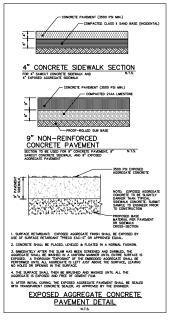


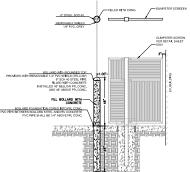




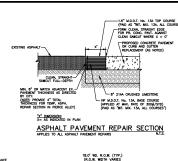
COLD MILL ASPHALT DETAIL

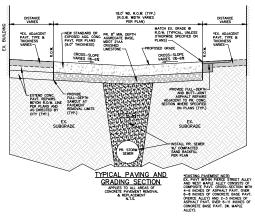
6" PERFORATED PIPE UNDERDRAIN DETAIL





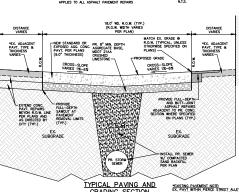






LX. BOLLARD/POST (TO REMAIN AND BE PROTECTED DURING PR. TOP/PAVEMENT-ELEVATION





REFER TO GEOTECHNICAL INVESTIG REPORTS FURNISHED BY G2 CONSULTING GROUP FOR DETAILS.



CIVIL ENGINEERS

LAND SURVEYORS

LAND PLANNERS

NOWAK & FRAUS ENGINEERS

46777 WOODWARD AVE. PONTIAC, MI 48342-5032 TEL (248) 332-7931 FAX. (248) 332-8257 WWW.NOWAKFRAUS.COM

City of Birmingham

Reconstruction Project

Pierce Alley & W. Maple Alley

BURMUNGHAM

Engineering Department

Birmingham, MI 48012

151 Martin Street

PROJECT LOCATION

of Section 26/25.

County, Michigan Notes & Details

Part of the SE/NE 1/4

Town 2 North, Range 10 East City of Birmingham, Oakland

ISSUED/REVISED

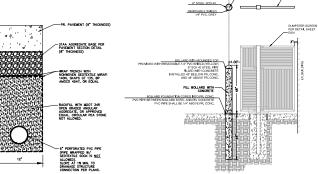
B. Islam

DESIGNED BY P. Tulikangas APPROVED BY

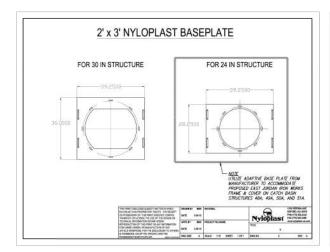
B. Buchholz 03-21-24 SCALE: N.T.S

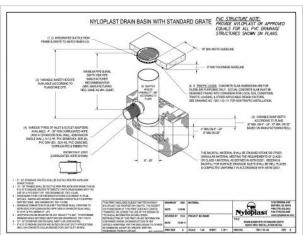
NFE JOB NO. K910

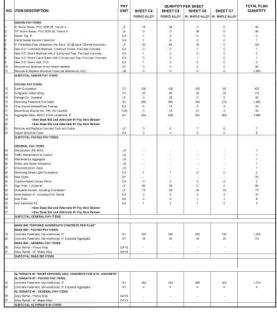
SHEET NO. C10



UNDERCUT DETAIL









NOWAK & FRAUS ENGINEERS 46777 WOODWARD AVE. PONTIAC, MI 48342-5032 TEL (248) 332-7931 FAX. (248) 332-8257 WWW.NOWAKFRAUS.COM

City of Birmingham Pierce Alley & W. Maple Alley Reconstruction Project Contract #8-24P



Engineering Department 151 Martin Street Birmingham, MI 48012

## PROJECT LOCATION

Part of the SE/NE 1/4 of Section 26/25, Town 2 North, Range 10 East City of Birmingham, Oakland County, Michigan

Special Details, Storm Profiles, & Quantities

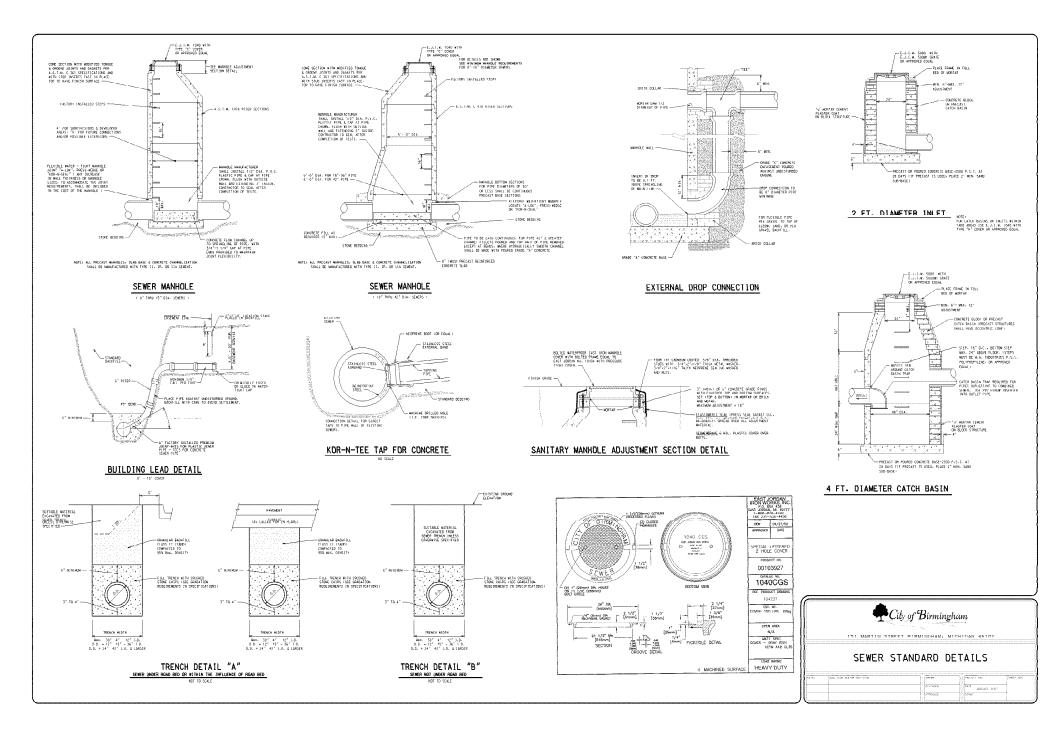


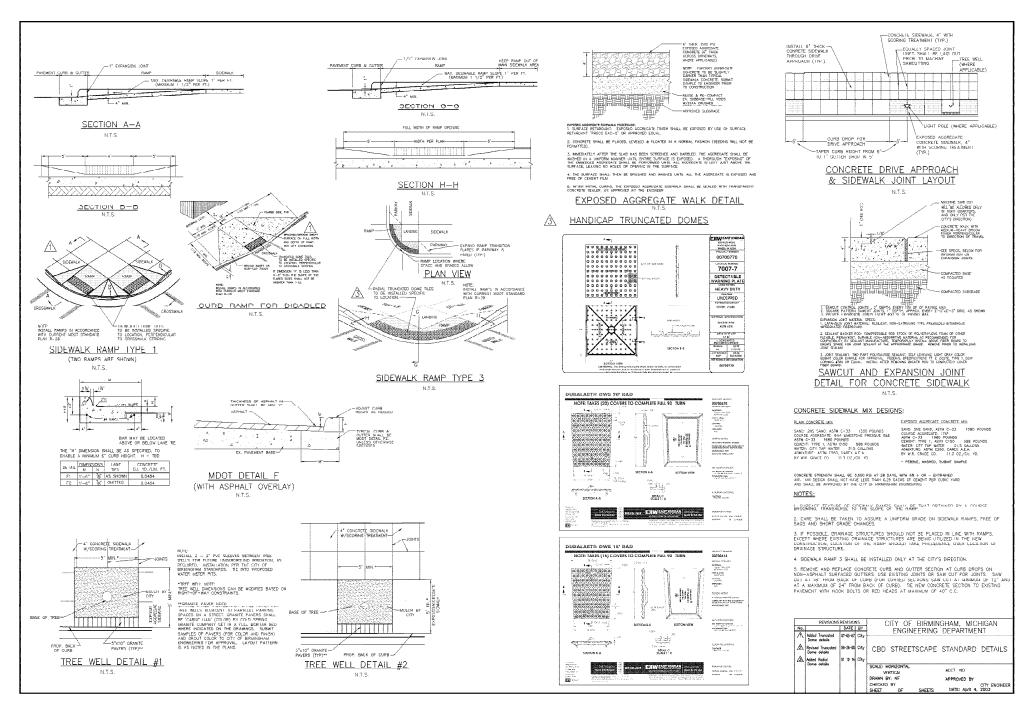
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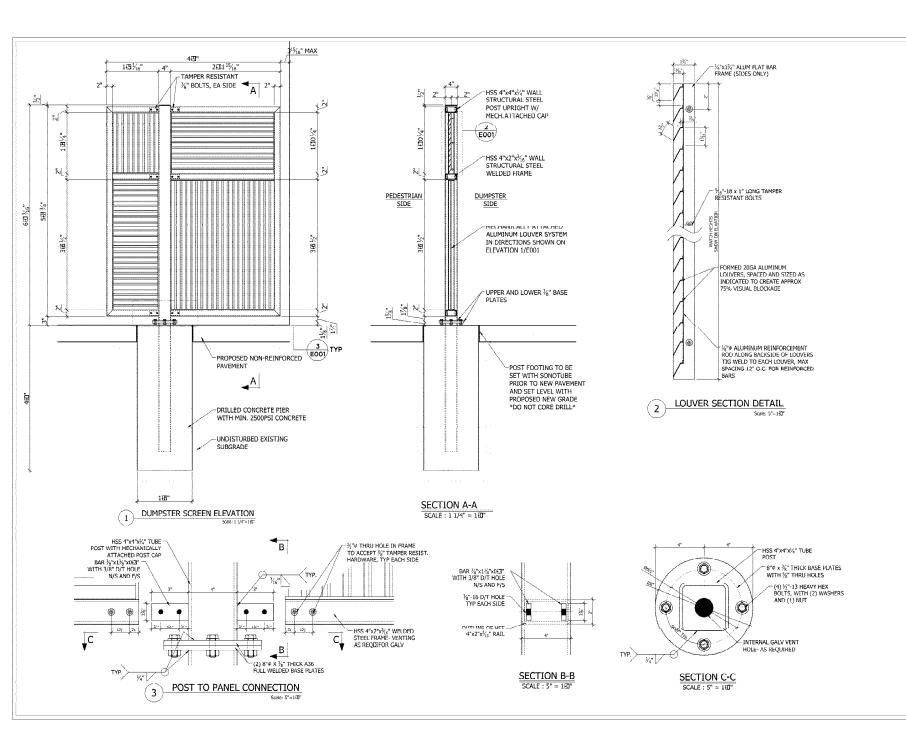
B. Islam DESIGNED BY: P. Tulikangas APPROVED BY: B. Buchholz 03-21-24

NFE JOB NO. K910 C11

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82	EX. GRADE (TYP.)	782	782	PR. GRADE (TYP.)	782	782	FR. GRADE (TIP.)	+7
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55	2,877	765	765	778.8	765	765	781,0	<b>+</b> 7
	CA 779.6			C/L 780.1			C/7 781.3	
	0+00 STORM SEWER PROFILES (MH48 - MH48B - CB48A)			0+00 STORM SEWER PROFILES (MH49 - MH49B - CB49A)			0+00 STORM SEWER PROFILES (MH51 - MH51B - CB51A)	







FUTURE FABRICATING)

### FUTURE FABRICATING 0 23450 REGENCY PARK ORIVE

WARREN, MI 48089 PHONE (586)-755-7080 FAX (586)-755-7456 www.futurefabricating.com

AISC & SSPC CERTIFIED PLANT

14-2228

PROJECT NAME

HAMILTON ALLEY WAY

CUSTOMER NOWAK & FRAUS

- VENT HOLES WHERE REQUIRED

- TYPICAL COTES, ALIESTUM:

  RECOMMENDED BY THE REE ALIOT 6001 OR 6009, AS

  RECOMMENDED BY THE MANUFACTHERE, IN, INT.D.

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- TYPICAL NOTES CONTING

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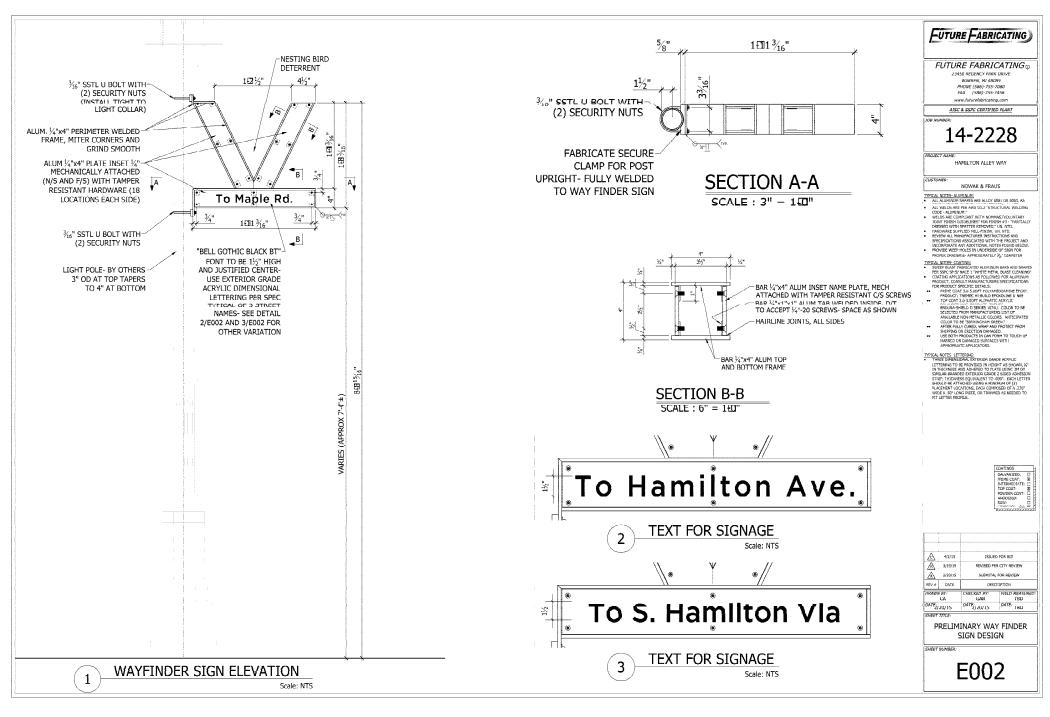
  SWED STR

A	4/2/15	ISSUE	D FOR BLD
A	3/19/15	REVISED PE	R CITY REVIEW
A	2/20/15	SUBMITA	FOR REVIEW
9EV ≉	DATE	DESC	REPTION
	CA	CHECKED BY: GAR	FIELD MEASURED: TBD
DATE	20/15	DATE <sub>2/20/15</sub>	DATE: I BU

DUMPSTER SCREEN DETAILS

SHEET NUMBER:

E001



Sidwell Number	Street Address	Frontage Length of Alley Paving (LFT)	Frontage Length of Alley (LFT)	Concrete Pavement Assessment	Dumpster Screening Assessment	Lighting Assessment	Total Paving Assessment
1936201011	100 S. Old Woodward	30.70	30.70	\$12,529.36	\$ -	\$819.00	\$13,348.37
1936201013	114 S. Old Woodward	101.32	101.32	\$41,350.98	\$3,506.69	\$2,702.98	\$47,560.65
1936201014	124 S. Old Woodward	46.44	46.44	\$18,953.21	\$ -	\$1,238.91	\$20,192.12
1936201015	138 S. Old Woodward	60.83	60.83	\$24,826.10	\$ -	\$1,622.80	\$26,448.90
1936201021	154 S. Old Woodward	46.00	46.00	\$18,773.64	\$2,120.60	\$1,227.17	\$22,121.41
1936201019	251 E. Merrill	133.53	183.35	\$54,496.61	\$ <b>-</b>	\$4,891.34	\$59,387.96
1936201023	277 Pierce *			\$ -	\$ -	\$163.53	\$163.53
1936201026	277 Pierce Bldg. Main *		49.82	\$ -	\$ -	\$238.14	\$238.14
1936201025	111 E. Merrill PH *	0		\$ -	\$ -	\$145.51	\$145.51
1936201024	111 E. Merrill STE 200 *			\$ -	\$ -	\$781.89	\$781.89
1936201009	263 Pierce	40.00	40.00	\$16,324.90	\$11,400.00	\$1,067.11	\$28,792.01
1936201022	247 Pierce	55.23	55.23	\$22,540.61	\$2,546.10	\$1,473.41	\$26,560.12
1936201006	237 Pierce	58.73	58.73	\$23,969.04	\$2,707.45	\$1,566.78	\$28,243.27
1936201005	235 Pierce	22.24	22.24	\$9,076.65	\$1,025.26	\$593.31	\$10,695.22
1936201020	165 Pierce	98.04	98.04	\$40,012.34	\$8,846.15	\$2,615.48	\$51,473.97
1936201001	135 Pierce	106.93	106.93	\$43,640.55	\$5,947.45	\$2,852.64	\$52,440.64
1936129010	155 Henrietta	160.0	160.0	\$65,299.62	\$ -	\$ -	\$65,299.62
1936129012	180 Pierce Unit 1 *			\$6,519.75	\$ -	\$ -	\$6,519.75
1936129013	180 Pierce Unit 2 *			\$7,809.29	\$ -	\$ -	\$7,809.29
1936129014	180 Pierce Unit 3 *		00.0	\$7,809.29	\$ -	\$ -	\$7,809.29
1936129015	180 Pierce Unit 4 *	80.0	80.0	\$7,809.29	\$ -	\$ -	\$7,809.29
1936129016	180 Pierce Unit 5 *			\$1,088.38	\$ -	\$ -	\$1,088.38
1936129017	180 Pierce *			\$559.95	\$ -	\$ -	\$559.95
1936129018	180 Pierce *			\$1,053.85	\$ -	\$ -	\$1,053.85
1936129006	148 Pierce	80.0	80.0	\$32,649.81	\$22,800.00	\$ -	\$55,449.81
1936129004	137 W. Maple	41.0	41.0	\$16,733.03	\$ -	\$ -	\$16,733.03
1936129003	157 W. Maple	40.0	40.0	\$16,324.90	\$ -	\$ -	\$16,324.90
1936129002	175 W. Maple	40.0	40.0	\$16,324.90	\$11,400.00	\$ -	\$27,724.90
1936129001	193 W. Maple	40.0	40.0	\$16,324.90	\$11,400.00	\$ -	\$27,724.90

<sup>\*-</sup> Properties assessed per SQFT of Building



## **MEMORANDUM**

City Clerk's Office

**DATE:** April 29, 2024

TO: Melissa Coatta, City Engineer

FROM: Alexandria Bingham, City Clerk

**SUBJECT:** Clerk's Confirmation of Public Hearing Notice: Pierce and W. Maple

**Alley Pavement Special Assessment District (SAD)** 

The public hearing notice process has been completed for Pierce and W. Maple Alley Pavement Special Assessment District (SAD). Please see attachments for further confirmation.

Mailing Date: 4/23/2024 & 4/25/2024 Test Mail Return Date: 4/29/2024

Publishing Dates in the Oakland Press: 4/25/2024 and 5/5/2024

Posted in <a href="https://www.bhamgov/publicnotices">www.bhamgov/publicnotices</a>: 4/23/2024

## Attachments:

- 1. Public Hearing Notice
- 2. Addresses
- 3. Mailing Letter
- 4. Mail Machine Counter Report
- 5. Proof of publishing for 4/25/2024

	NOTICE OF PUBLIC HEARINGS				
	BIRMINGHAM CITY COMMISSION				
	PUBLIC HEARING OF NECESSITY & PUBLIC HEARING FOR CONFIRMATION OF THE ROLL				
Meeting Date,	HEARING OF NECESSITY FOR SPECIAL ASSESSMENT DISTRICT				
Time,	Monday, May 6, 2024, 7:30 PM				
Location:	Municipal Building, 151 Martin, Birmingham, MI 48009				
Meeting Date,	HEARING FOR CONFIRMATION OF THE ROLL				
Time,	Monday, May 20, 2024, 7:30 PM				
Location:	Municipal Building, 151 Martin, Birmingham, MI 48009				
Project Location:	Pierce Alley, from Merrill Street to Pierce Street, and West Maple Alley, from Henrietta Street to Pierce Street				
	E Maple Rd				
Nature of	Replacement and improvement to alley pavement, streetlight fixtures to				
Improvement:	bringing them to City Code, and dumpster screening.				
City Staff	Melissa Coatta, City Engineer				
Contact:	mcoatta@bhamgov.org, (248)530-1839				
Notice Requirements:	Newspaper Notice and First Class Mail to affected property owners 10 days prior. Publish 4/25/2024 & 5/15/2024				
Approved minutes may be reviewed at:	City Clerk's Office or www.bhamgov.org/commissionagendas				
virtually through 2	any statement regarding the above, you are invited to attend the meeting in person or ZOOM: https://zoom.us/j/655079760 Meeting ID: 655 079 760				
Vou or your agent	may appear at the hearings to express your views; however, if you fail to protest either				

the special assessment to the Michigan Tax Tribunal. Mail any correspondence to: City Clerk, P.O. Box 3001, Birmingham, MI 48012.

The property owner may file a written appeal of the special assessment with the State Tax Tribunal within 30 days after the confirmation of the special assessment roll if that special assessment was protested at the hearing held for the purpose of confirming the roll.

All special assessments, including installment payments, shall, from the date of the confirmation thereof, constitute a lien on the respective lots or parcels assessed, and until paid shall be charged against the respective owners of the lots or parcels assessed.

Persons with disabilities needing accommodations 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.

PID NAME **ADDRESS** CITY Parcel Number: 1936129001 FREUND INVESTMENT II LLC 3985 TORREY HILL LN SAN DIEGO, CA 92130 Parcel Number: 1936129002 SHARER WEST MAPLE PROPERTIES LLC 1431 W LINCOLN ST BIRMINGHAM, MI 48009 Parcel Number: 1936129003 FREUND INVESTMENT LLC 3985 TORREY HILL LN SAN DIEGO, CA 92130 Parcel Number: 1936129004 MONDIAL PROPERTIES II LLC 26711 NORTHWESTERN HWY STE 125 SOUTHFIELD, MI 48033 Parcel Number: 1936129006 VINSETTA PROPERTIES LLC 420 HARMON ST BIRMINGHAM, MI 48009 Parcel Number: 1936129010 **AMERITECH** 221 N WASHINGTON SQ # R-301 LANSING, MI 48933 Parcel Number: 1936129012 180 PIERCE PENTHOUSE LLC 4651 MOTORWAY DR WATERFORD, MI 48328 Parcel Number: 1936129012 JEROME W SHEPPARD 2153 CANNA WAY NAPLES, FL 34105 Parcel Number: 1936129012 JOEL D TAUBER TRUST 180 PIERCE ST UNIT 3 BIRMINGHAM, MI 48009 Parcel Number: 1936129012 180 PIERCE LLC 27725 STANSBURY BLVD STE 200 FARMINGTON HILLS, MI 48334 Parcel Number: 1936129012 PIERCE MARTIN LLC 32605 W 12 MILE RD STE 290 FARMINGTON HILLS, MI 48334 Parcel Number: 1936201001 PIERCE BIRMINGHAM PLACE LLC 159 PIERCE ST BIRMINGHAM, MI 48009 FULLER CENTRAL PARK PROP LLC Parcel Number: 1936201005 112 PEABODY ST BIRMINGHAM, MI 48009 GLADYS DUFFY PEW GST EX TRUST Parcel Number: 1936201009 16205 W 14 MILE RD STE 100 BEVERLY HILLS, MI 48025 Parcel Number: 1936201011 WOODWARD DEVELOPMENT COMPANY LLC 320 MARTIN ST STE 100 BIRMINGHAM, MI 48009 Parcel Number: 1936201013 THE GWYNN BUILDING LLC 3835 MILLER WAY S **BLOOMFIELD HILLS, MI 48301** Parcel Number: 1936201014 **BIRMINGHAM PARK PLACE LLC** 124 A S OLD WOODWARD AVE STE A BIRMINGHAM, MI 48009 Parcel Number: 1936201015 138 S OLD WOODWARD LLC 126 BRATTLE ST CAMBRIDGE, MA 02138 Parcel Number: 1936201019 MERRILLWOOD INVESTMENT LLC BIRMINGHAM, MI 48009 251 E MERRILL ST STE 212 Parcel Number: 1936201020 50935 VAN DYKE LLC 700 N OLD WOODWARD AVE STE 300 BIRMINGHAM, MI 48009 Parcel Number: 1936201021 NEW MERRILLWOOD INVESTMENT LLC 251 E MERRILL ST STE 212 BIRMINGHAM, MI 48009 Parcel Number: 1936201022 FULLER CENTRAL PARK PROPERTIES LLC 112 PEABODY ST BIRMINGHAM, MI 48009

39400 WOODWARD AVE STE 250

BLOOMFIELD HILLS, MI 48304

277 DEVELOPMENT ASSOCIATES LLC

Parcel Number: 1936201023



Monday, April 16, 2024

TO: parcel #

NAME ADDRESS

CITY/STATE/ZIP

RE: Pierce and W. Maple Alley Pavement Special Assessment District (SAD)

The City of Birmingham will be reconstructing the Pierce and West Maple Alleys this year. This public improvement will include some drainage improvements, dumpster screening, replacement of the old street lights, and pavement replacement of the concrete surface on Pierce Alley between East Merrill Street and Pierce Street, and West Maple Alley from Henrietta Street to Pierce Street. Construction on this project is anticipated to begin this summer.

With this letter, you will find attached notifications for two public hearings regarding this project:

- 1. A public hearing will occur **Monday, May 6, 2024**, at 7:30 p.m. in City Hall at 151 Martin St. during a regular City Commission meeting, for the purpose of a Hearing of Necessity and to designate a Special Assessment District, as we undertake public improvements, for the replacement of concrete surface and drainage improvements of the Pierce and West Maple Alleys Project.
- 2. If Necessity is determined at the May 6, 2024 hearing, a Public Hearing for Confirmation of the Roll will follow on **Monday, May 20, 2024**, at 7:30 p.m. in City Hall at 151 Martin St. during a regular City Commission meeting.

Consistent with previous projects of this nature, it is the City's policy to assess 100% of the costs of the improvements to all properties fronting the improvement.

The actual cost of the new pavement, street lighting, and dumpster screening charged to you will vary depending upon your property footage along the alley. After the work is completed, an invoice will be generated and sent to the property owner of record for the public improvements, such as, new pavement, street lighting, and dumpster screening. Payment in full will be expected within 30 days of receipt. If you are not in a position to pay the charges in one payment, if you choose, the City can charge you annually for up to ten years. Annual interest will be charged at a rate of 9.25%. The City will provide an estimate of costs associated with this Special Assessment at the Hearing of Necessity to be held on May 6, 2024.

If you have any questions or concerns, please contact the Engineering Office at (248) 530-1850. You will have the opportunity to ask questions and speak directly to the City Commission at the Public Hearing of Necessity and at the Confirmation of the Roll.

Sincerely,

Melissa A. Coatta, P.E.

muissaf Coatto

City Engineer

Funds Report	Available: Used: Total Pieces: Control Sum: Resettable Piece Count: Piece Count Value:	\$3,829.89 \$37,905.11 51733 \$41,735.00 24 \$15.36	PBP Account Number: Indicia Number: Meter Number: Meter Name: Printed:	35884980 0008029208 8029208 APR 23 2024 10:20 AM

# NATION+WORLD

### Rush hour chaos as 5 military horses run amok

LONDON » Five military horses spooked by noise from a build-ing site bolted during routine ing site bolted during routine exercises on Wednesday near Buckingham Palace, threw off four riders and caused chaos as they galloped loose through central London streets and collided with vehicles during the busy morning rush hour. The commotion erupted when the horses from the Household Cavalry, which were conducting an extended exercise for an upcoming military parade, pre-

ing an extended exercise for an upcoming military parade, pre-sumably became alarmed by the sound of concrete falling off a moving walkway at a construc-tion site in Belgravia, a swanky neighborhood just to the west of the palace. Five of the seven horses ran off and four soldiers were thrown off. Three of them were hospitalized with injuries.

— The Associated Press



Auctioneer Michael Kovacek declares the sale of the painting 'Portrait of Fräulein Lieser' by Austrian painter Gustav Klimt during an auction, in Vienna, Wednesday, A portrait of a young woman by Gustav Klimt that was long believed to be lost has been sold at an auction in Vienna for \$32 million. The Austrian modernist artist started work on the "Portrait of Fräulein Lieser" in 1917, the year before he died, and it is one of his last works.

'Rat hole' removed, city

says sidewalk damaged

says sidewalk damaged
CHICAGO » A Chicago sidewalk
landmark some residents affectionately called the "rat hole" was
removed Wednesday after city
officials determined the section
bearing the imprint of an animal
was damaged and needed to be
replaced, officials said.
The imprint has been a quirk
of a residential block in Chicago's North side neighborhood of
Roscoe Village for years, but it
found fresh fame in January after a Chicago comedian shared
a photo on the social media
platform X.
The attention, however,

platform X.

The attention, however, quickly grew old for neighbors who complained about visitors at all hours, sometimes leaving coins and other items scattered across the sidewalk. Plus, most in the neighborhood argue that the imprint was actually caused by a squirrel.

- The Associated Press

### House advances reneal of state's abortion ban

PHOENIX » A proposed repeal of Arizona's near-total ban on of Arizona's near-total ban on abortions won approval from the state House Wednesday af-ter two weeks of mounting pres-sure on Republicans over an is-sue that has bedeviled former President Donald Trump's cam-paign to return to the White House.

House.

Three Republicans joined in with all 29 Democrats Wednesday to repeal a law that predated Arizona's statehood and

dated Arizona's statehood and provides no exceptions for rape or incest. If the Senate approves as expected, Arizona would allow abortions up to 15 weeks. Their political ambitions imperiled by widespread opposition to a near-total abortion ban, Trump and U.S. Senate candidate Kari Lake had urged Arizona lawmakers to ease the restrictions.

— The Associated Press

### IRAN

### Death sentence given to rap star for protest songs

A prominent Iranian hip hop musician who was arrested for his protest lyrics and social me-dia posts has been sentenced to death by an Iranian court, the reformist Shargh newspaper re-

ported. Tomaj Salehi was arrested in October 2022 during nation-wide protests that were triggered by the death in custody of Mahsa Amini, a 22-year-old Kurdish-Iranian woman who had been arrested by so-called morality police for allegedly violating strict Islamic dress codes. Salehi will ameal the sen-

Salehi will appeal the sen-tence, Shargh reported, quot-ing his lawyer Amir Raisian.

ing his lawyer Amir Kaisian.
Salehi's music and online
posts were fiercely critical of
Iran's Islamic leadership and he
was a strong supporter of the
uprising, which was mostly led
by women and young people.

- Bloomberg

### Loans of works to museum banned in statue dispute

banned in statue dispute

ROME» Italy's Culture Ministry has banned loans of works
to the Minneapolis Institute of
Art, following a dispute with
the U.S. museum over an ancient marble statue believed to
have been looted from Italy almost a half-century ago.

The dispute began in March
2022 when an Italian court
ruled that the Minneapolis museum was irregularly in possession of the Stabiae Doriforo, a
Roman-era copy of The Doryphoros of Polykleitos, an ancient Greek sculpture.

Rome claims that the sculpneur was looted in the 1970s from
an archaeological site at Stablae
an ancient city close to Pompera
and alse when Mount Vesuvina
and alses when Mount Vesuvina
cupted in A.D. 79. A spokesman
for Italy's Culture Ministry confirmed the ban on Wednesday.

— The Associated Press

- The Associated Press

### Family: woman charged in robbery was scam victim

FAIRFIELD TOWNSHIP, OHIO » A

FAIRFIELD TOWNSHIP, OHIO » A
74-year-old woman charged in
the armed robbery of a credit
union last week is a victim of an
online scam who may have been
trying to solve her financial problems, according to her relatives.

Ann Mayers, who had no previous run-ins with the law, faces
counts of aggravated robbery
with a firearm and tampering
with evidence in Friday's robbery in Fairfield Township.
Officers arrested Mayers at
her Hamilton home shortly after the robbery. A handgun was
found in her car, which police
lellege she used in the robbery.
Authorities later learned that
Mayers might have been a scam
victim and are looking into the
claims. Her relatives told detectives that she had been sending
money to an unidentified indivictual.

- The Associated Press

### AUSTRALIA

## 7 alleged teen extremists linked to stabbing arrested

SYDNEY » Australian police ar-SYDNEY » Australian police ar-rested seven teenagers accused of following a violent extremist ideology in raids across Sydney, as a judge extended a ban on social media platform X shar-ing video of a knife attack on a bishop that started the criminal investigation.

DISHOD that started the criminal investigation.

The seven, aged 15 to 17, were part of a network that included a 16-year-old boy accused of stabbing a bishop in a Sydney church on April 15, police said. Clips of the stabbing were taken from the church service's livestream and applications of the stabbing were taken from the church service's livestream and applications of the stabbing were taken from the church service's livestream and applications of the stabbing were taken from the church service's livestream and the subsequently made the regulations. church service's livestream and subsequently made the rounds on X. An Australian regulator on Monday ordered the platform to take down the videos, an action the platform is fighting. Other social media compa-nies including Google, Micro-soft, Snapchat and Tikfok have complied with similar orders.

— The Associated Press

## MINNESOTA

## Veteran will finally get his Purple Heart medal, 73 years late

PUBLIC HEARING OF NECESSITY & PUBLIC HEARING FOR CONFIRMATION OF THE ROLL Meeting Date, Time

NOTICE OF PUBLIC HEARING

BIRMINGHAM CITY COMMISSION

	Municipal Building, 151 Martin, Birmingham, MI 48009
Meeting Date, Time, Location:	HEARING FOR CONFIRMATION OF THE ROLL Monday, May 20, 2024, 7:30 PM Municipal Building, 151 Martin,

Project Location



Nature of Improvement:	Unimproved road surfaces will be restored with a new cape-seal treatment as part of the unimproved street maintenance program.
City Staff Contact:	Melissa Coatta, City Engineer mcoatta@bhamgov.org, (248) 530-1839
Notice Requirements:	Newspaper Notice and First Class Mail to affected property owners 10 days prior. Publish 4/25/2024 & 5/1/2024
Approved minutes may be reviewed at:	City Clerk's Office or www.bhamgov.org/commissionagendas

You or your agent may appear at the hearings to express your vihowever, If you fail to protest either in person or by lefter received on or before the date of the hearing, you cannot appeal the amount of the special assessment to the Michigan Tax. Tribunal. Mail any correspondence to CQC Gest, P.O. Dos Sott) Emmirgham, 144 6012.

Special assessment of the Michigan Tax. Tribunal within 30 days after the confirmation of the special assessment or lift that special assessment or lift that special assessment or lift that special assessmenters, including installment payments, shall, from the Asystocial assessments, including installment payments, shall, from the Asystocial assessments, including installment payments, shall, from the charging the CQL and the special assessment of the special assessments in cruding installment payments, shall, from the charging the CQL and the special assessment and the special assessments are considered to the special assessments and the special assessments are considered to the special assessment and the special

By Steve Karnowski
The Associated Press
MINNEAPOLIS » A Korean
MINNEAPOLIS » A Korean
War veteran from Minnesota who still carries shrapnel in his leg from when he
was wounded in combat will
finally get his Purple Heart
medal, 73 years late.

The U.S. Army notified
Earl Meyer, 96, of St. Peter,
of Monday that it has reversed itself and granted him
schore who still carries shrapnel in his leg from when he
was wounded in combat will
a tree time the ease
a campaign by his daughters and attorney. U.S. Sen.

The Army sen Meyer saltorney a stack of documents
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### ADVERTISEMENT FOR BIDS

Hazel Park Schools – 1620 E. Elza, Hazel Park, MI 48030

Project:

Hazel Park Schools, District Wide Door Assessment The Hazel Park Schools will receive

Door Assessment
The Hazel Park Schools will receive single prime sealed bids to furnish all labor and materials and perform all other work necessary and incidental to the project listed above, in accordance with public instructions, specifications, drawings and other contract documents.

Bid documents for all bid packages will be available on or about April 19, 2024. Bid documents can be electronically downloaded free of charge from the Architect. A written request for documents shall be sent to jhoulihan@partnersinarch.com.

Friday, April 26, 2024 at 3:00 p.m.
The pre-bid meeting will be held at Hazel I School, 23400 Hughes Ave, Hazel Park, MI the Main Entrance

12:00 p.m.
Questions should be directed to PARTNERS in Architecture, PLC, in writing and via email. Forward questions to: <a href="mailto:lhoulihan@partnersinarch.com">lhoulihan@partnersinarch.com</a>.

Bid Deadline:

Tuesday, May 7, 2024 at 2:00 p.m.

Return TWO COMPLETE COPIES of Bid
The Board of Education shall not accept a bid that

does not meet the following requirements: Bidders MUST use the bid form(s) in the

-Bidders MUST use the bit form(s) in the project manual. Sea CALEE envelope, clearly labeled Submit bid in a CALEE envelope, clearly labeled bid search and the bid opening, self Security - conflide check or acceptable bid bond payable to The Haze? Park Schools, in an amount equal to by expensed (%) of the bid bid, amount equal to by expensed (%) of the bid bid, statement, in a conflict of the bid bid of the bid bid, statement, in check the bid bid bid bid bid bid bid bid bid products of the bid bid bid bid bid bid products of the bid bid bid bid bid bid products of the bid bid bid bid bid bid products of the bid bid bid bid bid bid bid products of the bid bid bid bid bid bid bid products of the bid bid bid bid bid bid bid products of the bid bid bid bid bid bid bid products of the bid bid bid bid bid products of the bid bid bid products of the bid bid bid products of the 
Bids submitted shall fully comply in all respects to these instructions published specifications, drawings, and other contract documents Bid price shall include all costs associated with this project.

No bid may be withdrawn for a period of saxly (80) days after the date when he do period to the sold period to sold p

## NOTICE OF PUBLIC HEARINGS BIRMINGHAM CITY COMMISSION PUBLIC HEARING OF NECESSITY & PUBLIC HEARING FOR CONFIRMATION OF THE ROLL HEARING OF NECESSITY FOR SPECIAL ASSESSMENT DISTRICT Monday, May 6, 2024, 7:30 PM Municipal Building, 151 Martin, Birmingham, MI 48009 HEARING FOR CONFIRMATION OF THE ROLL Monday, May 20, 2024, 7:30 PM Municipal Building, 151 Martin, Birmingham, MI 48005 Meeting Date, Time, Location Replacement and improvement to alley pavement, streetlight fixtures to bringing them to City Code, and dumpster screening. Nature of Improvement: City Staff Melissa Coatta, City Engineer mcoatta@bhamgov.org, (248) 530-1839

uld you have any statement regarding the above, you are led to attend the meeting in person or virtually through ZOOM: s://zoom.us/i/655079760 Meeting ID: 655 079 760

Immps/Izoom.us/posou/970 Meeting ID: 555.079700
Voor your aport may appear at the hearings to express your views:
however, if you fall to protest either in person or by letter received on
before the date of the hearing, you cannot appeal the amount
correspondence to: City, Clerk, P.O. Box 3071. Birmingham, Mil-4917.
The property owner my file a written appeal of the special assessment with the State Tax Tibunal within 30 days after the confirmation of the
people all seasonament of if that special assessment was protested at the
All special assessments in the providence of the confirmation of the
All special assessments, including installment payments, shall, from the
date of the confirmation thereof, constitute alse inon the respective loss or
parcels assessed, and until pad shall be charged apainst the respective
convent of the fold or procedus assessment.

Persons with disabilities needing accommodations 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 advance to request mobility, visual, hearing or other assistance



Engineering Department

Date: May 6, 2024

Pierce Alley and West Maple Alley Project

Hearing of Necessity for Paving Special Assessment District (SAD)

## **≻**Overview

- Project Limits:
  - Pierce Alley Merrill Street to Pierce Street
  - West Maple Alley Henrietta Street to Pierce Street
- Special Assessment District (SAD) for Paving to be paid by the property owner at one hundred percent of the costs.



- ➤ Project Scope
  - Minor storm sewer installation for drainage
  - New concrete pavement with exposed aggregate panels
  - Dumpster screenings
  - Pierce Alley only: Replace two existing older street lights



# **≻**Policy

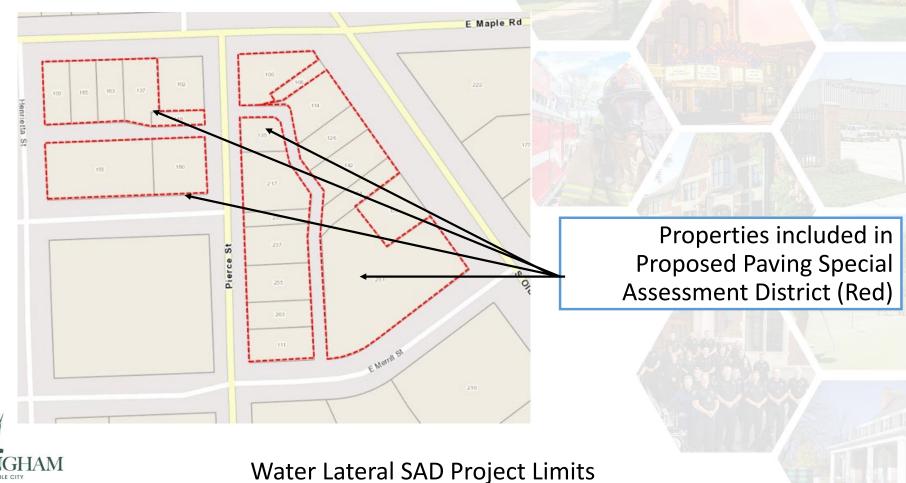
- On previous projects of this nature, it has been the City's policy to assess 100% of the paving improvement to the property that shares frontage with the improvements.
  - Concrete Pavement: 100% improvement to the property that shares the frontage
  - Replacing Two Light Fixture: 100% improvement to the property long the entire alley
  - Dumpster Screening: 100% per linear foot of the fence and prorate by the properties using the dumpsters, recycling bins, linen storage



## >SAD:

- Cost: The cost can be paid back in either lump sum or over up to a 10year period with interest. The interest rate will be confirmed at the Confirmation of Roll.
  - Received Bids for Project on April 11, 2024
  - Concrete Pavement: \$408.12 per foot
  - Street Lighting: \$26.68 per foot
  - Dumpster Screening: \$1,200 per lineal foot of fence

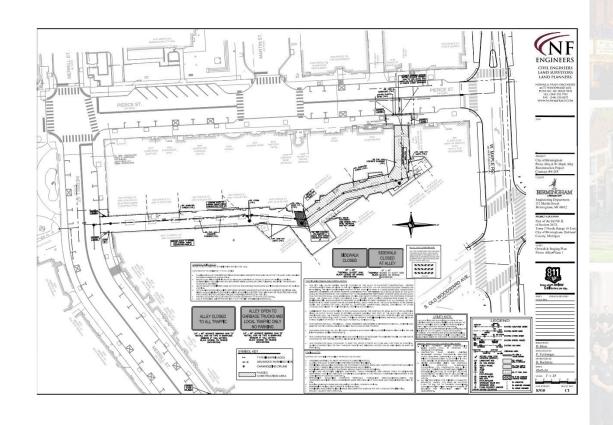




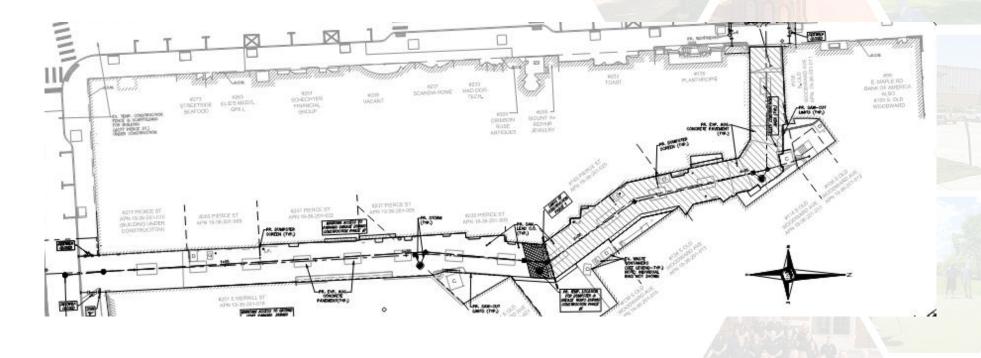
## >PROPERTIES LOCATED IN PAVING SAD:

Parcel ID / Sidewell Number	Street Address
1936201011	100 S. Old Woodward
1936201013	114 S. Old Woodward
1936201014	124 S. Old Woodward
1936201015	138 S. Old Woodward
1936201021	154 S. Old Woodward
1936201019	251 E. Merrill
1936201023	277 Pierce
1936201026	277 Pierce Bldg Main
1936201025	111 E. Merrill PH
1936201024	111 E. Merrill STE 200
1936201009	263 Pierce
1936201022	247 Pierce
1936201006	237 Pierce
1936201005	235 Pierce
1936201020	165 Pierce
1936201001	135 Pierce

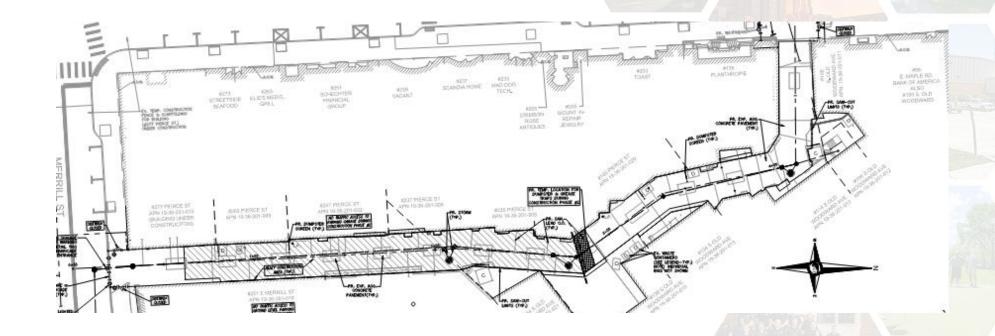
Parcel ID / Sidewell Number	Street Address
1936129010	155 Henrietta
1936129012	180 Pierce Unit 1
1936129013	180 Pierce Unit 2
1936129014	180 Pierce Unit 3
1936129015	180 Pierce Unit 4
1936129016	180 Pierce Unit 5
1936129017	180 Pierce
1936129018	180 Pierce
1936129006	148 Pierce
1936129004	137 W. Maple
1936129003	157 W. Maple
1936129002	175 W. Maple
1936129001	193 W. Maple



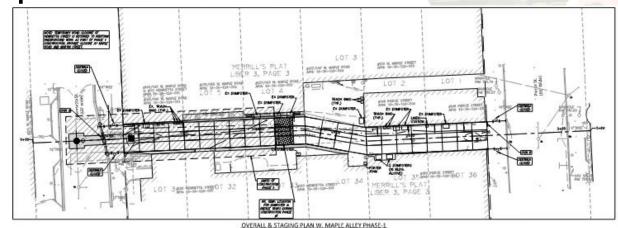


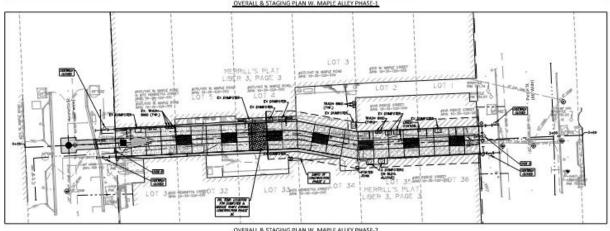




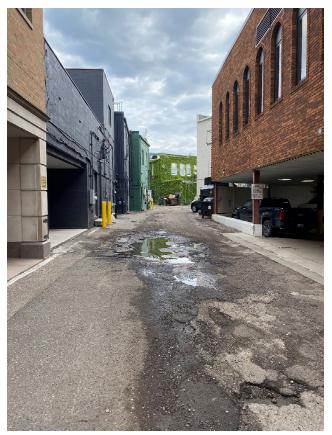
















Existing Conditions – Pierce Alley







Existing Conditions – West Maple Alley

# **>**Summary

- The Engineering Department recommends City Commission declare a necessity and approve the SAD for Pierce Alley and West Maple Alley for paving.
- Should the Commission approve the SAD, a public hearing for confirmation of the roll will be held on May 20, 2024.





## **MEMORANDUM**

**ENGINEERING DEPARTMENT** 

DATE: May 1, 2024

TO: Jana L. Ecker, City Manager

FROM: Melissa A. Coatta, City Engineer

**SUBJECT: 2024 Cape Seal Program** 

Hearing of Necessity for Cape Seal Special Assessment District (SAD)

### INTRODUCTION:

Design has been completed for Cape Seal treatment on Chestnut Street between Elm and Adams, Hazel Street between Elm and Adams, Lawndale Street between Madison and Oakland, Oakdale Street between Oakland and Ridgedale, Oxford Street between Rivenoak and Madison, Rosedale Street between Rivenoak and Oakland, N. Worth Street between Kennesaw and Rivenoak, and Knox and Maple Road, W. Southlawn Blvd. between Southfield Road and Latham, Wakefield Street between Southfield Road and Norfolk, and Worthington Road between Southfield Road and Latham.

Two types of unimproved road surface restoration will occur as part of this program. Chestnut Street, Hazel Street, and the portion of Rosedale Street between Madison and Oakland will have the existing road surface pulverized, the base stabilized with cement stabilization, and a double chipseal and slurry surface (Cape Seal) applied. The remaining streets in this year's program will have the existing road surface spray patched to fill in low areas, and a double chipseal and slurry surface (Cape Seal) applied. As part of the program, some sidewalk ramps will be replaced to meet ADA quidelines.

### **BACKGROUND:**

The streets in the project area are located throughout the City. Since the 1940's, Cape Seal treatments have been applied to unimproved streets to improve their stability and eliminate dust associated with the original gravel roads. Cape Seal treatments were last applied to these streets between the late 1990's and 2014, and the expected life of this treatment is 7-10 years.

The City policy has been to defray the costs of Cape Seal treatments on unimproved streets by creating a Special Assessment District (SAD) consisting of the properties that are benefitting from this treatment. The parcels within the project zone that are subject to the Cape Seal Assessment are highlighted on the attached map. Appended to this report is a list of properties that the department plans to include in the assessment district, along with estimated construction costs.

### LEGAL REVIEW:

Chapter 94 – Special Assessments of the Birmingham City Code outlines the process by which a special assessment is conducted in the City of Birmingham. This project will follow the prescribed City Code procedures. Legal has reviewed and has no objection as to form or content.

## FISCAL IMPACT:

Revenue generated from the Cape Seal Special Assessment District for 2024 Cape Seal Program will defray the costs incurred by the City for construction of these improvements. Consistent with previous projects of this nature, the City's policy is as follows:

- 85% of the front-foot costs for improvement are assessed on all properties fronting on the improvement.
- 25% of the side-foot costs for improvement are assessed on all residential properties siding on the improvement.
- 85% of the side-foot costs for improvement are assessed on improved business properties siding on the improvement.
- 25% of the side-foot costs for improvement are assessed on vacant business properties siding on the improvement.

The City pays for the balance of the costs, 15% and 75% front footage and side footage respectively.

The assessable rate for the properties on streets that will be pulverized, cement stabilization, and a Cape Sealed surface is \$34.66 per foot. Properties on the streets proposed to receive spray patching and a Cape Sealed surface will have an assessable rate of \$21.29 per foot.

## PUBLIC COMMUNICATIONS:

Notice for the Confirmation of Roll is to be distributed by the Clerk's Office. An informative resident meeting was held at City Hall on Wednesday, April 24, 2024. Property owners affected by the work will also be notified in advance through the use of door-hangers and the City's Constant Contact targeted e-blasts.

### SUMMARY:

The Engineering Department recommends that the City Commission declare necessity and approve a Special Assessment District for the 2024 Cape Seal Program. Should the Commission approve the Special Assessment District, a public hearing for confirmation of the roll will be held at the City Commission meeting on May 20, 2024.

### ATTACHMENTS:

- Maps of proposed Cape Seal Special Assessment District
- Spreadsheet with Estimated Costs of Services
- Clerk's Confirmation of Public Hearing Notice

### SUGGESTED COMMISSION ACTION:

WHEREAS, Notice was given pursuant to Section 94-7 of the City Code, to each owner or party-ininterest of property and lots to be assessed, by first class mail, and by publication in a newspaper generally circulated in the City; and

WHEREAS, The City Commission has conducted a public hearing and has determined it is necessary to proceed with the project of resurfacing unimproved roads by method of pulverizing, cement stabilization, spray patching, and capeseal surface, and replacement of City sidewalk ramps; and

WHEREAS, The City has previously established a policy to defray the costs of Cape Seal treatments on unimproved streets by creating a Special Assessment District (SAD) consisting of the properties that are benefitting from this treatment; and

WHEREAS, The City Commission, after the public hearing, has determined that the 2024 Cape Seal Program is a necessity and is in the best interest of the City and will specially benefit the properties included in the Special Assessment District; and

WHEREAS, The Commission has approved the detailed plans and estimates of cost prepared by the City Engineer; and

WHEREAS, Proposed costs by change order have been received and the costs of the unimproved roads resurfacing has been determined; and

WHEREAS, The City Engineer has determined the boundaries of the road resurfacing and sidewalk ramp replacement located within the limits of the following streets shall be installed as part of the 2024 Cape Seal Program (Contract #5-24(P)):

Chestnut Street – Elm Street to S. Adams Road; and Hazel Street – Elm Street to S. Adams Road; and

Lawndale Street - Madison Street to Oakland Avenue; and

Oakdale Street - Oakland Avenue to Ridgedale Avenue; and

Oxford Street - Rivenoak Street to Madison Street; and

Rosedale Street – Rivenoak Street to Oakland Avenue; and

N. Worth Street – Kennesaw Street to Rivenoak Street, and Knox Street to and E. Maple Road; and

W. Southlawn Blvd. - Southfield Road to Latham Street; and

Wakefield Street - Southfield Road to Norfolk Street; and

Worthington Road - Southfield Road to Latham Street; and

WHEREAS, The formula used in making the assessment is 85% of the front-foot costs for improvement are assessed on all properties fronting on the improvement, 25% of the side-foot costs for improvement are assessed on all residential properties siding on the improvement, 85% of the side-foot costs for improvement are assessed on improved business properties siding on the improvement, and 25% of the side-foot costs for improvement are assessed on vacant business properties siding on the improvement for resurfacing of the unimproved roads and replacement of sidewalk ramps to meet ADA compliance (calculated at the rate of \$34.66 per foot for properties on streets that will be pulverized, cement stabilization, and capeseal resurfaced, and \$21.29 per foot for properties on streets that will be spray patched and capeseal resurfaced).

THEREFORE LET IT BE RESOLVED, The City Commission has determined that the scope of the public improvement as described is in the best interest of the City and will benefit the properties listed in the assessment roll is a necessity, and the City Commission directs the Manager to prepare a Special Assessment Roll and present the same to the City Commission for confirmation and further set a Public Hearing and give notice on May 20, 2024.

Street Pulverizing / Cement Stabilization / Cape Seal Resurfacing

Street Pulverizii	ig / Cement Stabilization / Cape	
Sidwell Number	Street Address	Cape Seal Assessment
1925477005	888 Madison	\$ 1,169.72
1925477010	887 Oakland	\$ 1,169.72
1925478001	916 Madison	\$ 1,169.72
1925478006	915 Oakland	\$ 1,169.72
1936229012	807 Chestnut	\$ 1,767.58
1936229013	843 Chestnut	\$ 1,767.58
1936229014	859 Chestnut	\$ 1,767.58
1936229015	889 Chestnut	\$ 1,472.98
1936229016	909 Chestnut	\$ 1,472.98
1936229017	927 Chestnut	\$ 1,472.98
1936229018	949 Chestnut	\$ 1,472.98
1936229019	977 Chestnut	\$ 1,472.98
1936229020	991 Chestnut	\$ 1,472.98
1936229021	1007 Chestnut	\$ 1,472.98
1936229022	1035 Chestnut	\$ 1,472.98
1936229023	1043 Chestnut	\$ 1,472.98
1936229027	1055 Chestnut	\$ 1,050.23
1936231001	810 Chestnut	\$ 1,767.58
1936231002	842 Chestnut	\$ 1,767.58
1936231003	864 Chestnut	\$ 1,767.58
1936231004	890 Chestnut	\$ 1,472.98
1936231006	950 Chestnut	\$ 1,472.98
1936231007	954 Chestnut	\$ 1,472.98
1936231008	988 Chestnut	\$ 1,472.98
1936231009	1014 Chestnut	\$ 1,472.98
1936231010	1028 Chestnut	\$ 1,472.98
1936231011	1042 Chestnut	\$ 1,472.98
1936231012	412 S Adams	\$ 1,053.96
1936231027	910 Chestnut	\$ 1,649.74
1936231028	932 Chestnut	\$ 1,296.22
1936231014	801 Hazel	\$ 1,767.58
1936231015	833 Hazel	\$ 1,767.58
1936231016	875 Hazel	\$ 1,767.58
1936231017	893 Hazel	\$ 1,472.98
1936231018	925 Hazel	\$ 1,472.98
1936231019	939 Hazel	\$ 1,472.98

1936231021	997 Hazel	\$ 1,472.98
1936231022	1011 Hazel	\$ 1,472.98
1936231023	1031 Hazel	\$ 1,472.98
1936231024	1053 Hazel	\$ 1,472.98
1936231025	1077 Hazel	\$ 1,972.91
1936231026	1085 Hazel	\$ 2,651.36
1936231029	959 Hazel	\$ 1,472.98
1936231030	977 Hazel	\$ 1,472.98
1936233001	820 Hazel	\$ 1,767.58
1936233002	844 Hazel	\$ 1,767.58
1936233003	868 Hazel	\$ 1,767.58
1936233004	896 Hazel	\$ 1,472.98
1936233005	920 Hazel	\$ 1,472.98
1936233006	942 Hazel	\$ 1,472.98
1936233007	960 Hazel	\$ 1,472.98
1936233008	982 Hazel	\$ 1,472.98
1936233009	998 Hazel	\$ 1,472.98
1936233010	1020 Hazel	\$ 1,472.98
1936233011	1044 Hazel	\$ 1,472.98
1936233012	1060 Hazel	\$ 1,472.98
1936233013	1078 Hazel	\$ 1,472.98
1936233014	520 S Adams	\$ 3,163.96

**Street Spray Patching and Cape Seal Resurfacing** 

Sidwell Number	Street Address	Cape Seal Assessment
1925428007	984 Kennesaw	\$ 745.16
1925428015	983 Rivenoak	\$ 745.16
1925429001	1018 Kennesaw	\$ 745.16
1925429004	1019 Rivenoak	\$ 745.16
1925486007	191 N. Worth	\$ 1,049.61
1925486008	171 N. Worth	\$ 904.84
1925486009	159 N. Worth	\$ 904.84
1925486017	-	\$ 863.59
1925487001	1016 Knox Ave	\$ 524.11
1925487003	156 N. Worth	\$ 1,085.80
1925487007	1025 E Maple	\$ 2,936.19
1925431004	884 Rivenoak	\$ 691.93
1925431009	883 Madison	\$ 718.55
1925432001	910 Rivenoak	\$ 691.93
1925432004	911 Madison	\$ 718.55
1925460008	592 Oakland	\$ 718.55
1925460018	591 Ridgedale	\$ 718.55

1925480001	632 Oakland	<b> </b> \$	718.55
1925480007	625 Ridgedale	\$	718.55
1925401003	492 Rivenoak	\$	691.93
1925401007	487 Madison	\$	718.55
1925405001	512 Rivenoak	\$	691.93
1925405010	515 Madison	\$	718.55
1925458001	440 Madison	\$	895.79
-	City ROW	\$	811.16
1925461001	35300 Woodward Ave #201	\$	47.15
1925461002	35300 Woodward Ave #202	\$	23.88
1925461003	35300 Woodward Ave #203	\$	37.31
1925461004	35300 Woodward Ave #204	\$	37.69
1925461005	35300 Woodward Ave #205	\$	48.57
1925461006	35300 Woodward Ave #206	\$	52.81
1925461007	35300 Woodward Ave #207	\$	39.16
1925461008	35300 Woodward Ave #208	\$	39.16
1925461009	35300 Woodward Ave #209	\$	52.81
1925461010	35300 Woodward Ave #301	\$	47.75
1925461011	35300 Woodward Ave #302	\$	23.88
1925461012	35300 Woodward Ave #303	\$	37.31
1925461013	35300 Woodward Ave #304	\$	37.69
1925461014	35300 Woodward Ave #305	\$	49.17
1925461015	35300 Woodward Ave #306	\$	54.01
1925461016	35300 Woodward Ave #307	\$	39.70
1925461017	35300 Woodward Ave #308	\$	39.70
1925461018	35300 Woodward Ave #309	\$	54.01
1925461019	35300 Woodward Ave #401	\$	47.75
1925461020	35300 Woodward Ave #402	\$	23.88
1925461021	35300 Woodward Ave #403	\$	37.31
1925461022	35300 Woodward Ave #404	\$	37.69
1925461023	35300 Woodward Ave #405	\$	49.17
1925461024	35300 Woodward Ave #406	\$	54.01
1925461025	35300 Woodward Ave #407	\$	39.70
1925461026	35300 Woodward Ave #408	\$	39.70
1925461027	35300 Woodward Ave #409	\$	54.01
1925461028	35300 Woodward Ave #501	\$	47.75
1925461029	35300 Woodward Ave #502	\$	23.88
1925461030	35300 Woodward Ave #503	\$	37.31
1925461031	35300 Woodward Ave #504	\$	37.69
1925461032	35300 Woodward Ave #505	\$	49.17
1925461033	35300 Woodward Ave #506	\$	54.01
1925461034	35300 Woodward Ave #507	\$	39.70
1925461035	35300 Woodward Ave #508	\$	39.70
1925461036	35300 Woodward Ave #509	\$	54.01

1925461037	35300 Woodward Ave Main BLDG	\$ _
1935477008	1697 Latham	\$ 1,363.77
1935477009	1152 Worthington	\$ 1,194.38
1935477010	1094 Worthington	\$ 886.74
1935477011	1056 Worthington	\$ 1,085.80
1935477012	1002 Worthington	\$ 904.84
1935477013	980 Worthington	\$ 904.84
1935477014	964 Worthington	\$ 1,266.77
1935477015	1608 Southfield	\$ 1,990.64
1935478002	1133 Worthington	\$ 1,195.29
1935478003	1115 Worthington	\$ 1,148.60
1935478004	1005 Worthington	\$ 1,167.78
1935478005	1001 Worthington	\$ 931.44
1935478006	969 Worthington	\$ 904.84
1935478007	943 Worthington	\$ 904.84
1935478008	927 Worthington	\$ 1,085.80
1935478016	895 Worthington	\$ 1,990.64
1935476017	1250 Wakefield	\$ 472.16
1935476024	1783 Norfolk	\$ 480.36
1935479009	1190 Wakefield	\$ 1,013.42
1935479010	1164 Wakefield	\$ 1,266.77
1935479011	1130 Wakefield	\$ 1,538.22
1935479012	1106 Wakefield	\$ 1,447.74
1935479013	1074 Wakefield	\$ 1,628.71
1935479014	1058 Wakefield	\$ 1,447.74
1935479015	1030 Wakefield	\$ 1,538.22
1935479016	990 Wakefield	\$ 1,357.25
1935479017	948 Wakefield	\$ 1,411.54
1935480001	1829 Norfolk	\$ 1,778.55
1935480005	1255 Wakefield	\$ 479.03
1935481001	1199 Wakefield	\$ 1,359.97
1935481002	1155 Wakefield	\$ 1,430.91
1935481003	1133 Wakefield	\$ 1,184.25
1935481004	1111 Wakefield	\$ 1,184.25
1935481005	1099 Wakefield	\$ 1,184.25
1935481006	1067 Wakefield	\$ 1,199.45
1935481007	1035 Wakefield	\$ 1,236.55
1935481008	1003 Wakefield	\$ 1,236.73
1935481009	997 Wakefield	\$ 1,236.55
1935481010	955 Wakefield	\$ 1,236.55
1935481029	-	\$ 398.13
1935478009	1711 Latham	\$ 425.81
1935478010	1120 W Southlawn	\$ 1,628.71
1935478011	1098 W Southlawn	\$ 1,447.74

1935478012	1050 W Southlawn	\$ 1,357.25
1935478013	1024 W Southlawn	\$ 1,266.77
1935478014	990 W Southlawn	\$ 1,357.25
1935478015	900 W Southlawn	\$ 1,538.22
1935478017	892 W Southlawn	\$ 1,990.64
1935479001	1187 W Southlawn	\$ 351.29
1935479002	1143 W Southlawn	\$ 1,628.71
1935479003	1097 W Southlawn	\$ 1,465.83
1935479004	1063 W Southlawn	\$ 1,900.16
1935479005	1025 W Southlawn	\$ 1,683.00
1935479006	999 W Southlawn	\$ 1,357.25
1935479007	901 W Southlawn	\$ 1,538.22
1935479018	-	\$ 1,990.64

# **CAPE SEAL PROJECT AREA**

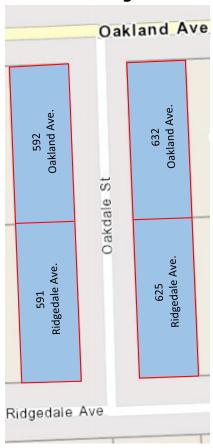
# N. Worth Street: Rivenoak to Kennesaw and Knox to Maple



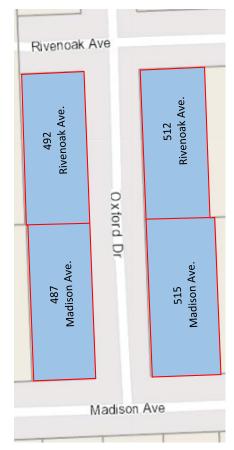
# Rosedale Street: Oakland to Rivenoak



# Oakdale Street: Oakland to Ridgedale



# **Oxford Drive: Madison to Rivenoak**



# <u>Lawndale Street:</u> Madison to Oakland



# **Chestnut Street:** Elm to S. Adams

# **Hazel Street:** Elm to S. Adams

	807 Chestnut St.	843 Chestnut St.	859 Chestnut St.	889 Chestnut St.	909 Chestnut St.	927 Chestnut St.	949 Chestnut St.	977 Chestnut St.	991 Chestnut St.	1007 Chestnut St.	1035 Chestnut St.	1043 Chestnut St.	10	055 tnut St.	
_								Chestnu	t St						SA
	St.	St.	St.	:St.	t St.	ıt St.	ıt St.	t ut St.	8 ut St.	14 Iut St.	28 ոսէ St.	1042 Chestnut St.		I12 ams Rd.	S Adams Rd
	810 Chestnut St.	842 Chestnut St.	864 Chestnut St.	890 Chestnut St.	910 Chestnut St.	932 Chestnut St.	950 Chestnut St.	954 Chestnut St.	988 Chestnut St.	1014 Chestnut St.	1028 Chestnut St.	10 Chest		436	Rd
Elm St	801 Hazel St. (	833 Hazel St.	875 Hazel St.	893 Hazel St.	925 Hazel St.	939 Hazel St.	959 Hazel St.	977 Hazel St.	997 1976 St	1011 Hazel St.	1031 Hazel St.	1053 Hazel St.	1077 Hazel St.	1085 Hazel St.	
	Ha	На			工	I									
			Hazel St	1											
	820 Hazel St.	844 Hazel St.	868 Hazel St.	896 Hazel St	920 Hazel St.	942 Hazel St.	960 Hazel St.	982 Hazel St.	998 Hazel St.	1020 Hazel St.	1044 Hazel St.	1060 Hazel St.	1078 Hazel St.	520 Adams Rd.	

# **Worthington Avenue: Southfield to Latham**

# <u>Wakefield Drive:</u> Southfield to Latham, and Latham to Norfolk

# W. Southlawn Blvd.: Southfield to Latham



# 2024 Cape Seal Program

		Sidwell		Short	Long		
			Street Address	Length	Length	Square	Cape Seal
		Number	Street Address	(LFT)	(LFT)	Footage	Assessment
	0	1925428007	984 Kennesaw	(2.17)	140.00		\$ 745.16
	Rivenoak to Kennesaw, Knox to Maple	1925428015	983 Rivenoak		140.00		\$ 745.16
	Ž -	1925429001	1018 Kennesaw		140.00		\$ 745.16
	× -	1925429004	1019 Rivenoak		140.00		\$ 745.16
‡	esa	1925486007	191 N. Worth	58.00	110.00		\$ 1,049.61
\or	Kennes Maple	1925486008	171 N. Worth	50.00			\$ 904.84
N. Worth	§ ⊼	1925486009	159 N. Worth	50.00			\$ 904.84
	t t	1925486017	-		162.25		\$ 863.59
	) ak	1925487001	1016 Knox Ave		98.47		\$ 524.11
	enc	1925487003	156 N. Worth	60.00			\$ 1,085.80
	Š	1925487007	1025 E Maple		162.25		\$ 2,936.19
		1925431004	884 Rivenoak		130.00		\$ 691.93
	Oakland to Rivenoak	1925431009	883 Madison		135.00		\$ 718.55
a	len/	1925432001	910 Rivenoak		130.00		\$ 691.93
dal	Ę	1925432004	911 Madison		135.00		\$ 718.55
Rosedale	유	1925477005	888 Madison		135.00		\$ 1,169.72
R	pue	1925477010	887 Oakland		135.00		\$ 1,169.72
	iğ	1925478001	916 Madison		135.00		\$ 1,169.72
	ő	1925478006	915 Oakland		135.00		\$ 1,169.72
4)	ە <u>ب</u>	1925460008	592 Oakland		135.00		\$ 718.55
lale	br dal	1925460018	591 Ridgedale		135.00		\$ 718.55
Oakdale	Oakland to Ridgedale	1925480001	632 Oakland		135.00		\$ 718.55
0	Oal Ric	1925480007	625 Ridgedale		135.00		\$ 718.55
	- ~	1925401003	492 Rivenoak		130.00		\$ 691.93
ord		1925401007	487 Madison		135.00		\$ 718.55
Oxford	to Rivenoak	1925405001	512 Rivenoak		130.00		\$ 691.93
	<u> </u>	1925405010	515 Madison		135.00		\$ 718.55
		1925458001	440 Madison		168.30		\$ 895.79
	Ī	-	City ROW		152.40		\$ 811.16
	Ī	1925461001	35300 Woodward Ave #201			867	\$ 47.15
		1925461002	35300 Woodward Ave #202			439	\$ 23.88
	Ī	1925461003	35300 Woodward Ave #203			686	\$ 37.31
	Ī	1925461004	35300 Woodward Ave #204			693	\$ 37.69
		1925461005	35300 Woodward Ave #205			893	\$ 48.57
		1925461006	35300 Woodward Ave #206			971	\$ 52.81
		1925461007	35300 Woodward Ave #207			720	\$ 39.16
		1925461008	35300 Woodward Ave #208			720	\$ 39.16
		1925461009	35300 Woodward Ave #209			971	\$ 52.81
		1925461010	35300 Woodward Ave #301			878	\$ 47.75
		1925461011	35300 Woodward Ave #302			439	\$ 23.88
		1925461012	35300 Woodward Ave #303			686	\$ 37.31
	L	1925461013	35300 Woodward Ave #304			693	\$ 37.69
	_ L	1925461014	35300 Woodward Ave #305			904	\$ 49.17
	ıkland	1925461015	35300 Woodward Ave #306			993	\$ 54.01
	$\stackrel{\sim}{\Rightarrow}$	1925461016	35300 Woodward Ave #307			730	\$ 39.70

		Sidwell		Short	Long	Square	Cape Seal
		Number	Street Address	Length (LFT)	Length (LFT)	Footage	Assessment
ale	Оа	1925461017	35300 Woodward Ave #308	(2.1)	(2.17	730	\$ 39.70
Lawndale		1925461018	35300 Woodward Ave #309			993	\$ 54.01
aw	UC	1925461019	35300 Woodward Ave #401		287.11	878	\$ 47.75
۱ ٦	Madison to	1925461020	35300 Woodward Ave #402			439	\$ 23.88
	۸a	1925461021	35300 Woodward Ave #403			686	\$ 37.31
	_	1925461022	35300 Woodward Ave #404			693	\$ 37.69
		1925461023	35300 Woodward Ave #405			904	\$ 49.17
		1925461024	35300 Woodward Ave #406			993	\$ 54.01
		1925461025	35300 Woodward Ave #407			730	\$ 39.70
		1925461026	35300 Woodward Ave #408			730	\$ 39.70
		1925461027	35300 Woodward Ave #409			993	\$ 54.01
		1925461028	35300 Woodward Ave #501			878	\$ 47.75
		1925461029	35300 Woodward Ave #502			439	\$ 23.88
		1925461030	35300 Woodward Ave #503			686	\$ 37.31
		1925461031	35300 Woodward Ave #504			693	\$ 37.69
		1925461032	35300 Woodward Ave #505			904	\$ 49.17
		1925461033	35300 Woodward Ave #506			993	\$ 54.01
		1925461034	35300 Woodward Ave #507			730	\$ 39.70
		1925461035	35300 Woodward Ave #508			730	\$ 39.70
		1925461036	35300 Woodward Ave #509			993	\$ 54.01
		1925461037	35300 Woodward Ave Main BLDG			0	\$ -
		1936229012	807 Chestnut	60.00			\$ 1,767.58
		1936229013	843 Chestnut	60.00			\$ 1,767.58
		1936229014	859 Chestnut	60.00			\$ 1,767.58
		1936229015	889 Chestnut	50.00			\$ 1,472.98
		1936229016	909 Chestnut	50.00			\$ 1,472.98
		1936229017	927 Chestnut	50.00			\$ 1,472.98
		1936229018	949 Chestnut	50.00			\$ 1,472.98
		1936229019	977 Chestnut	50.00			\$ 1,472.98
		1936229020	991 Chestnut	50.00			\$ 1,472.98
		1936229021	1007 Chestnut	50.00			\$ 1,472.98
	S	1936229022	1035 Chestnut	50.00			\$ 1,472.98
¥	аШ	1936229023	1043 Chestnut	50.00			\$ 1,472.98
Chestnut	Elm to Adams	1936229027	1055 Chestnut		121.21		\$ 1,050.23
Jes	þ	1936231001	810 Chestnut	60.00			\$ 1,767.58
ט	<u>=</u>	1936231002	842 Chestnut	60.00			\$ 1,767.58
	ш	1936231003	864 Chestnut	60.00			\$ 1,767.58
		1936231004	890 Chestnut	50.00			\$ 1,472.98
		1936231006	950 Chestnut	50.00			\$ 1,472.98
		1936231007	954 Chestnut	50.00			\$ 1,472.98
		1936231008	988 Chestnut	50.00			\$ 1,472.98
		1936231009	1014 Chestnut	50.00			\$ 1,472.98
		1936231010	1028 Chestnut	50.00			\$ 1,472.98
		1936231011	1042 Chestnut	50.00			\$ 1,472.98
		1936231012	412 S Adams		121.64		\$ 1,053.96
		1936231027	910 Chestnut	56.00			\$ 1,649.74
		1936231028	932 Chestnut	44.00			\$ 1,296.22

		Sidwell Number	Street Address	Short Length (LFT)	Long Length (LFT)	Square Footage	Cape Seal Assessment
		1936231014	801 Hazel	60.00			\$ 1,767.58
		1936231015	833 Hazel	60.00			\$ 1,767.58
		1936231016	875 Hazel	60.00			\$ 1,767.58
		1936231017	893 Hazel	50.00			\$ 1,472.98
		1936231018	925 Hazel	50.00			\$ 1,472.98
		1936231019	939 Hazel	50.00			\$ 1,472.98
		1936231021	997 Hazel	50.00			\$ 1,472.98
		1936231022	1011 Hazel	50.00			\$ 1,472.98
		1936231023	1031 Hazel	50.00			\$ 1,472.98
		1936231024	1053 Hazel	50.00			\$ 1,472.98
		1936231025	1077 Hazel	66.97			\$ 1,972.91
	S	1936231026	1085 Hazel	90.00			\$ 2,651.36
	Ë	1936231029	959 Hazel	50.00			\$ 1,472.98
sel	Elm to Adams	1936231030	977 Hazel	50.00			\$ 1,472.98
Hazel	ģ	1936233001	820 Hazel	60.00			\$ 1,767.58
	<u>E</u>	1936233002	844 Hazel	60.00			\$ 1,767.58
	Ш	1936233003	868 Hazel	60.00			\$ 1,767.58
		1936233004	896 Hazel	50.00			\$ 1,472.98
		1936233005	920 Hazel	50.00			\$ 1,472.98
		1936233006	942 Hazel	50.00			\$ 1,472.98
		1936233007	960 Hazel	50.00			\$ 1,472.98
		1936233008	982 Hazel	50.00			\$ 1,472.98
		1936233009	998 Hazel	50.00			\$ 1,472.98
		1936233010	1020 Hazel	50.00			\$ 1,472.98
		1936233011	1044 Hazel	50.00			\$ 1,472.98
		1936233012	1060 Hazel	50.00			\$ 1,472.98
		1936233013	1078 Hazel	50.00			\$ 1,472.98
		1936233014	520 S Adams	107.40			\$ 3,163.96
		1935477008	1697 Latham	75.36			\$ 1,363.77
		1935477009	1152 Worthington	66.00			\$ 1,194.38
		1935477010	1094 Worthington	49.00			\$ 886.74
		1935477011	1056 Worthington	60.00			\$ 1,085.80
	Ε	1935477012	1002 Worthington	50.00			\$ 904.84
_	ha	1935477013	980 Worthington	50.00			\$ 904.84
tor	Lat	1935477014	964 Worthington	70.00			\$ 1,266.77
ing	ţ	1935477015	1608 Southfield	110.00			\$ 1,990.64
rth	pla	1935478002	1133 Worthington	66.05			\$ 1,195.29
Worthington	Southfield to Latham	1935478003	1115 Worthington	63.47			\$ 1,148.60
	out	1935478004	1005 Worthington	64.53			\$ 1,167.78
	Sc	1935478005	1001 Worthington	51.47			\$ 931.44
		1935478006	969 Worthington	50.00			\$ 904.84
		1935478007	943 Worthington	50.00			\$ 904.84
		1935478008	927 Worthington	60.00			\$ 1,085.80
		1935478016	895 Worthington	110.00			\$ 1,990.64
		1935476017	1250 Wakefield		88.71		\$ 472.16
		1935476024	1783 Norfolk		90.25		\$ 480.36
		1935479009	1190 Wakefield	56.00			\$ 1,013.42

		Sidwell Number	Street Address	Short Length (LFT)	Long Length (LFT)	Square Footage	Cape Seal Assessment
		1935479010	1164 Wakefield	70.00			\$ 1,266.77
		1935479011	1130 Wakefield	85.00			\$ 1,538.22
	쑭	1935479012	1106 Wakefield	80.00			\$ 1,447.74
	Southfield to Latham, Latham to Norfolk	1935479013	1074 Wakefield	90.00			\$ 1,628.71
	Ž	1935479014	1058 Wakefield	80.00			\$ 1,447.74
	) tc	1935479015	1030 Wakefield	85.00			\$ 1,538.22
	าลท	1935479016	990 Wakefield	75.00			\$ 1,357.25
힏	ath	1935479017	948 Wakefield	78.00			\$ 1,411.54
Wakefield	ر ر 1, ر	1935480001	1829 Norfolk	98.28			\$ 1,778.55
ake	าลท	1935480005	1255 Wakefield		90.00		\$ 479.03
>	ath	1935481001	1199 Wakefield	75.15			\$ 1,359.97
	) O.	1935481002	1155 Wakefield	79.07			\$ 1,430.91
	d t	1935481003	1133 Wakefield	65.44			\$ 1,184.25
	fie	1935481004	1111 Wakefield	65.44			\$ 1,184.25
	uth	1935481005	1099 Wakefield	65.44			\$ 1,184.25
	Sol	1935481006	1067 Wakefield	66.28			\$ 1,199.45
		1935481007	1035 Wakefield	68.33			\$ 1,236.55
		1935481008	1003 Wakefield	68.34			\$ 1,236.73
		1935481009	997 Wakefield	68.33			\$ 1,236.55
		1935481010	955 Wakefield	68.33			\$ 1,236.55
		1935481029	-	22.00			\$ 398.13
		1935478009	1711 Latham		80.00		\$ 425.81
		1935478010	1120 W Southlawn	90.00			\$ 1,628.71
		1935478011	1098 W Southlawn	80.00			\$ 1,447.74
		1935478012	1050 W Southlawn	75.00			\$ 1,357.25
	Ε	1935478013	1024 W Southlawn	70.00			\$ 1,266.77
_	haı	1935478014	990 W Southlawn	75.00			\$ 1,357.25
uthlawn	to Latham	1935478015	900 W Southlawn	85.00			\$ 1,538.22
th	t	1935478017	892 W Southlawn	110.00			\$ 1,990.64
no	<del>p</del> le	1935479001	1187 W Southlawn		66.00		\$ 351.29
W. Sou	hfie	1935479002	1143 W Southlawn	90.00			\$ 1,628.71
>	Southfield	1935479003	1097 W Southlawn	81.00			\$ 1,465.83
	S	1935479004	1063 W Southlawn	105.00			\$ 1,900.16
		1935479005	1025 W Southlawn	93.00			\$ 1,683.00
		1935479006	999 W Southlawn	75.00			\$ 1,357.25
		1935479007	901 W Southlawn	85.00			\$ 1,538.22
		1935479018	-	110.00			\$ 1,990.64



## **MEMORANDUM**

City Clerk's Office

**DATE:** April 29, 2024

TO: Melissa Coatta, City Engineer

FROM: Alexandria Bingham, City Clerk

**SUBJECT:** Clerk's Confirmation of Public Hearing Notice: 2024 Cape Seal

**Program Cape Seal Maintenance Treatment Special Assessment** 

**District (SAD)** 

The public hearing notice process has been completed for 2024 Cape Seal Program Cape Seal Maintenance Treatment Special Assessment District (SAD). Please see attachments for further confirmation.

Mailing Date: 4/23/2024 & 4/25/2024 Test Mail Return Date: 4/29/2024

Publishing Dates in the Oakland Press: 4/25/2024 and 5/5/2024

Posted in www.bhamgov/publicnotices: 4/23/2024

### Attachments:

- 1. Public Hearing Notice
- 2. Addresses
- 3. Mailing Letter
- 4. Mail Machine Counter Report
- 5. Proof of publishing for 4/25/2024

		NOTICE OF PUBLIC HEARING
		BIRMINGHAM CITY COMMISSION
		PUBLIC HEARING OF NECESSITY & PUBLIC HEARING FOR CONFIRMATION OF THE ROLL
Meeting	Date, Time	
Location:		Monday, May 6, 2024, 7:30 PM
		Municipal Building, 151 Martin, Birmingham, MI 48009
_	Date, Time	
Location:		Monday, May 20, 2024, 7:30 PM Municipal Building, 151 Martin, Birmingham, MI 48009
Project Loca	ation:	N. Worth Street from Rivenoak to Kennesaw and Knox to Maple, Rosedale Avenue from
- <b>3</b>		Oakland to Rivenoak, Oakdale Avenue from Oakland to Ridgedale, Oxford Drive from
		Madison to Rivenoak, Lawndale Avenue from Madison to Oakland, Chestnut Street from Elm
		to Adams, Hazel Avenue from Elm to Adams, Worthington Avenue from Southfield to Latham, Wakefield Drive from Southfield to Latham and Latham to Norfolk, and Southlawn
		Drive from Southfield to Latham.
		Park On Date of the Park
		Adams Ramon St Harmon St Harmon St Booth Park
		d d d d d d d d
	Harmon St Worth St Too' Ringedale Ave	
		Quarton Lake Park Booth Park Booth Park
		Booth Park  Booth Park  Ridgedale Ave
		Willits St. Kroger
		Alver Rouge Martin St Birmingham
		Shain Forest Ave
		Townsend St Fack
		G. o Smith
		E Frank
		24 - 5 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
		Hanna St S Barnum Park S S George S S
		A STATE OF THE PROPERTY OF THE
		Wallace St S Lando
		A Committee of the state of the
		St James Park
		Northlawn Blvd Bennaville Ave
		On Chapin Ave
		Catalpa Dr T
		Southlawn Blvd  Catalpa Dr  Southlawn Blvd  E Southlawn Blvd  Fark
		W Southlawn Blvd 5
		Smith Ave
		Bird Ave
		S. S
		Saxon Dr W 14 Mile Rd
Nation CT		
nature of 1	mprovement:	Unimproved road surfaces will be restored with a new cape-seal treatment as part of the unimproved street maintenance program.
City Staff C	ontact:	Melissa Coatta, City Engineer
City Stall C	oritact.	mcoatta@bhamgov.org, (248)530-1839
Notice Requ	uirements:	Newspaper Notice and First Class Mail to affected property owners 10 days prior. Publish
		4/25/2024 & 5/5/2024
Approved m	ninutes may b	City Clerk's Office or <u>www.bhamgov.org/commissionagendas</u>
reviewed at	L_	

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You or your agent may appear at the hearings to express your views; however, if you fail to protest either in person or by letter received on or before the date of the hearing, you cannot appeal the amount of the special assessment to the Michigan Tax Tribunal. Mail any correspondence to: City Clerk, P.O. Box 3001, Birmingham, MI 48012.

The property owner may file a written appeal of the special assessment with the State Tax Tribunal within 30 days after the confirmation of the special assessment roll if that special assessment was protested at the hearing held for the purpose of confirming the roll. All special assessments, including installment payments, shall, from the date of the confirmation thereof, constitute a lien on the respective lots or parcels assessed, and until paid shall be charged against the respective owners of the lots or parcels assessed.

Persons with disabilities needing accommodations 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.

PID	NAME	ADDRESS	CITY
Parcel Number: 1925428007	STEVEN G HOWELL	984 KENNESAW AVE	BIRMINGHAM, MI 48009
Parcel Number: 1925428015	BRUCE J WANDYEZ	983 RIVENOAK AVE	BIRMINGHAM, MI 48009
Parcel Number: 1925429001	MYRON E FISHER	1018 KENNESAW AVE	BIRMINGHAM, MI 48009
Parcel Number: 1925429004	DAVID E DEVEREAUX	1019 RIVENOAK AVE	BIRMINGHAM, MI 48009
Parcel Number: 1925486007	RYAN HUFNAGEL	191 N WORTH ST	BIRMINGHAM, MI 48009
Parcel Number: 1925486008	DENNIS R JACOBS REVOC TRUST	171 N WORTH ST	BIRMINGHAM, MI 48009
Parcel Number: 1925486009	DONALD R BROWN	159 N WORTH ST	BIRMINGHAM, MI 48009
Parcel Number: 1925486017	OSOS TONTOS LLC	111 N MAIN ST	ANN ARBOR, MI 48104
Parcel Number: 1925487001	GILBERT A MAXWELL REVOC TRUST	1016 KNOX AVE	BIRMINGHAM, MI 48009
Parcel Number: 1925487003	156 NORTH WORTH STREET LLC	111 CADILLAC SQ STE 300	DETROIT, MI 48226
Parcel Number: 1925487007	OS OS TONTOS LLC	111 N MAIN ST	ANN ARBOR, MI 48104
Parcel Number: 1925431004	MATTHEW MALISZEWSKI	884 RIVENOAK AVE	BIRMINGHAM, MI 48009
Parcel Number: 1925431009	MARK RUSSELL SAYERS	883 MADISON AVE	BIRMINGHAM, MI 48009
Parcel Number: 1925432001	RALPH SAROTTE	910 RIVENOAK AVE	BIRMINGHAM, MI 48009
Parcel Number: 1925432004	EMILIA E LEON-NICHOLAS	911 MADISON AVE	BIRMINGHAM, MI 48009
Parcel Number: 1925477005	GRANT D BRUCE	888 MADISON AVE	BIRMINGHAM, MI 48009
Parcel Number: 1925477010	JENNIFER HOPKINS	887 OAKLAND AVE	BIRMINGHAM, MI 48009
Parcel Number: 1925478001	TODD SZOTT	916 MADISON AVE	BIRMINGHAM, MI 48009
Parcel Number: 1925478006	JOHN JAHANGIR SARDAR	915 OAKLAND AVE	BIRMINGHAM, MI 48009
Parcel Number: 1925460008	RANDY M KUMMER	592 OAKLAND AVE	BIRMINGHAM, MI 48009
Parcel Number: 1925460018	PATRICK C LIEBLER	591 RIDGEDALE AVE	BIRMINGHAM, MI 48009
Parcel Number: 1925480001	DARRYL JAMES DELANEY TRUST	15671 LITTLEFIELD LN	SPRING LAKE, MI 49456
Parcel Number: 1925480007	ANDREW F LOTTMAN	625 RIDGEDALE AVE	BIRMINGHAM, MI 48009
Parcel Number: 1925401003	DANIEL M STALL	492 RIVENOAK AVE	BIRMINGHAM, MI 48009
Parcel Number: 1925401007	NICK BONEFF	487 MADISON AVE	BIRMINGHAM, MI 48009
Parcel Number: 1925405001	RACHEL P SMITH	512 RIVENOAK AVE	BIRMINGHAM, MI 48009
Parcel Number: 1925405010	DOUGLAS BURGHER	515 MADISON AVE	BIRMINGHAM, MI 48009
Parcel Number: 1925458001	TODD R MENDEL	440 MADISON AVE	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	DOYEON SOHN	35300 WOODWARD AVE # 402	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	EQUITY TRUST COMPANY CUSTODIAN	33717 WOODWARD AVE # 417	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	MARYAM NAZRI	35300 WOODWARD AVE # 404	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	SHAHRZAD ABBASSI RAHBAR	35300 WOODWARD AVE # 405	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	MAGDALENA M LORETI	35300 WOODWARD AVE # 406	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	BARBARA E KLOSNER	271 MORAN RD	GROSSE POINTE FARMS, MI 48236
Parcel Number: 1925461001	DEUTSCHE BANK TRUST CO AMERICAS	1 MORTGAGE WAY	MOUNT LAUREL, NJ 08054
Parcel Number: 1925461001	HASSAN M NASIR	35300 WOODWARD AVE # 409	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	JULIE HUTTO	35300 WOODWARD AVE # 501	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	JOHN PALAZZO	4385 MOTORWAY DR	WATERFORD, MI 48328
Parcel Number: 1925461001	ASOK K ROY	1825 LONG POINTE DR	BLOOMFIELD HILLS, MI 48302
Parcel Number: 1925461001	SUSAN ARMSTRONG	35300 WOODWARD AVE # 504	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	CRAIG SKINNER	35300 WOODWARD AVE # 505	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	SAMI BILANI	35300 WOODWARD AVE # 506	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	SAMI S BILANI	35300 WOODWARD AVE APT 506	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	JEFFREY R KLEIN REVOC TRUST	6435 ORANGE HILL LN	CARMICHAEL, CA 95608
Parcel Number: 1925461001	JO ANN BARTO REVOC LVNG TRUST	58976 VALLEY VIEW DR	WASHINGTON, MI 48094
Parcel Number: 1925461001	POPPLETON PLACE CONDOMINIUMS	1100 VICTORS WAY STE 50	ANN ARBOR, MI 48108
Parcel Number: 1925461001	LARA MAC	PO BOX 778	FALLBROOK, CA 92088
Parcel Number: 1925461001	MARY E DUNN TRUST	1182 WEBSTER ST	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	SUSAN DONNELLY	428 W LINCOLN ST	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	SVEN HERBEL	35300 WOODWARD AVE # 204	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	KASTINE HABIB	35300 WOODWARD AVE # 205	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	RHB#6 LLC	PO BOX 252921	WEST BLOOMFIELD, MI 48325
Parcel Number: 1925461001	GARY KAZANJIAN	979 WESTWOOD DR	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	MARCIN SORYS	4411 LAUREL CLUB CIR APT 2	W BLOOMFIELD, MI 48323
Parcel Number: 1925461001	BERNARD NICHOLS JR	35300 WOODWARD AVE # 209	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	DONNA HARRIS	336 GREENWOOD ST	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	SIDNEY R FLETCHER TRUST	35300 WOODWARD AVE # 401	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	ADAM M CODDINGTON	35300 WOODWARD AVE UNIT 12	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	JOHN SHAW	35300 WOODWARD AVE # 304	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	JOSEPH SCHENDEN LAWLESS	35300 WOODWARD AVE # 305	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	MATTHEW D PARKER	35300 WOODWARD AVE # 306	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	JAMES MENOUTES	35300 WOODWARD AVE # 307	BIRMINGHAM, MI 48009
Parcel Number: 1925461001	CHARLES PROPERTY MANAGEMENT LLC	1800 E BROADWAY ST	MOUNT PLEASANT, MI 48858

Parcel Number: 1925461001	PAUL R TAZAR	4293 SAWGRASS DR	BLOOMFIELD HILLS, MI 48302
Parcel Number: 1925461001	THOMAS R WALDRON	3187 NW SHEVLIN MEADOW DR	BEND, OR 97703
Parcel Number: 1936229012	CARL F ZOLLER	1830 NORTH LAKE DR	TROY, MI 48083
Parcel Number: 1936229013	MARK VINCKIER	843 CHESTNUT ST	BIRMINGHAM, MI 48009
Parcel Number: 1936229014	KARYN J PRYOR REVOC TRUST	859 CHESTNUT ST	BIRMINGHAM, MI 48009
Parcel Number: 1936229015	SALVATORE SCIGLIANO	3364 CIRCLE DR	COMMERCE TWP, MI 48382
Parcel Number: 1936229016	JAMES GLAVIN	909 CHESTNUT ST	BIRMINGHAM, MI 48009
Parcel Number: 1936229017	THOMAS RANDOLPH	2255 FAIRWAY DR	BIRMINGHAM, MI 48009
Parcel Number: 1936229018	ROBERT P LENNOX	949 CHESTNUT ST	BIRMINGHAM, MI 48009
Parcel Number: 1936229019	BARBARA SUE EPSTEIN REVOC TRST	977 CHESTNUT ST	BIRMINGHAM, MI 48009
Parcel Number: 1936229020	BENJAMIN J KRAMER	991 CHESTNUT ST	BIRMINGHAM, MI 48009
Parcel Number: 1936229021	EDVIN GODO	896 BENJAMIN DR	TROY, MI 48098
Parcel Number: 1936229022	1035 CHESTNUT LLC	177 E LONG LAKE RD	BLOOMFIELD HILLS, MI 48304
Parcel Number: 1936229023	TIMOTHY BALDWIN	1043 CHESTNUT ST	BIRMINGHAM, MI 48009
Parcel Number: 1936229027	ALI A CHEAIB	1055 CHESTNUT ST	BIRMINGHAM, MI 48009
Parcel Number: 1936231001	JEFFREY THOMAS FOSTER	660 ABBEY ST	BIRMINGHAM, MI 48009
Parcel Number: 1936231002	LYDIA JUZYCH	842 CHESTNUT ST	BIRMINGHAM, MI 48009
Parcel Number: 1936231003	CHRISTOPHER D HULGRAVE	864 CHESTNUT ST	BIRMINGHAM, MI 48009
Parcel Number: 1936231004	PETER SCHUBECK JR	890 CHESTNUT ST	BIRMINGHAM, MI 48009
Parcel Number: 1936231004	JESSE HENDERSON	337 FAIRFAX ST	BIRMINGHAM, MI 48009
Parcel Number: 1936231007	JONATHAN STEINHOUSE		·
	CHRISTOPHER J ELIA	954 CHESTNUT ST	BIRMINGHAM, MI 48009
Parcel Number: 1936231008		988 CHESTNUT ST	BIRMINGHAM, MI 48009
Parcel Number: 1936231009	JOSEPH M ZANE	1014 CHESTNUT ST	BIRMINGHAM, MI 48009
Parcel Number: 1936231010	RICHARD LOPUS	657 COVE DR	PORT AUSTIN, MI 48467
Parcel Number: 1936231011	MOHAMMADREZA KAHNAMOUEI	1401 KIRKWAY RD	BLOOMFIELD HILLS, MI 48302
Parcel Number: 1936231012	JOSEPH MECONI	412 S ADAMS RD	BIRMINGHAM, MI 48009
Parcel Number: 1936231014	ANDREW KAS-MAROGI	801 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936231015	DENNIS SAMUEL LANFEAR	833 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936231016	NICOLE STEVENSON	875 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936231017	ABIGAIL L BOSCO	893 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936231018	ROBERT SHANK	925 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936231019	STACY L GOLDBERG	939 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936231021	EDI LEVI	997 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936231022	JOSEPH P BOYLE	1011 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936231023	LILLIAN M APOLLINARI	1031 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936231024	JOHN FALLUCCA	1053 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936231025	VINCENT SEBASTIANI	253 E CAMBOURNE ST	FERNDALE, MI 48220
Parcel Number: 1936231026	MICHAEL J GLOVIS	3445 BALFOUR DR	TROY, MI 48084
Parcel Number: 1936231027	CHRISTINA MUNRO	1421 PIERCE ST	BIRMINGHAM, MI 48009
Parcel Number: 1936231028	DAN IONESCU	932 CHESTNUT ST	BIRMINGHAM, MI 48009
Parcel Number: 1936231029	GREGORY S ALKHAS	959 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936231030	PRATHEEP SEVANTHINATHAN	977 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936233001	SAMUEL OH	820 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936233002	CARMEN HICKOK	844 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936233002	SUSHRUTH SHENAVA	868 HAZEL AVE	BIRMINGHAM, MI 48009
			•
Parcel Number: 1936233004	MICHELLE MCINERNEY	896 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936233005	DAVID HENNING	920 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936233006	BRANDI BIALAS	942 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936233007	JULIE N SHERBIN	960 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936233008	LISA LATESSA DONLEY	982 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936233009	SHARON S TUNSTALL	998 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936233010	PAMELA MOCERI	1020 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936233011	JOSEPH STEVENS	1044 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936233012	LAWRENCE A MARKS	1060 HAZEL AVE	BIRMINGHAM, MI 48009
Parcel Number: 1936233013	STEPHEN W CHUDIK	PO BOX 391	BIRMINGHAM, MI 48012
Parcel Number: 1936233014	COLONIAL SALES & ENGINEERING INC	2841 SHADYWOOD DR	TROY, MI 48098
Parcel Number: 1935476017	JOEL D STERN	1250 WAKEFIELD DR	BIRMINGHAM, MI 48009
Parcel Number: 1935476024	ANDREW KEEGAN MCNEALY	1783 NORFOLK DR	BIRMINGHAM, MI 48009
Parcel Number: 1935477008	DOLORES IRENE SWEENEY	1697 LATHAM RD	BIRMINGHAM, MI 48009
Parcel Number: 1935477009	RONALD B ELLMAN LVNG TRUST	1152 WORTHINGTON AVE	BIRMINGHAM, MI 48009
Parcel Number: 1935477010	VICTOR H GARSKE	1094 WORTHINGTON AVE	BIRMINGHAM, MI 48009
Parcel Number: 1935477011	JOSEPH EDWARD HATHAWAY	1056 WORTHINGTON AVE	BIRMINGHAM, MI 48009
Parcel Number: 1935477012	JEFFREY W ROTH	1002 WORTHINGTON AVE	BIRMINGHAM, MI 48009
Parcel Number: 1935477013	WALTER J PALAMARCHUK	980 WORTHINGTON AVE	BIRMINGHAM, MI 48009
			,

Parcel Number: 1935477014	JAMES F DAUER	964 WORTHINGTON AVE	BIRMINGHAM, MI 48009
Parcel Number: 1935478001	JOVICA NASTOVSKI	1159 WORTHINGTON AVE	BIRMINGHAM, MI 48009
Parcel Number: 1935478002	MATTHEW A CARMONA	1133 WORTHINGTON AVE	BIRMINGHAM, MI 48009
Parcel Number: 1935478003	MICHEL KHOURI	1115 WORTHINGTON AVE	BIRMINGHAM, MI 48009
Parcel Number: 1935478004	JOHN W WESTERHEIDE	1005 WORTHINGTON AVE	BIRMINGHAM, MI 48009
Parcel Number: 1935478005	MARK AND MARY HENRY REVOC TRUST	1001 WORTHINGTON AVE	BIRMINGHAM, MI 48009
Parcel Number: 1935478006	PETER M GULLO	969 WORTHINGTON AVE	BIRMINGHAM, MI 48009
Parcel Number: 1935478007	CHRISTIAN HYDE	943 WORTHINGTON AVE	BIRMINGHAM, MI 48009
Parcel Number: 1935478008	VADIM AVSHALUMOV	927 WORTHINGTON AVE	BIRMINGHAM, MI 48009
Parcel Number: 1935478009	DRIEKA G DEGRAFF TRUSTEE	1711 LATHAM RD	BIRMINGHAM, MI 48009
Parcel Number: 1935478010	MARY K ERMATINGER REVOC TRUST	1120 W SOUTHLAWN BLVD	BIRMINGHAM, MI 48009
Parcel Number: 1935478011	THANANJAYAN RANGANATHAN	1098 W SOUTHLAWN BLVD	BIRMINGHAM, MI 48009
Parcel Number: 1935478012	ROBB A KOZLESKI	1050 W SOUTHLAWN BLVD	BIRMINGHAM, MI 48009
Parcel Number: 1935478013	MICHAEL MARDEROSIAN	1024 W SOUTHLAWN BLVD	BIRMINGHAM, MI 48009
Parcel Number: 1935478014	MICHAEL GRUBBISICH	990 W SOUTHLAWN BLVD	BIRMINGHAM, MI 48009
Parcel Number: 1935478015	TIMOTHY L NASSO	900 W SOUTHLAWN BLVD	BIRMINGHAM, MI 48009
Parcel Number: 1935478017	SHEHBAZ MAHMOOD	892 W SOUTHLAWN BLVD	BIRMINGHAM, MI 48009
Parcel Number: 1935479001	JOHN AND WENDY LEARY LVNG TRUST	1187 W SOUTHLAWN BLVD	BIRMINGHAM, MI 48009
Parcel Number: 1935479002	MICHAEL BROWN	1143 W SOUTHLAWN BLVD	BIRMINGHAM, MI 48009
Parcel Number: 1935479003	JAMES DUDLEY	1097 W SOUTHLAWN BLVD	BIRMINGHAM, MI 48009
Parcel Number: 1935479004	FRED J CUSIMANO	1063 W SOUTHLAWN BLVD	BIRMINGHAM, MI 48009
Parcel Number: 1935479005	CAROL VALVERDE	1025 W SOUTHLAWN BLVD	BIRMINGHAM, MI 48009
Parcel Number: 1935479006	DAVID JERNEYCIC	999 W SOUTHLAWN BLVD	BIRMINGHAM, MI 48009
Parcel Number: 1935479007	TERRI A MACKSOUND	901 W SOUTHLAWN BLVD	BIRMINGHAM, MI 48009
Parcel Number: 1935479009	JASON P TOEPFER	1190 WAKEFIELD DR	BIRMINGHAM, MI 48009
Parcel Number: 1935479010	PATRICK J SEEBERG	1164 WAKEFIELD DR	BIRMINGHAM, MI 48009
Parcel Number: 1935479011	HANGUK PROPERTIES LLC	1360 NORTHLAWN BLVD	BIRMINGHAM, MI 48009
Parcel Number: 1935479012	JACK L RANSOM	1106 WAKEFIELD DR	BIRMINGHAM, MI 48009
Parcel Number: 1935479013	D MICHEAL ESPER	1074 WAKEFIELD DR	BIRMINGHAM, MI 48009
Parcel Number: 1935479014	JARROD A PITSTICK	1058 WAKEFIELD DR	BIRMINGHAM, MI 48009
Parcel Number: 1935479015	CLEMENS F CONRAD	3449 LONE PINE RD	WEST BLOOMFIELD, MI 48323
Parcel Number: 1935479016	RUSSELL VORHEES	990 WAKEFIELD DR	BIRMINGHAM, MI 48009
Parcel Number: 1935479017	MELVIN LARSEN	948 WAKEFIELD DR	BIRMINGHAM, MI 48009
Parcel Number: 1935479018	CITY OF BIRMINGHAM	PO BOX 3001	BIRMINGHAM, MI 48012
Parcel Number: 1935480001	ABBY GROUP LLC	1829 NORFOLK DR	BIRMINGHAM, MI 48009
Parcel Number: 1935480005	ROBERT E CARR	1255 WAKEFIELD DR	BIRMINGHAM, MI 48009
Parcel Number: 1935481001	CATHERINE RAFTREY TICER	1199 WAKEFIELD DR	BIRMINGHAM, MI 48009
Parcel Number: 1935481002	DINO FERDINANDI	1155 WAKEFIELD DR	BIRMINGHAM, MI 48009
Parcel Number: 1935481003	LAURA LYNN MASON	1133 WAKEFIELD DR	BIRMINGHAM, MI 48009
Parcel Number: 1935481004	JAMES B FEITEN	1111 WAKEFIELD DR	BIRMINGHAM, MI 48009
Parcel Number: 1935481005	MICHAEL LAWRENCE SINGER	1099 WAKEFIELD DR	BIRMINGHAM, MI 48009
Parcel Number: 1935481006	JESSE FENTON	1067 WAKEFIELD DR	BIRMINGHAM, MI 48009
Parcel Number: 1935481007	DIANE L MORRIS	1035 WAKEFIELD DR	BIRMINGHAM, MI 48009
Parcel Number: 1935481008	DANIEL KEITH	1003 WAKEFIELD DR	BIRMINGHAM, MI 48009
Parcel Number: 1935481009	BLANCE A HODDE	997 WAKEFIELD DR	BIRMINGHAM, MI 48009
Parcel Number: 1935481010	NATHAN SCHERBARTH	955 WAKEFIELD DR	BIRMINGHAM, MI 48009



Monday, April 16, 2024

TO: parcel #

NAME ADDRESS

CITY/STATE/ZIP

RE: 2024 Cape-Seal Program Cape-Seal Maintenance Treatment Special Assessment District (SAD)

The City of Birmingham will be completing maintenance on your unimproved road by placing a cape seal treatment on our road this year. Construction on this project is anticipated to start in late Spring/early Summer.

With this letter, you will find attached notifications for two public hearings regarding this project:

- 1. A public hearing will occur **Monday, May 6, 2024**, at 7:30 p.m. in City Hall at 151 Martin St. during a regular City Commission meeting, for the purpose of a Hearing of Necessity and to designate a Special Assessment District, as we undertake public improvements, for the installing for cape seal treatment for the 2024 Cape-Seal Program.
- 2. If Necessity is determined at the May 6, 2024 hearing, a Public Hearing for Confirmation of the Roll will follow on **Monday, May 20, 2024**, at 7:30 p.m. in City Hall at 151 Martin St. during a regular City Commission meeting.

Work items typically included in these projects include the following:

- Pulverizing existing road surface and re-grading as necessary, and/or spot patching deteriorated areas.
- Applying the cape-seal treatment over the entire road surface which is a double layer of chip seal and a slurry coat.
- Reconstructing sidewalk ramps in the project area to meet ADA requirements, where needed.

Consistent with previous projects of this nature, it has been the City's policy to assess the following:

- 85% of the short-foot costs for improvement are assessed on all properties fronting on the improvement.
- 25% of the long-foot costs for improvement are assessed on all residential properties siding on the improvement.
- 85% of the long-foot costs for improvement are assessed on improved business properties siding on the improvement.
- 25% of the long-foot costs for improvement are assessed on vacant business properties siding on the improvement.

The City pays for the balance of the costs, 15% and 75% of short footage and long footage respectively.

The cost per property will be assessed based on an average cost associated with the proposed work on each street in the cape-seal program, multiplied by the linear foot measurement of the property line fronting the street, and/or the side property line for corner lots, and then reduced by multiplying again by 85% for the short footage measurement, and/or 25% or 85% for the long footage measurement.

After the work is completed, an invoice will be generated and sent to the property owner of record for the public improvements. Payment in full will be expected within 30 days of receipt. If you are not in a position to pay the charges in one payment, if you choose, the City can charge you annually for up to five years. Annual interest will be charged at a rate of 9.25%. The City will provide an estimate of costs associated with this Special Assessment at the Hearing of Necessity to be held on May 6, 2024.

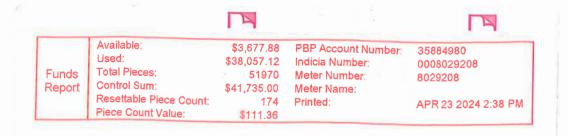
If you have any questions or concerns, please contact the Engineering Office at (248) 530-1850. You will have the opportunity to ask questions and speak directly to the City Commission at the Public Hearing of Necessity and at the Confirmation of the Roll.

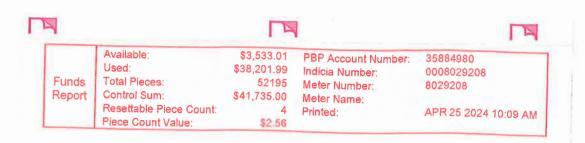
Sincerely,

Melissa A. Coatta, P.E.

muissaf Coatto

City Engineer





# NATION+WORLD

#### Rush hour chaos as 5 military horses run amok

LONDON » Five military horses spooked by noise from a build-ing site bolted during routine ing site bolted during routine exercises on Wednesday near Buckingham Palace, threw off four riders and caused chaos as they galloped loose through central London streets and collided with vehicles during the busy morning rush hour. The commotion erupted when the horses from the Household Cavalry, which were conducting an extended exercise for an upcoming military parade, pre-

ing an extended exercise for an upcoming military parade, pre-sumably became alarmed by the sound of concrete falling off a moving walkway at a construc-tion site in Belgravia, a swanky neighborhood just to the west of the palace. Five of the seven horses ran off and four soldiers were thrown off. Three of them were hospitalized with injuries.

— The Associated Press



Auctioneer Michael Kovacek declares the sale of the painting 'Portrait of Fräulein Lieser' by Austrian painter Gustav Klimt during an auction, in Vienna, Wednesday, A portrait of a young woman by Gustav Klimt that was long believed to be lost has been sold at an auction in Vienna for \$32 million. The Austrian modernist artist started work on the "Portrait of Fräulein Lieser" in 1917, the year before he died, and it is one of his last works.

'Rat hole' removed, city

says sidewalk damaged

CHICAGO » A Chicago sidewalk landmark some residents affec-tionately called the "rat hole" was removed Wednesday after city officials determined the section

officials determined the section bearing the imprint of an animal was damaged and needed to be replaced, officials said.

The imprint has been a quirk of a residential block in Chicago's North side neighborhood of Roscoe Village for years, but it found fresh fame in January after a Chicago comedian shared a photo on the social media platform X.

The attention, however.

platform X.

The attention, however, quickly grew old for neighbors who complained about visitors at all hours, sometimes leaving coins and other items scattered across the sidewalk. Plus, most in the neighborhood argue that the imprint was actually caused by a squirrel.

- The Associated Press

#### House advances reneal of state's abortion ban

PHOENIX » A proposed repeal of Arizona's near-total ban on of Arizona's near-total ban on abortions won approval from the state House Wednesday af-ter two weeks of mounting pres-sure on Republicans over an is-sue that has bedeviled former President Donald Trump's cam-paign to return to the White House.

House.

Three Republicans joined in with all 29 Democrats Wednesday to repeal a law that predated Arizona's statehood and

dated Arizona's statehood and provides no exceptions for rape or incest. If the Senate approves as expected, Arizona would allow abortions up to 15 weeks. Their political ambitions imperiled by widespread opposition to a near-total abortion ban, Trump and U.S. Senate candidate Kari Lake had urged Arizona lawmakers to ease the restrictions.

— The Associated Press

#### IRAN

#### Death sentence given to rap star for protest songs

A prominent Iranian hip hop musician who was arrested for his protest lyrics and social me-dia posts has been sentenced to death by an Iranian court, the reformist Shargh newspaper re-

ported. Toomaj Salehi was arrested in October 2022 during nation-wide protests that were triggered by the death in custody of Mahsa Amini, a 22-year-old Kurdish-Iranian woman who had been arrested by so-called morality police for allegedly violating strict Islamic dress codes. Salehi will ameal the sen-

Salehi will appeal the sen-tence, Shargh reported, quot-ing his lawyer Amir Raisian.

ing his lawyer Amir Kaisian.
Salehi's music and online
posts were fiercely critical of
Iran's Islamic leadership and he
was a strong supporter of the
uprising, which was mostly led
by women and young people.

- Bloomberg

Meeting Date, Time

#### Loans of works to museum banned in statue dispute

banned in statue dispute

ROME» Italy's Culture Ministry has banned loans of works
to the Minneapolis Institute of
Art, following a dispute with
the U.S. museum over an ancient marble statue believed to
have been looted from Italy almost a half-century ago.

The dispute began in March
2022 when an Italian court
ruled that the Minneapolis museum was irregularly in possession of the Stabiae Doriforo, a
Roman-era copy of The Doryphoros of Polykleitos, an ancient Greek sculpture.

Rome claims that the sculpneur was looted in the 1970s from
an archaeological site at Stablae
an ancient city close to Pompera
and alse when Mount Vesuvius
and alses when Mount Vesuvius
crupted in A.D. 79. A spokesman
for Italy's Culture Ministry confirmed the ban on Wednesday.

— The Associated Press

- The Associated Press

#### Family: woman charged in robbery was scam victim

FAIRFIELD TOWNSHIP, OHIO » A

FAIRFIELD TOWNSHIP, OHIO » A
74-year-old woman charged in
the armed robbery of a credit
union last week is a victim of an
online scam who may have been
trying to solve her financial problems, according to her relatives.

Ann Mayers, who had no previous run-ins with the law, faces
counts of aggravated robbery
with a firearm and tampering
with evidence in Friday's robbery in Fairfield Township.
Officers arrested Mayers at
her Hamilton home shortly after the robbery. A handgun was
found in her car, which police
lellege she used in the robbery.
Authorities later learned that
Mayers might have been a scam
victim and are looking into the
claims. Her relatives told detectives that she had been sending
money to an unidentified indivictual.

- The Associated Press

#### AUSTRALIA

# 7 alleged teen extremists linked to stabbing arrested

SYDNEY » Australian police ar-SYDNEY » Australian police ar-rested seven teenagers accused of following a violent extremist ideology in raids across Sydney, as a judge extended a ban on social media platform X shar-ing video of a knife attack on a bishop that started the criminal investigation.

DISHOD that started the criminal investigation.

The seven, aged 15 to 17, were part of a network that included a 16-year-old boy accused of stabbing a bishop in a Sydney church on April 15, police said. Clips of the stabbing were taken from the church service's livestream and applications of the stabbing were taken from the church service's livestream and applications of the stabbing were taken from the church service's livestream and applications of the stabbing were taken from the church service's livestream and the subsequently made the regulations. church service's livestream and subsequently made the rounds on X. An Australian regulator on Monday ordered the platform to take down the videos, an action the platform is fighting. Other social media compa-nies including Google, Micro-soft, Snapchat and Tikfok have complied with similar orders.

— The Associated Press

### MINNESOTA

### Veteran will finally get his Purple Heart medal, 73 years late

HEARING OF NECESSITY FOR SPECIAL ASSESSMENT DISTRICT

BIRMINGHAM CITY COMMISSION PUBLIC HEARING OF NECESSITY & PUBLIC HEARING FOR CONFIRMATION OF THE ROLL

NOTICE OF PUBLIC HEARING

Econori.	Monday, May 6, 2024, 7:30 PM Municipal Building, 151 Martin, Birmingham, MI 48009
Meeting Date, Time, Location:	HEARING FOR CONFIRMATION OF THE ROLL Monday, May 20, 2024, 7:30 PM Municipal Building, 151 Martin, Birmingham, MI 48009

Project Locatio



Nature of Improvement:	Unimproved road surfaces will be restored with a new cape-seal treatment as part of the unimproved street maintenance program.
City Staff Contact:	Melissa Coatta, City Engineer mcoatta@bhamgov.org, (248) 530-1839
Notice Requirements:	Newspaper Notice and First Class Mail to affected property owners 10 days prior. Publish 4/25/2024 & 5/1/2024
Approved minutes may be reviewed at:	City Clerk's Office or www.bhamoov.org/commissionagendas

You or your agent may appear at the hearings to express your vi-

however, If you fail to protest either in person or by lefter received on or before the date of the hearing, you cannot appeal the amount of the special assessment to the Michigan Tax. Tribunal. Mail any correspondence to CQC Gest, P.O. Dos Sott) Emmirgham, 144 6012.

Special assessment of the Michigan Tax. Tribunal within 30 days after the confirmation of the special assessment or lift that special assessment or lift that special assessment or lift that special assessmenters, including installment payments, shall, from the Asystocial assessments, including installment payments, shall, from the Asystocial assessments, including installment payments, shall, from the parents assessed, and unit paid shall be charged against the respective owners of the lost or pracels assessed.

By Steve Karnowski
The Associated Press
MINNEAPOLIS » A Korean
MINNEAPOLIS » A Korean
War veteran from Minnesota who still carries shrapnel in his leg from when he
was wounded in combat will
finally get his Purple Heart
medal, 73 years late.

The U.S. Army notified
Earl Meyer, 96, of St. Peter,
of Monday that it has reversed itself and granted him
schore who still carries shrapnel in his leg from when he
was wounded in combat will
a tree tis home.

The decision came after
to reverse due to a lack of
to reverse due to a lac

#### ADVERTISEMENT FOR BIDS

Hazel Park Schools – 1620 E. Elza, Hazel Park, MI 48030

Project:

Hazel Park Schools, District Wide Door Assessment The Hazel Park Schools will receive

Door Assessment
The Hazel Park Schools will receive single prime sealed bids to furnish all labor and materials and perform all other work necessary and incidental to the project listed above, in accordance with public instructions, specifications, drawings and other contract documents.

Bid documents for all bid packages will be available on or about April 19, 2024. Bid documents can be electronically downloaded free of charge from the Architect. A written request for documents shall be sent to jhoulihan@partnersinarch.com.

Friday, April 26, 2024 at 3:00 p.m.
The pre-bid meeting will be held at Hazel I School, 23400 Hughes Ave, Hazel Park, MI the Main Entrance

12:00 p.m.
Questions should be directed to PARTNERS in Architecture, PLC, in writing and via email. Forward questions to: <a href="mailto:lhoulihan@partnersinarch.com">lhoulihan@partnersinarch.com</a>.

Bid Deadline:

Tuesday, May 7, 2024 at 2:00 p.m.

Return TWO COMPLETE COPIES of Bid
The Board of Education shall not accept a bid that

does not meet the following requirements: Bidders MUST use the bid form(s) in the

-Bidders MUST use the bit form(s) in the project manual. Sea CALEE envelope, clearly labeled Submit bid in a CALEE envelope, clearly labeled bid search and the bid opening, self Security - conflide check or acceptable bid bond payable to The Haze? Park Schools, in an amount equal to by expensed (%) of the bid bid, amount equal to by expensed (%) of the bid bid, statement, in a conflict of the bid bid bid bid bid bid bid statement. In-fluids even and nodatrated fame Geometic Sanctions Act - Affidish of Compliance Sanctions Act - Affidish of Compliance Dendifies — For bid secreeting \$50.000, successful Material Payment Bord and a Performance Bord. If the proper is a literative in infrared to a literative properties of the support of a literative properties of

Bids submitted shall fully comply in all respects to these instructions published specifications, drawings, and other contract documents Bid price shall include all costs associated with this project.

No bid may be withdrawn for a period of saxly (80) days after the date when he do period to the solid point of the solid point preverse the right to evaluate bids on any basis determined by the Board to be in the basif entered to the Board and to consider alternate bids of the solid point of the s

# NOTICE OF PUBLIC HEARINGS BIRMINGHAM CITY COMMISSION PUBLIC HEARING OF NECESSITY & PUBLIC HEARING FOR CONFIRMATION OF THE ROLL HEARING OF NECESSITY FOR SPECIAL ASSESSMENT DISTRICT Monday, May 6, 2024, 7:30 PM Municipal Building, 151 Martin, Birmingham, MI 48009 HEARING FOR CONFIRMATION OF THE ROLL Monday, May 20, 2024, 7:30 PM Municipal Building, 151 Martin, Birmingham, MI 48005 Meeting Date, Time, Location Replacement and improvement to alley pavement, streetlight fixtures to bringing them to City Code, and dumpster screening. Nature of Improvement: City Staff Melissa Coatta, City Engineer mcoatta@bhamgov.org, (248) 530-1839 uld you have any statement regarding the above, you are led to attend the meeting in person or virtually through ZOOM: s://zoom.us/i/655079760 Meeting ID: 655 079 760

Immps/Izoom.us/posou/970 Meeting ID: 555.079700
Voor your aport may appear at the hearings to express your views:
however, if you fall to protest either in person or by letter received on
before the date of the hearing, you cannot appeal the amount
correspondence to: City, Clerk, P.O. Box 3071. Birmingham, M. 49012.
The property owner my file a written appeal of the special assessment with the State Tax Tibunal within 30 days after the confirmation of the
people all seasonament of if that special assessment was protested at the
All special assessments in the providence of the confirmation of the
All special assessments, including installment payments, shall, from the
date of the confirmation thereof, constitute alse inon the respective loss or
particle assessed, and until pad shall be charged apainst the respective
covers of the fold or procedus assessment.

Persons with disabilities needing accommodations 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 advance to request mobility, visual, hearing or other assistance



Engineering Department

Date: May 6, 2024

# 2024 Cape Seal Program Project

Hearing of Necessity for Cape Seal Special Assessment District (SAD)



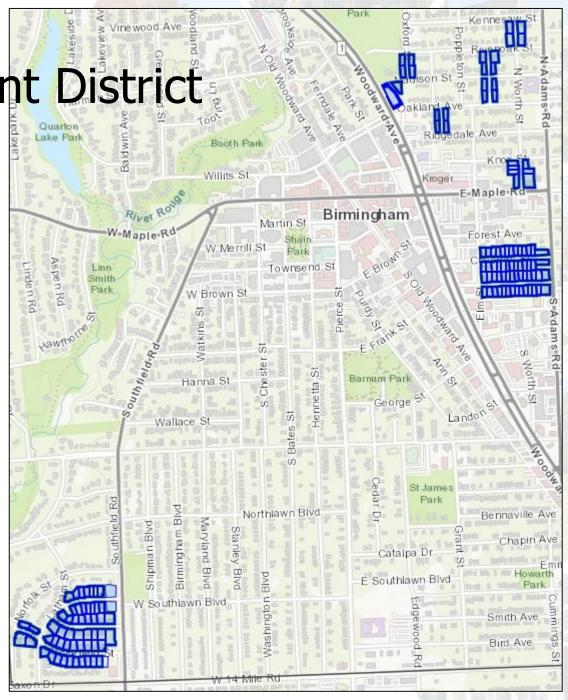
- **≻**Overview
  - Cape seal existing unimproved streets located in the southwest corner of the City between Norfolk Drive, Southfield Road, and Saxon Drive, and between Woodward Avenue to Adams Road north of Lincoln Road:
    - Worth: Kennesaw to Rivenoak, and Knox to Maple
    - Rosedale: Madison to Rivenoak
    - Oakdale: Oakland to Ridgedale
    - Oxford: Rivenoak to Madison
    - Lawndale: Madison to Oakland
    - Worthington Southfield to Latham
    - Southlawn Southfield to Latham
    - Wakefield Southfield to Norfolk
    - Rosedale: Madison to Oak
    - Chestnut: Elm to Adams
    - Hazel: Elm to Adams
  - Special Assessment District (SAD) for Cape Seal will defray the costs incurred by the City for construction of these improvements.

> History

Previous Cape Seal Treatment:

Street Name	Start/End	Year Cape Sealed
N. Worth	Kennesaw/Rivenoak	2008
Rosedale	Full Street	2009
Oakdale	Full Street	2014
Oxford	Rivenoak / Madison	1997
Lawndale	Full Street	2014
Chestnut	Elm/Adams	2009
Hazel	Elm/Adams	2010
Worthington	Southfield to Latham	2009
Wakefield	Southfield to Latham	1997
wakenelu	Latham to Norfolk	2009
W. Southlawn	Southfield to Latham	2009





# ➤ City Policy

- Maintenance on Unimproved Roads
  - First Special Assessment District for "dustproofing": 1948
  - 85% of short-foot costs for all property fronting the improvement;
  - 25% of long-foot costs for all residential property siding the improvement;
  - 85% of long-foot costs for all improved business property siding the improvement and;
  - 25% of long-foot costs for all unimproved business property siding the improvement.



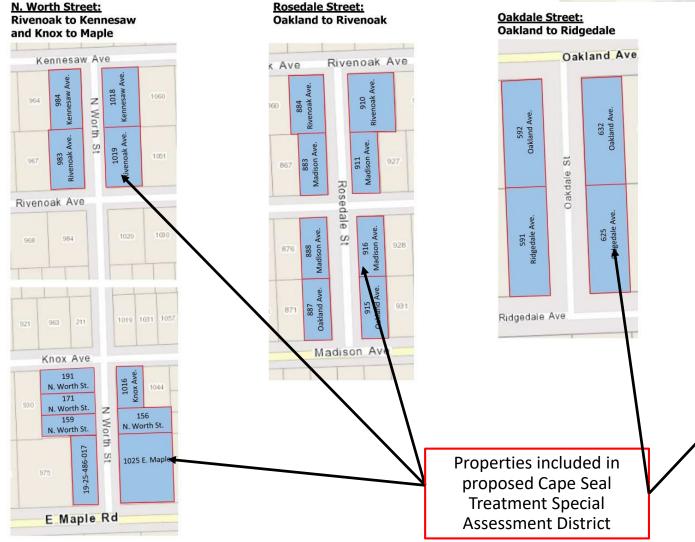
- ➤ Project Costs
  - Overall Estimated Project Costs: \$287,245.00
  - Total Footage Along Project: 11,220.27 feet
  - Assessable Footage Along Project: 7,001.43 feet
  - Condominium Site:
    - Cost is prorated by the square footage of each unit

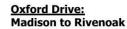


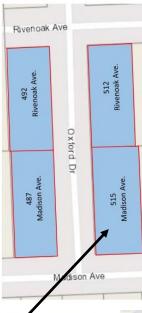
- ➤ Project Costs Two Types of Construction
- Method One: Spot patch, double chip and slurry.
  - Cost: \$161,875.00
  - Length: 7,603.03 feet
  - Cost per foot: \$21.29
    - Worth: Kennesaw to Rivenoak
    - Worth: Knox to Maple
    - Rosedale: Madison to Rivenoak
    - Oakdale: Oakland to Ridgedale
    - Oxford: Rivenoak to Madison
    - Lawndale: Madison to Oaklan
    - Worthington Southfield toLatham
    - Southlaw Souhfield to Latham
    - Wakefield Southfield to Norfolk

- Method Two: Pulverize, double chip and slurry.
  - Cost: \$125,370.00
  - Length: 3,617.24 feet
  - Cost per foot: \$34.66
    - Rosedale: Madison to Oak
    - Chestnut: Elm to Adams
    - Hazel: Elm to Adams





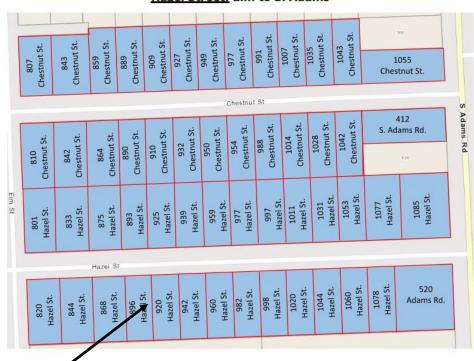




## Lawndale Street: Madison to Oakland



<u>Chestnut Street:</u> Elm to S. Adams <u>Hazel Street:</u> Elm to S. Adams



Properties included in proposed Cape Seal Treatment Special Assessment District



Worthington Avenue: Southfield to Latham

Wakefield Drive: Southfield to Latham, and Latham to Norfolk

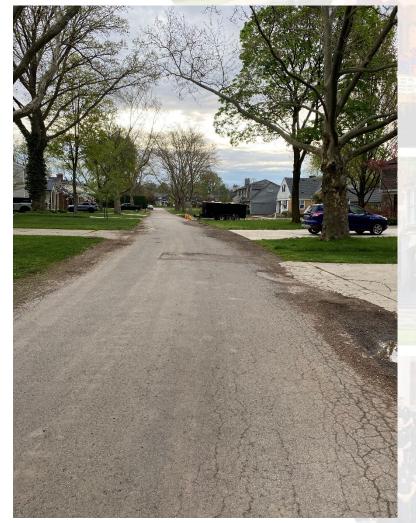
W. Southlawn Blvd.: Southfield to Latham





Properties included in proposed Cape Seal Treatment Special Assessment District

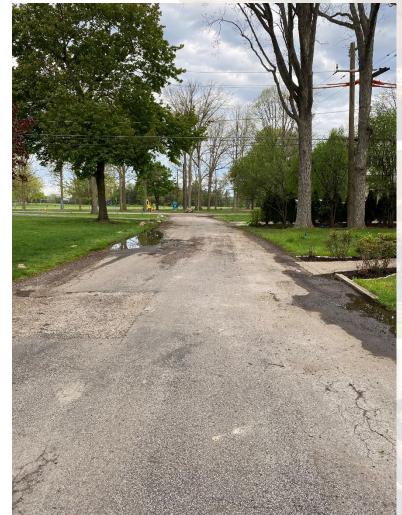






Existing Conditions







Existing Conditions













## **>**Summary

- The Engineering Department recommends City Commission declare a necessity and approve the SAD for 2024 Cape Seal Program for cape seal treatment.
- Should the Commission approve the SAD, a public hearing for confirmation of the roll will be held on May 20, 2024.





#### **MEMORANDUM**

Department of Public Services

**DATE:** April 29, 2024

**TO:** Jana L. Ecker, City Manager

**FROM:** Carrie Laird, Parks and Recreation Manager

**APPROVED:** Scott Zielinski, DPS Director

**SUBJECT:** Michigan Natural Resources Trust Fund Grant Application- IN PROGRESS

#### INTRODUCTION:

Administered by the Michigan Department of Natural Resources (MDNR), the Michigan Natural Resources Trust Fund (MNRTF) grants support state and local units of government with acquisition and development projects that promote natural resource based public recreation opportunities.

Communities must include an approved resolution by their governing body in order to apply. At the March 18, 2024 City Commission meeting, the Department of Public Services (DPS) requested permission to apply for a Trust Fund grant for the Booth Park Entry Plaza and Trail Improvements by way of a report on the consent agenda and the resolution was passed.

#### **BACKGROUND:**

Upon approval to move forward with the grant application, DPS submitted Birmingham's application for a Trust Fund Grant. Upon a preliminary review, the MDNR Grant Coordinator reached out for more information, in particular the opportunity for the public to comment on the application. After discussion and review of minutes and agendas, the area grant coordinator for the MDNR is not satisfied with the amount of opportunity the public had to provide feedback due to the placement of the application on the consent agenda rather than under new business. By placing the grant application on new business at the May 6, 2024 Commission meeting, DPS is ensuring that the public has a clear opportunity to give their feedback.

The report from the March 18, 2024 City Commission meeting is attached for more background information on the grant application for the Booth Park Entry Plaza and Trail Improvements project.

#### **LEGAL REVIEW:**

The City Attorney has reviewed the resolution and has no objection.

#### FISCAL IMPACT:

This grant would potentially award Birmingham up to \$266,000 to apply toward the cost of the Booth Park Section of the Trail Improvements project. Funding for the Trail Improvements project including the Booth Park corner feature is budgeted and available with Parks and Recreation Bond Funding, with the upcoming next bond issue this year. Matching funds are not required, but encouraged. A local match of at least 51% is included in the application.

#### PUBLIC COMMUNICATION:

The department has communicated its intention of applying for this grant with the Parks and Recreation Board. Should Birmingham be awarded a MNRTF grant, it will be communicated through all appropriate avenues.

#### SUSTAINABILITY:

This project's vison includes sustainable features and will be incorporated as part of the application.

#### SUMMARY:

The Department of Public Services recommends approving the attached resolution so that Birmingham may apply for the Michigan Department of Natural Resources Trust Fund Grant.

#### ATTACHMENTS:

- Resolution of Authorization for Birmingham to apply for a grant from the Michigan Natural Resources Trust Fund
- Report from the March 18, 2024 City Commission Meeting
- March 18, 2024 City Commission Meeting Agenda / Minutes (web link)
- Michigan Natural Resources Trust Fund Program Overview (web link)

#### SUGGESTED COMMISSION ACTION:

Make a motion adopting and approving the attached resolution, authorizing Birmingham to apply for a Michigan Natural Resource Trust Fund (MNRTF) grant through the Michigan Department of Natural Resources (MDNR), and further directing the City Clerk to sign the resolution.

# CITY OF BIRMINGHAM OAKLAND COUNTY, MICHIGAN

## RESOLUTION TO AUTHORIZE AN APPLICATION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES GRANT FUND

Resolution	#	_
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At a regular meeting of the Birmingham City Commission, held in the Commission Room at the Birmingham Municipal Building (151 Martin St., Birmingham MI) on March 18, 2024, the following resolution was offered:

**WHEREAS**, each year the Michigan Natural Resources Trust Fund ("MNRTF") invites state and local units of government in Michigan to submit proposals for the development of land for natural resource-based public outdoor recreation; and

**WHEREAS**, the City of Birmingham adopted a required 5-year, year 2024 – 2028, Parks and Recreation Master Plan on December 18, 2023; and

**WHEREAS**, the 2024-2028 Parks and Recreation Master Plan's Strategic Action Plan includes the completion of the Rouge River Trail Corridor improvements as conceptually described in the City of Birmingham's Trail Concept Improvement Plan; and

**WHEREAS**, completion of the Trail Concept Improvement Plan would greatly advance and improve access to natural resource-based public outdoor recreational opportunities by increasing access to the Rouge River and increasing the accessibility of the trail system, and funding is necessary to Booth Park Entry Plaza, Trail Entry, Restroom Building and Landscape Improvements; and

**WHEREAS**, the City of Birmingham City Commission supports the submission of an application titled "Booth Park Entry Plaza and Trail Improvements" for development of the Booth Park Entry Plaza, Trail Entry, Restroom Building and Landscape Improvements; and

**WHEREAS**, the estimated cost of construction of the Booth Park Entry Plaza, Trail Entry, Restroom Building and Landscape Improvements is **\$543,400**; and

**WHEREAS**, the City of Birmingham has made a financial commitment to the project in the amount of a minimum of \$277,400 matching funds (approximately 51%), in cash or in other grant funds; and

**WHEREAS**, the City of Birmingham accepts the long-term grant obligations, which include:

• The land included in the boundary of the project site must remain open to public outdoor recreation use in perpetuity.

- The grantee must maintain the site, including any other facilities constructed with grant assistance, and include access in compliance with the 2010 ADA Standards for Accessible Design.
- Installation of a 12" x 18" MNRTF plaque.; and

**WHEREAS**, the public was invited to comment and provide input on the City of Birmingham's application to the MNRTF at the City Commission's regular meeting held on May 6, 2024,

NOW THEREFORE BE IT RESOLVED, the City of Birmingham hereby authorizes the submission of a MNRTF Grant application for \$266,000 and further resolves to make available its financial obligation amount of \$277,400 in the 2024-2025 fiscal year. Yeas: Nays: Absent:
f,, (title), do hereby certify that the foregoing is a true and original copy of a resolution adopted by the City of Birmingham at a regular meeting thereof held on the 5th day of May, 2024.



#### **MEMORANDUM**

Department of Public Services

**DATE:** March 12, 2024

**TO:** Jana L. Ecker, City Manager

**FROM:** Carrie Laird, Parks and Recreation Manager

**APPROVED:** Scott Zielinski, DPS Director

**SUBJECT:** Michigan Natural Resources Trust Fund Grant Application

#### INTRODUCTION:

Administered by the Michigan Department of Natural Resources (MDNR), the Michigan Natural Resources Trust Fund (MNRTF) grants support state and local units of government with acquisition and development projects that promote natural resource based public recreation opportunities.

Communities must include an approved resolution by their governing body in order to apply.

#### **BACKGROUND:**

The Department Public Services plans to apply for a MDNR Trust Fund grant to be applied toward the Booth Park Section of Trail Improvements. To be eligible to apply, local communities must have an up to date five (5) year Parks and Recreation Plan on file with the State of Michigan.

Trail improvements are slated as a priority project as part of the approved Parks and Recreation Bond. The City Commission accepted the Trail Improvement Concept Plan in September of 2023 and authorized pursuing the development of the Booth Park Section of the Trail Improvement Concept Plan. The Booth Park Entry Plaza and Trail Improvements is our next priority project in the queue, to accomplish with Parks and Recreation Bond funding. We have a concept plan, cost estimate, and are planning for funding available for a match in 2024-2025. Additionally, we are expecting the award of Professional Design Services for this project to prepare designs and specifications over the next few months to prepare for the construction project, anticipated to begin in the spring of 2025.

The Booth Park Entry Plaza and Trail Improvements project will incorporate green infrastructure and sustainability features where suitable, gardens, trees, seating and gathering area designed for intensive use, a restroom facility, and trail entry identifiers and connectivity improvements including confidence markers and wayfinding in navigating from Booth Park to the rest of the trail system..

The City will ask for grant funding for the Booth Park Section of the Trail Improvements Plan only.

The Department continues to explore other grant opportunities as we move forward with park development projects. We have been awarded a pre-development grant to apply toward the cost of preparing designs and construction specifications for the Booth Park Section of the Trail Improvements project from the 2023 Oakland County Parks and Recreation Trailways program as well.

#### LEGAL REVIEW:

The City Attorney has reviewed the resolution and has no objection.

#### FISCAL IMPACT:

This grant would potentially award Birmingham up to \$266,300 to apply toward the cost of the Booth Park Section of the Trail Improvements project. Funding for the Trail Improvements project including the Booth Park corner feature is budgeted and available with Parks and Recreation Bond Funding, with the upcoming next bond issue this year. Matching funds are not required, but encouraged. A local match of at least 51% is included in the application.

#### PUBLIC COMMUNICATION:

The department has communicated its intention of applying for this grant with the Parks and Recreation Board. Should Birmingham be awarded a MNRTF grant, it will be communicated through all appropriate avenues.

#### SUSTAINABILITY:

This project's vison includes sustainable features and will be incorporated as part of the application.

#### SUMMARY:

The Department of Public Services recommends approving the attached resolution so that Birmingham may apply for the Michigan Department of Natural Resources Trust Fund Grant.

#### ATTACHMENTS:

- Resolution of Authorization for Birmingham to apply for a grant from the Michigan Natural Resources Trust Fund
- Michigan Natural Resources Trust Fund Program Overview (web link)

#### SUGGESTED COMMISSION ACTION:

Make a motion adopting and approving the attached resolution, authorizing Birmingham to apply for a Michigan Natural Resource Trust Fund (MNRTF) grant through the Michigan Department of Natural Resources (MDNR), and further directing the City Clerk to sign the resolution.

## CITY OF BIRMINGHAM OAKLAND COUNTY, MICHIGAN

## RESOLUTION TO AUTHORIZE AN APPLICATION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES GRANT FUND

Resolution #			
At a manufacture of the Dimeirale on	Cit. Commission	مطلعات الماما	C

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**WHEREAS**, the 2024-2028 Parks and Recreation Master Plan's Strategic Action Plan includes the completion of the Rouge River Trail Corridor improvements as conceptually described in the City of Birmingham's Trail Concept Improvement Plan; and

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**WHEREAS**, the estimated cost of construction of the Booth Park Entry Plaza, Trail Entry, Restroom Building and Landscape Improvements is **\$543,400**; and

**WHEREAS**, the City of Birmingham has made a financial commitment to the project in the amount of a minimum of \$277,400 matching funds (approximately 51%), in cash or in other grant funds; and

WHEREAS, the City of Birmingham accepts the long-term grant obligations, which include:

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**WHEREAS**, the public was invited to comment and provide input on the City of Birmingham's application to the MNRTF at the City Commission's regular meeting held on March 18, 2024.

**NOW THEREFORE BE IT RESOLVED**, the City of Birmingham hereby authorizes the submission of a MNRTF Grant application for **\$266,000** and further resolves to make available its financial obligation amount of **\$277,400** in the **2024-2025** fiscal year.

signation amount of \$2777100 in the 2021 2020 hotel year.
eas: ays:
osent:
Joseffic.
Att.
, (title), do hereby certify that the foregoing is a true and original copy of a resolution
dopted by the City of Birmingham at a regular meeting thereof held on the $18^{ m th}$ day of March
024.
att.
Att.



#### Question raised by Bryan Connolly

1 message

George Abraham <gabraham@comcast.net>

Mon, Apr 15, 2024 at 1:39 PM

To: Elaine McLain <elaine\_mclain@us.aflac.com>, "emclain@bhamgov.com" <emclain@bhamgov.com> Cc: "clinton@baller4bham.com" <clinton@baller4bham.com>, "kschafer@bhamgov.com" <kschafer@bhamgov.com>, "along@bhamgov.org" <along@bhamgov.org>, "tlonge@bhamgov.org" <tlonge@bhamgov.org>, "ahaig@bhamgov.org" <ahaig@bhamgov.org>, "bhost@bhamgov.org" <bhost@bhamgov.org>, "jecker@bhamgov.org" <jecker@bhamgov.org>, Alex Bingham <abingham@bhamgov.org>, "mkucharek@bhmlaw.us.org" <mkucharek@bhmlaw.us.org>, "bconnolly1@aol.com" <bconnolly1@aol.com>

Elaine,

I voted to narrow Arlington and add sidewalks. I wished we had sidewalks when we moved here with little children in 1992 and now for our grandchildren. I felt that the inconvenience of such a major disruption would be worth it in the end. However, since the sidewalks are not to be, I don't understand why less disruptive methods of installing new water and sewer lines can't be used. This is essentially what Dr. Connolly is asking (see attached email).

My understanding of the City's reasoning is as follows: If an "unimproved" street needs major underground work, it makes sense to remove the existing street, do the underground work, and rebuild the street to an "improved" standard. If, on the other hand, a given street is already "improved" and underground work is needed, then less disruptive methods are used, e.g. HDD.

The above certainly makes sense to me. However, what I don't understand is why Arlington is considered "unimproved." The existing drains work well for water removal. In our 32 years here, I can't recall any flooding on the street (except for water line breaks). The curbs are aesthetically pleasing and make possible efficient snow and leaf removal. What features will be added to Arlington when it becomes "improved?"

George Abraham 898 Arlington



Brian Connolly Commisioner Letter, 4-14-24..pdf

#### jmirro

From:

bconnolly1@aol.com

Sent:

Sunday, April 14, 2024 5:01 PM

To:

**Jmirro** 

Subject: Fw: Arlington/Shirley project.

#### Sent from AOL Mobile Mail

Begin forwarded message:

On Sunday, April 14, 2024, 4:51 PM, bconnolly1@aol.com <br/> sconnolly1@aol.com wrote:

#### Dear Commissioners,

Please give further consideration to Jim Miro's suggestions. He has done a great deal of research on this matter and his proposals appear compelling and prudent. He appears to have the broad support of the residents of these streets. Jim has done a very good job of communicating the research and rationale for these but it has been difficult for me to get a perspective on the city's view of these other than to say no. The rejection of his proposal last week appears to have been on procedural rather than substantive grounds. One of the City Commissioners has communicated to me that the City Engineer has explained why the alternative sewer replacement method will not work but gaining access to this type of information is difficult for those of us who are not familiar with the workings of city government. I am again requesting that the city provide a more direct statement or a link on the City website as to why there is no alternative other than proceeding with such a costly and disruptive process at this time. My assumption is that everybody is acting in good faith in this matter but it would be reassuring if the rationale for proceeding in the face of what appear to be reasonable objections could be more clearly communicated.

Again, my thanks for your service and dedication.

Brian Connolly MD.

843 Arlington.

Sent from AOL Mobile Mail



#### Birmingham "Road Scoring List"

1 message

Lauren Buttazzoni <a href="mailto:lmbuttazzoni@comcast.net">lmbuttazzoni@comcast.net</a>

Mon, Apr 15, 2024 at 11:24 AM

To: "emclain@bhamgov.com" <emclain@bhamgov.com>, "kschafer@bhamgov.com" <kschafer@bhamgov.com>, "along@bhamgov.org" <along@bhamgov.org>, "tlonge@bhamgov.org" <tlonge@bhamgov.org>, "ahaig@bhamgov.org" <ahaig@bhamgov.org>, "jecker@bhamgov.org" <jecker@bhamgov.org>, "jecker@bhamgov.org" <a>, "jecke abingham@bhamgov.org" <abingham@bhamgov.org>, "mkucharek@bhlaw.us.com" <mkucharek@bhlaw.us.com>

#### Dear Mayor McLain:

It is my understanding that the attached "Unimproved Scoring List" was part of the October 2 2023 Special Commission Workshop Meeting. If that is true, then why are Arlington/Shirley roads-ranked 29th on a list of 31 roads--scheduled for work ahead of the other 28 roads? Please respond at the meeting tonight. It is also my understanding--direct from homeowners on Fairway Street--that something like this happened when the City tried to do work on Fairway several years ago, which street similarly "jumped ahead" of other roads on a published list of roads needing work, which list may or may not be similar to the attached "scoring list." I am trying to find out more about that now. You may also recall that at the end of one of the City meetings in January, Commissioner Shafer, who lives on Fairway, stated that that she has "a personal" interest"\* in this matter (referring to Arlington/Shirley sidewalks/roads), and she went on to describe in much detail about that when she purchased her home on Fairway about seven years ago that she did not realize until the night before her closing there were no sidewalks, and so she went to work on getting them added, for safety reasons, noting she had small children at the time, and the City did indeed try to add them, but that they were not added due to pushback and resistance from Fairway residents. Is any of this relevant? We all know that Commissioner Baller lives on Shirley and that he has correctly recused himself from these Arlington/Shirley matters.

Like Brian Connolly, an Arlington resident who wrote an email to you over the weekend, I also assume that everyone is acting in good faith, but in light of all that has gone before including seemingly scant consideration of less damaging and costly alternatives, a very reasonable question has been asked, and it deserves a direct and transparent answer. Why has the City catapulted Arlington and Shirley Roads to the top of this list?

\*There are other issues here.

Sincerely, Lauren Mirro Buttazzoni Former Arlington resident 248.866.2830



#### Arlington/Shirley project.

1 message

'bconnolly1@aol.com' via City Commission <city-commission@bhamgov.org>

Sun, Apr 14, 2024 at 4:51 PM

Reply-To: "bconnolly1@aol.com" <bconnolly1@aol.com>
To: City Commission <city-commission@bhamgov.org>

#### Dear Commissioners,

Please give further consideration to Jim Miro's suggestions. He has done a great deal of research on this matter and his proposals appear compelling and prudent. He appears to have the broad support of the residents of these streets. Jim has done a very good job of communicating the research and rationale for these but it has been difficult for me to get a perspective on the city's view of these other than to say no. The rejection of his proposal last week appears to have been on procedural rather than substantive grounds. One of the City Commissioners has communicated to me that the City Engineer has explained why the alternative sewer replacement method will not work but gaining access to this type of information is difficult for those of us who are not familiar with the workings of city government. I am again requesting that the city provide a more direct statement or a link on the City website as to why there is no alternative other than proceeding with such a costly and disruptive process at this time. My assumption is that everybody is acting in good faith in this matter but it would be reassuring if the rationale for proceeding in the face of what appear to be reasonable objections could be more clearly communicated.

Again, my thanks for your service and dedication.

Brian Connolly MD.

843 Arlington.

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#### Arlington/Shirley project.

1 message

'bconnolly1@aol.com' via City Commission <city-commission@bhamgov.org>

Tue, Apr 30, 2024 at 9:15 PM

Reply-To: "bconnolly1@aol.com" <bconnolly1@aol.com> To: City Commission <city-commission@bhamgov.org>

#### Dear Commissioners,

Please allow this issue to be placed on the agenda for next week's meeting. Jim Mirro continues to make what appears to be a very strong case for a less expensive and disruptive approach to resurfacing our streets and has marshaled impressive support for his argument from various authorities. The city appears to be unreceptive to this but I feel that we deserve a proper airing in public and a clearer explanation for the city's rationale for opposing it. Again, thank you for your impressive time and service which I did not really appreciate until I began following this issue.

Brian Connolly MD 843 Arlington.

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#### Fwd: New Information & New Proposal

1 message

Clinton Baller <cmballer@avidpays.com>

Sun, Apr 14, 2024 at 7:59 AM

To: City Commission <city-commission@bhamgov.org>, Jana Ecker <Jecker@bhamgov.org>, "Kucharek, Mary" <mkucharek@bhlaw.us.com>

#### Begin forwarded message:

From: jmirro <jmirro@intromarketing.com>
Date: April 13, 2024 at 11:16:56 PM EDT

To: lou baughmam <jolobman@sbcglobal.net>, karleenovice@gmail.com, asimmons@boon-health.com, Kerry Milliron <kerrymilliron@gmail.com>, loribconway@comcast.net, Lisa Drake <carnegied@msn.com>, Mike Walsh <mike\_walsh\_4@yahoo.com>, Midge Moran <midgemoran@kw.com>, georgenemoran@gmail.com, n.ramdev@yahoo.com, jrsteeds@gmail.com, Mike Minelli <mike@minellifamily.com>, Pamela Minelli <pam@minellifamily.com>, repstein@ajmpack.com, Joan Epstein <imce55@aol.com>, Joe Durham <ipoemdurham@gmail.com>, vanessar626@yahoo.com, Charles Schwartz <cschwartz14@mac.com>, csosnick14@mac.com, Gretchen Gonzales Davidson <ggdavidson444@gmail.com>, christinetobiascolman@gmail.com, dgdelgrosso1234@comcast.net, Paula DelGrosso@comcast.net, Sherry McCormick <szmccorm789@aol.com>, Lorry Schwegman bconnolly1@aol.com, Mary Connolly <mlconnolly7@gmail.com>, lindsay.lee.vansyckle@gmail.com, Gail Abraham <babyloc54@gmail.com>, gabraham@comcast.net, Valerie Trivax <vtree@aol.com>, GEOFFREY TRIVAX <gatree@aol.com>, dabloom2002@yahoo.com, davembloom@yahoo.com, Kris Sawyer <antiquer62@aol.com>, Yan S <poshrental@gmail.com>, jlannen57@aol.com, jeanlannen@mac.com, Lana Gmail <lshaffou@gmail.com>, tshaffou@gmail.com, Elaine C Hazel <echazel2@yahoo.com>, Gary Saltzgiver <gsaltzgiver@yahoo.com>, Jenny Shebib <icshebib@yahoo.com>, Nick Shebib <nshebib@yahoo.com>, rbillmey@gmail.com, dbillmey@gmail.com, Alfred Fisher IV <AJFisher4@fisherco.com>, Brooke Fisher <br/>brookesfisher@me.com>, drteetime@aol.com, Alice Silbergleit <asilbergleit@gmail.com>, Alex Davis <kalex328@aol.com>, andrea@andreabrowninteriors.com, David Mendelson < DM@mendelsonlaw.net>, duncan.aldred@googlemail.com, theresamcarter@gmail.com, dave.mitchell@trpfund.com, davidfw8@gmail.com, s h <sbh 999@yahoo.com>, gretamyers@gmail.com, delarosa2@gmail.com, virgie.holcombe@gmail.com, Stuart Borman <sb@borman.net>, hilaryborman@gmail.com, mosquetfamily@hotmail.com, sjlnyc@aol.com, William Edmunds <williamcedmunds@gmail.com>, JOHN SMITH <johnjrspop@aol.com>, Joan Smith lightbodysmith@aol.com>, cherbear1648@yahoo.com, Lauren Buttazzoni <a href="mailto:limbuttazzoni@comcast.net">lmbuttazzoni@comcast.net</a>, Paul Reagan <a href="mailto:pmreagan@gmail.com">pmreagan@gmail.com</a>, Barbara Heller <bheller@dia.org>, Tom Booth <tlbooth999@gmail.com>, Kathleen Milford <kmilford47@aol.com>, docmilford@aol.com

Subject: FW: New Information & New Proposal

Dear Neighbors & Friends,

<u>Feedback & Latest Letter:</u> Thank you for the feedback on my last letter that recapped the 4-8-24 Commission Meeting and laid out some alternative courses of action going forward. I received quite a range of comments and appreciate hearing all of your viewpoints. While sorting through your comments, I discovered a street scoring exhibit ranked by water, sewer and pavement conditions that gave me the idea for the attached letter that asks the Mayor for a different vote at the next Commission Meeting this coming Monday, 4-15-24.

<u>Summary:</u> My letter is asking the Mayor why the City Staff is planning on Arlington/Shirley street work being done this year when this exhibit lists 27 other streets more in need of work based on a 3-factor condition scale, including water pressure and volume. If a satisfactory answer is not forthcoming from the City Manager, I am asking the Mayor to hold a vote on delaying the decision on Arlington/Shirley until work is done on the other 27 streets and I give 7 reasons why this makes sense. This vote will give the Commission one more opportunity to avoid litigation this year about our streets triggered by a Special Assessment action scheduled for next month. I plan to attend Monday's meeting and give you a recap on what happens.

<u>Tax Tribunal/Circuit Court:</u> Because some of you recommended in your feedback to focus on appeals to the MI Tax Tribunal or to do this in addition to Circuit Court litigation, I spoke with the MTT Chief Law Clerk during the past week. She confirmed that the Tax Tribunal has no injunctive power, that all appeals must be done individually, that each appeal must pay the separate \$100 to \$250 fee and that the entire process usually takes 18 months once an acceptable appeal form is filed (which may take additional time). Based on this information, it would seem more cost effective and timely to pursue the circuit court litigation alternative if no compromise with the City is reached before the Special Assessment Notices are sent out or if the City does not reschedule our street work until after the other 27 streets are done.

<u>Correction:</u> After sending my last recap, I received a phone call from David Bloom who told me that I used the wrong verb to describe his comments at the 4-8-24 Commission Meeting. I reported that David said he "would" take legal action if the Commissioners did not discuss free speech and due process rights, but David tells me that he really said that he "could" take legal action among other options. I am sorry for this reporting error and I am glad that all Commission Meetings are recorded so that the correct statements can always be found if needed.

<u>Letters:</u> If you agree with the proposal in this letter to the Mayor and wish to add your comments, you are welcome to send an email tomorrow or early Monday to Mayor McLain with a cc to the other Commissioners that states something like the following: "Please vote on Monday to delay Arlington/Shirley street project work until work is completed on all other 27 streets with a higher need ranking. Thank you." Shown below are the email addresses to do this:

To: emclain@bhamgov.com;

Cc: kschafer@bhamgov.com; along@bhamgov.org; tlonge@bhamgov.org; ahaig@bhamgov.org; bhost@bhamgov.org; jecker@bhamgov.org; abingham@bhamgov.org; mkucharek@bhmlaw.us.org.

Bcc: jmirro@intromarketing.com (if you wish to share your letter with our neighbors.)

<u>Attendance:</u> If you would like to join me at the meeting Monday evening, it starts at 7:30 pm in the second floor conference room of City Hall, 151 Martin Street. If you wish not to receive future status reports, please reply "Unsubscribe." Thank you.

Jim Mirro

248-420-5113

**From:** jmirro [mailto:jmirro@intromarketing.com]

**Sent:** Saturday, April 13, 2024 7:25 PM

To: 'Elaine McLain'

Cc: 'kschafer@bhamgov.org'; 'along@bhamgov.org'; 'tlonge@bhamgov.org'; 'ahaig@bhamgov.org';

'bhost@bhamgov.org'; 'Jana Ecker'; 'abingham@bhamgov.org'; 'mkucharek@bhlaw.us.com' **Subject:** New Information & New Proposal

Dear Mayor McLain,

<u>Background:</u> Thank you for permitting a discussion of the Arlington/Shirley street project last Monday. We agree that the absence/recusal of two Commissioners would have made it difficult to achieve a "super majority" approval of our proposed HDD motion had a vote been taken.

<u>New Information:</u> Since then, however, we have learned about the attached exhibit, "Unimproved Road Scoring List" that was part of the Special Commission Workshop Meeting of October 2, 2023. Using points for water, sewer and road conditions, this exhibit ranks Arlington/Shirley in 28<sup>th</sup> place on a list of 30 streets needing work, including water pressure and volume.

Previously our streets had been ranked higher on the City Staff list. What has not been explained since last October is why City Staff is still proposing Arlington/Shirley work be done in 2024 when 27 other streets should receive work benefits before our streets do. Something is wrong here.

New Proposal/Rationale: In view of this new information, Arlington/Shirley property owners are requesting that you ask the City Staff in the 4-15-24 Meeting why our streets must be worked on in 2024 in view of their ranking below 27 other streets. If the answer is not worth litigation, then we ask you to make a motion and ask for a vote to have our street project decided upon after all other 27 street projects are completed. This is being requested for the following reasons.

First, delaying our street work past 2024 will provide time for a dozen new house projects to be completed before a new pavement is subjected to heavy equipment traffic that we have already seen did not fare well on Westwood Street.

Second, delaying our work will give the City Staff more time to get familiar with HDD results and the HDD contractor used on the Redding Street project.

Third, with additional turnover of residents on our streets, the City may find more residents in favor of street replacement at a later date.

Fourth, this motion does not require a "super majority" of votes to pass.

Fifth, delaying this decision gives both the City Staff and property owners time to consider alternatives to litigation to solve a difference in work methods.

Sixth, delaying this decision avoids the appearance of any special interest bias for replacement.

Seventh, our streets will not set a precedent for other streets now categorized as "unimproved."

<u>Recommendation:</u> For all these reasons, we request a motion and vote on 4-15-24 with these words: "The decision for water main/sewer upgrades for Arlington/Shirley Streets will not be made until decisions for all other streets with higher block ratings are made."

<u>Risk Assessment:</u> By voting "yes" on this motion now, the City Commission will not only eliminate the risk of litigation, but will also eliminate workload for City Staff that could be spent on the other 27 street projects with a higher need ranking. And there is really no downside risk since this vote is just reordering the approval process to be in line with a point-system priority list that is agreed upon by the City Staff. Finally, this wording allows for a future re-ordering of Arlington/Shirley Streets on this list and the date of their approval decision in the event that street ratings change again at a future date. Thank you.

Jim Mirro, Resident Agent

Save Our Streets & Trees

A MI Nonprofit Foundation

248-420-5113

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7

Unimproved Road Scoring List, 10-2-23..pdf 717K



# Unimproved Road Scoring List Unimproved Roads Infrastructure Block Ratings

Roadsoft Block Marne	Street (GIS Block Name)	Segm	End	Road Type	2021 Water Points (0-100)	2019 Sewer Paints (0 100)	Road Points (0-100)	Total Block Rating (0-300)
BLOOMFIELD OLDWOODWARD	BLOOMFIELD	OLDWOODWARD	DEAD END	Unimproved	100	99	75	262
WIMBLETON OXFORD POPLLETON	NOTERAIN	OXFORD	MOLETINGO	Unimproved	94	ND put	ŏ	258
OXFORD ABBEY WIMBLETON	CKFORD	ABBEY	MIMBLETON	Unimproved	100	77	3	250
SHEPARDBUSH WARWICK	SHEPARDBUSH	WARWICK	WIMBLETON	Unimproved	100	77	70	250
ORRY TAUNTON SHEHHELD BRADFORD	TORRY	TAUNTON	CHEFFELD	Unimprowed	94	72	8	N 20
MENLEY ABBEY OXFORD	HENLEY	ABBEY	CXFORD	Unimproved	100	73	5	246
HEMIEY WARWICK OXFORD	АЗЛИЗН	WARWICK	CXFORD	Unimproved	100	73	75	246
FAUNTON WOODWARD TORRY	TAUNTON	MOODWARD	TORRY	Unimproved	100	72	70	244
BRADFORD SHEFFIELD TORRY CROFT	BRADFORD	SHEFFELD	TORRY	Unimproyed	40	72	70	239
WARWICK ABBEY HENLEY	WARWICK	ABBBA	HENLEY	Unimproved	100	3%	8	239
ADBEY HENLEY	ABBEY	HENLEY	DEAD END	Unimproved	100	43	70	237
ABBEY HEMEY OXFORD	ABBEY	HEMLEY	OXFORD	Unimproved	001	4.9	70	237
ARCHLEA LINCOLN MIDVALE	LARCHLEA	LINCOLN	MIDVALE	Unimproved	100	30	50	235
LOLLEWHYW HENTEALLOL	MAHNATIOT	HENLEY	SHEPARDBUSH	Unimproved	001	92	8	232
WARMICK HENGEY WINABLETON	WARWICK	HENIEY	MOLETRIM	Unimproved	100	1.1	88	232
MENLEY TOTTENHAM PUTNEY	HENLEY	TOTTENHAN	PUTWEY	Unimproved	100	Un 00	70	231
TOTTENHAM HENLEY WARWICK	TOTTENHAM	HENLEY	WARWICK	Unimproved	001	38	Ø	231
HUMPHREY ETON TAUNTON	HUMPHREY	ETON	NOTWUKI	Unimproved	3.6	77	80	230
WESTWOOD RAYNALE DAK	COOMISSIM	RAYNALE	OAK	Unimproved	dot	5.6	56	230
STANLEY WALLACE LINCOLN	STANLEY	WALLACE	LIMCOLM	Unimproved	87	55	8	228
FAIRWAY GREENLAWN GOLFVIEW	FAIRWAY	GREENLAWW	GOLFVIEW	Unimproved	20	95	83	226
GREENLAWN HILLSIDE FAIRWAY	GREENLAWW	HILLSIDE	FAIRWAY	Unimproved	83	6.4	8	226
WESTWOOD DAK PINE	WESTWOOD	OAX.	BINE	Unimproved	76	86	60	226
FLOYD GEORGE LINCOLN	5000	GEORGE	UNCOLN	Unimproved	7.4	98	600	224
SOUTHLAWN LATHAM SOUTHHELD	SOUTHLAWN	LATHAM	SOUTHFIELD	Unimproved	76	34	20	223
WINDLETON POPPLETON ADAMS	MIMBLETON	POPPLETON	ADAMS	Unimproved	59	68	70	221
POSEIMITE YANKEE COLUMBIA	ALIWESON	YANKEE	COLUMBIA	Unimproved	83	74	S	223
ARLINGTON SHIRLEY LINCOLN	ARLINGTON	SHIRLEY	LINCOLN	Unimproved	81	75	500	220
HENLEY ABBEY WARWICK	HENLEY	давек	WARWICK	Unimproved	76	72	70	220
HUMPHREY TORRY TAUNTON	HUMPHRY	TORRY	TAUNION	Unimproyed	76	62	8	220



#### New Information & A Compromise Arlington/Shirley Proposal

1 message

jmirro <jmirro@intromarketing.com>

Tue, Apr 30, 2024 at 3:43 PM

To: Elaine McLain <emclain@bhamgov.org>, kschafer@bhamgov.org, along@bhamgov.org, tlonge@bhamgov.org, ahaig@bhamgov.org, bhost@bhamgov.org

Cc: Jana Ecker <Jecker@bhamgov.org>, abingham@bhamgov.org, mkucharek@bhlaw.us.com, cballer@bhamgov.org

Dear Commissioners,

<u>Background:</u> Thank you for letting me speak at the April 15 Commission Meeting regarding the Arlington/Shirley Street Project. Since that meeting, more information has been obtained and, because of this, we property owners want to offer a compromise plan to meet all of our goals.

<u>Tree Count & Risk Value:</u> In previous letters, we have estimated that 100 trees could be harmed due to under-street root disturbance from full street excavation. Last week the neighborhood conducted an on-site tree count and found that 208 trees are at risk in the 8 1/2 'ROW space and the next 8 ½ feet past the ROW space on private property. Using the City's Tree Manual value figures, these 208 trees on Arlington/Shirley Streets are worth over \$260,000 should they be damaged from full excavation of our streets.

Expert Opinion Letters: You previously received letters from Cranbrook Pavement, The Oakland County Road Commission and The Michigan Department of Transportation (MDOT) stating the excellent condition of our streets' pavement/foundation and they also recommended not to use full excavation to replace infrastructure. On April 18, we received a letter from the Michigan State University School of Construction (1st attachment) recommending the same thing. In addition, we received a letter from the Father & Son certified tree arborist (2<sup>nd</sup> attachment) that full excavation would be harmful to our trees and that either HDD or narrow trenching is recommended to replace our infrastructure. We also received letters from two realtors commenting on the value of our neighborhood trees and the risk to property values if full excavation occurs (3<sup>rd</sup> and 4<sup>th</sup> attachments).

Westwood Commission Vote: The first street to be upgraded after the Street Improvement Policy was enacted in October of 2021 was Westwood Drive. As explained in the Downtown Magazine article (5<sup>th</sup> attachment) and minutes of the 6-27-22 Commission Meeting (6<sup>th</sup> attachment), Westwood property owners were given 3 alternatives: A) Full excavation and reconstruction at an estimated cost close to \$50,000 per 100' lot; B) Trenched replacement of water mains & sewers with cape seal afterward at an estimated cost of \$2,500 to \$3,500 per lot and C) No change. This is also confirmed in a 4-27-24 letter received from Westwood spokesperson, Corey Holter (7<sup>th</sup> attachment). After listening to the property owners' objections to the high cost of alternative A, Commissioner Haig made a motion for Alternative B as a compromise position and received 5 "yes" votes from Commissioners Boutros, Baller, Host, Longe and Haig with 2 "no" votes from Commissioners McLain and Schafer. The motion passed and the Westwood project was completed last year.

<u>Comparison of Streets</u>: Westwood Drive and Arlington/Shirley Streets are the same in every way. All 3 have cement curbs/gutters, center-street crowns, cast iron drains, engineered manhole chambers/covers/sewer systems, asphalt surfaces, 33' widths and durable "near improved' foundations. The only difference is that Westwood has sidewalks, but they have been there since the street was first built. Property owners on all 3 streets cannot handle the cost of a fully-reconstructed street and Arlington/Shirley property owners also have a tree root risk that does not exist to the same extent on Westwood. Property owners on all 3 streets expressed happiness with their streets/infrastructure and voted for no street change with a 4-page petition from Westwood (8<sup>th</sup> attachment) and with a 4-page petition from Arlington/Shirley (9<sup>th</sup> attachment). Westwood later agreed to alternative B when water pressure and sewer issues

would not support a "no change" vote (same as the Arlington/Shirley situation). Since then, the majority of Westwood property owners are mostly pleased with how the street upgrade project turned out and especially appreciate being assessed for the more-affordable alternative B.

Compromise Proposal: To date the City Staff has not embraced the Arlington/Shirley proposal for HDD to upgrade infrastructure, despite five expert opinions that it is the least expensive upgrade method and provides the least risk to the roots of 208 nearby trees. In view of this impasse, Arlington/Shirley property owners now propose as a compromise plan that the City use the same method of replacing water mains and sewers as done on Westwood through narrow trenching/patching and a cape seal treatment afterward. While this plan is financially beneficial to all property owners, it will especially benefit the following: 1) seniors/retirees on a fixed income; 2) widows with limited resources; and 3) young families struggling with high-interest-rate mortgage payments. This plan will keep all of them from having to move from their homes just to pay a large assessment which is consistent with the City's "aging in place" policy and will show that the City has compassion for all age groups. Our property owners understand that, under this plan, they will be responsible for future cape seal assessments and they freely accept this alternative as have the Westwood property owners. In summary, we wish to be treated exactly like Westwood property owners.

<u>May 6 Meeting:</u> Because of the information in this letter, we request that our proposal be placed on the May 6 Commission Meeting Agenda for a vote so that the City Staff can stop spending time/money on the full reconstruction plan and related SAD process between now and the public hearing date of May 20 if the City accepts our proposed compromise. It also permits the Engineering Department to request a narrow trench/cape seal bid from contractors instead of a full excavation bid. To meet this timing, this proposal is being made ahead of the Wednesday deadline for approval of the May 6 agenda.

<u>Effect on Unimproved Road Plan:</u> Because Westwood and Arlington/Shirley are so obviously more improved than the other 26 miles of truly unimproved streets without curbs, gutters, crowns, engineered features and also without city leaf pick up/street cleaning, a "yes" vote on this plan will not set a precedent to forego upgrading of the other unimproved streets to "improved" status.

<u>Timing:</u> Because there are about a dozen active house projects on our streets this year and because our streets are 28<sup>th</sup> on the City Pacer list of 30 streets (10<sup>th</sup> attachment), we continue to propose our street work be done in 2025 or later. But, if this is a non-starter for the City and narrow trenching is acceptable to the City as done on Westwood Drive, Arlington/Shirley property owners will drop their objection to 2024 work. Under this scenario, however, some cape seal touch up will be required near construction sites in 2025 if our cape seal damage is similar to what happened on Westwood with one construction project (11<sup>th</sup> attachment).

Repairs/Hydrants: Our property owners request that any existing street problems (low spots, pavement cracks, manhole cover depressions, etc.) be repaired at the time of trench patching and before the cape seal treatment occurs. If any fire hydrants are added to our two streets, we also request that they be placed at the corner of two lots and not in anyone's front yard.

<u>Support & Vote:</u> This proposal has the support of all officers of the Coryell Park (Homeowners) Association and the vast majority of the property owners on both Arlington and Shirley Streets. We are hoping that, based on the information in this letter, all voting Commissioners will give us their "yes" vote on May 6 to show fairness in treating identical Birmingham streets in the same way and to demonstrate that property owners and the City can work together through compromise to achieve our mutual goals. With a unanimous "yes" vote on May 6, the Commission will automatically meet the "super majority" requirement to pass this resolution.

Jim Mirro, Resident Agent

Save Our Street & Trees

A MI Nonprofit Foundation

248-420-5113

#### 11 attachments



Westwood Street Pavement Failure, 10-30-23..jpeg 142K

- MSU Letter, 4-18-24..pdf 1303K
- Father & Son Arborist Letter, 4-29-24..pdf
- Betty Finkbeiner Realtor Letter, 4-28-24..pdf 474K
- Midge Moran Realtor Letter, 4-29-24..pdf
- Downtown Magazine Article, 7-2-22..pdf
- City Commission Mtg Minutes, 6-27-22..pdf 3133K
- Corey Holter Letter, 4-28-24..pdf 383K
- Westwood Signed Petition, 5-22..pdf
- Arlington-Shirley Signed Petition, 4 Pages..pdf 2480K
- Unimproved Road Scoring List, 10-2-23..pdf 717K



# MICHIGAN STATE

April 18, 2024

Mr. Jim Mirro 737 Arlington Birmingham, MI 48009

Dear Mr. Mirro,

Thank you for your inquiry regarding construction plans being considered for Arlington and Shirley Streets. I appreciate receiving the photos of your streets/trees, the description of an "improved" vs. "unimproved" street published by the City of Birmingham and the opinion letters from Cranbrook Pavement, The Oakland County Road Commission and the Michigan Department of Transportation.

Using this information, I had a discussion with my Construction Management student, Angelo Buttazzoni, who has conducted an on-site inspection of your streets. Based on this information and our discussion, I believe that your streets should be classified as "Improved" due to their many engineered features and sound payement/foundation.

I would further agree with the proposal to use HDD (Horizontal Directional Drilling) to replace your water mains and sewers. This is due to the obvious economic and environmental reason that HDD prevents the need to excavate and reconstruct these streets when a more efficient alternative exists that does not risk damage to your mature trees with under-street root systems.

Please let me know if I can provide you with any other advice regarding the improvement plans being considered for your two streets.

Founded 1355

School of Planning, Design, and Construction

Human Ecology Building Michigan State University 552 West Circle Dr East Lansing, MI 48824

> 517-881-5380 spdc.msu.edu

Sincerely,

Sean P. Huberty

Teaching Specialist – School of Planning, Design, and Construction

Construction Management Program Faculty

Michigan State University



#### TREE SERVICE

April 29, 2024

### Serving SE Michigan

#### Residential Commercial Industrial

Mr. Jim Mirro 737 Arlington Street Birmingham, MI 48009

Family Owned and Operated 728 South Lapeer Rd Oxford, MI 48371 Phone 248/628-3035 Fax 248/628-0210

Dear Jim,

Thank you for asking me to provide some comments regarding Arlington and Shirley Streets. As you, know, our company has been serving you and your neighbors on these two streets for the past 40 years. And it is helpful to hear about the alternative ways that are being considered for replacing your water mains and sewer pipes which I understand are about 100 years old.

I also appreciate you showing me the opinion letters from Cranbrook Pavement, the Oakland County Road Commission, MDOT and the MSU School of Construction. Based on these opinions and my own on-site observations, I would agree with their recommendation that your streets should not be fully excavated and reconstructed to replace your infrastructure if alternative methods are available to save your trees.

As a certified arborist and co-owner of Father & Son Tree Service, I believe that HDD or narrow trenching would be the safest alternatives to avoid under-street root disturbance to the many, mature trees that line your streets, both in the right of way space and also on private property. It is a reasonable expectation that the roots of approximately 100 to 200 trees could be damaged and could lead to their demise if full excavation is used.

I am pleased to see from the other letters that HDD is not only the safest alternative for your trees, but could be the least expensive alternative to achieve your neighborhood infrastructure goals. Narrow trenching and repair could be the second least expensive.

I can also comment that our heavy-duty trucks and tree-pruning equipment have never experienced a problem on your streets. Based on my experience, this suggests that your streets have a sufficiently-durable foundation to simply be paved over after HDD or trenching/patch repair and top paving is completed. Please call me if you have any other tree-related questions. Thank you.

Best Regards,

Dave Jenkins Certified Tree Arborist

#### BETTY FINKBEINER MAX BROOCK REAL ESTATE

James A. Mirro 737 Arlington Street Birmingham, MI 48009

April 28, 2024

Dear Mr. Mirro

I appreciate the opportunity to provide my real estate market knowledge to the residents of Arlington and Shirley Streets. As you know, I have been a licensed realtor in Birmingham for 47 years with Max Broock/Real Estate One Realtors and a member of the President's Council of Excellence. With this experience, I have access to real estate transactions in the City of Birmingham and I also have an intimate knowledge of real estate values by neighborhood.

Your two streets are already regarded as premiere locations in the city with their unique winding streets, large (near one acre) lots and mature trees. For these reasons, property sales on Arlington/Shirley Streets have always been on the high end of the market.

In comparing property sales on Arlington/Shirley Streets with other similar size/age homes on other Birmingham streets, I must conclude that the larger lot size and greater number of mature trees are two of the reasons for the higher prices that buyers are willing to pay. Mature trees in an established neighborhood has always been a defining reason for premium values.

Based on this knowledge and looking at "sales comps' over the past year, I would further estimate that a property with healthy mature trees in your neighborhood will account for a price premium over the same property with no trees or recently-planted trees. Because properties on your streets are selling for \$1 million to \$3 million plus, this means the value of mature trees is an important factor.

In view of this, I understand your concern about the City's proposed street project that could endanger mature trees near the front of your properties due to under-street root disturbance. Because the street view is the first impression made to a prospective buyer, this risk is all the more concerning. For these reasons, I recommend that Birmingham replace your water mains/sewers without total street excavation/replacement to minimize risk to your many mature trees that could seriously affect property values.

Yours truly,

Betty Finkbeiner Max Broock Realtor

Bethy Findfeiner

#### MIDGE MORAN KELLER WILLIAMS

April 29, 2024

Mr. Jim Mirro 737 Arlington Street Birmingham, MI 48009

Dear Jim,

As a Birmingham resident for my whole life and a realtor for the past 31+ years, I am glad to provide my opinion on what factors create value for property owners on Arlington and Shirley Streets.

I purchased my home on Arlington in 1984 as I could see the value of Arlington and Shirley Streets. It far exceeded other properties, as we have larger lots and more mature trees, and as we have 100 width lots. My assessment continues to hold true today as verified by the assessed value allocated by the City.

Based on this assessment, I share your concern that fully excavating Arlington and Shirley Streets to replace water and sewer pipes is a huge risk to the property values on these two streets. With other techniques available to replace aging infrastructure, they surely should be fully explored before a final decision is made. I know that this has been done on other Birmingham streets and the same should be done on our streets.

This issue should not even be debated with the value of Birmingham's "jewel" streets being placed in jeopardy when there exists no risk and less expensive ways, such as HDD or narrow trenching, to achieve the same goal of an infrastructure upgrade. Thank you.

Best Regards,

Midge Moran

Licensed Realtor #6501147440

## Commission settles on Westwood improvements

#### By Grace Lovins

While members of the public who live on the affected street declared their opposition, the Birmingham City Commission approved modified street improvement projects to Westwood Drive, Raynale Drive and Oak Street, at their meeting on Monday, June 27.

Upgrades to the streets are part of the first street improvement project initiated under the Modified Street Improvement Policy adopted by the commission in October 2021. The project is driven by the need to upgrade infrastructure in neighborhoods, which include a water main replacement on Westwood between Raynale and Oak, a new water main on Raynale between Glenhurst and the city limits, on Oak between Glenhurst and the city limits, an extension of a separate storm sewer network, and repaving of the streets, as well as sidewalk improvements to meet ADA-compliance.

The proposed project from the city was to include complete reconstruction of the streets, with the cost for the street pavement improvements to be paid for by a special assessment to the adjoining property owners that benefit from the street improvement project, James Surhigh, the city's consulting engineer, said. However, due to objections from numerous residents, a cape seal project was approved by commissioners, along with water and sewer improvements.

"The special assessment process is a long-standing city policy when unimproved streets are improved," Surhigh said. "Special assessments for drive approaches, and for water/sewer laterals not meeting current city standards are typical for these type of projects. With this project, improvements will be made to the sewer and water systems, the cost for which is paid from the sewer and water Funds, and are not subject to a special assessment."

Surhigh presented three possible action the commission could take: include full street reconstruction in the project that meets the city's standards for an improved street following the sewer and water system improvements; include patching trenches and full-width cape seal treatment after water and sewer system improvements; or to postpone the project.

He explained that a full reconstruction of the road would shift the specified streets from an "unimproved road" classification to an "improved road" classification, which is a city goal. An unimproved road is considered to be a gravel road with or without curbs that has been treated with a cape seal to provide a relatively smooth driving surface. An improved road is considered a road with curbs and gutters that has a concrete or asphalt surface.

City manager Tom Markus noted that improvements to the water and sewer systems will need to be made, regardless of if the commission were to postpone the project. The water issue, specifically the water main, fire hydrants and storm water system, is the driving factor of the project, he said.

Many residents from the impacted area made comments to the commission regarding the financial cost the project that would be imposed on residents as well as the lack of need, they believe, for a complete road reconstruction, or even reapplication of cape seal, on Westwood.

Corey Holter, a Westwood resident, noted that the project is being done for the public good, not for the residents who live on the street, however the residents will be required to aid in the cost of the project.

Steve Torok, also a resident of Westwood, echoed Holter's frustration towards the public assessments associated with the project. He added that, while it is understood that the sewer and water systems will need improvements, the fixes to the actual street during the project are expensive and are not currently necessary.

Surhigh stated that f the commission were to decide on the water and sewer improvements with patching trenches and cape seal on the road, while the cost per household had not yet been finalized, it is projected to fall within \$2,500 to \$3,500 per household as a one-year cost.

Mayor Therese Longe remarked the city is making a significant investment in the project – over \$1 million through the water and sewer fund.

"I think option B (cape seal) is the only option we can do because the subsurface requires attention, the subsurface is where the problem is. ... To get to the subsurface we have to go through the surface," commissioner Andrew Haig said. "We have a policy that is being created by the city but we shouldn't apply it as a blanket policy without thinking about it. Thinking about the circumstances here, I would advocate for position B in this particular situation as the option to try and get to the best middle ground."

Haig made the motion to approve the second proposed option – upgrading the water and sewer lines without full reconstruction of the street. The commission approved the motion, 5-2, commissioners Elaine McLain and Katie Shafer voting against.

# Birmingham City Commission Minutes June 27, 2022 Municipal Building, 151 Martin 7:30 p.m.

Vimeo Link: https://vimeo.com/event/3470/videos/720093825/

#### I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Therese Longe, Mayor, opened the meeting with the Pledge of Allegiance.

#### II. ROLL CALL

Alexandria Bingham, City Clerk, called the roll.

Present:

Mayor Longe

Mayor Pro Tem Boutros Commissioner Baller Commissioner Haig Commissioner Host Commissioner McLain Commissioner Schafer

Absent:

None

Administration:

City Manager Markus, City Clerk Bingham, Planning Director Dupuis, Assistant City Manager Ecker, Assistant to the City Manager Fairbairn, Operations Commander Grewe, City Attorney Kucharek, Human Resources Manager Lambert, Consulting City

Engineer Surhigh

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

#### **Announcements**

- COVID-19 Update: Per the CDC, Oakland County has a COVID-19 transmission level of HIGH. The
  City continues to recommend the public wear masks while attending City meetings per CDC
  guidelines. All City employees, commissioners, and board members must wear a mask while indoors
  when 6-feet of social distancing cannot be maintained. This is to ensure the continuity of
  government is not affected by an exposure to COVID-19 that can be prevented by wearing a mask.
  The City continues to provide KN-95 respirators and triple-layered masks for all in-person meeting
  attendees.
- The Clerk's office would like to remind voters to turn in an absentee ballot application if they wish to vote by mail for the August 2, 2022 State Primary Election. Return your absentee ballot to the clerk's office as soon as possible via drop box or mail. To review your specific voting information and preview your ballot visit mi.gov/vote. The online and mail voter registration deadline is July 18th. After July 18th new voters must register in person at the clerk's office.
- Upcoming In The Park Summer Concert Series in Shain Park on Wednesday starting at 7 pm. June 29th is the Birmingham Concert Band (Orchestra) and July 6th is Lisa Mary (Country). Please join us in the park!

In reply to Commissioner Baller, Mr. Strader said Staff, consultants, and the Multi-Modal Transportation Board will make future recommendations for restriping Brown if this item is advanced.

Commissioner Schafer said she was heartened that MDOT is working on making this area safer and said she was looking forward to future iterations.

Commissioner McLain emphasized that drivers must stop for pedestrians in crosswalks.

**MOTION:** Motion by Commissioner Haig, MPT Boutros:

To approve the reduction of vehicular travel lanes on eastbound Brown Street between Peabody Street and Woodward Ave from two lanes down to one lane;

#### AND

To direct the Multi-Modal Transportation Board to evaluate permanent road designs incorporating one eastbound vehicular travel lane for Brown Street from Peabody Street to Woodward Ave to recommend to City Commission at a later date.

VOICE VOTE:

Ayes, MPT Boutros

Commissioner Baller Commissioner McLain Commissioner Schafer Commissioner Host Mayor Longe Commissioner Haig

Nays, None

# 06-177-22 Westwood, Raynale & Oak Street Project Interim Report for City-Initiated Unimproved Street Project

CCE Surhigh presented the item.

In reply to the Mayor, CM Markus explained:

- The City has been evaluating streets holistically, including condition and all the utilities. He said the water lines, hydrants, and stormwater issues are driving the need to improve the infrastructure of these streets;
- He strongly advised the Commission not to consider Suggested Commission Action C;
- He did not recommend altering the City's street standards because wider streets create more impervious surfaces, more runoff, and cost more for the City's taxpayers to maintain once the streets are improved; and,
- Even though residents in certain areas may not experience flooding, their water infrastructure helps contribute to the flooding and overflow in other parts of the City.

The Mayor noted that if the Commission recommends the current street widths be maintained - as requested by a number of residents - in conjunction with Suggested Commission Action A, that the special assessment costs would be approximately 15% higher than if the streets were reconstructed to the standard 26-foot width. In contrast, Suggested Commission Action B would essentially update the utilities and sidewalk and otherwise leave the street as-is.

In reply to Commissioner Haig, CCE Surhigh stated that there is no sewer cross-connection between Bloomfield Township and Birmingham.

In reply to Commissioner Baller, CCE Surhigh estimated the costs of street improvements or cape sealing to an average size lot. He explained that the costs of street improvements would be split over ten years.

Commissioner Schafer noted that if these roads are fully improved, there would be no additional assessments to those residents. She noted that cape seal, in contrast, would be charged to the residents every time the roads come up again in the cape seal cycle.

MPT Boutros summarized the work of the Ad Hoc Unimproved Street Study Committee (AHUSSC) and the facts the residents of Westwood, Raynale, and Oak should consider in choosing street improvements or cape seal.

Commissioner Schafer also noted that the AHUSSC considered all the options for dealing with unimproved streets, and that the consensus was that improving streets was drastically preferable to cape seal. She noted that the decision to improve infrastructure and certain streets comes after an immense amount of study on the part of Staff. She said this was a significant opportunity to advance the City's goal of improving its 26 miles of unimproved streets. She said that while she appreciated residents' concerns about costs, this is an opportunity to better the City.

Commissioner Host suggested moving Suggested Commission Action A without Westwood. The motion failed for lack of a second.

#### **Public Comment**

Corey Holter, resident of Westwood, said many residents of Westwood would prefer Suggested Commission Action C. He said if that option were not available, however, the residents of Westwood would prefer Suggested Commission Action B. He said if the City wants to fully improve Westwood it should pay for that, since it was a matter of public good and not a specific benefit to the residents of Westwood.

In reply to some of Mr. Holter's comments, CM Markus and the Mayor noted that residents have been paying to improve their streets for decades, after which the City takes over paying for further maintenance. It was noted that if these were improved streets the City would be paying for these repairs. It was also noted that taxpayers in the City are currently paying to maintain these streets in terms of potholes, plowing, and other routine maintenance.

Steve Torok, resident of Westwood, said he was supportive of fixing the water and sewer. He said he was supportive of Suggested Commission Action B. He said Westwood was not in poor enough repair to merit full improvements at this time.

CM Markus concurred that Westwood was in relatively good condition for an unimproved street, and said that is why Suggested Commission Action B was included among the options. He noted that even if Suggested Commission Action B is implemented that the base of the street will be replaced with material of higher quality, thus making a better street even if not fully improving it.

Jerry Vanwyke, resident of Westwood, suggested that the Commission should not vote to advance any work on Westwood until it is clear whether the work would require trenching. He said he would also like to see all residents pay for street improvements in the interest of equity.

Kim Romanosky, resident of Westwood, concurred with Messrs. Holter, Torack, and van White.

Janelle Whipple-Boyce, a member of the former AHUSSC, noted that most every resident is assessed at some point for one reason or another. She noted that while it is not pleasant to pay an assessment, it contributes to the public good and is the appropriate thing to do. She said advancing Suggested Commission Action B indicates that the City prefers cape seal to improved streets. Given the City's adoption of the AHUSSC recommendations, she asked how the Commission could consider advancing any Action but Suggested Commission Action A.

Greg Obloy, resident of Glenhurst, said he would prefer Suggested Commission Action C, and if that option was not available, Suggested Commission Action A because he was in favor of doing the construction appropriately the first time. He questioned the legality of imposing the costs of Suggested Commission Action A, however.

A number of speakers questioned whether Glenhurst is an improved street.

CM Markus said he was confident in former City Engineer William Killeen's description of it as such.

Seeing no further public comment, the Mayor returned the conversation to the Commission.

#### Commissioner McLain said:

- Improving the water infrastructure in the area was essential for preserving the health, safety, and welfare of the City;
- The Commission is obligated to make decisions that will benefit the whole community;
- When performing infrastructure improvements, it is appropriate to improve the road entirely at that time per the AHUSSC's report;
- A number of City residents' flooding issues begin with Westwood's water infrastructure, and this work would begin the address those issues; and,
- Unimproved roads can cause repeated damage to vehicles, which should not occur.

#### Commissioner Haig said:

- Before running for Commission, he submitted a proposal to the City that would have shared the costs of street improvements more equitably. The City did not pursue the recommendations in his proposal;
- He lives on an unimproved street that damages vehicles and where the cape seal failed in the first six months;
- He wants the City to have as high an ISO rating as possible;
- The water infrastructure in this area can still contribute to flooding in other areas, even if the residents in this area experience no ill-effects;
- Working with policy requires that policy be used as a guideline while also evaluating a situation's particular circumstances; and,
- He was supportive of Suggested Commission Action B as a compromise between policy, resident preference, and because the surface is decent and the subsurface is the main issue.

CCE Surhigh and CM Markus clarified the difference between Suggested Commission Action B and a fully improved street, which includes drainage, the reconstruction of the base to support the street surface, and the service life of the surface.

Commissioner Host noted that of the 26 miles of unimproved road, some percentage will not want their roads improved. He noted that Westwood seems to be one of those streets. He said if the water infrastructure needs to be done, then the road should be trenched, cape sealed, and maintained at its

present width.

**MOTION:** Motion by Commissioner Haig, Commissioner Host:

To direct the Engineering Department to proceed with final design of the Westwood, Raynale & Oak Street Project to include the planned improvements to the sewer and water systems, and the replacement of pavement surfaces disturbed by the utility construction with a full cape-seal treatment to be completed upon the conclusion of the other construction.

# **Public Comment**

Mr. Holter said after listening to Commissioner Haig speak he was persuaded that the present motion was likely the best option.

The Everlys, residents of Westwood, said they had not been able to speak earlier but that they supported Suggested Commission Action C. Ms. Everly said if the street was to be improved the City should cover the costs.

In reply to Ms. Romanosky, CCE Surhigh said Suggested Commission Action B would result in estimated costs of \$2,500 to \$3,500 for the average homeowner.

CM Markus explained the next steps if the residents of the streets in question are to be specially assessed. He noted that the residents would have a number of further opportunities to provide comment.

The Mayor noted that the City would be investing well over a million dollars into the area's sewer and water repairs.

Commissioner Baller said he would support this motion because residents seem to be split between Suggested Commission Action B and Suggested Commission Action C, Westwood has sidewalks and curbs, and it is time to re-do the cape seal on the street. He noted that the average home value on the street was relatively high, and said the relatively minor costs stemming from the motion on the floor would likely be easily borne by the residents. He said it was a good compromise, does not establish a precedent, and that the work the AHUSSC did was valuable and will be applied to streets in worse repair.

Commissioner Schafer explained some ways the process of communicating with residents could be improved for the future. She said it should be more clearly communicated to residents moving forward that the MMTB makes a recommendation to the Commission while the Commission makes a final determination. She said residents should be given as much clear and advance notice as possible that their streets are being considered for capital improvements and what that may entail. She said with more advance notice people can expect and plan for full street improvements when they are to occur.

MPT Boutros said he supported the motion because of the condition of the street and because the majority of the residents prefer cape seal to full improvement.

ROLL CALL VOTE: Ayes, MPT Boutros

Commissioner Baller Commissioner Host Mayor Longe Commissioner Haig

Nays, Commissioner McLain

Commissioner Schafer

Corey Holter 1087 Westwood Drive Birmingham, MI 48009

April 28, 2024

Jim Mirro 737 Arlington Street Birmingham, MI 48009

Dear Jim,

Thank you for keeping me up to date on the Arlington and Shirley Street Project. Also thank you for sending me a copy of the Downtown Magazine article about the commission meeting where the decision was made to replace our water mains and sewers and to keep our streets unimproved, using a cape seal treatment after the water mains upgrade. I remember the decision and discussion well having attended the commission meeting in person.

As best I can tell, your situation is essentially the same as ours. We both had good streets in good overall condition with curbs and gutters, but needed the infrastructure upgrade which included water mains and the addition of several fire hydrants. The main reason for preferring the cape seal and remaining unimproved was cost. The cape seal approach was significantly less expensive - and like you we've got a diverse set of homeowners on Westwood for whom that was important – including seniors one a fixed income and younger homeowners with kids. And we all know how expensive interest rates are right now.

During the June 27, 2022 commission meeting I, along with other Westwood residents advocated for the lowest cost approach to get the job done. During the meeting, one of the commissioners, Commissioner Haig, said that we shouldn't apply a blanket policy and should "try to get to the best middle ground". The cape seal approach was the best middle ground (referenced as Option B during the commission meeting) and I believe given similarity of situation, would be the best middle ground approach for Arlington and Shirley.

Sincerely,

Corey Holter

# WESTWOOD / RAYNALE / OAK PAVING PROJECT PETITION

We, the undersigned residents of Westwood and N. Glenhurst that are impacted by the proposed paving project, present the following petition.

We are not aligned with the need for this project and are especially not aligned with a special assessment to pay for it.

#### Rationale:

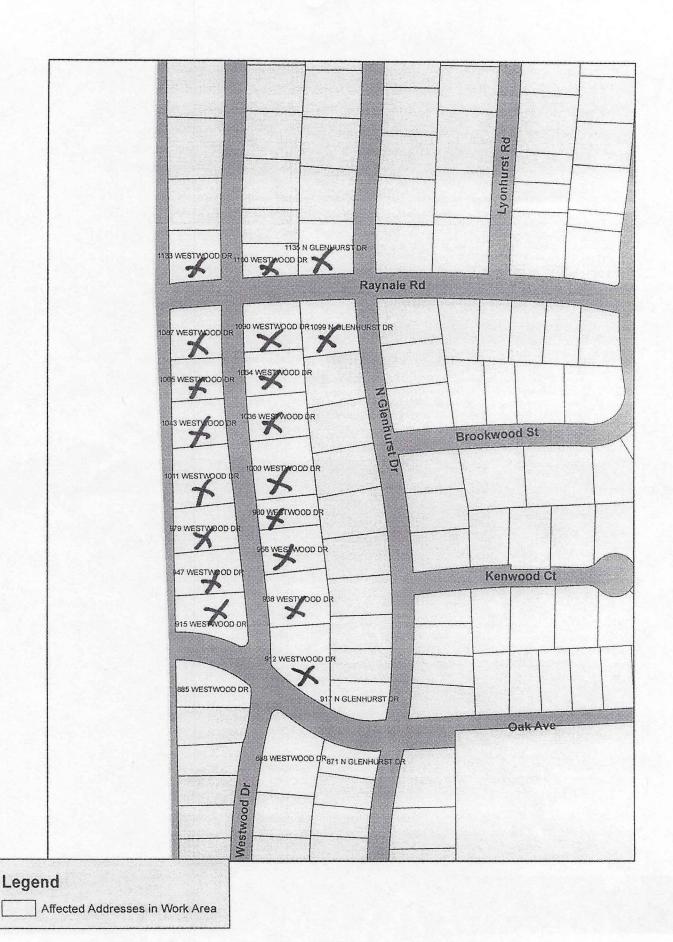
- The Project Report, dated May 12, 2022, states that streets have been "selected because of the need to improve the City's water main system..." this is clearly the primary purpose of the project, not street improvement.
- We do not have a drainage or flooding problem on Westwood. At the information
  meeting on May 12, 2022, a map was shown indicating homes that had reported
  basement flooding to the city. Not one of the homes affected by this project were
  indicated. Again, we do not have a flooding/drainage issue.
- We have curbs on our streets already. So that is not a benefit to us from this project.
- Our street is in good condition, especially in comparison to other streets in Birmingham.
   We are not in agreement with the assessment that it is in "fair to poor" condition. We are happy to provide pictures or to meet with anyone who wishes to see the street for themselves.

Bottom line is that this project, should it proceed, is for the public good – "to improve the water main system" and provides little benefit for the actual residents being affected and assessed. Should the project proceed, the city should pay for it in its entirety.

Signatures on pages 2 and 3.

<u>Address</u>	Name, Signature	<u>Date</u>
885 Westwood		
888 Westwood		
912 Westwood	Frank-Capri Faga	May-21. 2028
915 Westwood	C. Brook Rooney C. Bl Kong	5-17-22
938 Westwood	110	5/25/22
947 Westwood	Dougot Till Hollyan	5/19/22
956 Westwood		5/25/22
979 Westwood	for som jun	5/21/22
980 Westwood	har	5/16/22
1000 Westwood	2 State 19 Junio Jone	5.25.22
1011 Westwood	(Gut)	5/17/22
1036 Westwood	9 Scott Everly (signed above)	
1043 Westwood	A Rugher	5)25)22
1064 Westwood	David Glass Col	5-15-22

1065 Westwood	Bury & Pin	0=/23/22
1087 Westwood	Corey Holter, S BA	5/15/22
1090 Westwood	Graye Starn pegilten	5/20/2022
1100 Westwood	Muli Juli Joë +	5-20-22
1133 Westwood	At Boullage Hoegler	J-16-22
871 N. Glenhurst		
917 N. Glenhurst		
1099 N. Glenhurst	ANThonga REGIMA PIPIN	5-16-2022
1135 N. Glenhurst	GREG OBLOY / JAM	5/24/2002



(	Name	Address	Date .
	Midge Moran	1 269 Arlengton	11/14/23
	Deepere More	269 Mington	11/14/23
	Jame Wins	*737 arlugtan	11-14-23
	Joe on The way	737 aclerator	11/14/23
	Theward L. Fraughmon	117 ARLINGTON	11/18/23
	Josen Baughman		11/18/23
	Juli C Milling	218 Actuator	11/12/23
	Niharika Rander	218 Arlington	11/18/23
$\times$	Niharika Rander	280 Arlington	11 18 23
	SUMAN SARKAR	280 Holington	11/18/23.
	Srooke Fisher	288 Shirley Ld	11/18/23
	Saltzgwe		11/18/23
		ZZ6 Shirtey	11/18/23
2001	The K. Silversin	- 345 Shirley Rd.	11/18/23
Sell	Skor Conceres	222 Adingtan	11/18/23
high!	VM Conuny	22 Adintar	- 19/18/23
Do l	Creage Millor	361 Shirley	11/18/23
	Kathy milfort	361 Shirley	11/18/23
	John Schweger.	an 160 Arlington	11/19/23
	Long Schwege	nav 100 Allington	- 11/18/23
		100	

# Coryell Park Association of Arlington/Shirley Property Owners

Name	Address	Date :
FIRMONT SCOTT	776 Accing tow	11/18/23
Mary P Scott	776 Avington	11/18/23
Summ Store	_ 945 Alvizer	11-18-123
Jus a Sayofe	968 Arlington	11/18/23
Ganald Frances	968 Avtontin	11/18/23
OM Run	611 Shraley	11/9/23
Allay Bollax	811 Sperley	111923
Duncan Based	735 SHIPLEYRD	11/19/23:
Sudal	735 Shistey Rd	11/19/23
Ben Alfrel	735 Shirley RL	11/11/23
Simon Gololy	1000 Streety C).	11/11/23
from where	1000 STAKYES.	(19/23
	88/Ahligh	11/19/2
Lindsflunszyle	98/Alint	1/19/23
David weintrub	619 Shrtey	11/19123
Samanthy Chyen	619 Shirky	11/19/23
Douglas Delbross	0 487Avllng	ton 11/19/23
taula Sel Pro 380	187 Arlington	11/19/2
CAR TURN	381 SHIRLEY RD.	11/19/23
dam All	381 SHIRLEY RD.	11/19/23
	100	

Name	Address	Date .
Vamela Minilli	317 arlington &	11/19/23
MIKE WING CIT	377 ARIENOTO 570	11/19/23
MILE WALU	ZY3 ARLING ton	11/19/23
Lif Dole	LEB ARLLPTon	11/10/22
They Spaniols	503 Arlington	11/19/23
DAVE HENNING	503 ARLINGTON	11/19/23
JANG LANNEN	992 ARLINGTON	
gennen	992 ARLINGTON	11/21/23
Coestry A.TRIVANS	924 ALLNOTE	11/21/24
Valeni & Lupp	924 Aclinetan	
Elaine Hazel	188 Shirley	11/21/23
MIX C.		
Alex Sinmons	175 Arlington	
Kanel Movice	175 Arlington	11/21/25
Kanee vorice Bran Coundly	175 Arington	11/21/23
Kanee Novice Brown bundly Mary Connols	175 Arizator -843 ARmyton	11/21/23 11/21/23 11/21/23
Kanee yorice	175 Arington	11/21/23
Kanee Novice Brown township Man Connols Niek Shehh	175 Arington 843 Arlington	1/21/23 1/21/23 1/21/2023 1/21/2023
Kanee Worice Brown townsh Man Connols Niek Sheh! Revel Dilmeyer	175 Arington 843 Arlington 226 Shaley 252 Shirley	11/21/23 11/21/23 11/21/2023 11/21/2023 11/21/2023
Kanee Novice Brown township Man Connols Niek Shehh	175 Arington 843 Arlington 226 Shaley 252 Shirley 252 Shirley	-/1/21/23 -/1/21/23 -/1/21/2023 -/1/21/2023 -/1/21/2023 -/1/21/2023
Kanee Worice Bram Connols Man Connols Nick Sheh! Revel Dilmeyer	175 Arington 843 Arlington 226 Shaley 252 Shirley	11/21/23 11/21/23 11/21/2023 11/21/2023 11/21/2023

# Coryell Park Association of Arlington/Shirley Property Owners

Name	Address	Date .
Kevin Marsh	860 Arlington	11/22/2
Cheryl & Polled	860 Arlington 200 Lindent	11/25/23
Myan Chayna	_ 600 Astincton	11/26/2023
I Lita Nascuer	o Chauko 600 ARline	ton 11/26/23
Shury m' Come	us 550 ARLING	tong Bym 40009
Dismala 3005	Shirtey 11/36/23	11/24/23
Lore Mallson 300	Shirley 11-26-23	
DEN SHALI	144 LINEN *	11/26/23
COCOLOR SHALL	144 4NDEN *	11/26/23
March	975 Adrigton	11/27/23
Marsh	3 75 Asleyson	11/27/23
John R. Smitt	h 230 Linden Rel. *	11/28/2023
Jon M. Amil	& 230 Linden Rd	* 11/28/2023
Julian All	176 Linder Rd *	11/28/2023
William Annuel	1 /420 WEST LINCOLN	11/28/2023
Mana Edmundo	1420 West Tireda	11/28/2028
David Trost	136 London ord. *	11/28/2023
Mary Vantofel	136 London Md. *	11/29/2023
Netr mittell	663 SHIRLEY	11/30/23
Karen Mitchell	Ce Ce 3 Shirley	11/30/23



# Unimproved Road Scoring List Unimproved Roads Infrastructure Block Ratings

Roadsoft Block Marne	Street (GIS Block Name)	Segin	End	Road Type	2021 Water Points (0-100)	2019 Sewer Paints (0 100)	Road Points (0-100)	Total Block Rating (0-300)
BLOOMFIELD OLDWOODWARD	BLOOMFIELD	OLDWOODWARD	DEAD END	Unimproved	100	99	75	262
WIMBLETON OXFORD POPLLETON	MOLTHRIM	OXFORD	POPLLETON	Unimproved	94	ND put	ŏ	258
OXFORD ABBEY WIMBLETON	OXFORD	4388A	MIMBLETON	Unimproved	100	77	3	250
SHEPARDBUSH WARWICK	SHEPARDBUSH	WARWICK	MIMBLETON	Unimproved	100	77	70	250
ORRY TAUNTON SHEHHELD BRADFORD	TORRY	TAUNTON	SHEFFIELD	Unimproved	94	72	8	240
MENLEY ABBEY OXPORD	HENLEY	ABBEY	CXFORD	Unimproved	100	73	5	246
HEMLEY WARWICK OXFORD	HENLEY	WARWICK	OXFORD	Unimproved	001		22	246
FAUNTON WOODWARD TORRY	MOTNUM	MOODWARD	MAROT	Unimproved	100	72	70	244
BRADFORD SHEFFIELD TORRY CROFT	BRADFORD	SHEFFIELD	ARROL	Unimproved	40	7.2	70	239
WARWICK ABBEY HENLEY	WARWICK	ABBBA	HEMLEY	Unimproved	100	3%	8	239
ADBEY HENLEY	ABBEY	HENLEY	DEAD END	Unimproved	100	43	70	237
ABBEY HEMEY OXFORD	ABBEY	HENLEY	OXFORD	Unimproved	001	4.9	70	237
ARCHLEA LINCOLN MIDVALE	LARCHLEA	LINCOLN	MIDWALE	Unimproved	100	30	50	235
TOTTENHAM HENLEY	TOTTENHAM	HENLEY	SHEPARDBUSH	Unimproved	001	65	8	232
WARMICK HENGEY WINABLETON	WARWICK	HENLEY	WIMBLETON	Unimproved	100	1.1	88	232
MENLEY TOTTENHAM PUTNEY	HENLEY	TOTTENHAM	PUINEY	Unimproved	100	Un 00	70	231
TOTTENHAM HENLEY WARWICK	MAHNATTOT	HENLEY	WARWICK	Unimproved	001	38	Ø	231
HUMPHREY ETON TAUNTON	HUMPHREY	ETON	TAUNTON	Unimproved	3%	77	80	230
WESTWOOD RAYNALE DAK	GOOMLSBM	RAYNALE	CAK	Unimproved	dot	5.6	56	230
STANLEY WALLACE LINCOLN	STANLEY	WALLACE	THACOLM	Unimproved	87	55	8	228
FAIRWAY GREENLAWN GOLFVIEW	FAIRWAY	GREENLAWN	GOLFVIEW	Unimproved	20	95	83	226
GREENLAWN HILLSIDE FAIRWAY	GREENLAWW	HILLSHOK	FAIRWAY	Unimproved	83	6.4	8	226
WESTWOOD DAK PINE	WESTWOOD	OAX	PINE	Unimproved	76	86	60	226
FLOYD GEORGE LINCOLN	בעטאם	GEORGE	UNCOLN	Unimproved	7.4	98	600	224
SOUTHLAWN LATHAM SOUTHHELD	SOUTHLAWN	LATHAM	SOUTHFIELD	Unimproved	76	34	20	223
WINDLETON POPPLETON ADAMS	MIMBLETON	POPPLETON	ADAMS	Unimproved	59	68	70	221
POSEIMITE YANKEE COLUMBIA	ALIW35OA	YANKEE	COLUMBIA	Unimproved	83	74	S	223
ARLINGTON SHIRLEY LINCOLN	ARLINGTON	SHIRLEY	LINCOLN	Unimproved	81	75	500	220
HENLEY ABBEY WARWICK	HENLEY	Азвек	WARWICK	Unimproyed	76	72	70	220
HUMPHREY TORRY TAUNTON	HUMPHRY	TORRY	TAUNION	Unimproved	76	62	8	220



## Alex Bingham <abingham@bhamgov.org>

# **Geoff Trivax Letter to Mayor**

1 message

jmirro <jmirro@intromarketing.com>

Mon, Apr 15, 2024 at 3:53 PM

To: Elaine McLain <emclain@bhamgov.org>

Cc: kschafer@bhamgov.org, along@bhamgov.org, tlonge@bhamgov.org, ahaig@bhamgov.org, bhost@bhamgov.org, Jana Ecker < Jecker@bhamgov.org>, abingham@bhamgov.org, mkucharek@bhlaw.us.com, GEOFFREY TRIVAX <gatree@aol.com>, Valerie Trivax <vtree@aol.com>

Dear Mayor McLain,

My neighbor, Geoff Trivax, is a busy doctor and asked me to send you this short letter (1st attachment) that he texted me today when he was not near his computer to send an email to you directly. I will be at the meeting this evening and would like to speak during the section on "Items Not On The Agenda" about Geoff's concerns as well as the concerns of my other neighbors on Arlington/Shirley regarding the City Staff plan to place our street work ahead of 27 other streets with greater needs as shown on the 2<sup>nd</sup> attachment. Thank you.

Jim Mirro

737 Arlington

248-420-5113

#### 2 attachments



Geoff Trivax Mayor Letter, 4-15-24..pdf

Unimproved Road Scoring List, 10-2-23..pdf 717K

Please vote to delay the Arlington/ Shirley project. It is my understanding that are other streets in greater need. In addition, construction continues on both streets. Moreover, I still have not seen a bid on HDD as an alternative which would save the homeowners and the city a considerable amount of money and certainly less aggravation for the residents. **Geoffrey Trivax** 924 Arlington



## Alex Bingham <abingham@bhamgov.org>

# Fwd: More Mayor/Commissioner Letters

1 message

Clinton Baller <cmballer@avidpays.com>

Mon, Apr 15, 2024 at 7:40 AM

To: City Commission <city-commission@bhamgov.org>, Department Heads <departmentheads@bhamgov.org>, Jana Ecker <Jecker@bhamgov.org>, "Kucharek, Mary" <mkucharek@bhlaw.us.com>

Begin forwarded message:

From: jmirro <jmirro@intromarketing.com>
Date: April 14, 2024 at 10:55:20 PM EDT

To: lou baughmam <jolobman@sbcglobal.net>, karleenovice@gmail.com, asimmons@boon-health.com, Kerry Milliron <a href="mailto:kerrymilliron@gmail.com">kerrymilliron@gmail.com</a>, loribconway@comcast.net, Lisa Drake <carnegied@msn.com</a>, Mike Walsh <mike\_walsh\_4@yahoo.com>, Midge Moran <midgemoran@kw.com>, georgenemoran@gmail.com, n.ramdev@yahoo.com, jrsteeds@gmail.com, Mike Minelli <mike@minellifamily.com>, Pamela Minelli <pam@minellifamily.com>, repstein@ajmpack.com, Joan Epstein <imce55@aol.com>, Joe Durham <ipoemdurham@gmail.com>, vanessar626@yahoo.com, Charles Schwartz <cschwartz14@mac.com>, csosnick14@mac.com, Gretchen Gonzales Davidson <ggdavidson444@gmail.com>, christinetobiascolman@gmail.com, dgdelgrosso1234@comcast.net, Paula DelGrosso@comcast.net, Sherry McCormick <szmccorm789@aol.com>, elizanc@icloud.com, ryanchayka@mac.com, Lorry Schwegman <a href="mailto:schwegman18@gmail.com">schwegman18@gmail.com</a>, shay spaniola <shayspaniola@gmail.com>, sawbone <sawbone@comcast.net>, lindsay.lee.vansyckle@gmail.com, Gail Abraham <babyloc54@gmail.com>, gabraham@comcast.net, Valerie Trivax <vtree@aol.com>, GEOFFREY TRIVAX <gatree@aol.com>, dabloom2002@yahoo.com, davembloom@yahoo.com, Kris Sawyer <antiquer62@aol.com>, Yan S <poshrental@gmail.com>, jlannen57@aol.com, jeanlannen@mac.com, Lana Gmail <lshaffou@gmail.com>, tshaffou@gmail.com, Elaine C Hazel <echazel2@yahoo.com>, Gary Saltzgiver <gsaltzgiver@yahoo.com>, Jenny Shebib <jcshebib@yahoo.com>, Nick Shebib <nshebib@yahoo.com>, rbillmey@gmail.com, dbillmey@gmail.com, Alfred Fisher IV <AJFisher4@fisherco.com>, Brooke Fisher <br/>brookesfisher@me.com>, Alice Silbergleit <asilbergleit@gmail.com>, drteetime@aol.com, Kathleen Milford <kmilford47@aol.com>, docmilford@aol.com, Alex Davis <kalex328@aol.com>, andrea@andreabrowninteriors.com, David Mendelson <DM@mendelsonlaw.net>, davidfw8@gmail.com, dave.mitchell@trpfund.com, theresamcarter@gmail.com, s h <sbh\_999@yahoo.com>, gretamyers@gmail.com, delarosa2@gmail.com, virgie.holcombe@gmail.com, Stuart Borman <sb@borman.net>, hilaryborman@gmail.com, mosquetfamily@hotmail.com, sjlnyc@aol.com, William Edmunds <williamcedmunds@gmail.com>, cherbear1648@yahoo.com, Lauren Buttazzoni <a href="mailto:lmbuttazzoni@comcast.net">lmbuttazzoni@comcast.net</a>, Barbara Heller <bheller@dia.org>, Tom Booth <tlbooth999@gmail.com>

**Cc:** JOHN SMITH <johnjrspop@aol.com>, Joan Smith lightbodysmith@aol.com>, bconnolly1@aol.com, Mary Connolly7@gmail.com>, duncan aldred <duncan.aldred@googlemail.com> **Subject:** More Mayor/Commissioner Letters

Dear Neighbors & Friends,

Thanks for all the Commissioner letters that you have sent in the past. They worked very well in having the Commission take a vote on 2-5-24 to exempt us from sidewalks, keep our street width at 33 feet and save 137 trees from being cut down.

Our more recent letters have not yet achieved our current goals. They include avoidance of the \$50,000 assessment, avoidance of excavation and reconstruction of our streets that would lose street access for multiple weeks and using HDD to replace our water mains/sewers without losing 100 trees to root

disturbance. But, there is still time to reach these goals without litigation if we do not give up. More letters are needed.

The first attachment is a short letter from John Smith who lives on North Linden. John believes that he would be subject to 25% of the Shirley assessment fee if a change is not made to the current City Staff plan to begin street work this summer. If John can write his letter with much less to lose than those of us on Arlington and Shirley, surely we can get a few more letters emailed this evening or tomorrow morning. John's letter is actually better than the one I suggested. Unless you have something more to add, simply copy John's letter and email it as soon as you can.

If you have more opinions to express, you may want to send a longer letter like the one emailed today by Brian Connolly, second attachment. Or, easier yet, you can do what Duncan Aldred did and simply email my letter to the Mayor with your name and address at the bottom, third attachment. All we are trying to do now is have the Commissioners vote on work being done on 27 higher-ranked streets before a decision is made on Arlington/Shirley work.

While I think that we have a strong legal case to oppose the assessment, it will take attorney fees to do this. Whereas, if the Mayor and Commissioners delay the City Staff work plan now, we may together find other ways in the next year to achieve our remaining goals. We have nothing to lose but attorney fees and possibly a \$50,000 assessment by making this request.

So, please take out 5 minutes this evening or Monday morning to email your letter and bcc me to share it with our neighbors to inspire more letters from them. You can also encourage letters from your relatives and friends, especially if they live in Birmingham. If you are tired of my updates/requests and want them to stop, please respond "Unsubscribe." Thank you.

Jim Mirro

248-420-5113

You received this message because you are subscribed to the Google Groups "City Commission" group. To unsubscribe from this group and stop receiving emails from it, send an email to city-commission+unsubscribe@bhamgov.org.

To view this discussion on the web visit https://groups.google.com/a/bhamgov.org/d/msgid/city-commission/CAG8Vh9F8PNUouZmHRb%3DLXT6YC81SQSkNdgVDX5ZVEQwS2vp39w%40mail.gmail.com.



**Duncan Aldred Mayor Letter, 4-14-24..pdf** 906K

# jmirro

From: duncan aldred [duncan.aldred@googlemail.com]

Sent: Sunday, April 14, 2024 9:39 PM

To: emclain@bhamgov.com Subject: Shirley/Arlington project

Dear Mayor McLain,

Background: Thank you for permitting a discussion of the Arlington/Shirley street project last Monday. We agree that the absence/recusal of two Commissioners would have made it difficult to achieve a "super majority" approval of our proposed HDD motion had a vote been taken.

New Information: Since then, however, we have learned about the attached exhibit, "Unimproved Road Scoring List" that was part of the Special Commission Workshop Meeting of October 2, 2023. Using points for water, sewer and road conditions, this exhibit ranks Arlington/Shirley in 28<sup>th</sup> place on a list of 30 streets needing work, including water pressure and volume.

Previously our streets had been ranked higher on the City Staff list. What has not been explained since last October is why City Staff is still proposing Arlington/Shirley work be done in 2024 when 27 other streets should receive work benefits before our streets do. Something is wrong here.

New Proposal/Rationale: In view of this new information, Arlington/Shirley property owners are requesting that you ask the City Staff in the 4-15-24Meeting why our streets must be worked on in 2024 in view of their ranking below 27 other streets. If the answer is not worth litigation, then we ask you to make a motion and ask for a vote to have our street project decided upon after all other 27 street projects are completed. This is being requested for the following reasons.

First, delaying our street work past 2024 will provide time for a dozen new house projects to be completed before a new pavement is subjected to heavy equipment traffic that we have already seen did not fare well on Westwood Street.

Second, delaying our work will give the City Staff more time to get familiar with HDD results and the HDD contractor used on the Redding Street project.

Third, with additional turnover of residents on our streets, the City may find more residents in favor of street replacement at a later date.

Fourth, this motion does not require a "super majority" of votes to pass.

Fifth, delaying this decision gives both the City Staff and property owners time to consider alternatives to litigation to solve a difference in work methods.

Sixth, delaying this decision avoids the appearance of any special interest bias for replacement.

Seventh, our streets will not set a precedent for other streets now categorized as "unimproved."

Recommendation: For all these reasons, we request a motion and vote on 4-15-24 with these words: "The decision for water main/sewer upgrades for Arlington/Shirley Streets will not be made until decisions for all other streets with higher block ratings are made."

Risk Assessment: By voting "yes" on this motion now, the City Commission will not only eliminate the risk of litigation, but will also eliminate workload for City Staff that could be spent on the other 27 street projects with a higher need ranking. And there is really no downside risk since this vote is just

reordering the approval process to be in line with a point-system priority list that is agreed upon by the City Staff. Finally, this wording allows for a future re-ordering of Arlington/Shirley Streets on this list and the date of their approval decision in the event that street ratings change again at a future date.

Regards

Duncan Aldred 735 Shirley Road Sent from my iPhone



## Alex Bingham <abingham@bhamgov.org>

# Arlington & Shirley Road Repair

1 message

Kris Sawyer <antiquer62@aol.com>

Mon, Apr 15, 2024 at 4:39 PM

To: emclain@bhamgov.org

Cc: kschafer@bhamgov.org, tlong@bhamgov.org, bhost@bhamgov.org, abingham@bhamgov.org, along@bhamgov.org, ahaig@bhamgov.org, jecker@bhamgov.org, mkucharek@bhamgov.com

Dear Mayor McLain,

We are writing to request that you make a motion at the City Council meeting tonight (April 15, 2024) to Delay the Arlington & Shirley Road project until work is completed on all 27 other city streets listed in the street scoring document as identified by the City of Birmingham which is based on a 3 factor condition scale - water, sewer and pavement.

> It is our understanding that the commission is unwilling to agree that the Arlington and Shirley roads qualify as "improved" as supported by the letters from the county and state road commissions. Therefore, they are unwilling to consider HDD as a reasonable alternative to removing and replacing water, sewer and pavement. Because of that arbitrary viewpoint/decision and the document from the city of Birmingham identifying Arlington and Shirley as 28th on the list of 30 streets evaluated using the city's 3 factor condition scale (water/sewer/pavement); we believe following the Birmingham City Councils logic that Arlington and Shirley should be handled 28th on the list of 30 streets as per its rank of need outlined in the Unimproved Road Scoring List.

In our opinion, voting to delay the work on Arlington and Shirley would allow several things to happen:

- \* Delay Arlington and Shirley street work past 2024 allowing completion of the 12 current housing projects underway and reducing heavy construction traffic on the streets.
- \* Provide city staff more time to consider, evaluate and understand HDD as a viable and preferable option to full replacement.
- \* Allow turnover of residents to potentially side with the city inn their viewpoints and better support street full replacement options. Allowing an alternative to litigation between existing residents and the city as a means of coming to a decision.
- \* Using the existing listing based on need created due to the 3 factors removes Arlington and Shirley from preferential treatment and does not set a precedent for the other streets currently classified as "unimproved".

By voting "Yes" on this motion now the City Commission will not only eliminate the risk of litigation but will also eliminate the workload for the City Staff that could be spend on the other 27 street projects with a higher need ranking. There is no downside to this vote as it is following an established order already set by the City based on a need assessment already performed and approved.

Thank you for your support.

Regards, Kris Sawyer Ron Sawyer Alex Sawyer Nicole Sawyer



# Alex Bingham <abingham@bhamgov.org>

# **Arlington and Shirley**

1 message

JOHN SMITH <johnjrspop@aol.com>

Sun, Apr 14, 2024 at 10:54 AM

To: Elaine Mclain <emclain@bhamgov.org>

Cc: Katie Schafer <a href="mailto:kschafer@bhamgov.org">kschafer@bhamgov.org</a>, Anthony Long <a href="mailto:kschafer@bhamgov.org">kschafer@bhamgov.org</a>, Therese Longe <a href="mailto:kschafer@bhamgov.org">kschafer@bhamgov.org</a>, Brad Host <a href="mailto:kschafer@bhamgov.org">kschafer@bhamgov.org</a>, Brad Host <a href="mailto:kschafer@bhamgov.org">kschafer@bhamgov.org</a>, Alexandria Bingham <a href="mailto:kschafer@bhamgov.org">kschafer@bhamgov.org</a>, A

Dear Mayor McLain and Commisioners,

Please vote Monday to delay work on Arlington/Shirley until work is completed on the 27 other Birmingham streets that have a higher need ranking among unimproved streets according to the City Staff point system.

Your consideration is appreciated.

John and Joan Smith 230 Linden Rd

Sent from my iPhone



# NOTICE OF INTENTION TO APPOINT TO THE BOARD OF ETHICS

At the regular meeting of Monday, May 20, 2024, the Birmingham City Commission intends to appoint one regular member to the Board of Ethics to serve a three-year term to expire June 30, 2027.

Board members to serve on an advisory body for the purposes of interpreting the Code of Ethics. The board consists of three members who serve without compensation. The members shall be residents and have legal, administrative or other desirable qualifications.

Interested citizens may submit an application available at the City Clerk's office or online at <a href="https://www.bhamgov.org/boardopportunities.">www.bhamgov.org/boardopportunities.</a> Applications must be submitted to the City Clerk's office on or before noon on Wednesday, May 15, 2024. These documents will appear in the public agenda for the regular meeting at which time the City Commission will discuss recommendations, and may make nominations and vote on appointment.

Criteria/Qualifications of Open Position	Date Applications Due (by noon)	Date of Interview
Members shall be residents and have legal, administrative or other desirable qualifications.	5/15/2024	5/20/2024

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.



# NOTICE OF INTENTION TO APPOINT TO THE MARTHA BALDWIN PARK BOARD

At the regular meeting of Monday, May 20, 2024 the Birmingham City Commission intends to appoint two regular members to the Martha Baldwin Park Board to serve four-year terms to expire May 1, 2028. Members must be electors of the City of Birmingham.

Interested citizens may submit an application available at the City Clerk's office or online at <a href="https://www.bhamgov.org/boardopportunities.">www.bhamgov.org/boardopportunities.</a>. Applications must be submitted to the City Clerk's office on or before noon on Wednesday, May 15, 2024. These documents will appear in the public agenda for the regular meeting at which time the City Commission will discuss recommendations, and may make nominations and vote on appointments.

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.

Criteria/Qualifications of Open Position	Date Applications Due (by noon)	Date of Interview
Members must be electors in the City of Birmingham.	5/15/2024	5/20/2024



# NOTICE OF INTENTION TO APPOINT TO BOARD OF REVIEW

At the regular meeting of Monday, May 20, 2024, the Birmingham City Commission intends to appoint two regular members with terms expiring December 31, 2025 and December 31, 2024 and also two alternate members one to serve a three-year term expiring December 31, 2026 and the other to serve the remainder of a three-year term set to expire December 31, 2025. Applicants must be property owners and electors of the City of Birmingham.

The Board of Review, consisting of two panels of three local citizens who must be property owners and electors, is appointed by the City Commission for three-year terms. Although a general knowledge of the City is very helpful, more important are good judgment and the ability to listen carefully to all sides of an issue before making a decision. Approximately three weeks in March are scheduled for taxpayers to protest their assessments and one day each in July and December for correcting clerical errors and mutual mistakes of fact. Two training sessions in February are also required.

Interested citizens may submit an application available at the Clerk's office or online at <a href="https://www.bhamgov.org/boardopportunities">www.bhamgov.org/boardopportunities</a>. Applications must be submitted to the City Clerk's office on or before noon on Wednesday, May 15, 2024. These documents will appear in the public agenda for the regular meeting at which time the City Commission will interview applicants and may make nominations and vote on appointments.

Board members are paid \$110 per diem.

Criteria/Qualifications of Open Position	Date Applications Due (by noon)	Date of Interview
Members must be property owners and electors (registered voters) of the City of Birmingham.	5/15/2024	5/20/2024

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.



# NOTICE OF INTENTION TO APPOINT TO THE MUSEUM BOARD

At the regular meeting of Monday, May 20, 2024, the Birmingham City Commission intends to appoint one regular member to the Museum Board to serve the remainder of a three-year term to expire July 6, 2026.

Interested parties may submit an application available at the City Clerk's office on or before noon on Wednesday, May 15, 2024. These applications will appear in the public agenda for the regular meeting at which time the commission will discuss recommendations, and may make nominations and vote on appointments.

# **Board Duties**

The Museum Board is charged with collecting, arranging, cataloguing and preserving historical material. The Board may locate and erect plaques or markers at historic sites, buildings or properties in the City of Birmingham with the consent of the owner or owners of any such property and subject to the approval of the City Commission with respect to properties that, in the opinion of the Board, have historic significance. Further, the Board shall have the power to develop, operate and maintain the Allen House as a museum and to exercise authority, control and management over the Hunter House and John West Hunter Memorial Park.

Criteria/Qualifications of Open Position	Date Applications Due (by noon)	Date of Interview
Shall be qualified electors of the City.	5/15/2024	5/20/2024

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.



# **MEMORANDUM**

**FINANCE** 

**DATE:** April 19, 2024

TO: Jana L. Ecker, City Manager

FROM: Mark Gerber, Director of Finance/Treasurer

**SUBJECT:** Third Quarter Financial Reports

## **Background**

Chapter 7, section 3(b) of the City charter requires the Director of Finance to report on the condition of the City quarterly. Quarterly reports are prepared for the first 3 quarters of the year with the annual audit serving as the 4<sup>th</sup> quarter report. Only the following funds are reported quarterly because by state law they require a budget: General Fund, Greenwood Cemetery Perpetual Care Fund, Major and Local Street Funds, Solid Waste Fund, Community Development Block Grant Fund, Law and Drug Enforcement Fund, Baldwin Public Library Fund, Principal Shopping District Fund, Brownfield Redevelopment Authority Fund, Triangle District Corridor Improvement Authority Fund, and the Debt Service Fund.

## **Overview**

Attached is the third quarter 2023-2024 fiscal year financial reports. The reports compare budget to actual for the current fiscal year and the prior fiscal year for the same quarter. The previous year's budget and actual have been restated using the required state chart of account groupings. This allows meaningful comparisons between fiscal years as well as percentage of budget received/spent for the year. The budget categories used for each fund are the same ones approved by the Commission when they adopted the 2023-2024 budget. Budget discussions that follow will focus on each fund individually.

At this point, 75% of the fiscal year has lapsed.

# **General Fund**

Revenues are approximately \$2.1M higher than the previous year as a result of an increase in tax revenue of \$3M and an increase in Interest and Rent of \$.8M. This was partially offset by a decrease in Licenses and Permits of \$1.5M. Taxes increased as a result of an increase in taxable value. Interest and Rent increased as a result of higher interest rates on the City' portfolio. Licenses and Permits decreased as a result of large scale construction permits in FY 2022-2023.

Special Assessments, State Grants and Local Grant funds, and Fines and Forfeitures are below expected budget due to timing of when the revenues are received.

Total current year-to-date expenditures for the General Fund are higher than the prior year by approximately \$1.8M. Most of the increase is related to an increase in Transfers Out of \$2.4M, Public Safety of \$.7M, General Government of \$.6M, Recreation and Culture of \$.3M and Judicial of \$.3M. This was offset by a decrease in Public Works of \$2.6M. The increase in the Transfers Out is due to an increase in transfers to the Major and Local Street Funds. The increase in Public Safety and General Government is mainly the result of higher personnel costs and implementing OpenGov budgeting. The increase in Judicial is the result of the City's higher case load percentage at 48<sup>th</sup> District Court. The increase in Recreation and Culture is the result of personnel costs and parks master plan. The decrease in Public Works is related to construction on S. Old Woodward which was in fiscal year 2022-2023.

## **Greenwood Cemetery Fund**

Cemetery perpetual care revenues are approximately the same as last fiscal year.

# **Major Street Fund**

Total revenues are approximately \$1.5M higher than the prior year as a result of higher budgeted transfers from the General Fund. State grant revenue is at 61% as a result of February and March road funding being received after the quarter ended.

Overall expenditures are approximately \$.2M higher than the previous year as a result of higher traffic control expenditures through the end of the quarter compared to the prior year.

## **Local Street Fund**

Total revenues for the year are approximately \$1M higher than the previous year as a result of higher transfers from the General Fund. As with the Major Street fund, state grants are generally received 2 months after the close of the month which explains the low budget to actual variance.

Total expenditures are \$.3M higher than the previous year. Maintenance of Streets and Bridges is higher by \$.2M due to a cape sealing project. Street Cleaning is higher by \$.1M as a result of the cape sealing project. Street Trees is \$.2M higher as a result of storm damage. This was partially offset by a decrease in Construction of Roads and Bridges of \$.2M.

## **Solid Waste Fund**

Revenues are approximately \$.1M higher than the previous year as a result of higher property tax revenue.

Expenditures are approximately the same as the prior fiscal year.

## **Brownfield Redevelopment Authority Fund**

Revenues are approximately \$.2M lower than the prior year. This is the result of lower property taxes being captured on brownfield sites.

Reimbursement to developers for site contamination were approximately the same as the prior year.

# **Principal Shopping District**

Revenues and expenditures are approximately the same as the prior fiscal year. Special assessments are normally billed in January.

# **Community Development Block Grant Fund**

CDBG expenditures for this fiscal year represent work for the ADA parking space at the Birmingham Historic Museum.

# **Triangle District Corridor Improvement Authority**

The City is attempting to re-engage with the County regarding tax capture for the district. Todate no property taxes have been captured and no funds spent on this activity.

# Michigan Indigent Defense Fund

Revenues are approximately \$.1M higher as a result of grants from the State. Expenditures to defense attorneys is approximately the same as last year.

# **Baldwin Library**

Revenue has increased approximately \$.4M. This is the result of an increase in property tax revenue of \$.3M.

Expenditures are approximately \$2M more than the prior fiscal year due to building construction for the next phase of building improvements in the current fiscal year.

# **Law and Drug Enforcement Fund**

Revenues are approximately \$.1M more than the previous fiscal year as a result of receiving forfeiture funds related to the Fraud and Financial Crimes Task Force.

# **Debt Service Fund**

Budgeted revenues and expenditures are based on scheduled debt service payments. Expenditures are at 100% spent for the year as a result of making all debt payments for the year by March.

# QUARTERLY BUDGET REPORT

## GENERAL FUND

# QUARTER ENDED: MARCH 31, 2024 AND MARCH 31, 2023

		2023-2024				2022-2023	
	AMENDED	YEAR-TO-DATE	% OF BUDGET	AMENDI	ED	YEAR-TO-DATE	% OF BUDGET
	BUDGET	ACTUAL	USED	BUDGE	T	ACTUAL	USED
REVENUES:							
USE OF (CONTRIB. TO) FUND BALANCE	2,856,787	_	0%	2,706	5 974	_	0%
TAXES	33,524,900	33,483,951	100%	30,327	•	30,350,341	100%
SPECIAL ASSESSMENTS	656,810	206,743	31%	1,265	•	498,161	39%
LICENSES AND PERMITS	2,720,510	2,345,384	86%	•	3,930	3,865,186	144%
FEDERAL GRANTS	133,190	124,953	94%	•	1,500	162,888	316%
STATE GRANTS	2,833,900	1,483,707	52%	2,446	•	1,473,344	60%
LOCAL CONTRIBUTIONS	151,650	38,381	25%	•	0,240	45,148	50%
CHARGES FOR SERVICES	3,557,890	2,450,536	69%		9,460	2,612,994	83%
FINES AND FORFEITURES	1,957,340	976,317	50%	1,372		741,930	54%
INTEREST AND RENT	756,500	1,006,224	133%	•	7,320	224,487	54%
OTHER REVENUE	250,130	75,783	30%		1,650	85,240	165%
TRANSFERS IN	100.000	75,000	75%		0,000	75,000	75%
TRANSI ERS IIV	100,000	73,000	7570		,,000	73,000	75/0
TOTAL REVENUES	49,499,607	42,266,979	<u>85</u> %	44,667	7,294	40,134,719	<u>90</u> %
EXPENDITURES:							
GENERAL GOVERNMENT	6,258,500	4,261,839	68%	5.657	7,570	3,635,449	64%
JUDICIAL	1,999,280	1,581,231	79%	1,243	•	1,282,461	103%
PUBLIC SAFETY	20,364,535	14,061,795	69%	18,779	,602	13,350,937	71%
PUBLIC WORKS	8,866,222	3,571,030	40%	10,979	,849	6,126,019	56%
HEALTH AND WELFARE	217,630	121,128	56%	179	9,040	128,158	72%
COMMUNITY AND ECONOMIC DEVELOPMENT	811,198	469,096	58%	764	1,854	382,950	50%
RECREATION AND CULTURE	3,382,209	2,229,049	66%	3,226	5,608	1,934,222	60%
TRANSFERS OUT	7,600,000	5,250,000	69%	3,835		2,898,468	76%
TOTAL EVALUATIONS	40 400 574	24.545.460	540/	44.66	7.064	20 720 664	670/
TOTAL EXPENDITURES	49,499,574	31,545,168	<u>64</u> %	44,667	,261	29,738,664	<u>67</u> %

# QUARTERLY BUDGET REPORT

# GREENWOOD CEMETERY FUND

# QUARTER ENDED: MARCH 31, 2024 AND MARCH 31, 2023

		2023-2024		_	2022-2023					
	AMENDED	YEAR-TO-DATE	% OF BUDGET		AMENDED	YEAR-TO-DATE	% OF BUDGET			
	BUDGET	ACTUAL	USED		BUDGET	ACTUAL	USED			
REVENUES:										
USE OF (CONTRIB. TO) FUND BALANCE	(58,000)	-	0%		(82,500)	-	0%			
CHARGES FOR SERVICES	35,000	48,800	139%		60,000	48,900	82%			
INTEREST AND RENT	23,000	22,327	97%		22,500	21,987	98%			
TRANSFERS IN			0%				0%			
TOTAL Revenues	-	71,127	0%		-	70,887	0%			
EXPENDITURES:										
ENGINEERING AND PUBLIC SERVICES			0%				0%			
TOTAL EXPENDITURES		-			-	-				

# QUARTERLY BUDGET REPORT

## MAJOR STREETS

# QUARTER ENDED: MARCH 31, 2024 AND MARCH 31, 2023

	2023-2024					
	AMENDED	YEAR-TO-DATE	% OF BUDGET	AMENDED	YEAR-TO-DATE	% OF BUDGET
	BUDGET	ACTUAL	USED	BUDGET	ACTUAL	USED
REVENUES:						
USE OF (CONTRIB. TO) FUND BALANCE	5,174,957	-	0%	3,170,411	-	0%
SPECIAL ASSESSMENT	-	-	0%	31,900	-	
STATE GRANTS	1,841,950	1,128,017	61%	1,786,350	1,085,311	61%
LOCAL CONTRIBUTIONS	-	2,197	100%			
INTEREST AND RENT	35,180	111,194	316%	38,590	75,815	196%
OTHER REVENUE	-	3,252	0%	-	27,129	0%
TRANSFERS IN	3,500,000	2,625,000	75%	1,500,000	1,125,000	75%
TOTAL REVENUES	10,552,087	3,869,660	<u>37</u> %	6,527,251	2,313,255	<u>35</u> %
			_			_
EXPENDITURES:						
PUBLIC WORKS:						
ADMINISTRATIVE	19,670	15,372	78%	19,640	15,433	79%
TRAFFIC CONTROLS & ENGINEERING	1,347,407	381,880	28%	993,067	187,158	19%
CONSTRUCTION OF ROADS & BRIDGES	7,710,454	2,395,533	31%	4,098,064	2,462,876	60%
MAINTENANCE OF ROADS & BRIDGES	488,256	216,132	44%	447,520	174,429	39%
STREET CLEANING	236,050	122,633	52%	237,990	130,898	55%
STREET TREES	471,580	332,511	71%	456,420	281,811	62%
SNOW AND ICE REMOVAL	278,670	73,319	26%	274,550	90,648	33%
TOTAL EXPENDITURES	10,552,087	3,537,380	<u>34</u> %	6,527,251	3,343,253	<u>51</u> %

# QUARTERLY BUDGET REPORT

## LOCAL STREETS

# QUARTER ENDED: MARCH 31, 2024 AND MARCH 31, 2023

_	2023-2024				2022-2023				
	AMENDED	YEAR-TO-DATE	% OF BUDGET	AN	MENDED	YEAR-TO-DATE	% OF BUDGET		
	BUDGET	ACTUAL	USED	В	BUDGET	ACTUAL	USED		
REVENUES:									
USE OF (CONTRIB. TO) FUND BALANCE	1,660,457	-	0%		638,782	-	0%		
SPECIAL ASSESSMENT	237,740	120,308	51%		521,730	92,339	18%		
STATE GRANTS	752,340	453,933	60%		729,630	436,288	60%		
LOCAL CONTRIBUTIONS	-	2,785	100%		0	0			
INTEREST AND RENT	42,000	76,915	183%		28,950	41,351	143%		
OTHER REVENUE	5,000	11,200	224%		5,000	18,398	368%		
TRANSFERS IN	3,500,000	2,625,000	75%		2,250,000	1,687,500	75%		
TOTAL REVENUES	6,197,537	3,290,141	<u>53</u> %		4,174,092	2,275,876	<u>55</u> %		
EXPENDITURES:									
PUBLIC WORKS:									
ADMINISTRATIVE	27,690	21,258	77%		27,680	21,375	77%		
TRAFFIC CONTROLS & ENGINEERING	74,110	48,963	66%		66,100	40,631	61%		
CONSTRUCTION OF ROADS & BRIDGES	3,453,575	279,717	8%		1,626,892	461,324	28%		
MAINTENANCE OF ROADS & BRIDGES	1,214,002	553,887	46%		1,073,210	335,976	31%		
STREET CLEANING	265,690	241,137	91%		258,350	110,555	43%		
STREET TREES	982,950	810,662	82%		946,370	666,731	70%		
SNOW AND ICE REMOVAL	179,520	76,143	42%		175,490	89,178	51%		
TOTAL EXPENDITURES	6,197,537	2,031,767	<u>33</u> %		4,174,092	1,725,770	<u>41</u> %		

# QUARTERLY BUDGET REPORT

# SOLID WASTE

QUARTER ENDED: MARCH 31, 2024 AND MARCH 31, 2023

	2023-2024				2022-2023			
	AMENDED	YEAR-TO-DATE	% OF BUDGET		AMENDED	YEAR-TO-DATE	% OF BUDGET	
	BUDGET	ACTUAL	USED		BUDGET	ACTUAL	USED	
REVENUES:								
USE OF (CONTRIB. TO) FUND BALANCE	3,672	0	0%		(7,320)	-	0%	
TAXES	2,343,860	2,344,784	100%		2,245,000	2,248,764	100%	
STATE GRANTS	4,000	4,976	124%		3,990	4,180	105%	
CHARGES FOR SERVICES	100	2,908	2908%		17,100	11,770	69%	
INTEREST AND RENT	20,000	39,309	197%		15,440	24,072	156%	
OTHER REVENUE	300	200	67%			208	0%	
TOTAL REVENUES	2,371,932	2,392,177	<u>101</u> %		2,274,210	2,288,994	<u>101</u> %	
EXPENDITURES:								
PUBLIC WORKS	2,371,932	1,131,164	<u>48</u> %		2,274,210	1,151,664	<u>51</u> %	

# QUARTERLY BUDGET REPORT

# BROWNFIELD REDEVELOPMENT FUND

QUARTER ENDED: MARCH 31, 2024 AND MARCH 31, 2023

		2023-2024		2022-2023			
	AMENDED	YEAR-TO-DATE	% OF BUDGET	AMENDED	YEAR-TO-DATE	% OF BUDGET	
	BUDGET	ACTUAL	USED	BUDGET	ACTUAL	USED	
REVENUES:							
USE OF (CONTRIB. TO) FUND BALANCE	(880)	-	0%	(770)	-	0%	
TAXES	481,830	464,340	96%	627,240	691,568	110%	
CHARGES FOR SERVICES	-	-	0%	-	-	0%	
INTEREST AND RENT	880	3,773	429%	770	2,034	264%	
OTHER REVENUE	20,000	2,464	12%	20,000	5,394	27%	
TRANSFERS IN			0%			0%	
TOTAL REVENUES	501,830	470,577	<u>94</u> %	647,240	698,996	<u>108</u> %	
EXPENDITURES							
COMMUNITY DEVELOPMENT	501,830	462,145	<u>92%</u>	647,240	471,788	<u>73%</u>	

# QUARTERLY BUDGET REPORT

# PRINCIPAL SHOPPING DISTRICT

QUARTER ENDED: MARCH 31, 2024 AND MARCH 31, 2023

	2023-2024				2022-2023				
	AMENDED	YEAR-TO-DATE	% OF BUDGET		AMENDED	YEAR-TO-DATE	% OF BUDGET		
	BUDGET	ACTUAL	USED	[	BUDGET	ACTUAL	USED		
REVENUES:									
USE OF (CONTRIB. TO) FUND BALANCE	111,004	-	0%		173,135	-	0%		
SPECIAL ASSESSMENTS	1,201,500	1,020,653	85%		1,101,370	1,080,716	98%		
CHARGES FOR SERVICES	25,000	25,000	100%		25,000	-	0%		
INTEREST AND RENT	5,420	20,907	386%		5,310	10,723	202%		
OTHER REVENUE	220,000	175,689	80%		160,000	185,786	116%		
TOTAL REVENUES	1,562,924	1,242,249	<u>79</u> %		1,464,815	1,277,225	<u>87</u> %		
EXPENDITURES									
COMMUNITY DEVELOPMENT	1,562,924	630,889	<u>40%</u>		1,464,815	574,521	<u>39%</u>		

# QUARTERLY BUDGET REPORT

# COMMUNITY DEVELOPMENT BLOCK GRANT

QUARTER ENDED: MARCH 31, 2024 AND MARCH 31, 2023

		2023-2024				2022-2023				
	AMENDED	YEAR-TO-DATE	% OF BUDGET		AMENDED	YEAR-TO-DATE	% OF BUDGET			
	BUDGET	ACTUAL	USED		BUDGET	ACTUAL	USED			
REVENUES: FEDERAL GRANTS	65,640	3,950	<u>6</u> %		36,670	5,666	<u>15</u> %			
EXPENDITURES HEALTH AND WELFARE	65,640	46,340	<u>71</u> %		36,670		<u>0</u> %			

# QUARTERLY BUDGET REPORT

# TRIANGLE DISTRICT CORRIDOR IMPROVEMENT AUTHORITY

QUARTER ENDED: MARCH 31, 2024 AND MARCH 31, 2023 % OF FISCAL YEAR COMPLETED: 75%

		2023-2024			2022-2023	
	AMENDED	YEAR-TO-DATE	% OF BUDGET	AMENDED	YEAR-TO-DATE	% OF BUDGET
	BUDGET	ACTUAL	USED	BUDGET	ACTUAL	USED
REVENUES:						
USE OF (CONTRIB. TO) FUND BALANCE	(220)	-	0%	(190)	-	0%
PROPERTY TAXES	-	-	0%	-	-	0%
INTEREST AND RENT	220	3,801	1728%	190	254	134%
TOTAL REVENUES		3,801	<u>0</u> %		254	<u>0</u> %
EXPENDITURES						
COMMUNITY DEVELOPMENT	_	_	0%	_	-	0%

# QUARTERLY BUDGET REPORT

# MICHIGAN INDIGENT DEFENSE FUND

QUARTER ENDED: MARCH 31, 2024 AND MARCH 31, 2023

	2023-2024				2022-2023			
	AMENDED	YEAR-TO-DATE	% OF BUDGET		AMENDED	YEAR-TO-DATE	% OF BUDGET	
	BUDGET	ACTUAL	USED		BUDGET	ACTUAL	USED	
	•		•			•	•	
REVENUES:								
USE OF (CONTRIB. TO) FUND BALANCE	-	-	0%		2,860	-	0%	
STATE GRANTS	494,100	359,812	73%		493,960	207,016	42%	
LOCAL CONTRIBUTIONS	17,600	-	0%		-	-	0%	
INTEREST AND RENT	3,000	5,054	168%		480	3,037	633%	
TOTAL REVENUES	514,700	364,866	<u>71%</u>		497,300	210,053	<u>42%</u>	
EXPENDITURES:								
HEALTH AND WELFARE	514,700	165,583	<u>32%</u>		132,150	141,226	<u>107%</u>	

#### CITY OF BIRMINGHAM

#### QUARTERLY BUDGET REPORT

#### BALDWIN LIBRARY

#### QUARTER ENDED: MARCH 31, 2024 AND MARCH 31, 2023

% OF FISCAL YEAR COMPLETED: 75%

		2023-2024		_		2022-2023	
	AMENDED	YEAR-TO-DATE	% OF BUDGET		AMENDED	YEAR-TO-DATE	% OF BUDGET
	BUDGET	ACTUAL	USED		BUDGET	ACTUAL	USED
					·		
REVENUES:							
USE OF (CONTRIB. TO) FUND BALANCE	2,203,880	-	0%		(478,930)	-	0%
TAXES	4,165,640	4,173,278	100%		3,854,880	3,867,794	100%
FEDERAL GRANTS	0	-	0%		0	6,400	0%
STATE GRANTS	42,000	27,681	66%		36,000	26,175	73%
LOCAL CONTRIBUTIONS	1,093,140	791,190	72%		1,062,390	644,701	61%
CHARGES FOR SERVICES	20,650	22,951	111%		21,000	23,667	113%
FINES AND FORFEITURES	5,000	4,666	93%		6,000	3,265	54%
INTEREST AND RENT	5,000	75,026	1501%		30,000	52,315	174%
OTHER REVENUE	260,000	166	0%				0%
TOTAL REVENUES	7,795,310	5,094,958	<u>65</u> %		4,531,340	4,624,317	102%
EXPENDITURES:							
RECREATION AND CULTURE	7,795,310	4,178,741	<u>54%</u>		4,531,340	2,137,808	<u>47%</u>

#### CITY OF BIRMINGHAM

#### QUARTERLY BUDGET REPORT

#### LAW & DRUG ENFORCEMENT FUND

QUARTER ENDED: MARCH 31, 2024 AND MARCH 31, 2023

% OF FISCAL YEAR COMPLETED: 75%

		2023-2024			2022-2023	
	AMENDED	YEAR-TO-DATE	% OF BUDGET	AMENDED	YEAR-TO-DATE	% OF BUDGET
	BUDGET	ACTUAL	USED	BUDGET	ACTUAL	USED
REVENUES:						
USE OF (CONTRIB. TO) FUND BALANCE	29,790	-	0%	(20,150)	-	0%
FINES & FORFEITURES	25,000	105,958	424%	25,000	42,410	170%
INTEREST AND RENT	-	5,097	0%	580	2,487	429%
OTHER REVENUE			0%			0%
TOTAL REVENUES	54,790	111,055	203%	5,430	44,897	827%
EXPENDITURES:						
PUBLIC SAFETY	54,790	3,878	7%	5,430	3,635	0%
CAPITAL OUTLAY			0%			0%
TOTAL EXPENDITURES	54,790	3,878	<u>7</u> %	5,430	3,635	67%

#### CITY OF BIRMINGHAM

#### QUARTERLY BUDGET REPORT

#### DEBT SERVICE FUND

QUARTER ENDED: MARCH 31, 2024 AND MARCH 31, 2023

% OF FISCAL YEAR COMPLETED: 50%

		2023-2024		_		2022-2023	
	AMENDED	YEAR-TO-DATE	% OF BUDGET		AMENDED	YEAR-TO-DATE	% OF BUDGET
	BUDGET	ACTUAL	USED		BUDGET	ACTUAL	USED
	•	•	•		•	•	<del>,</del>
REVENUES:							
USE OF (CONTRIB. TO) FUND BALANCE	-	-	0%		-	-	0%
TAXES	1,637,910	1,639,832	100%		1,508,190	1,513,248	100%
STATE GRANTS	2,770	3,324	120%		5,200	2,982	57%
INTEREST AND RENT	5,500	4,963	90%		1,740	2,314	133%
TOTAL REVENUES	1,646,180	1,648,119	100%		1,515,130	1,518,544	100%
EXPENDITURES:							
DEBT SERVICE	1,646,180	1,645,673	<u>100%</u>		1,515,130	1,514,623	<u>100%</u>



#### **MEMORANDUM**

**FINANCE** 

**DATE:** April 19, 2024

**TO:** Jana L. Ecker, City Manager

**FROM:** Mark Gerber, Finance Director/Treasurer

**SUBJECT:** 3nd Quarter Investment Report

Public Act 213 of 2007 requires investment reporting on the City's general investments to be provided to the City Commission on a quarterly basis. This information is also required to be provided annually, which the City has and will continue to include within the audited financial statements.

General investments of the City are governed by state law and the City's General Investment Policy approved by the City Commission. The services of an outside investment advisor are utilized to assist the treasurer in determining which types of investments are most appropriate and permitted under the investment policy, maximize the return on the City's investments within investment policy constraints and provide for cash flow needs.

The two primary objectives for investment of City funds are the preservation of principal and liquidity to protect against losses and provide sufficient funds to enable the City to meet all operating requirements that might be reasonably anticipated. Investment activities include all City funds except the retirement and retiree health-care funds as follows:

- General Fund
- Permanent Funds
- Special Revenue Funds
- Capital Projects Fund
- Enterprise Funds
- Debt Service Funds
- Component Unit Funds
- Internal Service Funds

Overall, the City has \$112.2 million invested in various securities according to its general investment policy as of March 31, 2024.

The City has two pooled funds (CLASS Pool and J-Fund), which are used to meet payroll, contractor and other accounts payable needs. As indicated on the attached schedule, there is approximately \$10.5 million invested in pooled funds at the end of March. A maximum of 50% of the portfolio may be invested in pooled funds that meet state guidelines. The amount currently invested in pooled funds is 9%.

The City also holds approximately \$53.3 million, or 48%, of its investments in treasury notes and bills, which are obligations of the United States. The maximum amount of investments that may be held in government securities is 100%.

Investments in federal agencies total approximately \$48.4 million, or 43%, of the City's investments. The maximum amount of the portfolio that may be invested in federal agencies is 75%.

The Investment Policy requires that the average maturity of the portfolio may not exceed two and one-half years. The current average maturity of the portfolio is 1.7 years.

## CITY OF BIRMINGHAM GENERAL INVESTMENT PORTFOLIO SUMMARY

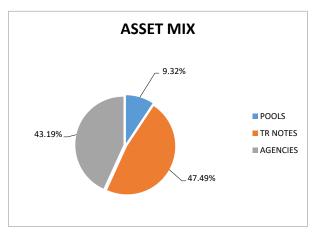
3/31/2024

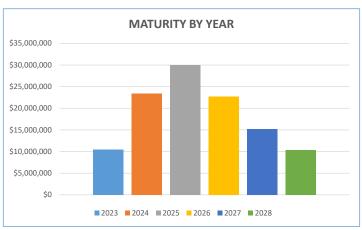
	MATURITY						CURRENT	YEARLY
YEAR	DATE	DESCRIPTION	% YIELD	*	PAR VALUE	COST	MARKET VALUE	TOTAL
2024	3/31/2024	CLASS POOL	5.412%	CITY	2,345,112.85	2,345,112.85	2,345,112.85	
	3/31/2024	J FUND	5.140%	CITY	8,109,408.03	8,109,408.03	8,109,408.03	
								10,454,520.8
2024	4/15/2024	TR NOTE	0.434%	INSIGHT	3,000,000.00	2,995,546.88	2,994,300.00	
	5/17/2024	AGENCY	0.360%	INSIGHT	1,000,000.00	999,800.00	993,870.00	
	5/31/2024	TR NOTE	0.462%	INSIGHT	1,000,000.00	1,040,823.66	994,600.00	
	6/14/2024	AGENCY	0.377%	INSIGHT	1,500,000.00	1,556,520.00	1,489,230.00	
	6/14/2024	AGENCY	4.343%	INSIGHT	2,500,000.00	2,481,025.00	2,492,550.00	
	7/2/2024	AGENCY	1.719%	INSIGHT	1,500,000.00	1,502,037.00	1,486,320.00	
	8/19/2024	AGENCY	0.450%	INSIGHT	2,000,000.00	1,999,500.00	1,964,100.00	
	9/13/2024	AGENCY	1.729%	INSIGHT	1,750,000.00	1,843,345.00	1,731,240.00	
	9/30/2024	TR NOTE	0.569%	INSIGHT	1,500,000.00	1,541,020.65	1,472,370.00	
	10/31/2024	TR NOTE	0.465%	INSIGHT	3,000,000.00	3,090,436.39	2,935,770.00	
	10/31/2024	TR NOTE	2.476%	INSIGHT	1,000,000.00	994,378.35	983,070.00	
	11/15/2024	TR NOTE	0.560%	INSIGHT	1,500,000.00	1,578,637.84	1,472,820.00	
	12/16/2024	AGENCY	0.500%	INSIGHT	1,000,000.00	1,000,000.00	964,850.00	
	12/30/2024	AGENCY	0.390%	INSIGHT	1,500,000.00	1,499,025.00	1,447,425.00	
								23,422,515
2025	1/7/2025	AGENCY	0.362%	INSIGHT	1,500,000.00	1,580,434.50	1,460,400.00	
	1/28/2025	AGENCY	0.550%	INSIGHT	1,500,000.00	1,500,000.00	1,445,880.00	
	2/12/2025	AGENCY	0.344%	INSIGHT	1,500,000.00	1,575,136.50	1,453,665.00	
	2/26/2025	AGENCY	0.680%	INSIGHT	1,000,000.00	1,000,000.00	960,750.00	
	2/28/2025	TR NOTE	0.508%	INSIGHT	1,500,000.00	1,533,925.38	1,447,395.00	
	3/28/2025	AGENCY	1.250%	INSIGHT	1,500,000.00	1,494,500.00	1,434,255.00	
	3/28/2025	AGENCY	0.450%	INSIGHT	1,500,000.00	1,500,000.00	1,435,500.00	
	3/31/2025	TR NOTE	0.669%	INSIGHT	1,500,000.00	1,491,215.96	1,434,540.00	
	4/22/2025	AGENCY	0.625%	INSIGHT	1,500,000.00	1,399,770.00	1,432,215.00	
	6/30/2025	AGENCY	0.750%	INSIGHT	2,000,000.00	2,000,000.00	1,900,780.00	
	7/15/2025	TR NOTE	4.233%	INSIGHT	3,000,000.00	2,903,095.99	2,929,680.00	
	8/15/2025	TR NOTE	3.037%	INSIGHT	2,000,000.00	1,937,506.70	1,925,000.00	
	9/15/2025	TR NOTE	4.187%	INSIGHT	3,000,000.00	2,942,939.74	2,943,990.00	
	10/15/2025	TR NOTE	4.457%	INSIGHT	1,500,000.00	1,491,386.71	1,487,640.00	
	10/31/2025	TR NOTE	3.167%	INSIGHT	2,500,000.00	2,487,020.09	2,432,125.00	
	11/15/2025	TR NOTE	3.025%	INSIGHT	2,000,000.00	1,951,959.82	1,921,180.00	
	12/15/2025	TR NOTE	5.023%	INSIGHT	2,000,000.00	1,958,287.95	1,975,400.00	
2026	4/45/2026	TD NOTE	5.0050/	INICICIIT	2 000 000 00	4 052 200 02	4 074 400 00	30,020,395
2026	1/15/2026	TR NOTE	5.005%	INSIGHT	2,000,000.00	1,953,209.83	1,971,400.00	
	2/25/2026	AGENCY	3.577%	INSIGHT	1,500,000.00	1,487,659.50	1,462,680.00	
	3/31/2026	TR NOTE	4.144%	INSIGHT	3,000,000.00	2,816,142.86	2,864,880.00	
	5/26/2026	AGENCY	5.015%	INSIGHT	1,965,000.00	1,797,385.50	1,839,829.50	
	6/16/2026	AGENCY	4.203%	INSIGHT	3,000,000.00	2,928,240.00	2,929,740.00	
	7/27/2026	AGENCY	4.412%	INSIGHT	1,500,000.00	1,504,590.00	1,497,210.00	
	8/14/2026	AGENCY	4.731% 4.963%	INSIGHT	1,500,000.00	1,490,415.00 1,995,156.00	1,499,055.00 2,015,720.00	
	9/11/2026	AGENCY TR NOTE	4.965%	INSIGHT INSIGHT	2,000,000.00 3,000,000.00			
	10/15/2026 11/15/2026	TR NOTE	4.852%	INSIGHT	2,000,000.00	2,981,611.61 1,838,131.70	3,008,550.00 1,877,500.00	
		IKNOIE		INSIGHT	1,885,000.00	1,675,380.46	1,703,417.95	
		ACENICY			1,865,000.00	1,073,360.40	1,703,417.93	
	12/18/2026	AGENCY	4.790%		l			22 660 092
2027	12/18/2026				1 500 000 00	1 520 295 00	1 483 215 00	22,669,982
2027	12/18/2026	AGENCY	3.803%	INSIGHT	1,500,000.00	1,520,295.00 1 406 430 81	1,483,215.00	22,669,982
2027	12/18/2026 1/12/2027 3/31/2027	AGENCY TR NOTE	3.803% 4.071%	INSIGHT INSIGHT	1,500,000.00	1,406,430.81	1,420,200.00	22,669,982
2027	12/18/2026 1/12/2027 3/31/2027 4/30/2027	AGENCY TR NOTE TR NOTE	3.803% 4.071% 4.867%	INSIGHT INSIGHT INSIGHT	1,500,000.00 1,500,000.00	1,406,430.81 1,398,930.81	1,420,200.00 1,428,405.00	22,669,982
2027	12/18/2026 1/12/2027 3/31/2027 4/30/2027 6/30/2027	AGENCY TR NOTE TR NOTE TR NOTE	3.803% 4.071% 4.867% 3.701%	INSIGHT INSIGHT INSIGHT INSIGHT	1,500,000.00 1,500,000.00 3,000,000.00	1,406,430.81 1,398,930.81 2,943,867.19	1,420,200.00 1,428,405.00 2,897,100.00	22,669,982
2027	12/18/2026 1/12/2027 3/31/2027 4/30/2027 6/30/2027 8/15/2027	AGENCY TR NOTE TR NOTE TR NOTE TR NOTE	3.803% 4.071% 4.867% 3.701% 4.510%	INSIGHT INSIGHT INSIGHT INSIGHT INSIGHT	1,500,000.00 1,500,000.00 3,000,000.00 1,950,000.00	1,406,430.81 1,398,930.81 2,943,867.19 1,799,643.25	1,420,200.00 1,428,405.00 2,897,100.00 1,820,734.50	22,669,982
2027	12/18/2026 1/12/2027 3/31/2027 4/30/2027 6/30/2027 8/15/2027 9/30/2027	AGENCY TR NOTE TR NOTE TR NOTE TR NOTE TR NOTE TR NOTE	3.803% 4.071% 4.867% 3.701% 4.510% 4.005%	INSIGHT INSIGHT INSIGHT INSIGHT INSIGHT INSIGHT	1,500,000.00 1,500,000.00 3,000,000.00 1,950,000.00 1,500,000.00	1,406,430.81 1,398,930.81 2,943,867.19 1,799,643.25 1,507,851.56	1,420,200.00 1,428,405.00 2,897,100.00 1,820,734.50 1,488,345.00	22,669,982
2027	12/18/2026 1/12/2027 3/31/2027 4/30/2027 6/30/2027 8/15/2027 9/30/2027 10/13/2027	AGENCY TR NOTE TR NOTE TR NOTE TR NOTE TR NOTE TR NOTE AGENCY	3.803% 4.071% 4.867% 3.701% 4.510% 4.005% 4.885%	INSIGHT INSIGHT INSIGHT INSIGHT INSIGHT INSIGHT INSIGHT INSIGHT	1,500,000.00 1,500,000.00 3,000,000.00 1,950,000.00 1,500,000.00 3,000,000.00	1,406,430.81 1,398,930.81 2,943,867.19 1,799,643.25 1,507,851.56 2,985,456.00	1,420,200.00 1,428,405.00 2,897,100.00 1,820,734.50 1,488,345.00 3,028,050.00	22,669,982
2027	12/18/2026 1/12/2027 3/31/2027 4/30/2027 6/30/2027 8/15/2027 9/30/2027	AGENCY TR NOTE TR NOTE TR NOTE TR NOTE TR NOTE TR NOTE	3.803% 4.071% 4.867% 3.701% 4.510% 4.005%	INSIGHT INSIGHT INSIGHT INSIGHT INSIGHT INSIGHT	1,500,000.00 1,500,000.00 3,000,000.00 1,950,000.00 1,500,000.00	1,406,430.81 1,398,930.81 2,943,867.19 1,799,643.25 1,507,851.56	1,420,200.00 1,428,405.00 2,897,100.00 1,820,734.50 1,488,345.00	
	12/18/2026 1/12/2027 3/31/2027 4/30/2027 6/30/2027 8/15/2027 9/30/2027 10/13/2027 11/30/2027	AGENCY TR NOTE TR NOTE TR NOTE TR NOTE TR NOTE TR NOTE AGENCY TR NOTE	3.803% 4.071% 4.867% 3.701% 4.510% 4.005% 4.885% 4.513%	INSIGHT INSIGHT INSIGHT INSIGHT INSIGHT INSIGHT INSIGHT INSIGHT INSIGHT	1,500,000.00 1,500,000.00 3,000,000.00 1,950,000.00 1,500,000.00 3,000,000.00 1,700,000.00	1,406,430.81 1,398,930.81 2,943,867.19 1,799,643.25 1,507,851.56 2,985,456.00 1,658,701.01	1,420,200.00 1,428,405.00 2,897,100.00 1,820,734.50 1,488,345.00 3,028,050.00 1,672,511.00	
2027	12/18/2026 1/12/2027 3/31/2027 4/30/2027 6/30/2027 8/15/2027 9/30/2027 10/13/2027	AGENCY TR NOTE TR NOTE TR NOTE TR NOTE TR NOTE TR NOTE AGENCY	3.803% 4.071% 4.867% 3.701% 4.510% 4.005% 4.885%	INSIGHT INSIGHT INSIGHT INSIGHT INSIGHT INSIGHT INSIGHT INSIGHT	1,500,000.00 1,500,000.00 3,000,000.00 1,950,000.00 1,500,000.00 3,000,000.00	1,406,430.81 1,398,930.81 2,943,867.19 1,799,643.25 1,507,851.56 2,985,456.00	1,420,200.00 1,428,405.00 2,897,100.00 1,820,734.50 1,488,345.00 3,028,050.00	22,669,982 15,238,560

	7/31/2028	TR NOTE	4.825%	INSIGHT	1,500,000.00	1,455,825.34	1,490,625.00	
	8/28/2028	AGENCY	4.454%	INSIGHT	1,800,000.00	1,803,792.60	1,814,040.00	
	9/22/2028	AGENCY	4.779%	INSIGHT	2,000,000.00	1,975,600.00	2,015,960.00	
								10,367,651.00
			3.283%		114,579,520.88	113,303,611.12	112,173,624.83	112,173,624.83

#### AVERAGE MATURITY (YEARS):

1.73





 POOLS
 \$10,454,520.88
 9.32%

 TR NOTES
 \$53,266,770.50
 47.49%

 AGENCIES
 \$48,452,333.45
 43.19%

 TOTAL
 \$112,173,624.83
 100.00%

	COMPARATIVE RETURNS							
	City Portfolio	1-Yr TR	2-Yr TR					
Current Month	3.28%	5.03%	4.59%					
Last Quarter	3.23%	4.96%	4.47%					
1 Year Ago	2.21%	3.73%	3.70%					

CITY CLERK
CITY OF BIRMINGHAM
P.O. BOX 3001, 151 MARTIN STREET
BIRMINGHAM, MI 48012

# STATE OF MICHIGAN BEFORE THE MICHIGAN PUBLIC SERVICE COMMISSION NOTICE OF HEARING FOR THE ELECTRIC CUSTOMERS OF DTE ELECTRIC COMPANY CASE NO. U-21260

- DTE Electric Company requests Michigan Public Service Commission's approval for reconciliation of its power supply cost recovery plan (Case No. U-21259) for the twelve months ended December 31, 2023.
- The information below describes how a person may participate in this case.
- You may call or write DTE Electric Company, One Energy Plaza, Detroit, MI 48226, (800) 477-4747, for a free copy of its application. Any person may review the documents at the offices of DTE Electric Company or on the Commission's website at: michigan.gov/mpscedockets.
- A pre-hearing will be held:

DATE/TIME: Tuesday, May 7, 2024 at 10:30 AM

**BEFORE:** Administrative Law Judge Katherine E. Talbot

LOCATION: Video/Teleconferencing

**PARTICIPATION**: Any interested person may participate. Persons needing any

assistance to participate should contact the Commission's Executive Secretary at (517) 284-8096, or by email at <a href="mailto:mpscedockets@michigan.gov">mpscedockets@michigan.gov</a> in advance of the hearing.

The Michigan Public Service Commission (Commission) will hold a pre-hearing to consider DTE Electric (DTE Electric) Company's March 27, 2024 application requesting the Commission to: 1) approve DTE Electric's 2023 Power Supply Cost Recovery (PSCR) reconciliation and proposals; 2) authorize DTE Electric to collect its total PSCR under-recovery at year-end 2023 of \$48,705,298 including interest, from all PSCR customers via a roll-over of such under-recovery as the January 2024 starting balance for the 2024 PSCR Reconciliation; and 3) grant DTE Electric further additional relief and authority as the Commission may deem necessary, suitable and appropriate.

All documents filed in this case shall be submitted electronically through the Commission's E-Dockets website at: <a href="michigan.gov/mpscedockets">michigan.gov/mpscedockets</a>. Requirements and instructions for filing can be found in the User Manual on the E-Dockets help page. Documents may also be submitted, in Word or PDF format, as an attachment to an email sent to: <a href="majoredockets@michigan.gov">mpscedockets@michigan.gov</a>. If you require assistance prior to e-filing, contact Commission staff at (517) 284-8090 or by email at: <a href="majoredockets@michigan.gov">mpscedockets@michigan.gov</a>.

## **INFORMATION ONLY**

Any person wishing to intervene and become a party to the case shall electronically file a petition to intervene with this Commission by April 30, 2024. (Interested persons may elect to file using the traditional paper format.) The proof of service shall indicate service upon DTE Electric Company's attorney, Jon P. Christinidis, One Energy Plaza, Detroit, MI 48226.

The prehearing is scheduled to be held remotely by video conference or teleconference. Persons filing a petition to intervene will be advised of the process to participate in the hearing.

Any person wishing to participate without intervention under Mich Admin Code, R 792.10413 (Rule 413), or file a public comment, may do so by filing a written statement in this docket. The written statement may be mailed or emailed and should reference Case No. **U-21260**. Statements may be emailed to: <a href="majoredge-mpscedockets@michigan.gov">mpscedockets@michigan.gov</a>. Statements may be mailed to: <a href="majoredge-mpscedockets@michigan.gov">mpscedockets@michigan.gov</a>. Statements may be mailed to: <a href="majoredge-mpscedockets@michigan.gov">Executive Secretary</a>, Michigan Public Service Commission, 7109 West Saginaw Hwy., Lansing, MI 48917. All information submitted to the Commission in this matter becomes public information, thus available on the Michigan Public Service Commission's website, and subject to disclosure. Please do not include information you wish to remain private. For more information on how to participate in a case, you may contact the Commission at the above address or by telephone at (517) 284-8090.

Requests for adjournment must be made pursuant to Michigan Office of Administrative Hearings and Rules R 792.10422 and R 792.10432. Requests for further information on adjournment should be directed to (517) 284-8130.

For more information on how to participate in a case, you may contact the Commission at the above address or by telephone at (517) 284-8090.

The Utility Consumer Representation Fund has been created for the purpose of aiding in the representation of residential utility customers in various Commission proceedings. Contact the Chairperson, Utility Consumer Participation Board, Department of Licensing and Regulatory Affairs, P.O. Box 30004, Lansing, Michigan 48909, for more information.

Jurisdiction is pursuant to 1909 PA 106, as amended, MCL 460.551 et seq.; 1919 PA 419, as amended, MCL 460.54 et seq.; 1939 PA 3, as amended, MCL 460.1 et seq.; 1969 PA 306, as amended, MCL 24.201 et seq.; 1982 PA 304, as amended, MCL 460.6j et seq.; and Parts 1 & 4 of the Michigan Office of Administrative Hearings and Rules, Mich. Admin Code, and R 792.10401 through R 792.10448.

U-21260

## Legislative Analysis



SHORT-TERM RENTALS

Phone: (517) 373-8080 http://www.house.mi.gov/hfa

House Bill 5437 as introduced Sponsor: Rep. Jason Morgan

Analysis available at http://www.legislature.mi.gov

House Bill 5438 (proposed substitute H-1)

**Sponsor: Rep. Joey Andrews** 

House Bill 5439 as introduced House Bill 5443 (proposed substitute H-2)

Sponsor: Rep. Amos O'Neal Sponsor: Rep. Mike McFall

House Bill 5440 as introduced
Sponsor: Rep. Jenn Hill
Sponsor: Rep. Veronica A. Paiz

House Bill 5441 as introduced Sponsor: Rep. Julie Brixie

House Bill 5445 as introduced Sponsor: Rep. Noah Arbit

House Bill 5442 as introduced
Sponsor: Rep. Erin Byrnes

House Bill 5446 as introduced
Sponsor: Rep. Kristian C. Grant

**Committee: Local Government and Municipal Finance** 

**Complete to 4-17-24** 

#### **SUMMARY:**

Together, House Bills 5437 to 5446 would regulate and levy assessments on short-term rental facilities in Michigan. House Bill 5438 would create a new act specifically pertaining to short-term rentals, and the remaining bills would subject short-term rental facilities to the various taxes currently levied on hotel rooms.

House Bills 5437 and 5439 to 5446 are tie-barred to House Bill 5438, meaning that none of those bills can take effect unless HB 5438 is also enacted.

#### SHORT-TERM RENTAL REGULATION ACT

<u>House Bill 5438</u> would create the "Short-Term Rental Regulation Act." The new act would create several regulations for a property offered as a *short-term rental*, including safety and insurance standards, a requirement that a property offered as a short-term rental be registered with the Michigan Department of Licensing and Regulatory Affairs (LARA) and included in a short-term rental database, provisions allowing for limited local regulations on short-term rentals, and additional fees and requirements for rentals listed on a *hosting platform*. It would also establish a 6% tax for units rented 15 or more days in a year. The bill would take effect 60 days after it is enacted.

**Short-term rental** would mean the rental of a single-family residence, a dwelling unit in a one-to-four-family house, or a unit or group of units in a condominium for up to 30 consecutive days. Short-term rental would *not* include the rental of a hotel, motel,

hotel condominium, home, or condominium unit located within a resort that offers amenities such as golf, a skiing restaurant facility, or group meeting accommodation.

**Hosting platform** would mean a digital platform, third-party website, software, online-enabled application, mobile telephone application, or another similar electronic process that allows for all of the following for a short-term rental located in Michigan:

- The advertisement, listing, or offer of the short-term rental as available.
- The collection of occupancy charges.
- The arranging, booking, reserving, or renting of the short-term rental.

#### Facility requirements

An owner could not offer a dwelling as a short-term rental unless it is equipped with a functioning carbon monoxide detector,<sup>2</sup> a functioning smoke detector in each sleeping room, and a functioning fire extinguisher on each floor.

Short-term rental owners would be required to maintain liability insurance of at least \$1.0 million on each unit offered for rent that defends and indemnifies the owner and any tenants for bodily injury and property damage. (This provision would not apply to short-term rentals offered through a hosting platform that maintains equal or greater insurance coverage.)

An owner of a short-term rental would have to post the following information in a conspicuous place in every room of the dwelling and as a single form in every bedroom:

- The owner's emergency contact and a working phone number.
- Information regarding local emergency services, including a working phone number for the local police and fire departments.
- The floor plan and escape routes.

#### Registration and short-term rental database

LARA would have to create a certificate to be filed by an owner of a dwelling each year they offer the dwelling as a short-term rental that contains the following information:

- The name, current phone number, email, and address of the owner of the short-term rental.
- The address of the short-term rental.
- Certification that the owner has the required liability insurance.
- Emergency contact information for a person who resides within 30 miles of the dwelling.
- Certification that the owner has complied with all applicable local requirements.

A hosting platform would be prohibited from facilitating *booking transactions* for a short-term rental located in Michigan if the owner has not received a certificate approval number from LARA acknowledging that the certificate has been reviewed.

**Booking transaction** would mean a hosting platform's facilitation of a short-term rental transaction for compensation by enabling the reservation of a short-term rental or by collecting or processing occupancy charges.

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House Fiscal Agency

<sup>&</sup>lt;sup>1</sup> Hotel condominium would mean a group of units in a condominium or condominium projects rented by a common rental management company for transient rental that may include a reception or check-in desk.

<sup>&</sup>lt;sup>2</sup> The carbon monoxide detector could be battery-powered, plugged in, wired into the property's AC line with secondary battery backup, or connected to a system though a control panel.

LARA would have to create, operate, and annually update a database of short-term rentals that includes the information listed above, and the LARA director would have to prescribe any forms necessary for the administration of the database. (The department could contract with a third party to create the database.)

Upon lawful request, LARA would be required to share the information in the database for a short-term rental with the local unit of government (defined by the act as a city, township, or village) in which the dwelling is located, law enforcement agencies, and members of the public. In sharing the information, LARA would also have to report the number of complaints received against an owner for a violation of the Short-Term Rental Regulation Act and the action taken in response to the complaint.

If a local unit of government revokes a short-term rental's permit for a violation of a local or zoning ordinance, LARA would have to remove it from the database.

#### Hosting platforms

The bill would require hosting platforms to have a current and valid registration on file with LARA and pay an annual registration fee of \$100 per listing (up to \$50,000) in order to facilitate booking transactions for a short-term rental located in Michigan.

LARA would have to issue a registration number to each hosting platform that meets the requirements of the Short-Term Rental Regulation Act, pays the registration fee, and agrees in writing to obtain written consent from all short-term rental owners in Michigan for the disclosure of any required records and to remove from its listing a short-term rental that does not comply with the act or reasonable local regulations.

Unless prohibited by a contrary law or administrative action, a hosting platform would have to develop and maintain a report of the booking transactions it facilitates for short-term rentals in Michigan, which would have to include the following records for each transaction:

- The full address of the short-term rental.
- The full legal name of the owner.
- As applicable, a current and valid permit, license, registration, or other related authorization issued by the local unit of government in which the rental is located for the dwelling's use as a short-term rental.
- The calendar dates that the short-term rental was rented.
- The nightly rate for the rental and any taxes or assessments collected.
- The hosting platform's compensation for facilitating the booking.

(The state treasurer would be responsible for establishing the form and manner of the report and could require a hosting platform to include any additional information necessary to enforce payment of the short-term rental excise tax, described below.)

Subject to any applicable laws, hosting platforms would have to provide the state treasurer with monthly itemized records from the report for all booking transactions facilitated in the preceding month. A hosting platform would also have to make the full report (excluding copies of message exchanges between the hosting platform, the short-term rental owner, guests, or other persons who booked the rental) available to LARA upon the LARA director's request.

The itemized records within the report would have to be maintained by the hosting platform for at least three years after the end of the calendar year in which a booking occurred.

LARA could audit a hosting platform's report and itemized records as necessary.

#### Short-term rental excise tax

The act would levy an excise tax, known as the "short-term rental excise tax," at 6% of the *occupancy charge* for all short-term rentals in Michigan that are rented for more than 14 days in a calendar year. The tax would be collected in the same manner and at the same time as use taxes and would be in addition to any other taxes, fees, or assessments imposed by law, including any hotel taxes.

**Occupancy charge** would mean the charge imposed for the use or occupancy of a short-term rental, including cleaning and service fees.<sup>3</sup> The term would *not* include charges for food, beverage, state use or excise taxes, telephone service, or a damage deposit or damage insurance.

The state treasurer would administer the tax and would have to provide forms and promulgate rules as necessary. Proceeds would be deposited in the state treasury and credited to a restricted account.

Upon appropriation, 1% of the revenue would be distributed to LARA and the Department of Treasury for the administration of the act, up to \$1.0 million. The remaining amount collected from each short-term rental would be distributed to the local unit of government in which the rental is located.

An owner of a short-term rental could add the tax to the rental's occupancy charge for a listing facilitated by a hosting platform as long as the owner discloses the addition of the tax on the guest's bill or receipt.

#### Local regulations

With respect to short-term rentals, a local unit of government could enact and enforce reasonable regulations and uphold zoning decisions that do any of the following:

- Safeguard the public health, safety, and welfare (including providing for fire safety standards and blight mitigation).
- Determine the number of units allowed to be used as short-term rentals, including geographical restrictions, and establish a process by which this number could be adjusted.
- Establish a process by which the local unit of government could revoke a short-term rental permit and by which a revocation could be challenged.

A local unit of government would be authorized to revoke a short-term rental's permit for a violation of a local ordinance or a zoning ordinance. However, a local unit of government could not enforce an ordinance, rule, or regulation (including a zoning ordinance) that has the effect of a total ban on short-term rentals and violates section 207 of the Zoning Enabling Act.<sup>4</sup>

<sup>&</sup>lt;sup>3</sup> The occupancy charge would be the basis for the assessments imposed on short-term rentals under House Bills 5437 and 5439 to 5446.

<sup>&</sup>lt;sup>4</sup> Section 207 provides that a local zoning ordinance or zoning decision generally cannot totally prohibit a lawful land use within a local unit of government if there is a demonstrated need for that land use in the local unit or surrounding area.

When applicable, a hosting platform would be prohibited from facilitating booking transactions for a short-term rental in Michigan if the rental and its owner do not have current and valid authorization and registration from a local unit of government for the property's use as a short-term rental.

#### Penalties and LARA administration

For each violation of the act, LARA could order a short-term rental owner to pay a fine of up to \$1,000 and a hosting platform to pay a fine of up to \$5,000. Fines would be transmitted to the local unit of government where the short-term rental is located.

LARA would have to adopt rules and enforce standards for the issuance, renewal, suspension, revocation, and appeal of hosting platform registrations, as well as standards for service of process, notice, and demand.

#### COMPANION BILLS

House Bills 5437 and 5439 to 5446 would amend nine different acts, each of which generally allows an assessment to be levied on hotel or motel *room charges* to fund the tourism promotion efforts of a local or regional tourism bureau or marketing organization (often called a convention and visitor bureau, or CVB).<sup>5</sup> Owners of these facilities can pass the assessment on to guests as an additional room charge if they notify the guests that they are doing so. The bills would extend the assessments to short-term rentals, reduce the minimum number of rooms required for a facility to be subject to the taxes, and make other related changes.

**Room charge** currently means the charge imposed for the use or occupancy of a room, excluding charges for food, beverages, state use tax, phone service or like services, and reimbursement of the assessment (i.e., adding the assessment to customers' bills).<sup>6</sup>

The bills would amend the following acts:

- House Bill 5437: 1991 PA 180 (MCL 207.751 to 207.759), which allows an assessment of up to 1% on rooms in facilities in certain eligible cities and counties.
- <u>House Bill 5439</u>: The Regional Convention and Tourism Promotion Act (2010 PA 254; MCL 141.1431 to 141.1437), which allows an assessment of up to 5% on rooms in facilities with two or more guest rooms in Bay or Midland County.
- <u>House Bill 5440</u>: The Regional Tourism Marketing Act (1989 PA 244; MCL 141.891 to 141.900), which allows an assessment of up to 1% on rooms in facilities with 10 or more guest rooms in the Upper Peninsula.
- <u>House Bill 5441</u>: The Community Convention or Tourism Marketing Act (1980 PA 395; MCL 141.871 to 141.880), which allows an assessment of up to 5% on rooms in facilities with 10 or more guest rooms in counties with a population below 650,000 or in cities, villages, or townships within such a county, except for some areas subject to an assessment under the Convention and Tourism Marketing Act.
- <u>House Bill 5442</u>: The State Convention Facility Development Act (1985 PA 106; MCL 207.621 to 207.640), which allows an assessment of between 1.5% and 6%, based on

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<sup>&</sup>lt;sup>5</sup> 1991 PA 180 (which HB 5437 would amend) provides for an assessment on these facilities to fund stadiums and convention centers, which is collected by a local government rather than a CVB.

<sup>&</sup>lt;sup>6</sup> The accommodations tax act (which HB 5443 would amend) instead refers to a "total charge for accommodations."

- the number of rooms and the location of the facility, in counties with a population exceeding 700,000.
- House Bill 5443: The accommodations tax act (1974 PA 263; MCL 141.861 to 141.867), which allows an assessment of up to 8% on rooms in facilities in a county with a population of less than 600,000 that contains a city with a population of at least 40,000 at the time it enacts the assessment and allows an additional assessment of up to 2% on rooms in facilities in Kent County.
- <u>House Bill 5444</u>: The Regional Event Center Financing Act (2020 PA 340; MCL 141.1441 to 141.1445), which allows an assessment of up to 4% on rooms in facilities with 35 or more guest rooms in Ingham, Kalamazoo, Muskegon, and Washtenaw Counties.
- <u>House Bill 5445</u>: The Convention and Tourism Marketing Act (1980 PA 383; MCL 141.881 to 141.889), which allows an assessment of up to 2% on rooms in facilities with 35 or more guest rooms in Wayne County or a contiguous county.
- <u>House Bill 5446</u>: The Convention and Tourism Promotion Act (2007 PA 25; MCL 141.1321 to 141.1328), which allows an assessment of up to 2% on rooms in facilities with 35 or more guest rooms in the greater Grand Rapids area or greater Lansing area.

[Note: These assessments are not necessarily mutually exclusive—the 1% allowed under the Regional Tourism Marketing Act, for example, may be levied in addition to a local assessment under the Community Convention or Tourism Marketing Act.]

Broadly speaking, each act allows a CVB or local government to initiate an assessment district by filing notice of a proposed marketing program with the state for approval and sending notice to each owner of a *transient facility* (generally, a hotel or motel meeting the applicable size threshold) in the proposed district. A referendum of facility owners (one vote per room) is held on the question of whether to establish the assessment district and implement the assessment. The assessment revenue collected under each act is not state money, but belongs to the tourism bureau or marketing organization, to be used to implement the marketing program.

In addition to subjecting short-term rentals and other smaller facilities to the assessments, the bills would make the following changes:

- For a short-term rental, *room charge* would mean the occupancy charge, as defined in the Short-Term Rental Regulation Act, for the rental. (The definition of *room* would also be amended to include a dwelling used as a short-term rental.)
- Revenue from the assessments could be used (generally as part of a CVB's marketing program) for housing activities or provisions or programs to assist with or provide child care. (Under House Bills 5439, 5440, 5441, and 5446, a marketing program could also include provisions clarifying the assessment on room charges for short-term rentals.)
- An entity initiating an assessment district must file a notice of a proposed marketing
  program with the state for approval and send notice to each owner of a transient facility
  in the proposed district. The CVB (or municipality, under HB 5444) can use any data
  reasonably available to compile the list of recipients, which the bills would specify
  includes the short-term rental database that would be created by the Short-Term Rental
  Regulation Act.<sup>8</sup>

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<sup>&</sup>lt;sup>7</sup> For House Bill 5443, the total charge for accommodations would mean the occupancy charge.

<sup>&</sup>lt;sup>8</sup> This provision would not apply to HBs 5437, 5442, and 5443.

• For the purposes of initiating or conducting a referendum to enact or terminate an assessment, a dwelling offered as a short-term rental would be considered one room. 9

Specific provisions for each bill are described below.

<u>House Bill 5437</u> would amend 1991 PA 180, an act that allows for the financing of sports stadiums and convention facilities in certain municipalities, to include short-term rentals.

1991 PA 180 allows certain counties or municipalities within counties to levy, with voter approval, an excise tax of up to 1% on restaurants and bars, up to 2% on vehicle rentals, and up to 1% on hotel and motel rooms, with the revenues to fund construction of convention facilities or sports or entertainment facilities. The act currently applies to Wayne County, Kent County and Grand Rapids, Muskegon County and the city of Muskegon, Ingham County and Lansing, Oakland County and Pontiac, and Kalamazoo County and the city of Kalamazoo.

#### Accommodations tax

The hotel-motel excise tax authorized by the act is based on the gross receipts from the charges imposed by a business subject to the tax for accommodations provided to transient guests (guests who occupy an accommodation for less than 30 consecutive days), excluding charges imposed as reimbursement for the tax levied under the State Convention Facility Development Act or assessments imposed under the Convention and Tourism Marketing Act, the Regional Tourism Marketing Act, and the Community Convention or Tourism Marketing Act.

House Bill 5437 would extend the 1% tax on hotel and motel rooms to short-term rental facilities. (The definition of *accommodations* would also be amended to include a dwelling offered as a short-term rental. <sup>10</sup>) It would also specify that for a short-term rental, the charge imposed for the use or occupancy of accommodations is the occupancy charge.

#### Authorized uses

Revenues from the taxes levied under the act are deposited in a special fund to be used by eligible municipalities for the following purposes in the following order of priority:

- Costs borne for the election in which the ordinance establishing the tax was approved by voters and in the administration and enforcement of the ordinance.
- Costs associated with the acquisition, construction, improvement, or enlargement of a stadium or convention facility and the costs of current or future rent payments for the facility.
- Costs associated with the clearance and improvement of land for assembly and development purposes (to the extent not needed for purposes listed above or to maintain a reserve for those purposes in future years).

Under the bill, housing activities and programs to assist with or provide child care would be added to this list of allowable uses of the tax revenue at the third tier.

MCL 207.751 et seq.

<sup>9</sup> This would not apply to HBs 5437, 5442, and 5443, which do not provide for a referendum on an excise tax.

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<sup>&</sup>lt;sup>10</sup> Accommodations currently means the room or other space provided for sleeping, including furnishings and other accessories, in a facility that is not a hospital, nursing home, emergency shelter, community mental health or substance abuse treatment facility, or campground.

<u>House Bill 5439</u> would amend the Regional Convention and Tourism Promotion Act, which allows an assessment of up to 5% on rooms in facilities with two or more guest rooms in Bay or Midland County. The bill would allow the assessment to be levied on facilities with one or more guest rooms, including short-term rentals.

The Regional Convention and Tourism Promotion Act allows a nonprofit convention and tourism bureau to levy an assessment on *transient facilities* of up to 5% of the room charge to support marketing and promotion programs. The assessment can be levied in counties with a population greater than 80,000 and less than 115,000 that contain a city with a population greater than 35,000 and less than 45,000 and that border a county that levies a tax under the accommodations tax act. (Bay County and Midland County are the only counties that meet these requirements.)

*Transient facility* currently means a building other than a hospital or nursing home that contains *two or more* rooms used in the business of providing dwelling, lodging, or sleeping to transient guests, regardless of whether membership is required for the use of the rooms.

Under the bill, *transient facility* would mean such buildings containing *one or more* rooms for those purposes, in addition to a dwelling offered as a short-term rental. (The definition of *room* would also be amended to include a dwelling offered as a short-term rental.)

#### Marketing program notice

A convention and tourism bureau must file a marketing program notice with the director of the Michigan Economic Development Corporation (MEDC) that describes the structure, history, membership, and activities of the bureau, and each owner of a transient facility located in the proposed assessment district must receive a copy. The bureau can use any data reasonably available to compile the list of recipients, which House Bill 5439 would specify includes the short-term rental database that would be created by Short-Term Rental Regulation Act.

#### Revenue uses

Under House Bill 5439, the assessment could be used to pay for housing activities, provisions or programs to assist with or provide childcare, or provisions clarifying the assessment on room charges for short-term rentals as part of the marketing program.

#### Short-term rental vote shares

For the purposes of initiating or conducting a referendum to enact or terminate an assessment, a dwelling offered as a short-term rental would be considered one room. (The act requires at least 40% of the total number of owners or owners representing at least 40% of the total number of rooms in an assessment district to provide a written request in order to initiate a referendum, and if a referendum is held as a result of that request or to terminate an assessment, the results are decided by majority vote with each owner of a transient facility receiving one vote for each room in a facility within the assessment district.)

MCL 141.1432 et seq.

<u>House Bill 5440</u> would amend the Regional Tourism Marketing Act, which allows an assessment of up to 1% on rooms in facilities with 10 or more guest rooms in the Upper Peninsula. The bill would allow the assessment to be levied on facilities with one or more guest rooms, including short-term rentals.

The Regional Tourism Marketing Act allows a regional marketing organization to levy an assessment on *transient facilities* of up to 1% of the room charge to support marketing and promotion programs.

**Transient facility** generally means a building or combination of buildings under common ownership, operation, or management that contains 10 or more rooms used in the business of providing dwelling, lodging, or sleeping to transient guests, regardless of whether membership is required for use of the rooms.

House Bill 5440 would amend the definition of *transient facility* to mean such facilities containing *one or more* rooms and to include a dwelling offered as a short-term rental.<sup>11</sup>

#### Exempt facilities

An owner of a building or combination of buildings within a regional assessment district that otherwise qualifies as a transient facility but has fewer than 10 rooms or is located within one mile of a ski lift can agree in writing to join the tourism marketing program and be subject to the assessment. Such facilities are considered transient facilities for the purposes of the act, but owners are not eligible to vote in the referendum on the program.

House Bill 5440 would remove the 10-room maximum (these would be considered transient facilities under the bill) and would provide that a building, combination of buildings, or dwelling within a regional assessment district that is located within one mile of a ski lift and otherwise meets the definition of a transient facility is an *exempt facility* that can participate in the program without voting powers.

#### Program notice

A regional marketing organization must file a tourism marketing program notice with the president of the Michigan Strategic Fund that describes the structure, membership, and activities of the organization, and each owner of a transient facility located in the proposed assessment district must receive a copy. The organization can use any information reasonably available to compile the list of recipients; HB 5440 would specify that this includes the short-term rental database created by the Short-Term Rental Regulation Act.

#### Revenue uses

Under House Bill 5440, the assessment could be used to pay for housing activities, provisions or programs to assist with or provide child care, or provisions clarifying the assessment on room charges for short-term rentals as part of the tourism marketing program.

#### Short-term rental vote shares

For the purposes of initiating or conducting a referendum to enact or terminate an assessment, a dwelling offered as a short-term rental would be considered one room. (The act requires at

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<sup>&</sup>lt;sup>11</sup> House Bill 5440 would also remove a provision referencing exempt facilities that have fewer than 10 rooms or are located within one mile of a ski lift to reflect other changes made by the bill, as described below.

least 40% of the total number of owners or owners representing at least 40% of the total number of rooms in an assessment district to provide a written request in order to initiate a referendum, and if a referendum is held as a result of that request or to terminate an assessment, the results are decided by majority vote with each owner of a transient facility receiving one vote for each room in a facility within the assessment district.)

MCL 141.892 et seq.

<u>House Bill 5441</u> would amend the Community Convention or Tourism Marketing Act, which allows an assessment of up to 5% on rooms in facilities with 10 or more guest rooms in certain counties. The bill would allow the assessment to be levied on facilities with one or more guest rooms, including short-term rentals.

The Community Convention or Tourism Marketing Act allows a nonprofit convention and tourism bureau to levy an assessment on *transient facilities* of up to 5% of the room charge to support marketing and promotion programs. The assessment can be levied in counties with a population below 650,000 or in cities, villages, or townships within such a county, except for some areas subject to an assessment under another act. (Wayne, Oakland, Macomb, and Kent are the only Michigan counties with a population greater than 650,000.)

**Transient facility** generally means a building or combination of buildings under common ownership, operation, or management that contains 10 or more rooms used in the business of providing dwelling, lodging, or sleeping to transient guests, regardless of whether membership is required for use of the rooms. (The term does not include a college or school dormitory, a hospital or nursing home, or a facility owned and operated by an organization exempt from federal taxation under section 501(c) of the Internal Revenue Code.)

House Bill 5441 would amend the definition of *transient facility* to mean such facilities containing *one or more* rooms and to include a dwelling offered as a short-term rental.<sup>12</sup>

The bill would also repeal section 9 of the act, which allows an owner of a building or combination of buildings within an assessment district that otherwise qualifies as a transient facility but has fewer than 10 guest rooms to agree in writing to join the marketing program and be subject to the assessment. (Since these facilities would be considered transient facilities under the bill, this section would no longer be necessary.)

#### Program notice

A tourism or convention bureau must file a marketing program notice with the president of the Michigan Strategic Fund that describes the structure, membership, and activities of the bureau, and each owner of a transient facility located in the proposed assessment district must receive a copy. The organization can use any information reasonably available to compile the list of recipients; HB 5441 would specify that this includes the short-term rental database created by the Short-Term Rental Regulation Act.

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<sup>&</sup>lt;sup>12</sup> House Bill 5441 would also remove a provision referencing exempt facilities that have fewer than 10 rooms or are located within one mile of a ski lift to reflect other changes made by the bill, as described below.

#### Revenue uses

Under House Bill 5441, the assessment could be used to pay for housing activities, provisions or programs to assist with or provide child care, or provisions clarifying the assessment on room charges for short-term rentals as part of the marketing program.

#### Short-term rental vote shares

For the purposes of initiating or conducting a referendum to enact or terminate an assessment, a dwelling offered as a short-term rental would be considered one room. (The act requires at least 40% of the total number of owners or owners representing at least 40% of the total number of rooms in an assessment district to provide a written request in order to initiate a referendum, and if a referendum is held as a result of that request or to terminate an assessment, the results are decided by majority vote with each owner of a transient facility receiving one vote for each room in a facility within the assessment district.)

MCL 141.872 et seq.

<u>House Bill 5442</u> would amend the State Convention Facility Development Act, which imposes an excise tax on any person engaged in the business of providing accommodations to transient guests in a *convention hotel*. The act imposes a tax of 1.5% of the room charge on convention hotels with up to 160 rooms (3% in Detroit) and 5% on convention hotels with more than 160 rooms (6% in Detroit). The revenue from this tax is deposited in the Convention Facility Development Fund with collections from certain other sources. The bill would allow the assessment to be levied on short-term rentals and hotels with one or more guest rooms.

**Convention hotel** means a facility used in the business of providing accommodations that has *more than 80 rooms* for providing accommodations to transient guests and that complies with both of the following:

- It is located within a county with a population of 700,000 or more according to the most recent decennial census.
- It is located within a county that is either or both of the following:
  - A county that has a convention facility with 350,000 square feet or more of total exhibit space.
  - A county that has 2,000 or more rooms to provide accommodations for transient guests.

House Bill 5442 would amend the definition of *convention hotel* to mean those facilities with *one or more* rooms for providing accommodations for transient guests and would subject a *short-term rental* to the 1.5% room charge assessment (or the 3% assessment if the rental is located in Detroit) for facilities with up to 160 rooms, based on the occupancy charge.

With respect to the bill, *short-term rental* would mean a short-term rental, as defined by the Short-Term Rental Regulation Act, that meets both of the following criteria:

- It is located within a county with a population of 700,000 or more according to the most recent decennial census.
- It is located within a county that is either or both of the following:
  - A county that has a convention facility with 350,000 square feet or more of total exhibit space.

o A county that has 2,000 or more rooms to provide accommodations for transient guests.

The bill would also authorize the use of money in the Convention Facility Development Fund to be used for programs to assist with or provide child care and housing activities.

MCL 207.623 et seq.

House Bill 5443 would amend 1974 PA 263, known as the accommodations tax act, to allow qualifying counties and municipalities to collect an accommodations tax from owners of shortterm rentals.

The act allows counties to enact a hotel-motel tax ordinance to levy, assess, and collect an accommodations tax of up to 8% of the total charges for accommodations if the county has a population of less than 600,000 and has a city within the county with a population of at least 40,000 at the time it enacts the ordinance. Cities and townships in a county with a population of more than 600,000 and less than 775,000 may levy an additional tax of up to 2% of the total accommodations charges. Generally speaking, revenue from the tax is to be used to support construction and maintenance costs of convention and entertainment facilities and activities promoting tourism and convention business within the county. (Calhoun, Genesee, Ingham, Kalamazoo, Kent, Muskegon, Saginaw, and Washtenaw Counties levy an excise tax under 1974 PA 263, and only cities and townships in Kent County are eligible to levy an additional tax under the act. 13)

Accommodations means the room or other space provided for sleeping, including furnishing and other accessories. House Bill 5443 would provide that the term includes a dwelling offered as a short-term rental.

With respect to a short-term rental, the total charge for accommodations would be the occupancy charge, as defined in the Short-Term Rental Regulation Act.

Revenue from both the countywide and municipal taxes could be used to pay for housing activities or programs to assist with or provide child care.

MCL 141.861 et seq.

House Bill 5444 would amend the Regional Event Center Financing Act, which allows an assessment of up to 4% on rooms in facilities with 35 or more guest rooms in certain counties. The bill would allow the assessment to be levied on facilities with one or more guest rooms, including short-term rentals.

The Regional Event Center Financing Act allows a county to levy an assessment on transient facilities of up to 4% of the room charge to support the development and construction of an event center. The assessment can be levied in a county with a population greater than 250,000 and less than 300,000 that levies an excise tax under the accommodations act, a county with a population greater than 170,000 and less than 180,000, or a county with a population greater

<sup>&</sup>lt;sup>13</sup> 2024 PA 35 increased the maximum county tax from 5% to 8% and allowed cities and townships in Kent County to levy an additional 2% tax, although none have yet done so.

than 300,000 and less than 400,000 that levies an excise tax under the accommodations act. (Ingham, Kalamazoo, Muskegon, and Washtenaw Counties meet these requirements.)

*Transient facility* means a building that contains *at least 35 rooms* used in the business of providing dwelling, lodging, or sleeping to transient guests, regardless of whether membership is required for the use of the rooms. (The term does not include a hospital or nursing home.)

HB 5444 would amend the definition of *transient facility* to mean such buildings that contain *one or more rooms* and to include a dwelling offered as a short-term rental.

#### Program notice

A county clerk must mail an event center financing program notice to each owner of a transient facility located in the municipality. The clerk can use any data reasonably available to compile the list of recipients; HB 5444 would specify that this includes the short-term rental database created by the Short-Term Rental Regulation Act.

#### Revenue uses

Under House Bill 5444, the assessment could be used to pay for housing activities or provisions or programs to assist with or provide child care.

#### Short-term rental vote shares

For the purposes of conducting a referendum to enact an assessment, a dwelling offered as a short-term rental would be considered one room. (The act requires a majority vote to approve the assessment if enough votes to represent at least 60% of the total number of rooms in a county are cast.)

MCL 141.1442

<u>House Bill 5445</u> would amend the Convention and Tourism Marketing Act, which allows an assessment of up to 2% on rooms in facilities with 35 or more guest rooms in Wayne County or a county contiguous to Wayne County. The bill would allow the assessment to be levied on facilities with one or more guest rooms, including short-term rentals.

The Convention and Tourism Marketing Act allows a nonprofit convention and tourism bureau to levy an assessment on *transient facilities* of up to 2% of the room charge to support marketing and promotion programs. The assessment can be levied in a county with a population above 1,500,000 and any counties contiguous to it. (Wayne County is the only county in Michigan with a population greater than 1,500,000. It is contiguous to Macomb, Monroe, Oakland, and Washtenaw Counties.)

*Transient facility* means a building that contains *at least 35 rooms* used in the business of providing dwelling, lodging, or sleeping to transient guests, regardless of whether membership is required for the use of the rooms. (The term does not include a hospital or nursing home.)

House Bill 5445 would amend the definition of *transient facility* to mean such buildings that contain *one or more rooms* and to include a dwelling offered as a short-term rental.

#### Program notice

A tourism or convention bureau must file a marketing program notice with the president of the Michigan Strategic Fund that describes the structure, membership, and activities of the bureau, and each owner of a transient facility located in the proposed assessment district must receive a copy. The bureau can use any information reasonably available to compile the list of recipients; HB 5445 would specify that this includes the short-term rental database created by the Short-Term Rental Regulation Act.

#### Revenue uses

Under House Bill 5445, the assessment could be used to pay for housing activities, provisions or programs to assist with or provide childcare, or provisions clarifying the assessment on room charges for short-term rentals as part of the marketing program.

#### Short-term rental vote shares

For the purposes of initiating or conducting a referendum to enact or terminate an assessment, a dwelling offered as a short-term rental would be considered one room. (The act requires at least 40% of the total number of owners or owners representing at least 40% of the total number of rooms in an assessment district to provide a written request in order to initiate a referendum, and if a referendum is held as a result of that request, the results are decided by majority vote with each owner of a transient facility receiving one vote for each room in a facility within the assessment district.)

MCL 141.882 et seq.

<u>House Bill 5446</u> would amend the Convention and Tourism Promotion Act, which allows an assessment of up to 2% on rooms in facilities with 35 or more guest rooms in the greater Grand Rapids area or the greater Lansing area. The bill would allow the assessment to be levied on facilities with one or more guest rooms, including short-term rentals.

The Convention and Tourism Promotion Act allows a nonprofit convention and tourism bureau to levy an assessment on *transient facilities* of up to 2% of the room charge to support marketing and promotion programs. The assessment can be levied in an assessment district containing a city, county, village, or township with a population of more than 570,000 and less than 775,000 or that contains a municipality within which a 4% tax is levied under the Community Convention or Tourism Marketing Act. (Kent County is the only county in Michigan that meets the population requirement, and Ingham County charges a 4% tax under the Community Convention or Tourism Marketing Act.)

*Transient facility* means a building that contains *at least 35 rooms* used in the business of providing dwelling, lodging, or sleeping to transient guests, regardless of whether membership is required for the use of the rooms. (The term does not include a hospital or nursing home.)

HB 5446 would amend the definition of *transient facility* to mean such buildings that contain *one or more rooms* and to include a dwelling offered as a short-term rental.

#### Program notice

A tourism or convention bureau must file a marketing program notice with the president of the MEDC that describes the structure, membership, and activities of the bureau, and each owner

of a transient facility located in the proposed assessment district must receive a copy. The bureau can use any information reasonably available to compile the list of recipients; HB 5446 would specify that this includes the short-term rental database created by the Short-Term Rental Regulation Act.

#### Revenue uses

Under House Bill 5446, the assessment could be used to pay for housing activities, provisions or programs to assist with or provide child care, or provisions clarifying the assessment on room charges for short-term rentals as part of the marketing program.

#### Short-term rental vote shares

For the purposes of initiating or conducting a referendum to enact or terminate an assessment, a dwelling offered as a short-term rental would be considered one room. (The act requires at least 40% of the total number of owners or owners representing at least 40% of the total number of rooms in an assessment district to provide a written request in order to initiate a referendum, and if a referendum is held as a result of that request, the results are decided by majority vote with each owner of a transient facility receiving one vote for each room in a facility within the assessment district.)

MCL 141.1322 et seq.

#### **BACKGROUND:**

Several bills proposing various permits, regulations, and taxes on short-term rentals were introduced during the 2021-22 legislative session, although none were ultimately enacted.

House Bill 4722 would have amended the Zoning Enabling Act to allow short-term rentals in residentially zoned areas and prohibit a local government from adopting or enforcing zoning ordinances that have the effect of prohibiting short-term rentals. <sup>14</sup> House Bill 4722 passed the House in October 2021 and was reported from the Senate Regulatory Reform committee but did not advance to a full Senate vote. (A similar bill, SB 446, was also reported from the Senate Regulatory Reform committee but did not advance.)

Other bills from last session pertaining to short-term rentals include tie-barred HBs 5465 and 5466. House Bill 5465 would have created a new act to regulate and tax short-term rentals, <sup>15</sup> and HB 5466 would have amended the Zoning Enabling Act to provide that a short-term rental that is rented 30 or fewer days in a calendar year is a permitted residential use of property that is not subject to special permits or procedures. A separate bill, House Bill 5605, proposed regulations for short-term rentals and a tax on those rentals in certain counties. None of these bills advanced beyond referral to their respective House committees.

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<sup>&</sup>lt;sup>14</sup> For a summary of the bill as passed by the House, see: <a href="https://www.legislature.mi.gov/documents/2021-2022/billanalysis/House/pdf/2021-HLA-4722-374ECB7E.pdf">https://www.legislature.mi.gov/documents/2021-2022/billanalysis/House/pdf/2021-HLA-4722-374ECB7E.pdf</a>.

<sup>&</sup>lt;sup>15</sup> House Bill 5465 is similar to HB 5438, with some differences in regulations and a proposed tax at 5% of the room charge on all short-term rentals.

#### **FISCAL IMPACT:**

Collectively, the bills would increase revenues for local units of government, the Convention Facility Development Fund, convention and tourism bureaus, regional marketing organizations, and certain authorities and impose administrative and regulatory costs on the Department of Licensing and Regulatory Affairs.

#### House Bill 5438

Based on the limited data available on the short-term rental market, it is estimated that the 6% excise tax under HB 5438 could generate anywhere from \$35.0 million to \$70.0 million. The relatively wide range is primarily the result of working with limited data from a subset of hosting platforms, an undefined market share from the hosting platforms with published data, the ability of short-term rentals to be listed on multiple hosting platforms, and the volatility of the short-term rental market, among other things.

After allocating 1%, or \$1.0 million, whichever is less, for the administration of the act, the balance of the revenue would be distributed to the local unit (city, village, or township) where the short-term rental was located for which the excise tax was paid. It is unclear if the allocation for administration of the act would be sufficient to satisfy the necessary costs in any given year. To the extent that it doesn't, LARA would either absorb the cost under current appropriations or the legislature could appropriate additional funds to cover the cost of administration.

House Bill 5438 would also impose civil fines of either \$1,000 for owners of a short-term rental that violate the act or \$5,000 for hosting platforms that violate the act. Costs could be incurred by local courts that experience an increase in court caseloads and the related administrative costs. Any civil fine revenue collected under the act would be transmitted to the local unit where the short-term rental was located.

The bill would also require hosting platforms to pay an annual registration fee equal to \$100 per listing, not to exceed \$50,000 per year. It is unclear how many hosting platforms currently operate in the state; therefore, it is unknown how much revenue this registration fee would generate. The bill does not direct the registration fees to any specific purpose.

#### House Bills 5437 and 5439 to 5446

The application of the various acts under the bills to short-term rentals would increase revenues for the entities and purposes specified in each of the various acts, which are noted in the legislative analysis above. However, an estimate of revenues by act and entity cannot be determined due to the lack of data on short-term rentals by local unit. The bills also would expand eligible uses of the revenue received under each of the acts to include costs associated with programs to assist with or provide child care and housing activities. However, there is no requirement that a specific amount be allocated for the new purposes.

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<sup>■</sup> This analysis was prepared by nonpartisan House Fiscal Agency staff for use by House members in their deliberations and does not constitute an official statement of legislative intent.