I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
   Pierre Boutros, Mayor

II. ROLL CALL
   Cheryl Arft, Acting City Clerk

III. PUBLIC COMMENT
   The City of Birmingham welcomes public comment limited at the Mayor’s discretion on items that do not appear in the printed agenda in order to allow for an efficient meeting. The Commission will not participate in a question and answer session and will take no action on any item not appearing on the posted agenda. The public can also speak to agenda items as they occur when the presiding officer opens the floor to the public. When recognized by the presiding officer, please step to the microphone, state your name for the record, and direct all comments or questions to the presiding officer.

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

ANNOUNCEMENTS:
   • Senator McMorrow
   • As the Presidential Primary election draws closer, the City Clerk’s Office reminds you that Absent Voter ballots are available for the March 10, 2020 Presidential Primary election. Voters are required to complete a written and signed application prior to receiving a ballot. The staff strongly suggests you replicate the signature on your driver's license to avoid delays in the processing of your request. Remember that this is a Closed Primary, which means you must designate the type of ballot you wish to vote: Democrat, Republican, or a ballot for the proposals only. Sample ballots will be available on our website and at our office in the next week.
   • The Birmingham Museum and Baldwin Public Library will present “Wonder Women of Birmingham”, an adult lecture series in honor of the centennial of the 19th Amendment giving women the right to vote. On March 12th, “Early Aviation and the Ferguson Women” will be presented, and on April 9th, the presentation will be “The Three Prindle Sisters who tamed the Wilderness”. Both lectures begin at 7:00 PM at the Baldwin Library.

V. CONSENT AGENDA
   All items listed on the consent agenda are considered to be routine and will be enacted by one motion and approved by a roll call vote. There will be no separate discussion of the items unless a commissioner or citizen so requests, in which event the item will be removed from the general order of business and considered under the last item of new business.
A. Resolution approving the amended regular City Commission meeting minutes of January 27, 2020.

B. Resolution approving the amended City Commission Special meeting minutes of February 1, 2020.

C. Resolution approving the City Commission regular meeting minutes of February 10, 2020.

D. Resolution approving the warrant list, including Automated Clearing House payments, dated February 12, 2020 in the amount of $3,329,147.20.

E. Resolution approving the warrant list, including Automated Clearing House payments, dated February 19, 2020 in the amount of $384,152.08.

F. Resolution approving a Special Event permit as requested by the LUNGevity Foundation for the Breathe Deep Michigan 5K Walk & Fun Run to End Lung Cancer event on Saturday, May 30, 2020, contingent upon compliance with all permit and insurance requirements and payment of all fees and, further pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.

G. Resolution awarding the Landscape Maintenance Services contract to Superior Scape, Inc. in an amount not to exceed $66,896.00 per year with a total project cost of $194,802.00 for a three (3) year period. Funds for this project are available in the following accounts: Property Maintenance; Other Contractual Services #101-441.003-811.0000, Parks; Other Contractual Services #101-751.000-811.0000, and Major Streets Other Contractual Services #202-449-003-937.0400. Further, authorizing the Mayor and City Clerk to sign the agreement on behalf of the City upon receipt of required insurances.

H. Authorize the IT department to purchase the Nutanix extended service agreement from CDWG for a total cost not to exceed $7,460.00. Funds are available in the Computer Maintenance fund account # 636-228.000-933.0600.

I. Resolution setting Monday, March 9, 2020 at 7:30 PM to consider the renewal of all existing liquor licenses in the city.

J. Resolution confirming the City Manager’s authorization for the emergency expenditure regarding the repair and replacement of first floor drainage system components at the Pierce Street parking structure in an amount not to exceed $9,080.00 to be paid to Nelson Brothers Plumbing from the Parking Fund account #585-538.002-977.0000, pursuant to Sec. 2-286 of the City Code.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Resolution approving the street light agreement between the City of Birmingham and DTE Energy Co. regarding the removal, manufacture and installation of 42 street lights within the Maple Road reconstruction limits and to charge those costs to account number 401-901.010-981.0100. Further, directing the Mayor to sign the agreement on behalf of the City.

VIII. REMOVED FROM CONSENT AGENDA

IX. COMMUNICATIONS
X. REPORTS
A. Commissioner Reports
B. Commissioner Comments
C. Advisory Boards, Committees, Commissions’ Reports and Agendas
D. Legislation
E. City Staff
   1. Ad Hoc Clerk Selection Committee special meeting minutes of February 12, 2020, and Long Range Planning meeting minutes, submitted by Acting City Clerk Arft

INFORMATION ONLY

XI. ADJOURN

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

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

Las personas que requieren alojamiento, tales como servicios de interpretación, la participación efectiva en esta reunión deben ponerse en contacto con la Oficina del Secretario Municipal al (248) 530-1880 por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).
I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
   Mayor Pierre Boutros called the meeting to order at 7:30 P.M.

II. ROLL CALL
   Present: Mayor Boutros
            Mayor Pro Tem Longe
            Commissioner Baller
            Commissioner Hoff
            Commissioner Host
            Commissioner Nickita
            Commissioner Sherman
   Absent: None

   Administration: City Manager Valentine, Assistant City Manager Gunter, City Attorney Currier, Acting City Clerk Arft, Human Resource Manager Myers, DPS Director Wood, City Engineer Fletcher, Assistant City Engineer Bridges, Police Commander Grewe, Police Chief Clemence, City Planner Ecker, IT Director Brunk, BSD Executive Director Tighe, Building Official Johnson

III. PUBLIC COMMENT
   The City of Birmingham welcomes public comment limited at the Mayor’s discretion on items that do not appear in the printed agenda in order to allow for an efficient meeting. The Commission will not participate in a question and answer session and will take no action on any item not appearing on the posted agenda. The public can also speak to agenda items as they occur when the presiding officer opens the floor to the public. When recognized by the presiding officer, please step to the microphone, state your name for the record, and direct all comments or questions to the presiding officer.

- Louis Meldman, 1825 Yosemite, lives with his wife Carole DeLong and they are both so delighted that the Commission has seen fit to take comment early enough in the evening so that they could stay up for it. He referenced their kids, Dr. and Mrs. Jason Schairer, 1444 Chesterfield, has to get up early to work and take the children to school at Quarton Elementary. He went on to say it is hard for all ages to stay up late at night, although appearing before this commission is a privilege and a pleasure. Mr. Meldman thanked everyone for their great work on this note alone.

- Betty Gusho, 1195 Lyonhurst, spoke about the small cell towers that would be emitting 5G once the infrastructure is put up. She read the following: “The small cell towers that are being installed in this community that will eventually support the 5G infrastructure are being put up on telephone posts in front of homes and schools resulting in mandatory exposure for all residents 24/7/365. It has not been proven safe,
esthetically unpleasing, and will reduce property values. It is with the worlds leading independent radio frequency scientist who have been studying this issue for decades that are coming out to alert policy makers that 5G wireless technology is not safe. The FCC exposure standards are in question and considered by these experts to be obsolete as the standards were set 20 years ago and is not protective of human health. Thousands of independent studies over more than 30 years show clear biological harm from radio frequency non-ionized radiation. No studies have been produced showing safety of 5G. Legislators have requested and are waiting for this proof from the telecommunication companies. Cities around the world are taking protective action for their citizens and communities and stopping the roll out of 5G until it is proven safe by independent researchers and studies. Cities in the US are creating protective ordinances that cover both radio frequency public exposure and municipal rights. Each telecom company has the right to install small cells every three to ten homes in every neighborhood and every five hundred feet in all public places. This means that everyone would be exposed to radio frequency 24/7/365 without proof that it is safe for our health. No one would be able to escape it. The effects are cumulative.” Prior to going any further with 5G in Birmingham, she suggested that the City consult with the independent leading experts about the health and safety of 5G wireless who have offered to provide consults to policy makers per request. She also suggested that the City consult with attorneys who are working on this issue and agree to work with municipalities. She went further to suggest town hall meetings to educate the public on small cells and get community input and feedback. Create a working group, board, task force of residents to review information on 5G small cell towers and present recommendations to the City. The City should provide on-line access to each current small cell location and frequency and areas where permits have been requested. She also recommended an organization called Protect to get help with right of ways. She offered a video on 5G and passed out booklets on the information.

- Stacy Barnes, Beverly Hills, is speaking out of concern for the implementation of 5G technology. Some, until recently knew nothing about cell phone towers and wireless devices had low levels of radiation. She discovered the information from her daughter’s physician posting a picture on-line showing cell phone towers surrounding the football field at Seaholm. She then started noticing them around town. She went on to talk about her 14-year-old daughter Emma, who has PANDAS, a pediatric autoimmune disease for the past 7 years. She asked what the community leaders are doing to insure that our children are safe. She went on to express what she knows about the current technology (3G and 4G).
  - Studies showing harmful effects.
  - Children and Children with chronic illnesses are the most vulnerable.
  - Radiation from Wi-Fi and cell towers can exert a disorganizing effect on the ability to learn and remember.
  - Destabilizing to immune and metabolic functions.

5G will not only utilize current 3G and 4G wireless frequency, it will add higher frequency in order to transmit data. Over 200 physicians and scientist have issued declarations calling for a moratorium on the increase 5G cell antennas citing human health effects and impact to wild life. The safety has never been tested. Lastly, do the benefits outweigh the risks? She urged the City to stop the rollout of 5G in this community and take the time needed to determine whether it is safe before implementing it.

- Ann Kozel, Royal Oak resident, expressed that she dittoed what the previous women said in their comments relative to 5G infrastructure.
III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS, INTRODUCTION OF GUESTS AND ANNOUNCEMENTS.

01-017-20 ANNOUNCEMENTS
Restaurant week continues this week through January 31st, then continues Monday, February 3rd through Friday, February 7th. Please visit www.allinbirmingham.com for more information or call 248-530-1200.

01-018-20 APPOINTMENT TO THE PUBLIC ARTS BOARD
City Manager Valentine presented Jason Eddleston for re-appointment to the Public Arts Board as a regular member.

MOTION: Motion by Mayor Pro Tem Longe:
To appoint Jason Eddleston to the Public Arts Board as a resident member to complete a three-year term to expire January 18, 2022.

VOTE: Ayes, 7
Nays, 0

01-019-20 APPOINTMENT TO THE STORM WATER UTILITY APPEALS BOARD
The City Commission interviewed existing member James Partridge for re-appointment to the Storm Water Utility Appeals Board.

MOTION: Motion by Commissioner Sherman:
To appoint James Partridge to the Storm Water Utility Appeals Board as a regular member for a three-year term to expire January 31, 2023.

VOTE: Ayes, 7
Nays, 0

01-020-20 ADMINISTRATION OF OATHS
Acting City Clerk Arft administered the oath of office to the new appointees.

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.

01-021-20 APPROVAL OF CONSENT AGENDA
The following items were removed from the Consent Agenda:

- Commissioner Hoff  Item A, Approval of the January 13, 2020 City Commission Meeting Minutes.
- Commissioner Nickita  Item O, Professional Services Agreement with Hubbell, Roth & Clark, Inc.
- Commissioner Baller  Item N, IT System Improvements

MOTION: Motion by Commissioner Sherman, seconded by Commissioner Hoff:
To approve the Consent Agenda, with the exception of items A, G, N, and O.

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

Nays:  None

B. Resolution approving the warrant list, including Automated Clearing House payments, dated January 15, 2020 in the amount of $7,000,316.24.

C. Resolution approving the warrant list, including Automated Clearing House payments, dated January 22, 2020 in the amount of $325,763.51.

D. Resolution authorizing the Chief of Police to sign the MLCC Police Investigation Report (LC-1800) and to approve the liquor license request of Bus Bar, LLC that requests a transfer of Ownership and Location of an Original 550 Resort Class C and SDM Liquor License with Sunday Sales (AM and PM) to be issued under MCL 436.1531(2) with Outdoor Service (2 Area), New Entertainment Permit and 3 New Additional Bar Permits to be located at 2159 E. Lincoln, Birmingham, Oakland County, MI 48009. Furthermore, pursuant to Birmingham City Ordinance, authorizing the City Clerk to complete the Local Approval Notice at the request of Bar Bus, LLC approving the liquor license transfer request of Bus Bar, LLC that requested a Resort Class C and SDM Liquor License with Sunday Sales (AM and PM) be transferred under MCL 436.1531(2) with Outdoor Service (2 Area), New Entertainment Permit and 3 New Additional Bar Permits to be located at 2159 E. Lincoln, Birmingham, Oakland County, MI 48009.

E. Resolution approving the split award of the MITN cooperative bid of unleaded gasoline and diesel fuel for truck transport deliveries to RKA Petroleum Companies, Inc., 28340 Wick Road, Romulus, MI 48174 and Petroleum Traders Corporation, 7120 Inverness Way, Fort Wayne, IN 46804; and further, approving the award for tank wagon deliveries to RKA Petroleum Companies, 28340 Wick Rd., Romulus, MI, 48174 and Atlas Oil Company, 24501 Ecorse Road, Taylor, MI 48180; based on bid factors included in the respective bids for a two-year period from February 1, 2020 through February 1, 2022, with the option to extend the terms and conditions an additional two years, upon mutual consent. Funds for this purchase of gasoline and diesel fuels are budgeted in Auto Equipment Fund – Fuel Expense account #641-441.006-737.0000.

F. Resolution approving a request from the Huntington Disease Society of America-MI Chapter to hold Yoga in the Park in Shain Park on June 27, 2020 contingent upon compliance with all permit and insurance requirements and payment of all fees and, further pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.

H. Resolution approving a request from the Birmingham Shopping District to hold the 2020 Day on the Town special event on Saturday, July 25, 2020, using either Plan A or Plan B dependent on Maple Rd. construction as submitted in the application, and contingent upon
compliance with all permit and insurance requirements and payment of all fees and, further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.

I. Resolution approving a request from the Birmingham Shopping District to hold the 2020 Birmingham Cruise special event, on Saturday, August 15, 2020 contingent upon compliance with all permit and insurance requirements and payment of all fees and, further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.

J. Resolution approving a special event permit as requested by the Birmingham Shopping District to hold the 2020 Movie Nights on Fridays, June 12, July 17, and August 21, 2020, with rain dates scheduled on Saturdays, June 13, July 18, and August 22, 2020. Approval is contingent upon compliance with all permit and insurance requirements and payment of all fees and, further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.

K. Resolution approving a request from Common Ground to hold the Art Fair in Shain Park and on the surrounding streets on September 26 & 27, 2020 contingent upon compliance with all permit and insurance requirements and payment of all fees and, further pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.

L. Resolution authorizing the IT department to purchase the Security Subscription, Support and License renewals for the Palo Alto Firewall and Traps Server and endpoint clients from AmeriNet. The purchase price not to exceed $27,690.40. Funds are available in the IT Computer Maintenance fund account # 636-228.000-933.0600.

M. Resolution authorizing the IT department to purchase the License and support renewal for the ArcGIS software from ESRI Inc. Total cost not to exceed $9,332.19. Funds are available in the Computer Maintenance fund account # 636-228.000-933.0600.

01-022-20 APPROVAL OF THE JANUARY 13, 2020 CITY COMMISSION MEETING MINUTES (ITEM A).

Commissioner Hoff noted, on page 6, the vote on D5 Zoning reflected three ayes in error. The actual vote was four ayes. On page 5, she corrected the spelling of the attorney’s name representing 555 from Rick Radner to Rick Rattner.

MOTION: Motion by Commissioner Hoff, seconded by Commissioner Sherman:
To approve the regular City Commission meeting minutes of January 13, 2020 as corrected.

VOTE: Ayes, 7
Nays, 0

01-023-20 APPROVAL FOR THE 2020 FARMERS MARKET (ITEM G).
Commissioner Nickita asked about the process of setting up the Farmers Market. He also asked if there are any new configurations planned due to recent expansion of the lot. Executive Director Tighe explained the process and expressed that the team conducted an after action review and
is planning to activate the spare space to offer healthy initiatives that are attractive to Birmingham residents.

Commissioner Hoff suggested that the BSD recruit more vendors to revitalize this event. Director Tighe expressed that the team is actively seeking ways to incentivize vendors to participate.

**MOTION:** Motion by Commissioner Nickita, seconded by Commissioner Hoff: To approve a request from the Birmingham Shopping District to hold the 2020 Farmers Market season beginning Sunday, May 3rd, 2020 to October 25th, 2020 contingent upon compliance with all permit and insurance requirements and payment of all fees and, further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.

VOTE: Ayes, 7
Nays, 0

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**01-024-20 APPROVAL AUTHORIZING THE IT DEPARTMENT TO PURCHASE DARKTRACE ENTERPRISE IMMUNE SYSTEM (ITEM N).**

Commission Baller pulled this item to express the importance of this very large expenditure and asked the City Manager to explain this item. City Manager Valentine gave an overview of the necessity for this expenditure to keep the City’s critical assets secure from ransomware attacks.

**MOTION:** Motion by Commissioner Baller, seconded by Commissioner Host: To approve the resolution authorizing the IT department to purchase the Darktrace enterprise immune system from SHI international using Michigan Master Computing Program Contract - 071B6600113-MiDEAL with a total purchase price not to exceed $239,292.00. Paid in 4 annual installments of $59,823.00 beginning 2020, and ending in 2023; purchase to be charged to account #636-228.000-973.0400; and further approving the appropriation and amendment to the fiscal year 2019-2020 Computer Equipment Fund budget.

VOTE: Ayes, 7
Nays, 0

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**01-025-20 PROFESSIONAL SERVICES AGREEMENT WITH HUBBELL, ROTH & CLARK, INC. (ITEM O).**

Commissioner Hoff pulled this item because it is an outside firm being contracted to do residential site evaluation reviews previously done by City staff. She wanted to understand how the staff would be using their time in lieu of doing site evaluation reviews. Commissioner Hoff also asked would this service agreement only cover new builds. If not, what other type of work would be covered in the agreement. She also expressed concerns about the increase in fees that are being proposed.

Assistant City Engineer Bridges explained that the increase in construction activities and recent loss of staff to retirement has put a strain on current staff. This is an opportunity for the City to support staff in performing duties in a timely manner. She went on to say that the services will be primarily for new builds until it is established how much of the additions or accessory structures will be offered in this agreement. In terms of the increase in fees, Assistant City Engineer Bridges expressed that if this service remains in-house, it would cost more to provide than the fee for service would bring in to the City. The proposed fees in this service agreement is comparable to other communities to review and revise plans used in new builds.
City Manager Valentine clarified that the City was not covering cost previously and an adjustment was needed. In using this outside consultant, fees are adjusted to cover the cost. In addition, the City would be able to provide a guarantee of turnaround time on project reviews and demonstrate improved efficiencies.

**MOTION:** Motion by Commissioner Hoff, seconded by Commissioner Sherman:
Approving the resolution for the Professional Services Agreement with Hubbell, Roth & Clark, Inc. for Residential Site Evaluation Services for a 1-year term, extendable at the discretion of the City Commission up to three years. Further, to direct the Mayor and City Clerk to sign the agreement on behalf of the City.

**AND**
Resolution amending the Schedule of Fees, Charges, Bonds, and Insurance, in the Community Development section as indicated by the consultant fee proposal.

**VOTE:**
Ayes, 7
Nays, 0

**VI. UNFINISHED BUSINESS**
None

**VII. NEW BUSINESS**

01-026-20 **ORDINANCE AMENDING PART II OF THE CITY CODE, CHAPTER 74 OFFENSES, ARTICLE I - GENERAL, SEC. 74-6**

Commander Scott Grewe presented the proposed amendment, which would replace the current ordinance with an updated version to include electric personal assistive mobility devices.

Commissioner Nickita expressed concerns that this amendment would mandate use of motorized devices to the sidewalk. As an urban designer, he found that bikes on the sidewalk are problematic especially in active pedestrian areas, and felt that motorized devices would be more problematic on the sidewalk.

Mayor Boutros and City Manager Valentine clarified the difference between the existing ordinance and the proposed amendment.

Commissioner Baller expressed that he would like to see a presentation clarifying the use of all motorized and non-motorized devices prior to a vote. His concern was being able to communicate the ordinance to the public with clarity.

Commissioner Hoff commented on the definitions and felt a diagram defining the devices and where they should be operated would be helpful.

Commissioner Nickita would like the street boundaries referenced to be defined and would need more clarity overall to support the suggested resolution.

City Manager Valentine offered to seek counsel to make the amendment clearer and bring it back to the commission later with more detail.

Mayor Boutros suggested that no action be taken and the commissioners agreed.
Commissioner Hoff noted that the current ordinance was not attached to the amendment. She felt it would be more helpful if it were included, with the changes highlighted when brought back to the commission.

Commissioner Baller expressed while safety is important, he does not want to discourage a good safe alternative form of transportation.

Commissioner Nickita suggested looking at the zoning ordinance to better align the amendment.

Public Comment:

Mary Neff, has a son who rides an electric skateboard, commented on the conflict he has had in using the device in the City. She would like to see clarity in the ordinance.

01-027-20 ORDINANCE AMENDING PART II OF THE CITY CODE, CHAPTER 74 OFFENSES, ARTICLE VII.
Commander Scott Grewe presented this amendment and stated that it would be in line with current State laws.

Commissioner Baller asked if the ordinance was a boilerplate or written by the City specifically for the Birmingham community.

Mary Kucharek, City Attorney’s office, expressed that it is in line with the State law. The language was not created by the City, but the City is duty bound to follow the new regulations regarding the use of marijuana.

Commissioner Hoff asked if this amendment is in addition to the existing City Code and asked why there is a different spelling of marijuana.

Ms. Kurcharek affirmed that it is in addition to the existing code and that both spellings of marihuana/marijuana are correct.

MOTION: Motion by Commissioner Baller, seconded by Commissioner Host: Approving an ordinance amending Part II of the City Code, Chapter 74–Offenses Against Public Morals, Division 5 – Controlled Substances, shall be amended to add Sec. 74-310 Marihuana Regulations. Furthermore, authorizing the Mayor and City Clerk to sign the ordinance on behalf of the city.

VOTE: Ayes, 7
Nays, 0

01-028-20 CHANGE ORDER #1 FOR THE OAK STREET SEWER REHABILITATION PROJECT.
City Engineer Fletcher presented this item.

Mayor Boutros clarified that Bidigare Contracting is currently under contract with the City. This change order reflects additional worked requested by the City.
Commissioner Hoff reflected that at the last commission meeting, lead and copper compliance testing was approved for an amount that is very close to what is being proposed tonight. She asked what the difference is between the two services. She also asked if this is what it would cost to mitigate all identified properties.

City Engineer Fletcher explained that the first request was for testing and this request is for actual work to become compliant.

City Manager Valentine explained that testing revealed that the action level on the identified properties needed to be mitigated quickly and it is a relatively small project. However, moving forward, there will be a much larger project specified and the City would be working with multiple communities and the cost will drop considerably for the next round of abatements.

Commissioner Baller questioned if this is in fact the best price. City Manager Valentine affirmed that it is the best price.

MOTION: Motion by Commissioner Nickita, seconded by Mayor Pro Tem Longe:
Approving Change Order #1 for the Oak Street Sewer Rehabilitation Project, Contract #11-19(S), to Bidigare Contracting, Inc., in the amount of $66,500, to be charged to account number 591-537.005-811.0000; and further approving the appropriation and amendment to the 2019-2020 Water Supply System Receiving Fund budget.

VOTE: Ayes, 7
Nays, 0

01-029-20 RESOLUTION TO MEET IN CLOSED SESSION

MOTION: Motion by Commissioner Sherman, seconded by Commissioner Hoff:
To meet in closed session to discuss pending litigation in the matter of Schneider v City of Birmingham pursuant to Section 8(e) of the Open Meetings Act, MCL 15.261 – 15.275.

ROLL CALL VOTE:

Ayes, Mayor Boutros
   Mayor Pro Tem Longe
   Commissioner Baller
   Commissioner Hoff
   Commissioner Host
   Commissioner Nickita
   Commissioner Sherman

Nays, None

No action was anticipated as a result of the closed session.
(A roll call vote is required and the vote must be approved by a 2/3 majority of the commission. The commission will adjourn to closed session after all other business has been addressed in open session and reconvene to open session, after the closed session, for purposes of taking formal action resulting from the closed session and for purposes of adjourning the meeting.)

VIII. REMOVED FROM CONSENT AGENDA
XI. COMMUNICATIONS

X. REPORTS
A. Commissioner Reports - None
B. Commissioner Comments

- Commissioner Host commented on 5G, and referenced Europe's experience with this technology. He further suggested that there be an annual audit of RFP's.
- Commissioner Baller asked about the status of the North Bates Street site and suggested it be included in the Master Plan.
- Mayor Boutros asked about Commissioner Baller's plan for that site in lieu of a failed bond.
- Commissioner Hoff asked for clarification on the subject matter and Mayor Boutros clarified that the discussion was about the project that the City referred to as the NOW project. She went on to say that there has to be a discussion among the commission to set forth a plan for North Bates Street with a purpose. The initial plan was to address parking needs and expand parking; but the bond failed.
- Mayor Pro Tem Longe suggested including North Bates Street in the 20/40 draft.
- City Manager Valentine offered to get a proposal from DPZ to bring back before the commission with a clear understanding of the scope of work for the aforementioned site.
- Commissioner Nickita added that the commission is not prepared to discuss a plan for Bates Street at this meeting. The commission would have to be caught up with the background studies used to develop a plan to move forward.
- Commissioner Sherman found it interesting that a commissioner who was firmly opposed to any development on the NOW site and two other commissioners who were against the NOW project that was in place; now want to see the space better utilized with a project plan. He went on to question what types of uses these commissioners have in mind and, advised that a RFP would not lead to a plan before the commission has an opportunity for discussion.
- Commissioner Baller was clear that a community consensus, not just a commission consensus was required to identify the site use.
- Commissioner Sherman agreed.
- Mayor Boutros commented on the desire to develop that land and wants direction on how to move forward.
- Commissioner Hoff reminded everyone that DPZ was directed not to work on that piece of land as part of the Master Plan.
- City Manager Valentine offered that if the intent is to start a discussion on this property, this commission before moving forward with the consultant should define what is to be accomplished. Expectations must be clear.
- Commissioner Nickita expressed that there is a deficiency of 750 parking spaces in the City of Birmingham and there is no plan in place to address it. While many options were previously analyzed, Bates Street was the best option to address the needs of the City. He went on to say that the driver for new development must make sense and meet the demands and needs of the community. To do this properly, the discussion must continue with the City's Planning Board so that all of the elements are being considered in planning a 4-acre parcel of land responsibly.
- Commissioner Nickita announced that Birmingham has received accolades recently being identified among nearly 200 cities studied as the #1 City in...
Michigan to live. He went on to commend City Manager Valentine, boards and commissions, department heads, and staff for doing an exceptional job. He also, commended the former commissioners who were instrumental in getting Birmingham to this point.

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

Mayor Boutros recessed to closed session at 9:18 P.M.

| XI. | ADJOURN |

Mayor Boutros adjourned the meeting at 10:00 P.M.
I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Pierre Boutros, Mayor
12:00 PM

II. ROLL CALL

ROLL CALL: Present: Mayor Boutros
Mayor Pro Tem Longe
Commissioner Baller
Commissioner Hoff
Commissioner Host
Commissioner Sherman

Absent: Commissioner Nickita

Administration: City Manager Valentine, Assistant City Manager Gunter, City Attorney Currier,
Acting City Clerk Arft

III. PUBLIC COMMENTS

The City of Birmingham welcomes public comment limited at the Mayor’s discretion on items that do not
appear in the printed agenda in order to allow for an efficient meeting. The Commission will not participate in
a question and answer session and will take no action on any item not appearing on the posted agenda. The
public can also speak to agenda items as they occur when the presiding officer opens the floor to the public.
When recognized by the presiding officer, please step to the microphone, state your name for the record, and
direct all comments or questions to the presiding officer.

None

IV. NEW BUSINESS

01-030-20 N. OLD WOODWARD PARKING STRUCTURE REPAIRS
City Manager Valentine presented this item explaining the need to move forward with the
suggested resolution in a timely manner. Options have been evaluated and the primary objective,
at this time, is to repair the façade and preserve public safety.

Assistant City Manager Gunter provided additional detail of the structure failure and repair options
available to the City. She also assured the commission that the contractor is prepared to move
forward and is able to mobilize immediately.

Commissioner Hoff asked if any commissioners went over to look at the failing structure and
asked if it is unusual that chunks of concrete would fall off.

Mayor Boutros did drive by the structure and witnessed the fallen concrete.

Assistant City Manager Gunter affirmed
• That the driveways and parking spaces are solid; she went on to say that,
• The façade system surrounding the structure is a vehicle barrier and safety design feature that is not a part of the structure, but a substructure.
• The façade has been subject to erosion from precipitation in its individual pieces, which are held together by steel components that are failing due to accumulated rust, and expansion and contraction from the elements.

Commissioner Hoff asked are any of the City’s other structures constructed in this way.

Assistant City Manager Gunter replied that the façade on this structure is unique and is not used anywhere else.

Commissioner Hoff asked about taking the structure down as an option.

City Manager Valentine stated:
• The time frame required to plan a demolition project is months and perhaps years away.
• In the current environment and interest of public safety, it would be prudent to act now.

Commissioner Baller asked:
• How long would the project be expected to be completed.
• How many parking spaces would be taken out of service during the construction.

Assistant City Manager Gunter offered:
• The best-case scenario of 2 months, and worst case would be 3 months depending on the extent of difficulty anticipated in removing the corroded brackets.
• That approximately 120 parking spaces out of service at any given time.

Mayor Pro Tem Longe asked:
• If the cabling system is intended to be a temporary or permanent fix.
• Will it prohibit us from doing something down the road to the exterior façade.

City Manager Valentine affirmed:
• That it is intended to be a permanent fix being done on the inside.
• Options to improve the exterior façade down the road are available and a separate project.

Commissioner Sherman commented that:
• By way of an emergency meeting being held today, this is a public health, safety and welfare issue.
• It is the administration’s duty to protect the community. Therefore, there is not a lot to discuss as far as what has to be done.
• He would expect that more information, as it becomes available, would be circulated to the commission and appear on upcoming agendas whether it is a regular meeting or special meeting.
• This is not a meeting to discuss aesthetics.

MOTION: Motion by Commissioner Sherman, seconded by Commissioner Host:
To authorize the agreement with DRV Contractors to replace the existing barrier façade system surrounding the N. Old Woodward parking structure and install a new cable barrier system for an amount not to exceed $591,000 from account #585-538.005-977.0000. Further, directing the City Mayor and City Clerk to sign the agreement on behalf of the City.
AND

To authorize the agreement with WJE Engineers and Architects, PC to design the barrier cable system for the N. Old Woodward parking structure and to provide construction observation services for an amount not to exceed $25,000 from account #585-538.005-977.0000. Further directing the City Mayor and City Clerk to sign the agreement on behalf of the City.

Commissioner Baller commented that:
- He has a problem moving the resolution quickly because design authority is not included in the resolution.
- He could only support the resolution if architects are involved and the City Commission has input.

Assistant City Manager Gunter shared:
- That the contractor, WJE, is a team of engineers and architects, and has the capacity to advance the full team.
- That there have been discussions on the awareness of aesthetics and the goal is to develop a scalable design.

Commissioner Hoff agreed:
- That the suggested resolution is a safety issue and does not include design; so it should not be a part of the discussion.
- That the focus should be the emergency at hand.

Commissioner Baller expressed that there are many instances where cable systems are the façades; and it is possible that the City could end up with this type of façade. In order to support this motion, he wants to make sure that the façade ultimately is aesthetically pleasing.

City Manager Valentine went on to say that, nothing would be installed until the commission has an opportunity to review it.

Public Comment:
- Michael Poris, Architect, commented on the cost of installing facades, and stabilizing the structure in the meantime.
- Chris Longe, Architect, commented on Mr. Poris’ statements and the current condition of the parking structure.
- Cindy Rose commented on securing the sculpture purchase on the site before beginning construction.

Commissioner Hoff commented on additional options to create a barrier.

VOTE:  Yeas, 6
       Nays, 0
       Absent, 1 (Nickita)
V. ADJOURN

The meeting adjourned at 12:59 PM.

Respectfully submitted,

Cheryl Arft
Acting City Clerk
I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pierre Boutros called the meeting to order at 7:33 p.m.

II. ROLL CALL

Present:  Mayor Boutros
Mayor Pro Tem Longe
Commissioner Baller
Commissioner Hoff
Commissioner Host
Commissioner Nickita
Commissioner Sherman

Absent:  None

Administration:  City Manager Valentine, Assistant City Manager Gunter, City Attorney Currier, Acting City Clerk Arft, Human Resource Manager Myers, DPS Director Wood, City Engineer Fletcher, Assistant City Engineer Bridges, Police Commander Grewe, Police Chief Clemence, City Planner Ecker, IT Director Brunk, BSD Executive Director Tighe, and Building Official Johnson.

III. PUBLIC COMMENT

The City of Birmingham welcomes public comment limited at the Mayor’s discretion on items that do not appear in the printed agenda in order to allow for an efficient meeting. The Commission will not participate in a question and answer session and will take no action on any item not appearing on the posted agenda. The public can also speak to agenda items as they occur when the presiding officer opens the floor to the public. When recognized by the presiding officer, please step to the microphone, state your name for the record, and direct all comments or questions to the presiding officer.

• Rob Bowen, Harmon Street between Woodward and Quarton Lake, representing the DIA.
  ✓ Provided information about the DIA
  ✓ Described how services are provided
  ✓ The History of Ownership
  ✓ Tax Support
  ✓ Free Admission
  ✓ Discounted Tickets to Ticketed Exhibitions
  ✓ Bus Transportation
  ✓ Professional Development for Educators
  ✓ Senior Programs
MOTION: Motion by Manager Pro Tem Longe, seconded by Commissioner Sherman
To amend the agenda under Staff Reports to include a third item for an update on the North Old Woodward garage.

VOTE: Ayes, 7
Nays, 0

02-030-20 ANNOUNCEMENTS:
- Mayor Boutros announced that Commissioner Nickita was celebrating a birthday. After a rendition of Happy Birthday, he invited everyone to be his guest for coffee and cookies in the back after the meeting.
- The City Clerk’s Office reminds you that Absent Voter ballots are available now for the March 10, 2020 Presidential Primary election. Voters are required to complete a written and signed application prior to receiving a ballot. We also want to remind voters that this is a Closed Primary which means you must designate the type of ballot you wish to vote: Democrat, Republican, or a ballot for the proposals only. Sample ballots will be available on our website and at our office in the next week.
- On Wednesday, February 12th at 7:30 PM Room 205 in City Hall, the Planning Board will meet to review and discuss Master Plan Premises and The Future City (vision). The public is encouraged and invited to attend. If you are unable to attend, the meeting will be televised, and you may submit comments or questions by calling the Community Development office at 248-530-1850 during regular business hours, or email to jecker@bhamgov.org.
- The Birmingham Museum is launching its new exhibit,"Beyond Suffrage: Empowering Birmingham's Women" in February. The exhibit, which is a celebration of the centennial of the 19th Amendment giving women the right to vote, will run through 2020 and features the stories of remarkable women in Birmingham's history.

02-031-20 RECOGNITION OF 2019 STUDENT REPRESENTATIVES TO CITY BOARDS AND COMMITTEES

Assistant to the City Manager Gallagher, on behalf of the City, recognized and thanked the student representatives who served on boards and committees in 2019; and to welcome the incoming group of students from the 2020 cohort. Suzanne O’Leary is the representative from Seaholm High School for this educational partnership between Birmingham Public Schools and the City dating back to 1996. The program was designed to promote citizenship, leadership, and encourage future participation in Government. She thanked everyone for the opportunity to participate in this program.

MOTION: Motion by Commissioner Hoff, seconded by Commissioner Nickita:
To approve the resolution recognizing the following seven student representatives for their service in 2019 on Birmingham Boards and Committees and awarding each student a certificate in appreciation for their civic involvement:

- John Utley – Planning Board – Seaholm High School
- Sophia Trimble – Planning Board – Seaholm High School
- John Butcher – Parks & Recreation Board – Seaholm High School
- Meredith Weddell – Museum Board – Seaholm High School
- Bennett Pompi – Multi-Modal Transportation Board – Seaholm High School
- Chris Capone – Multi-Modal Transportation Board – Seaholm High School
- Klea Shmet – Historic District Commission and Design Review Board - Seaholm High School

02-032-20 STUDENT APPOINTMENTS TO CITY BOARD AND COMMITTEES:
Assistant to the City Manager James Gallaher presented the students desiring appointments to City Boards for 2020 to be interviewed by the City Commission.

Commissioner Hoff noted a discrepancy in Mr. Watkinson’s name; while his application addressed him as James, his teachers addressed him as Hayden. She asked him how would he like to be addressed. Mr. Watkinson replied “Hayden” is his preference.

Commissioner Nickita commented about his experience with student serving on the planning board and encouraged them to take advantage of the opportunity and participate on a high level. He referenced Mr. Greg Moore, who took advantage of this opportunity, participated, worked hard, was recognized for an internship, and is now working as a successful licensed architect. He went on further to say that if the students really want to embrace the opportunity; it will advance them quite a bit.

Commissioner Baller commented by piggybacking on Commissioner Nickita’s remarks and expressed to the students that they are valued as the future of Birmingham. He expressed that he would like to see the number of students participating increase annually and would like to also see private schools included in the partnership.

MOTION: Motion by Commissioner Sherman, seconded by Commissioner Hoff:
To appoint the following students as non-voting members to their respective boards for the calendar year 2020:
- James Hayden Watkinson, Seaholm High School - Parks & Rec Board
- Mallory Windsor, Seaholm High School – Parks & Rec Board
- June Lee, Seaholm High School – Planning Board
- Rachel Hester, Seaholm High School – Planning Board

VOTE: Ayes, 7
Nays, 0

02-033-20 ADMINISTRATION OF OATH
Acting City Clerk Arft administered the Oath of Office.
Mayor Boutros congratulated the students, wished them the best, and photographs were taken of the students and their parents.

**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.

The following items were removed from the Consent Agenda:

- Commissioner Host
  - Item C, City Commission Goal Setting Workshop Minutes.
- Commissioner Hoff
  - Item P, Assignment of the Bob Adams Towing contract to Jake's Automotive (Jake's Towing).
- David Bloom
  - Item D, City Commission Special Meeting Minutes of February 1, 2020.

**MOTION:** Motion by Commissioner Sherman, seconded by Commissioner Hoff:

To approve the Consent agenda, with the exception of Items A,B,C,D,G, and P which were pulled from consent.

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

Commissioner Hoff

Mayor Boutros

Commissioner Nickita

Mayor Pro Tem Longe

Commissioner Baller

Commissioner Host

Nays, None

E. Resolution approving the warrant list, including Automated Clearing House payments, dated January 29, 2020 in the amount of $1,837,821.74.

F. Resolution approving the warrant list, including Automated Clearing House payments, dated February 1, 2020 in the amount of $ 223,397.40.

H. Resolution approving a request from the Michigan Parkinson Foundation to hold the “I gave my sole to Parkinson’s” walk at Seaholm High School and on the surrounding streets on June 6, 2020 contingent upon compliance with all permit and insurance requirements and payment of all fees and, further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.
I. Resolution approving the appointment of election inspectors, absent voter counting board inspectors, receiving board inspectors and other election officials as recommended by the City Clerk for the March 10, 2020 Presidential Primary Election pursuant to MCL 168.674(1), setting 10:00 a.m. as the start time for the Absent Voter Counting Board, and granting the City Clerk authority to make emergency appointments of qualified candidates should circumstances warrant to maintain adequate staffing in the various precincts, counting boards and receiving boards.

J. Resolution approving the purchase and installation of LED lights from Smart Lighting, LLC for the lighting project at the Birmingham Ice Sports Arena at a total project cost not to exceed $17,850. Funds are available from the Capital Projects Fund-Ice Arena. Further, authorizing the Mayor and City Clerk to sign the agreement on behalf of the City, contingent upon all required insurances.

K. Resolution confirming the City Manager’s authorization for the emergency expenditure related to the repair of vehicle #211 by Cummins Bridgeway for $14,031.33 to be charged to the Auto Equipment account #641-441.006-933.0200, pursuant to Sec. 2-286 of the City Code.

L. Resolution confirming the City Manager's authorization for the emergency expenditure related to the repair of two garage hoists by Allied Incorporated for $10,258.66 from the Auto Equipment Fund account #641-441.006-933.0200, pursuant to Sec. 2-286 of the City Code.

M. Resolution approving the 2020 annual flower purchase from Croswell Greenhouse Inc. in the amount not to exceed $20,589.55. Funds are available from the General Fund – Property Maintenance – Operating Supplies account #101-441.003-729.0000.

N. Resolution awarding the 2019-2020 Public Services contract totaling $10,827.00 for Yard Services and Senior Outreach Services to NEXT under the Community Development Block Grant Program; and further, authorizing the Mayor to sign the contract on behalf of the City.

O. Resolution approving the Addendum to the Public Services contract between NEXT and the City to include Minor Home Repair and extending the contract until June 30, 2020, and authorizing the Mayor to sign the Addendum on behalf of the City.

Q. Resolution setting Monday, March 9, 2020 at 7:30 PM for a public hearing to consider the proposed lot combination of 1680 and 1698 S. Bates Street.

02-034-20 RESOLUTION APPROVING THE CITY COMMISSION GOAL SETTING WORKSHOP MINUTES OF JANUARY 29, 2020 (ITEM C).

Commissioner Host expressed that he had spoken with Acting City Clerk Arft and City Manager Valentine because he felt that the remarks and synopsis of the meeting from Lew Bender,
workshop facilitator, should be considered in the minutes. He went on to say that he did not want it to appear to be a closed meeting. The public was invited and should be able to see the facilitator's synopsis.

Commissioner Hoff expressed that the minutes are present and the synopsis that Mr. Bender prepared could perhaps be attached, but the synopsis was not presented in the meeting.

City Manager Valentine expressed that the synopsis came after the meeting, it was not a record of the meeting. He added that as a procedural matter, it could perhaps be attached subsequent. City Manager Valentine went on to explain that if it does not happen during the meeting, it is a byproduct of the meeting provided after the fact. Finally, including the synopsis in the minutes would not be an accurate reflection of the meeting because it came subsequent as a document.

Commissioner Hoff agreed to an attachment, but does not want anyone to think it was a closed meeting.

Mayor Boutros reiterated that it was a public meeting and met all of the requirements of a public meeting.

Commissioner Sherman reiterated that it was a workshop session and stated that there are other ways to include Mr. Bender's report in the record history; but feels to have the report in the minutes is not the way to do it.

Commissioner Host asked for suggestions to include the report in the record.

City Manager Valentine explained that in as much as the document was received after the workshop, it would be put before the City Commission at a later meeting. At that time, it would become a record of that meeting.

**MOTION:** Motion by Commissioner Host, seconded by Commissioner Hoff:
To approve the City Commission Goal Setting workshop minutes of January 29, 2020.

Commissioner Nickita pointed out that the minutes clearly reflected a public meeting because comments were captured from Cindy Rose, who attended the meeting in a public capacity and spoke under Public Comment as set forth on the Agenda.

David Bloom expressed that Birmingham has been an outstanding community to live in especially from a government standpoint. Birmingham has always gone above and beyond on what has been required by the law in terms of engaging participation, keeping records, being inclusive, and inviting the community. He sees it falling off; an example is the North Old Woodward project and other matters. He also sees it in the quality of the minutes. He went on to say that the minutes may meet the legal or parliamentary requirements but does not meet the Birmingham requirement or standard of what has been done in past practice. Mr. Bloom went on to say that the minutes are not acceptable to him and should not be acceptable to anyone else. He asked that the minutes be redrafted in accordance with what happened in that meeting commensurate with the previous standards that have been held in Birmingham.

**VOTE:**

Ayes, 7

Nays, 0

**02-035-20** RESOLUTION APPROVING A REQUEST FROM THE BIRMINGHAM BLOOMFIELD CHAMBER OF COMMERCE TO HOLD THE ANNUAL VILLAGE FAIR AND PRIVATE PARTY IN SHAIN PARK (ITEM G).
Commissioner Hoff pulled this item because it is the Annual Village Fair and there are unique situations surrounding the event. Work is scheduled for Maple Road at the same time that the Library’s children section is being reconstructed. While she was not clear what changes the Village Fair organizers had planned due to the construction schedule around the site, Commissioner Hoff sees that it is moving forward. She asked for more information on how the event would work and be successful under the aforementioned circumstances.

Joe Bauman, President of the Birmingham Bloomfield Chamber of Commerce, addressed the commission with gratitude. He expressed that his team from the Chamber of Commerce have had a series of meetings with the City of Birmingham administration and businesses for feedback because of the challenges from construction that this event would be facing. Based on the feedback, the organization drafted an amended plan as follows:

- Takes it off Martin St. and moves it further south, to keep traffic patterns available for Police and fire, and maintain other emergency access.
- The large dumpster that is usually in lot #6 would be moved onto Merrill St.
- While the Chamber realizes that the fair will be disruptive, they are bringing thousands to the City not only for the fair, but to shop and eat.
- The Chamber is comfortable with the modifications recommended by staff and are prepared to do what needs to be done to show the community that downtown Birmingham is still open despite construction of Maple Road.

Commissioner Hoff asked would Martin St. be open all the way. Mr. Bauman stated that Martin would be closed from Henrietta to Bates.

Commissioner Hoff also asked about the private party scheduled for the Wednesday night before the event. She understands that this event is important to the chamber, but asked how important would the party be to the chamber this year; because it would add a day to the event.

Mr. Bauman replied that this year the chamber partnered with the Young Presidents Organization, an association of Corporate CEO's under the age of 45. The members live in the Birmingham/Bloomfield area and are planning to bring 200 families, a much smaller group. It is a major source of income and will be generating income for the Community House as well. He assured Commissioner Hoff that this event would not add an additional day to the fair because the streets would still close on Tuesday setup.

Commissioner Sherman commented that there was discussion about moving the fair to S. Old Woodward in the triangle area, and wondered what happened to the idea.

Mr. Bauman expressed that the challenges were crowd control, and the safety of the crowd while crossing Woodward. One of the great things about the current location is that it is enclosed, not visible, and the families feel more secure.

Commissioner Hoff stated that since it has been approved by all of the departments and is a very popular event in Birmingham, she will support it.

**MOTION:** Motion by Commissioner Hoff, seconded by Commissioner Nickita: To approve a request from the Birmingham Bloomfield Chamber of Commerce to hold the Annual Village Fair and private party in Shain Park and on the surrounding streets and sidewalks, May 27th through May 31st, 2020, contingent upon compliance with all permit and insurance requirements and payment of all fees and, further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.
02-037-20 RESOLUTION APPROVING THE ASSIGNMENT OF THE BOB ADAMS TOWING CITY CONTRACT TO JAKE’S AUTOMOTIVE (JAKE’S TOWING) (ITEM P).

Item P- Commissioner Hoff pulled this item because she did not understand the terms of the contract. Police Chief Clemence clarified that it is the original contract through 2021 with an option to renew for two additional years at current pricing.

Commissioner Hoff noted that Jakes Automotive is located in Auburn Hills while Bob Adams was located in Birmingham. Chief Clemence said that Jakes would be in Bob Adams current location and everything would remain the same. The contract requires Jakes Automotive to be in Birmingham.

MOTION: Motion by Commissioner Hoff, seconded by Commissioner Sherman:
To approve the assignment of the Bob Adams Towing City contract for the towing and storage of impounded, abandoned, accident and other motor vehicles to Jake’s Automotive (Jake’s Towing) pursuant to all the terms and conditions of the existing agreement.

VOTE: Ayes, 7
Nays, 0

Police Chief Clemens took the opportunity to recognized Terry and Sandy Adams of Bob Adams Towing, as being great vendors to the City of Birmingham for the last 25 years. He went further to acknowledge that they have been great members of the community and good partners with the City. He wished them the best in their retirement on behalf of the City, Police Department, and the City Commission.

02-038-20 RESOLUTION APPROVING THE CITY COMMISSION LONG RANGE PLANNING MEETING MINUTES OF JANUARY 25, 2020 (ITEM A).
RESOLUTION APPROVING THE REGULAR CITY COMMISSION MEETING MINUTES OF JANUARY 27, 2020 (ITEM B).
RESOLUTION APPROVING THE CITY COMMISSION SPECIAL MEETING MINUTES OF FEBRUARY 1, 2020.

David Bloom, 1591 Stanley, pulled these items from the Consent Agenda because the publics’ comments were not detailed. He wants the comments to be included in keeping with the Birmingham traditions of being inclusive and providing robust record keeping with regards to what happens in the City’s meetings.

Commissioner Baller commented that the issue for him is consistency. He went on to say that some meetings are televised and streamed, and some are not. Meeting minutes are thorough, some do include substance of comments, and some do not. He feels that the community ought to be able to expect some amount of consistency in all of those things. He does not know why some are televised or audio taped, and some are not. He also does not understand why the substance of some comments are included and some are not.

Commissioner Host commented that he was at the Long Range Planning Session and remembered what people said, with the exception of the younger man who mentioned about pathways. The specifics of those comments were not put in the comments.
Mayor Pro Tem Longe expressed that she agrees that the substance of comments are important and provides an important context when people go back in time and look at the way that the commission makes decisions. She felt it was important to document that Scott Klein was the chairman of the planning board and that he was encouraging people to participate in the sessions that are going to be held to discuss the Master Plan. She reflected that they had detailed comments and minutes on the Parks and Recreation board so that you can go back and follow through time who appeared and what they proposed. She thinks that it was extraordinarily helpful and wanted to state for the record that she prefers minutes that go above and beyond what is required for recording votes and parliamentary procedure and she thinks that they do not have to be book length but a summary of the substance is important and should be included where permissible.

Acting City Clerk Arft advised the commission that there were four sets of minutes in seven days. She went on to say that the minutes presented were meant to be just a draft with a plan to go back and provide a more complete set of works.

Commissioner Sherman expressed that he did not understand the Acting City Clerks comment. He asked if the minutes are to come back revised. He felt that the minutes for the 27th were more complete than the other minutes; and expressed if the intention was to revise the minutes, than the recommendation should be to send back Items A, B, and D for revisions.

Commissioner Baller suggested that Item C be unapproved and sent back.

Commissioner Nickita clarified that there are four meetings on one agenda which is not typical. There is also a special meeting, again not typical, included. An emergency meeting for the parking deck which had to be put together in 18 hours. He went on to say that there is an aspect of consistency, all of the meetings that are noticed as regular meetings are televised and there are votes on specific issues at all of those meetings. The aforementioned types of meeting are different from meetings that are essentially workshops for long range planning that range 6-7 hours in duration. Televising this type of meeting is prohibitive due to other scheduled programming set forth by the service provider. He went on to point out that there is a way that the commission has held these meetings in the past and it has not changed. It is not typical that a workshop is televised. The commission has been consistent.

Commissioner Hoff observed that when a decision has to be made, the comments on why people are voting the way that they vote is important. In a workshop situation, comments may not be included because decisions regarding City business are not being made. She went further to express that during regular meetings of the City Commission when decisions are being made and votes are being taken, she has seen supporting comments reflected in the meeting minutes.

Commissioner Baller asked about the costs of televising meetings; and further wanted to know if it has been communicated to the public.

City Manager Valentine affirmed that there is a nominal cost. The challenge of televising the Long Range Planning meeting was the duration and it made programming problematic.

Mayor Boutros added that all of the meetings are publicized and they are always welcome to attend. He asked the commission not to make an issue of something that is not an issue.

David Bloom commented that the two most important meetings that the City holds annually are the Long Range Planning meeting and the budget hearings in March. It sets the tone and is very important to record what everyone says.

By consensus, Items A, B, and D are to be amended and brought back.
VI. UNFINISHED BUSINESS

02-039-20  ORDINANCE AMENDING PART II OF THE CITY CODE, CHAPTER 74 OFFENSES, ARTICLE I. - GENERAL, SEC 74-6, TO REPLACE THE CURRENT ORDINANCE TO INCLUDE BICYCLING AND ELECTRIC PERSONAL ASSISTIVE MOBILITY DEVICES

Commander Grewe presented this item.

Definitions of the devices referenced were taken from State law.

- Any area with a speed limit of 25 miles per hour or less including all sidewalks are permitted in those areas.
- Roadways with a speed limit above 25 miles per hours, only devices with handle bars are permitted.

Mayor Boutros thanked Commander Grewe for his thorough presentation informing the commission about the changes proposed to the existing City Code.

Commissioner Nickita complemented Commander Grewe and his team for the work put into this item. He went on to express appreciation for the presentation and the alignment of the proposed ordinance with State law. Commissioner Nickita went on to say that his questions were clarified and he agrees with the plan for the Central Business District, Birmingham Shopping District, and others outlined on the map. He went further to recommend including the ½ mile along Woodward between Lincoln and 14 Mile Road in the plan due to the consistent pedestrian condition with the businesses situated so close to the street.

Commissioner Hoff questioned the definition of pedestrian, which states that it is a person on foot or skateboard. She went on to ask about the electric skateboard. To clarify, according to State law, skateboards are allowed on the sidewalk but not electronic skateboards.

Commander Grewe went on to clarify that, according to State law, skateboards are allowed on the sidewalk but not electric skateboards. However, the law does permit Cities to develop codes to restrict skateboards of all kinds on the sidewalk in designated areas; and the City of Birmingham has restricted them in the Central Business District including Shain Park.

Commissioner Host asked Commander Grewe to respond to Commissioner Nickita's assertion that North Old Woodward and East Maple are similar to Woodward between Lincoln and 14 Mile Road. Commissioner Host agreed that the Lincoln area should be included in the proposed amendment as well.

Commander Grewe expressed that it is an enforcement issue.

Commissioner Baller asked for a better definition of the problem associated with the increased calls regarding people riding electric devices in the downtown area. He asked if Commander Grewe has any data to support the perception of the problem.

Commander Grewe expressed that he does not have exact number of calls. While there has been no accidents, the department does witness excessive speeds with the potential for accidents but is unable to do anything about it. The current City code only addresses devices under human
compulsion; therefore, the department is proposing the suggested resolution for the sake of pedestrian/public safety.

Mayor Boutros asked for clarification of his understanding that this amendment is the City trying to be proactive rather than to wait for an accident to happen. He expressed that amending the code will not hurt the City but an accident would hurt the City.

Commander Grewe agreed.

Mayor Pro Tem Longe concurred with Mayor Boutros and his desire to prevent injuries. She referenced a report from Detroit Receiving Hospital enumerating a number of patients seen there for injuries related to accidents from electric skateboards. She felt that this is a worthwhile amendment. Mayor Pro Tem Longe expressed that if the City is going to regulate skateboards, then electric bicycles should also be included. She asked Commander Grewe to explain B5 of the City Code.

Commander Grewe explained that coasters referred to in B5 of the code, are roller skates and fit-type devices in the roadway.

Mayor Boutros expressed that he would not object to moving this item forward and amending it later to include the Lincoln area proposed by Commissioner Nickita and concurred with by Commissioner Host.

Public Comment

- Mary Neff, has a son who was once an electric skateboarder and now has a scooter, spoke on behalf of her son enjoying what Birmingham has to offer via electric devices due to the lack of parking in the City. She felt that forcing these scooters into the road on Woodward would be a safety issue especially around Dairy Mat. Ms. Neff expressed that the electric devices are the wave of the future - they are sold at Costco and are a very handy mode of transportation in the summer. She suggested that maybe the City restrict speed limits such as on Woodward sidewalks. She does not want to see selective enforcement of scooters as opposed to bikes.

Commissioner Nickita expressed it is very wise that the commission is doing what they are doing in terms of this amendment. There is a popularity growth of encouraging more walking, biking, and an increase in these vehicles. While there are a lot of dynamics surrounding this issue, such as a growing elderly population and an increased use of assistance devices; by doing this we’re getting in front of it. Commissioner Nickita asked how much more difficult would it be to enforce S. Old Woodard vs. N. Old Woodward. He walks a lot South of Lincoln on Woodward; so he encourages extending the amendment to the south initially and if unable to enforce it, alter it later.

City Manager Valentine clarified the procedure for modification of the suggested resolution. He would prefer to have that language in final form for the commission to adopt the ordinance with the language included as opposed to trying to define an area to add the language now. He suggested that the item be tabled and come back with a modified boundary; or pass it this evening and have it come back with a new boundary as an amendment to the amendment.
Commissioner Nickita agreed with City Manager Valentine, extending it into the south is logical and consistent with the current approach.

Commissioner Hoff asked if the City would be restricting young families from riding into town on their electric scooters and limiting them to the neighborhood only.

Commander Grewe confirmed that as the amendment was being proposed, they would be allowed to ride in the street only.

Commissioner Baller commented with regard to the boundaries, the CBD makes sense but the areas around the BSD appear to be arbitrary boundaries and does not make sense. He went on to say that the area South of Lincoln to 14 Mile Road is problematic and he agrees with Commissioner Nickita’s point of view. He believes that there will be many violations and the amendment needs more nuance.

Commissioner Sherman agreed with Commissioner Hoff. He reminisced about his own childhood and the excitement surrounding a trip downtown. He believes it is unreasonable that folks would allow small children to ride their scooters in the street. He suggest that the amendment receive more thought. Especially the how, whys, and possible exceptions.

MOTION: Motion by Commissioner Sherman, seconded by Commissioner Host:
To approve an Ordinance amending Part II of the City Code, Chapter 74 Offenses, Article I. - General, Sec 74-6, to replace the current ordinance to include Bicycling and Electric Personal Assistive Mobility Devices in the (Central Business District). Furthermore, authorizing the Mayor and City Clerk to sign the ordinance on behalf of the city.

Commissioner Nickita expressed that the Commander’s team did a good job bringing the amendment this far, and he does support the motion; but there are some gaps. He further concur that he has some concerns about lumping in the Triangle District because there are some areas that may require exceptions to preserve the integrity of public safety.

Mayor Pro Tem Longe expressed that she supports the motion, but believes that BSD boundaries are overkill due to front parking.

Public Comment

Mary Kerr asked if bikes will be included, and further warned that some of the boundaries may not be expanded and still stay compliant with State law.

VOTE: Ayes, 7
Nays, 0

NEW BUSINESS

02-040-20 HEALTH EFFECTS OF SMALL CELL TOWERS BUILT TO ACCOMMODATE 5G TECHNOLOGY
City Manager Valentine presented this item that is being pushed by the FCC.
Jane Awdish, City Attorney Currier’s associate from Beier Howlett, walked the commission through the framework of this new technology and what authority the City has in regulating 5G relative to federal law:

- The FCC regulates all communications.
- Municipalities are banned from prohibiting small cell facilities.
- Current Case Law is attempting to repeal the Moratorium Order and Small Cell Order, which regulates the technology, but it will take a long time to get a decision.

Commissioner Baller asked if municipalities are free to develop installation guidelines. Ms. Awdish answered no and clarified that the City is prohibited from regulating the facilities. He further asked if the installers would need to come to the City for permits and would the City have the authority to deny the permits.

City Attorney Currier explained the process to the commission. There is a great demand for this technology on a federal and state level. Pole pollution is imminent.

Commissioner Baller expressed that he received an email with an alternative resolution that could be sent to Lansing. He further asked City Attorney Currier if there are other options.

City Attorney Currier nor Ms. Awdis saw any emails offering an alternate resolution.

City Manager Valentine expressed that there are certainly different alternatives that may be adopted; in working with legal counsel, other resolutions were evaluated but caution must be exercised so that the Federal government addresses health and safety concerns.

Commissioner Hoff asked if small cells replace the traditional wireless antenna or in addition to what already exist and who receives the revenue.

City Attorney Currier affirmed that they are in addition and the revenue is minimal based on State statute.

Mayor Boutros suggested that the commission just focus on what is before them now. The suggested resolution is to initiate a health study and guidelines to protect the health and welfare of the residents of Birmingham.

City Manager Valentine reminded Mayor Boutros that the commission does not have approval authority just a process to review.

City Attorney Currier added that because the entities installing the technology try to be good corporate citizens, the City may have some ability to discuss and impact aesthetics.

Commissioner Hoff expressed that the suggested resolution was written for Birmingham to send to State and Federal legislators. It is not to change anything but for the City to urge them to initiate a study of the health effects of 5G and develop guidelines to protect our citizenry.

**MOTION:** Motion by Commissioner Sherman, seconded by Commissioner Hoff:
Resolution urging the state legislature and federal government to initiate a study of the health effects of small cell towers built to accommodate 5G technology and to develop installation guidelines protecting the health and welfare of residents.

Commissioner Host suggested an amendment to include stronger language into the suggested resolution. Such as putting forth a moratorium on 5G until the exact health benefits are known.

Public Comment

- Betty Gusho, 1195 Lyonhurst Street, expressed that New Hamshire has a safety commission that started in September through November 2020. Therefore, she felt there is no need to put forth a resolution for another safety study. A resolution for a moratorium on 5G until it is proven safe. She also encouraged protecting folks dependent on pace makers, etc.

- Ann Bray, 1260 Buckingham, stated that there are a coalition of groups adjoined with municipalities from Grand Rapids, E. Grand Rapids, Rochester, and surrounding municipalities regarding wireless infrastructure in the public right-of-ways throughout Michigan. Municipal lawyers from other states who are successful in implementing protective policies and ordinances following the many lawsuits. She went further to say that the government is still dealing with the health consequences of 4G technology. Safe technology is available but it is not wireless. It must be hardwired.

- Christa Odell, 959 Kennesaw, she strongly encouraged the commission to support the suggested resolution, and agreed with Commissioner Host suggestion of stronger language. She asked that the City Commission be the voice of Birmingham.

- Lindsay Flatter, 19541 Wilshire, Franklin, was relieved that the commission is open minded to their suggestions. She expressed that she is concerned that from a legal standpoint, that a moratorium may not be available. She said that San Francisco has found a loophole and is not able to not allow towers for aesthetic reasons. She feels that this is a human rights issue because everyone is at risk for health problems.

- Serena Sedat, 2601 Leroy, West Bloomfield, suggested that everyone review YouTube video to educate themselves on the dangers of this technology.

- Stacy Barnes, Bever Hills, had her home tested for RF threats by a building biologist, which were cordless phones and wifi. Where the house is a safe distance from 4G cell tower, the levels of RF in the rear of her home were very high and is afraid of what 5g would do.

Commissioner Baller asked if attorneys had read the resolution brought to the meeting by the public.

Mayor Boutros commented that he is supportive of all the concerns expressed, but he let everyone know that the City has limitations on their authority and a specific resolution is before the commission tonight that need a vote.
Mayor Pro Tem Longe expressed that she is greatly concerned about the potential health effects, and knows how long studies could take. She felt that the right thing to do is pass the recommended resolution and send out to the State legislators. She feels the City should continue to look for loopholes; but most importantly move forward with the resolution.

VOTE: Ayes, 7  
Nays, 0

02-041-20  BFA LOCAL 911 GRIEVANCE OF NOVEMBER 5, 2019.

HR Manager Myers described the grievance as being appealed to the commission as Step 4 in the grievance procedure of the bargaining unit agreement.

Commissioner Baller wanted to know how many years the grievant has been a fire fighter for the City of Birmingham. HR Manager Myers affirmed 24 years.

City Manager Valentine reminded the commission of the issue before them and that it is a labor management issue sensitive in nature. The suggested resolution does not provide for discussion at this time, only an action as to whether the grievance will be heard by the City Commission.

Commissioner Baller continued to inquire about the merits of the case.

Commissioner Sherman called for a point of order.

Mayor Boutros intervened that the question was asked and answered.

Commissioner Baller expressed that his primary inclination was to hear the case because the primary responsibility of the commission is oversight and this is an excellent opportunity to exercise that duty. However, he does not want to sit as a jury.

MOTION: Motion by Commissioner Baller, seconded by Commissioner Host: To waive consideration of the Birmingham Firefighters Association Local 911 grievance of November 5, 2019.

VOTE: Ayes, 7  
Nays, 0

VIII. REMOVED FROM CONSENT AGENDA

None

IX. COMMUNICATIONS

None

X. REPORTS

A. Commissioner Reports
   1. Notices of Intent to appoint the Parks and Recreation Board, Multi-Modal Transportation Board, Planning Board and Cablecasting Board on March 9, 2020.

B. Commissioner Comments
   • Commissioner Nickita reported on Birmingham being named 1 of the safest cities in the United States to buy a home, by the group Lend EDV. They analyze FBI crime
databases to find the most safest and dangerous regions in the U.S. Out of 1250 cities of over 10,000 people around the country and identified Birmingham as 137th safest city. A big thanks to the Chief of Police and staff. He further pointed out that a Detroit Free Press article on Feb 3, 2020 about a shortage of City Hall job seekers in particular City Managers. Apparently, there are a small number of City Managers and it is difficult to find a good one. It is a difficult market in the Detroit metropolitan area and a difficult job and spreading nationally. Birmingham has a very good City Manager; and Joe Valentine is highly respected and valued in the Municipal community.

- Commissioner Sherman reported on the Ad Hoc Unimproved Streets Committee. He went on to say that they met a week prior to this meeting and received the 1st draft of the committee’s findings. It was reviewed carefully and is a very thorough document of approximately 72 pages. The anticipated completion date is the beginning of March.
- Commissioner Sherman also reported that Lew Bender’s notes from the Commissioner’s Work Shop of January 29, 2020 was received by email and he would like to incorporate them into this meeting’s minutes (See Attachment A). Commissioner Sherman mentioned that there were certain ground rules agreed to by the commission and it would be good to list them and acknowledge the ground rules that would be abided by.
- Commissioner Host thanked Commissioner Sherman because two other thing in those minutes is that the commission should have more workshops and would like to see them televised. He would also like to attempt to get the agenda a lot earlier and hopefully with a lot more input from the commission.
- Commissioner Nickita commented about the discussion earlier on meeting minutes and documentation of Commission Meetings. He pointed out that over the course of 10 years on the commission and prior to that the planning board, he has reviewed roughly 500 sets of minutes. He went on to say that there has been a lot of different levels of quality; with that said, some of the minutes in recent months have been quite exceptional. He further expressed that he is impressed with the quality of the minutes and the succinct documentation of the essence of the dialog. He is actually quite surprised how well the points of view carry forth. He commended Cheryl and her team on a job well done.

C. Advisory Boards, Committees, Commissions’ Reports and Agendas
   1. Public Arts Board annual report

D. Legislation

E. City Staff
   1. 2nd Quarter Financial Report, submitted by Finance Director Gerber
   2. 2nd Quarter Investment Report, submitted by Finance Director Gerber
   3. N. Old Woodward Garage – Vehicle Barrier System and Exterior Façade Options
      - Assistant City Manager Gunter gave an update on the issue that required a special meeting on February 1, 2020. She explained the preliminary design proposal and considerations. Staff began moving immediately. The plan is to do one side at a time, meeting daily with all of the departments involved working through the logistics of the plan.
      - Matt Lewis talked about vehicle barrier design.
• Commissioner Hoff asked if the plan is to install the barrier cable system before taking down the façade. She also expressed that she understood the façade to be the problem and is deteriorating, so she wonders why the barrier system is being installed first. Lastly, she asked if the façade would be moved from the inside or out and the distance between the barrier and the current façade.

• Mr. Lewis responded that it is important to have a system in place when the façade is removed in the interest of public safety. Currently the area is barricaded. He went on to say that it is more of a constructability concern than an engineering issue.

• Derek Vetor with DRV Contractors noted that it is safer for the workers, vehicular traffic, and pedestrians. He went on to answer that it would be done inside and outside and the distance between the façade and barrier is approximately 12 inches inboard from the edge of the slab.

• Commissioner Nickita asked about the potential for cars to damage the posts. He further asked if the worst-case scenario had been considered; if so, is everyone comfortable with the resulting vulnerabilities.

• Mr. Lewis assured Commissioner Nickita that the vehicle barrier is designed to withstand the impact per building code.

• Commissioner Baller suggested concrete bumpers and asked what materials are being used in the existing plan.

• Mr. Vetor replied galvanized dipped steel is being used. It is a material commonly used in exposed environments.

• Commissioner Hoff questioned why old concrete wall is being left. Mr. Lewis responded that they are part of the structure, and sound. There have been no issues identified.

INFORMATION ONLY

XI. ADJOURN

Meeting adjourned at 10:45 p.m. by Mayor Boutros.
I. Facilitator Observations:
On Wednesday, January 29, 2020, the Mayor, Commissioners, and City Manager of the City of Birmingham, Michigan, met to discuss ways to serve its citizens better. This elected leadership team has experienced significant issue-oriented and inter-personal conflicts over the past year. The depth of these conflicts has extended to the community and have surfaced in a recent election, social media and other venues.

Given the depths of the passions, this facilitator was impressed by the shared desire by each commissioner to find a constructive pathway to work together. Indeed, each commissioner faces the challenge of moving from political posturing and games to the essential process of governing. This means each person must “draw the line” in the sand and decide to follow the rules and expectations identified in this document.

In my view, this means several things:

- Not seeking ways to remind each other of past inter-personal and policy disagreements
- Discussing issues/ideas with each other and not using social media or other platforms to undermine the Mayor, Manager or a Commissioner or his/her position(s)
- Simply doing the things identified in this document that every member agreed to support.

This document summarizes the discussion that focused on these three questions:
1) What are the expectations of the Mayor, City Manager, and Commissioners?
2) What are the ground rules?
3) What do we need to do differently to be more effective?

II. Questions for the Leadership Team:
1) What are the Expectations of the Mayor?
- Leadership (2)
- Remain neutral
- Open-minded
- Fair
- Firm
- Respectful
- Personable
- Knowledgeable
- First among equals
- Run meetings fairly, efficiently, and professionally
• Represent the city at public events
• Ethical behavior and integrity

2) **Expectations of the City Manager?**
• Supportive
• Honest
• Non-political
• Responsive
• Professional and ethically based decision making
• Accessible
• Innovative
• Professional
• Call out micro-managing “fouls”
• Manage the staff
• Leadership
• Administration
• Primary information source
• Ethical behavior and integrity
• Represents the City

3) **Expectations of the Board of Commissioners?**
• Forthcoming and honest
• Open-minded
• Collaborative
• Don’t personalize issues, grab a drink on occasion
• Be supportive of each other, the manager, and the staff
• Represent the entire community, not personal interests
• Make decisions in the best interest of the City
• Be prepared and do your homework
• Listen
• Accept the majority opinion
• Voice your opinion
• No personal attacks – in session or out

4  **What are the ground rules?**
• Treat each other with respect and civility.
• Follow the rules of procedure adopted by the City Commission.
• When you do not agree, do not conduct personal attacks on one another in any venue.
• All commissioners are equal elected officials.
• Be honest – expect and promote a high level of integrity.
• Focus decision-making on the best interest of all City constituents not just
election supports.
• Do not discuss pending litigation in venues that do not comply with the Open
Meetings Act.
• No personal agendas.
• Focus on the future and avoid seeking ways to remind each other of past
issues of debate.

5 What do we need to do differently to be more effective?
• Talk more — formally and informally
• Conduct more workshops and study sessions
• Prioritization
• Education
• Communication
• Be willing to work together
• Accept decisions of the vote of the commission majority and move on.

6 Suggested Next Steps
• Improve communications and Commission decision-making process by
experimenting with a work session process. My revised suggestion is that
the Commission should pick two (non-controversial) topics that require more
in-depth discussions. Do two work sessions and then decide how you wish to
proceed with this approach.
• After experimenting with two-topic-work sessions, create a list of topics for
further work session discussion. Also, create a schedule that suits the
members.
• Consider examining and experimenting with the Commission packet. Does it
meet Commissioners’ needs? Should the schedule be offered?
• Periodically discuss these notes. Are members living up to the expectations
that each one agreed to?
• Meet with Lew circa April-May.

Respectfully submitted:
Lewis G. Bender, Ph.D.
618-792-6103 (Cell)
February 3, 2020
City of Birmingham
Leadership Team Workshop Summary
January 29, 2019

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| &quot; &quot; | &quot; &quot; | MISC   | BRYCER LLC     | 30.00  |
| &quot; &quot; | &quot; &quot; | 008730 | FACEBOOK HEADQUARTERS | 1,495.74 |
| &quot; &quot; | &quot; &quot; | MISC   | HONEYBAKED HAM COMPANY | 776.21 |
| &quot; &quot; | &quot; &quot; | 001085 | ICSC          | 630.00 |
| &quot; &quot; | &quot; &quot; | 007662 | MIFMA         | 300.00 |
| &quot; &quot; | &quot; &quot; | 005284 | RADISSON HOTEL LANSING | 403.80 |
| &quot; &quot; | &quot; &quot; | 000758 | SCHOOLCRAFT COLLEGE | 550.00 |
| &quot; &quot; | &quot; &quot; | MISC   | TICKETBUD     | 250.00 |
| &quot; &quot; | &quot; &quot; | 008732 | AMAZON.COM, INC | 275.00 |
| &quot; &quot; | &quot; &quot; | 002429 | BIRMINGHAM BLOOMFIELD CHAMBER       | 90.00   |
| &quot; &quot; | &quot; &quot; | MISC   | BRYCER LLC    | 45.00  |
| &quot; &quot; | &quot; &quot; | 006119 | CITY OF FERNDALE | 3.00   |
| &quot; &quot; | &quot; &quot; | MISC   | EB ZONING BOARD OF APPEARS TRAINING | 120.00 |
| &quot; &quot; | &quot; &quot; | 008730 | FACEBOOK HEADQUARTERS | 804.74 |
| &quot; &quot; | &quot; &quot; | 000377 | MICHIGAN MUNICIPAL LEAGUE           | 250.00 |
| &quot; &quot; | &quot; &quot; | 004457 | PAPA JOE'S MARKET               | 893.90 |
| &quot; &quot; | &quot; &quot; | 002997 | RADISSON PLAZA HOTEL             | (24.30) |</p>
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**SUBTOTAL EFT TRANSFER**  $7,836.63

**SUBTOTAL ACH TRANSACTION**  $2,233,924.22
City of Birmingham  
Warrant List Dated 02/12/2020  

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Mark Gerber  
Finance Director/ Treasurer

*-Indicates checks released in advance and prior to commission approval in order to avoid penalty or to meet contractual agreement/obligation.
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<td>*</td>
<td>003825</td>
<td>DEERE ELECTRIC INC</td>
<td>282.80</td>
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<tr>
<td>2086</td>
<td>*</td>
<td>001077</td>
<td>DUNCAN PARKING TECH INC</td>
<td>9,762.75</td>
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<td>2087</td>
<td>*</td>
<td>000592</td>
<td>GAYLORD BROS., INC</td>
<td>132.05</td>
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<tr>
<td>2088</td>
<td>*</td>
<td>000243</td>
<td>GRAINGER</td>
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</tr>
<tr>
<td>2089</td>
<td></td>
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<td>J.H. HART URBAN FORESTRY</td>
<td>22,908.00</td>
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<tr>
<td>2090</td>
<td>*</td>
<td>003458</td>
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<tr>
<td>2093</td>
<td></td>
<td>001864</td>
<td>NOWAK &amp; FRAUS ENGINEERS</td>
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<tr>
<td>2094</td>
<td>*</td>
<td>006359</td>
<td>NYE UNIFORM COMPANY</td>
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<tr>
<td>2095</td>
<td>*</td>
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<td>PRINTING SYSTEMS INC</td>
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<tr>
<td>2096</td>
<td>*</td>
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<td>SIGNS-N-DESIGNS INC</td>
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<td>2097</td>
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<td>000254</td>
<td>SOCRRA</td>
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<tr>
<td>2098</td>
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<tr>
<td>2098</td>
<td>*</td>
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<td>TERMINAL SUPPLY CO.</td>
<td>323.45</td>
</tr>
<tr>
<td>2100</td>
<td>*</td>
<td>000969</td>
<td>VIGILANTE SECURITY INC</td>
<td>220.50</td>
</tr>
</tbody>
</table>

**SUBTOTAL ACH TRANSACTION**  $178,430.18

**GRAND TOTAL**  $384,152.08

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

Mark Gerber
Finance Director/Treasurer

*Indicates checks released in advance and prior to commission approval in order to avoid penalty or to meet contractual agreement/obligation.
MEMORANDUM
City Clerk’s Office

DATE: February 10, 2020
TO: Joseph A. Valentine, City Manager
FROM: Cheryl Arft, Acting City Clerk
SUBJECT: Special Event Application
Breathe Deep Michigan Walk & Fun Run to End Lung Cancer

INTRODUCTION:
The LUNGevity Foundation has submitted a Special Event application to hold the 2020 Breathe Deep Michigan Walk & Fun Run to End Lung Cancer on Saturday, May 30, 2020. The event is from 9:00 a.m. until 12:00 p.m. and will begin and end in Booth Park.

BACKGROUND:
Prior to application submission, the Police Department reviewed the proposed event details for street closures and the need for safety personnel and approved the details. DPS, Planning, Building, Police, and Fire also indicated their approval. SP+ Parking has been notified of the event for planning purposes.

The following events occur in Birmingham in May, and do not pose a conflict for this event:

- Art Birmingham (May 9, 10)
- Memorial Day Service (May 25)
- Farmers Market (Sundays May and June)

LEGAL REVIEW:
n/a

FISCAL IMPACT:
n/a

SUMMARY
The City Commission is being asked to approve a special event permit for the 2020 Breathe Deep Michigan 5K Walk & Fun Run to End Lung Cancer event to be held Saturday, May 30, 2020 from 9:00 a.m. until 12 p.m. with set-up to begin at 7:00 a.m. and tear down to conclude at 2:00 p.m.

ATTACHMENTS:
1. Special Event application
2. Notification letter with map of event area distributed to residents/businesses within 300 feet of the event area on February 5, 2020. Notification addresses are on file in the Clerk’s Office.
3. Certificate of Insurance (expiration date must be updated); Hold Harmless
agreement in file

4. Department Approval page with comments and estimated costs

SUGGESTED RESOLUTION:
To approve a Special Event permit as requested by the LUNGevity Foundation for the Breathe Deep Michigan 5K Walk & Fun Run to End Lung Cancer event on Saturday, May 30, 2020, contingent upon compliance with all permit and insurance requirements and payment of all fees and, further pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.
CITY OF BIRMINGHAM
APPLICATION FOR SPECIAL EVENT PERMIT
PARKS AND PUBLIC SPACES

IMPORTANT: EVENTS UTILIZING CITY SIDEWALKS AND/OR STREETS MUST MEET WITH POLICE DEPARTMENT SPECIAL EVENT OFFICER TO REVIEW PROPOSED EVENT DETAILS PRIOR TO SUBMITTING APPLICATION.

Police Department acknowledgement: ____________________________

I. EVENT DETAILS
- Incomplete applications will not be accepted.
- Changes in this information must be submitted to the City Clerk, in writing, at least three weeks prior to the event

FEES: 
FIRST TIME EVENT: $200.00
ANNUAL APPLICATION FEE: $165.00

(Please print clearly or type)

Date of Application January 28, 2020

Name of Event Breathe Deep Michigan Walk & Fun Run to End Lung Cancer

Detailed Description of Event (attach additional sheet if necessary) Breathe Deep Michigan is an annual 5K walk and fun run that raises awareness and funds for lung cancer research, education, and support programs. Proceeds benefit LUNGevity Foundation.

Location Booth Park

Date(s) of Event May 30, 2020 Hours of Event 9:00am-12:00pm
Date(s) of Set-up May 30, 2020 Hours of Set-up 7:00am - 9:00am

NOTE: No set-up to begin before 7:00 AM, per City

Date(s) of Tear-down May 30, 2020 Hours of Tear-down 12:00pm - 1:00pm

Organization Sponsoring Event LUNGevity Foundation
Organization Address 228 South Wabash Avenue, Suite 700, Chicago, IL 60604
Organization Phone 312-407-6100

Contact Allison Thompson, Logistics Manager
Contact 312-407-6103
Contact Email athompson@lungevity.org

Person ______ Phone ______
II. EVENT INFORMATION

1. Organization Type: Non-profit organization (city, non-profit, community group, etc.)

2. Additional Sponsors or Participants (Provide name, address, contact person, status, etc. for all additional organizations sponsoring your event.) Additional sponsors include National Breathe Deep sponsors Genentech, Novartis, and Pfizer. Numerous other national, regional, and local companies will be solicited for support.

3. Is the event a fundraiser? YES ☑ NO ☐

   List LUNGevity Foundation beneficiary __

   List $100,000 expected income ___

   Attach information about the beneficiary.

4. First time event in Birmingham? YES ☐ NO ☑

   If no, describe Breathe Deep Michigan was started in 2012

5. Total number of people expected to attend per day 400

6. The event will be held on the following City property: (Please list)

   ☑ Sidewalk(s) 5K walk and fun run through surrounding neighborhood

   ☑ Park(s) Booth Park for check-in/registration, refreshments, activities, walk kickoff, and speaking program.

7. Will street closures be required? YES ☐ NO ☑

   (Police Department acknowledgement prior to submission of application is required) (initial here) __________

8. What parking arrangements will be necessary to accommodate attendance? Public parking
9. Will staff be provided to assist with safety, security and maintenance? YES ☑ NO ☐
   If yes, please provide number of staff to be provided and any specialized training received.
   Describe. Apx. 32 LUNGevity staff and volunteers will help with event set-up, breakdown, registration,
   and walk/run route. All volunteers are trained by experienced LUNGevity staff.

10. Will the event require safety personnel (police, fire, paramedics)? YES ☐ NO ☑
   (Police Department acknowledgement prior to submission of application is required.) (initial here)
   Describe__________________________

11. Will alcoholic beverages be served? YES ☐ NO ☑
   If yes, additional approval by the City Commission is required, as well as the Michigan Liquor
   Control Commission.

12. Will music be provided? YES ☑ NO ☐
   ______Live ______Amplification ______Recorded ______Loudspeakers
   Time music will begin 9:00am
   Time music will end 12:00pm
   Location of live band, DJ, loudspeakers, equipment must be shown on the layout map.

13. Will there be signage in the area of the event? YES ☑ NO ☐
   Number of signs/banners ______30
   Size of signs/banners __Signs - 18”x24”, Banners - 2’x4’ and 3’x6’
   Submit a photo/drawing of the sign(s). A sign permit is required.

14. Will food/beverages/merchandise be sold? YES ☐ NO ☑
   • Peddler/vendor permits must be submitted to the Clerk’s Office, at least two weeks
     prior to the event.
   • You must obtain approval from the Oakland County Health Department for all
     food/beverage sales/donations. Contact ehclerk@oakgov.com or 248-535-9612 to
     obtain Health Department approval.
   • There is a $50.00 application fee for all vendors and peddlers, in addition to the $10.00
     daily fee, per location.
LIST OF VENDORS/PEDDLERS
(attach additional sheet if necessary)

<table>
<thead>
<tr>
<th>VENDOR NAME</th>
<th>GOODS TO BE SOLD</th>
<th>WATER HOOK-UP REQUIRED?</th>
<th>ELECTRIC REQUIRED?</th>
</tr>
</thead>
<tbody>
<tr>
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<td></td>
</tr>
</tbody>
</table>
III. EVENT LAYOUT

- Include a map showing the park set up, street closures, and location of each item listed in this section.
- Include a map and written description of run/walk route and the start/finish area

1. Will the event require the use of any of the following municipal equipment? (show location of each on map)

<table>
<thead>
<tr>
<th>EQUIPMENT</th>
<th>QUANTITY</th>
<th>COST</th>
<th>NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Picnic Tables</td>
<td></td>
<td>6 for $500.00</td>
<td>A request for more than six tables will be evaluated based on availability.</td>
</tr>
<tr>
<td>Trash Receptacles</td>
<td>4</td>
<td>$6.00 each includes 1 bag.</td>
<td>Trash box placement and removal of trash is the responsibility of the event. Additional cost could occur if DPS is to perform this work.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>For additional bags, the cost is $32/per case.</td>
<td></td>
</tr>
<tr>
<td>Dumpsters</td>
<td></td>
<td>$350.00/per dumpster per day.</td>
<td>Includes emptying the dumpster one time per day. The City may determine the need for additional dumpsters based on event requirements.</td>
</tr>
<tr>
<td>Utilities (electric)</td>
<td># of vendors requiring utilities</td>
<td>Varies</td>
<td>Charges according to final requirements of event.</td>
</tr>
<tr>
<td>Water/Fire Hydrant</td>
<td></td>
<td>$224.75/per hydrant. Including the use of 5,000 gallons of water. Any additional water usage will be billed.</td>
<td>Applicant must supply their own means of disposal for all sanitary waste water. Waste water is NOT allowed to be poured into the street or on the grass.</td>
</tr>
<tr>
<td>Meter Bags / Traffic Cones / Barricades</td>
<td># to be determined by the Police Department.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Will the following be constructed or located in the area of the event? ☑ YES ☐ NO (show location of each on map) NOTE: Stakes are not allowed.

<table>
<thead>
<tr>
<th>TYPE</th>
<th>QUANTITY</th>
<th>SIZE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tents/Canopies/Awnings (A permit is required for tents over 120 sq ft)</td>
<td>1</td>
<td>20'x20'</td>
</tr>
<tr>
<td>Portable Toilets</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>Rides</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Displays</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vendors</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Temporary Structure (must attach a photo)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other (describe)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
SIGNATURE OF APPLICANT REQUIRED

EVENT NAME  Breathe Deep Michigan Walk & Fun Run to End Lung Cancer
EVENT DATE  Saturday, May 30, 2020

The Birmingham City Commission shall have sole and complete discretion in deciding whether to issue a permit. Nothing contained in the City Code shall be construed to require the City Commission to issue a permit to an applicant and no applicant shall have any interest or right to receive a permit merely because the applicant has received a permit in the past.

As the authorized agent of the sponsoring organization, I hereby agree that this organization shall abide by all conditions and restrictions specific to this special event as determined by the City administration and will comply with all local, state and federal rules, regulations and laws.

Allison Thompson  1-28-20
Signature  Date

IV. SAMPLE LETTER TO NOTIFY ANY AFFECTED PROPERTY/BUSINESS OWNERS

- Organizer must notify all potentially affected residential property and business owners of the date and time this application will be considered by the City Commission. (Sample letter attached to this application.)

- Attach a copy of the proposed letter to this application. The letter will be reviewed and approved by the Clerk’s Office. The letter must be distributed at least two weeks prior to the Commission meeting.

- A copy of the letter and the distribution list must be submitted to the Clerk’s Office at least two weeks prior to the Commission meeting.

- If street closures are necessary, a map must be included with the letter to the affected property/business owners.
DATE

Residential Property or Business Owner
[Address]
[City, State, ZIP]

The Birmingham City Code requires that we receive approval from the Birmingham City Commission to hold the following special event. The code further requires that we notify any property owners or business owners that may be affected by the special event of the date and time that the City Commission will consider our request so that an opportunity exists for comments prior to this approval.

EVENT INFORMATION
NAME OF EVENT: Breathe Deep Michigan Walk & Fun Run to End Lung Cancer
LOCATION: Booth Park
DATE OF EVENT: Saturday, May 30, 2020
HOURS OF EVENT: 9AM–12PM

BRIEF DESCRIPTION OF EVENT: Breathe Deep Michigan is a 5K walk and fun run to raise awareness and funds for lung cancer research, education, and support. Proceeds benefit LUNGevity Foundation.

DATE OF SET-UP: May 30, 2020
HOURS OF SET-UP: 7–9AM
DATE OF TEAR-DOWN: May 30, 2020
HOURS OF TEAR-DOWN: 12-1PM

DATE OF CITY COMMISSION MEETING: February 24, 2020

The City Commission meets in room 205 of the Municipal Building at 151 Martin at 7:30PM. A complete copy of the application to hold this special event is available for your review at the City Clerk's Office (248-530-1880). Log on to www.bhamgov.org/events for a complete list of special events.

EVENT ORGANIZER: LUNGevity Foundation
ADDRESS: 228 S. Wabash, Suite 700, Chicago, IL 60604
PHONE: 312-407-6100

FOR QUESTIONS ON DAY OF EVENT, CONTACT: Allison Thompson, Logistics Manager of Grassroots Events, athompson@LUNGevity.org or 312-407-6103
Mission, Vision, & History

Our vision is a world where no one dies of lung cancer.

OUR MISSION

LUNGevity Foundation is firmly committed to making an immediate impact on increasing quality of life and survivorship of people with lung cancer by accelerating research into early detection and more effective treatments, as well as providing community, support, and education for all those affected by the disease.

OUR VALUES

We believe it's important for our board, our staff, and our constituents to know the values that drive all our actions. We are:

FOCUSED ON SURVIVORSHIP

100% dedicated to increasing and improving lung cancer survivorship

RESULTS-ORIENTED

Always challenging the status quo and seeking a more efficient and effective way
Rigorously measuring our performance to ensure maximum impact

COMPASSIONATE AND RESPECTFUL

Building and sustaining a community for all those affected by lung cancer
Respectful of all people with lung cancer, caregivers, loved ones, medical professionals, donors, board members, and employees

COLLABORATIVE

Committed to being good partners and strategic collaborators to enable us to reach our goal more quickly and efficiently, including through our scientific endeavors

TRANSPARENT

Fiscally responsible and holding ourselves to the highest ethical standards

OUR HISTORY

The LUNGevity Foundation of today was created in June 2010, when LUNGevity Foundation and Protect Your Lungs joined forces to form the premier lung cancer organization in the US. We owe our strength to the courage and inspiration of the individuals behind each organization.

The Original LUNGevity Foundation
https://www.lungevity.org/about-us/mission-vision-history
LUNGevity Foundation was founded in 2001 by seven people who had each had been diagnosed with lung cancer. It was their vision and passion for finding a cure that resulted in LUNGevity’s phenomenal growth. In starting a small Chicago-born organization and nurturing it to become the nation’s fastest-growing charity in less than ten years, these very special people left an indelible legacy.

The Inspiration Behind Protect Your Lungs

Patricia A. Stern, the inspiration behind Protect Your Lungs, died in March 2008 after being diagnosed with Stage IV lung cancer. Despite Pat’s vigilance with her annual physicals and chest x-rays, the disease developed undetected until it was too late to treat. Pat’s family decided to do something about this and prevent it from happening to other families.
BREATHE DEEP MICHIGAN THIS WAY

LUNGevity.org/michigan
LUNGevity Foundation's
BREATHE DEEP
MICHIGAN
JOIN TOGETHER TO END LUNG CANCER!

REGISTER HERE

www.LUNGevity.org/michigan
LUNGEVITY FOUNDATION's
BREATHE DEEP
MICHIGAN
5K WALK & FUN RUN
TO END LUNG CANCER
LUNGevity.org/michigan
HOLD-HARMLESS AGREEMENT

To the fullest extent permitted by law, the LUNGevity Foundation and any entity or person for whom the LUNGevity Foundation is legally liable, agrees to be responsible for any liability, defend, pay on behalf of, indemnify, and hold harmless the City of Birmingham, its elected and appointed officials, employees and volunteers and others working on behalf of the City of Birmingham against any and all claims, demands, suits, or loss, including all costs and reasonable attorney fees connected therewith, and for any damages which may be asserted, claimed or recovered against or from the City of Birmingham, its elected and appointed officials, employees, volunteers or others working on behalf of the City of Birmingham, by reason of personal injury, including bodily injury and death and/or property damage, including loss of use thereof, which arises out of or is in any way connected or associated with this activity/event. Such responsibility shall not be construed as liability for damage caused by or resulting from the sole act or omission of the City of Birmingham, its elected or appointed officials, employees, volunteers or others working on behalf of the City of Birmingham.

Applicant’s signature: [Signature]

Date: 1-16-20
**CERTIFICATE OF LIABILITY INSURANCE**

**DATE (MM/DD/YYYY):** 03/06/2019

---

**INSURED**

Lungevity Foundation
Barbara Netter
220 S. Wabash - Suite 700
Chicago, IL 60604

**INSURER(S) AFFORDING COVERAGE**

<table>
<thead>
<tr>
<th>INSURER A:</th>
<th>Wesco Insurance Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAIC #:</td>
<td></td>
</tr>
</tbody>
</table>

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**COVERAGES**

<table>
<thead>
<tr>
<th>TYPE OF INSURANCE</th>
<th>POLICY NUMBER</th>
<th>POLICY EFFECT</th>
<th>LIMITS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A COMMERCIAL GENERAL LIABILITY</td>
<td>WPP1595388</td>
<td>03/01/2019</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>B AUTOMOBILE LIABILITY</td>
<td>WPP1595388</td>
<td>03/01/2020</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>C UMBRELLA LIABILITY</td>
<td>WUM1595399</td>
<td>03/01/2019</td>
<td>$4,000,000</td>
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<tr>
<td>D WORKERS COMPENSATION AND EMPLOYERS LIABILITY</td>
<td>83 WEG BV5230</td>
<td>05/02/2018</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>E Excess Liability</td>
<td>PHH500019</td>
<td>10/01/2018</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

---

**REVISION NUMBER:**

**IS THIS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.**

**IMPORTANT:**

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

---

**CERTIFICATE HOLDER**

City of Birmingham
Booth Park
Old Woodward and Harmon
Birmingham, MI 48009

**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

**AUTHORIZED REPRESENTATIVE**

[Signature]

---

© 1988-2015 ACORD CORPORATION. All rights reserved.
The City of Birmingham including all elected and appointed officials, all employees and volunteers, all boards, commissions and/or authorities and board members including employees and volunteers thereof is an additional insured with respects to General Liability when required by written contract or agreement, but solely with respect to that organization's liability arising out of the named insured's operations or premises owned by the named insured.

Event: Breathe Deep Michigan Walk/Run on June 1, 2019 from 6AM-2PM with 400 participants.
**DEPARTMENT APPROVALS**

**EVENT NAME** BREATHE DEEP WALK & FUN RUN

**LICENSE NUMBER** #20-00011716

**COMMISSION HEARING DATE:** FEB. 10, 2020

**DATE OF EVENT:** MAY 30, 2020

**NOTE TO STAFF:** Please submit approval by **1/20/2020**

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>APPROVED</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>PLANNING</td>
<td>TBC</td>
<td>No Cost No Comment</td>
</tr>
<tr>
<td>BUILDING</td>
<td>MJ M</td>
<td>400 sqft tent requires permit and inspection</td>
</tr>
</tbody>
</table>
| FIRE       | JMC      | 1. No Smoking in any tents or canopy. Signs to be posted.  
2. All tents and Canopies must be flame resistant with certificate on site.  
3. No open flame or devices emitting flame, fire or heat in any tents. Cooking devices shall not be permitted within 20 feet of the tents.  
4. Tents and Canopies must be properly anchored for the weather conditions, no stakes allowed.  
5. Clear Fire Department access of 12 foot aisles must be maintained, no tents, canopies or other obstructions in the access |

**ESTIMATED COSTS** (Must be paid two weeks prior to the event. License will not be issued if unpaid.)

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**ACTUAL COSTS** (Event will be invoiced by the Clerk’s office after the event)

<table>
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3. No open flame or devices emitting flame, fire or heat in any tents. Cooking devices shall not be permitted within 20 feet of the tents.  
4. Tents and Canopies must be properly anchored for the weather conditions, no stakes allowed.  
5. Clear Fire Department access of 12 foot aisles must be maintained, no tents, canopies or other obstructions in the access |

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1. No smoking or open flames in the area unless approved by the Fire Marshal.
2. Pre-event site inspection required.
3. A prescheduled inspection is required for food vendors through the Bldg. dept. prior to opening.
4. All food vendors are required to have an approved 5lbs. multi-purpose (ABC) fire extinguisher on site and accessible.
5. Cords, hoses, etc. shall be matted to prevent trip hazards.
6. Exits must be clearly marked in tents/structures with an occupant load over 50 people.
7. Paramedics will respond from the fire station as needed. Dial 911 for fire/rescue/medical emergencies.
8. A permit is required for Fire hydrant usage.
9. Do Not obstruct fire hydrants or fire sprinkler connections on buildings.
10. Provide protective barriers between hot surfaces and the public.
11. All cooking hood systems that capture grease laden vapors must have an approved suppression system and a K fire extinguisher in addition to the ABC Extinguisher.
12. Suppression systems shall be inspected, tested, and properly tagged prior to the event. All Sprinkler heads shall be of the 155 degree Quick Response type unless serving an area of high heat and approved by the Fire Marshal.
Marshal. The suppression system shall have a continuous water supply as well as a secondary back up supply. Activation of the suppression system will shut down the ride and cause illumination of the exits.

| POLICE 101-000.000.634.0003 248.530.1870 | SG | Must have sufficient volunteers to assist participates at intersections. Participants must obey all traffic control and remain on the sidewalk. On duty officers will provide extra patrol. | $0 | $0 |
| PUBLIC SERVICES 101-000.000-634.0002 248.530.1642 | Carrie Laird | Trash receptacles- pick up and removal (if needed). | $40 |
| ENGINEERING 101-000.000.634.0002 248.530.1839 | A.F. | Approved | None | $0 | $0 |
| SP+ PARKING |  |  |  |  |
| INSURANCE 248.530.1807 | ca | Need to submit updated CoI to cover event date; Hold Harmless Agreement in file | None | $0 | $0 |
| CLERK 101-000.000-614.0000 248.530.1803 |  | Notification letters to be mailed by applicant no later than 1/25/20. Notification addresses on file in the Clerk’s Office. Evidence of required insurance must be on file with the Clerk’s Office no later than 5/22/20. Applications for vendors license must be submitted no later than 5/22/20. | $165 pd |
|  |  |  | TOTAL DEPOSIT REQUIRED $306.48 | ACTUAL COST |
FOR CLERK'S OFFICE USE

Deposit paid ___________

Actual Cost ___________

Due/Refund ___________
MEMORANDUM

Department of Public Services

DATE: February 11, 2020

TO: Joseph A. Valentine, City Manager

FROM: Lauren A. Wood, Director of Public Services
Carrie A. Laird, Parks and Recreation Manager

SUBJECT: Landscape Maintenance Services (Three-Year Period)

INTRODUCTION:
The City of Birmingham received sealed bids on January 30, 2020 for professional firms to perform landscape maintenance services at several locations throughout the City of Birmingham. The request for proposals (RFP) was entered into the Michigan Inter-Governmental Trade Network (MITN) purchasing system.

BACKGROUND:
The Department of Public Services (DPS) is responsible for many landscape beds in various locations throughout the City, totaling forty-nine (49) locations. This has increased by six (6) locations from 2018 when there was forty-three (43) locations. It is important to note that one of the new locations includes Old Woodward & Maple curbed beds, which alone includes 66 planter beds. Other locations include City Hall, the Baldwin Public Library, Shain Park, the Birmingham Museum & Park, Barnum Park, Booth Park, Kenning Park, City property along parking structures, roadsides, or on roadway islands in various locations. Many sites have several landscape beds of various shapes and sizes at one location, such as the Old Woodward & Maple beds.

With the constant increase in the quantity of new landscape beds on public properties, this results in the increasing demand for more frequent upkeep of existing landscape beds. DPS has limited available resources to be able to maintain these manicured areas on a regular basis up to our expectations, which has resulted in hiring a company to assist in managing specific locations. These include pocket parks, median islands, property upgrades and projects such as Old Woodward are examples of recent upgrades and upcoming enhancements all requiring time and attention to detail. In 2018, the City requested proposals for landscape maintenance services and hired Superior Scape, Inc. to provide maintenance for seventeen (17) locations for a two (2) year period ending in 2019.

Proposals were solicited per the City of Birmingham purchasing guidelines asking qualified vendors to provide landscape bed maintenance services at twenty-three (23) locations for a contract period of three (3) years, with an option to extend an additional two (2) years. Despite reaching out to an assortment of qualified bidders, only one bidder responded submitting the results below.

<table>
<thead>
<tr>
<th>Company</th>
<th>Proposed Cost (3 year period)</th>
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<tbody>
<tr>
<td>Superior Scape, Inc.</td>
<td>$194,802.00</td>
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The twenty-three (23) locations throughout the City include Kenning Park Complex, Booth Park, Barnum Park, Old Woodward & Maple curbed beds and in addition to these large areas, several other various City properties. Scope of work includes spring and fall cleanup at each location, mulch supply and installation, maintaining beds bi-weekly, keeping beds weed free, deadheading and perennial upkeep and cutting down tulips where applicable.

LEGAL REVIEW:
The City Attorney has completed a review of this contract agreement and approved with signature.

FISCAL IMPACT:
The cost for Landscape Maintenance Services is $64,934.00 per year, with a three-year total of $194,802.00. This service was included in the 2019-2020 Approved Budget. The project awarded in 2018 totaled $33,448.00 per year. The increase of $31,486.00 per year is due to the increased quantity of City areas required to maintain. Old Woodward alone added sixty-six (66) additional planting beds, adding $18,435.00 per year and the newly developed Municipal Lot #6 adds another $4,055.00 per year. The complete cost proposal as attached has a breakdown of all locations and associated costs.

PUBLIC COMMUNICATIONS:
This does not apply for this project.

SUMMARY:
Contracting out appropriate landscape maintenance has proven successful for us both in time management and more cost effective. Superior Scape performed the landscape maintenance services for the City of Birmingham during the past two (2) years and the City is satisfied with their qualifications and quality of work. The Department of Public Services recommends awarding the Landscape Maintenance Services contract to Superior Scape, Inc.

The cost is $64,934.00 per year, with a 3-year contract term with an option to extend for an additional two (2) years. The term will be from 2020-2022. Funds are available from the Property Maintenance; Other Contractual Services account #101-441.003-811.000 and Parks; Other Contractual Services account #101-751.000-811.0000 and Major Streets; Other Contractual Services account #202-449.003-937.0400 for this project.

ATTACHMENTS:
The Agreement including the required Insurance Certificate, Bidder’s Agreement, Cost Proposal, Site Visit, and Iran Sanctions Act Vendor Certification Form are included herein.

SUGGESTED RESOLUTION:
To award the Landscape Maintenance Services contract to Superior Scape, Inc. in an amount not to exceed $66,896.00 per year with a total project cost of $194,802.00 for a three (3) year period. Funds for this project are available in the following accounts: Property Maintenance; Other Contractual Services #101-441.003-811.0000, Parks; Other Contractual Services #101-751.000-811.000 and Major Streets Other Contractual Services #202-449-003-937.0400. Further, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City upon receipt of required insurances.
ATTACHMENT A - AGREEMENT  
For Landscape Bed Maintenance Services

This AGREEMENT, made this ___ day of ____________, 2020, by and between CITY OF BIRMINGHAM, having its principal municipal office at 151 Martin Street, Birmingham, MI (hereinafter sometimes called "City"), and _______________ Inc., having its principal office at 51689 Schoenher Rd ___ (hereinafter called "Contractor"), provides as follows:

WITNESSETH:

WHEREAS, the City has heretofore advertised for bids for the procurement and performance of services required to provide landscape bed maintenance services in select parks and city properties located throughout the City of Birmingham, and in connection therewith has prepared a request for sealed proposals ("RFP"), which includes certain instructions to bidders, specifications, terms and conditions.

WHEREAS, the Contractor has professional qualifications that meet the project requirements and has made a bid in accordance with such request for cost proposals to provide landscape bed maintenance services in select parks and city properties located throughout the City of Birmingham.

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

1. It is mutually agreed by and between the parties that the documents consisting of the Request for Proposal to provide landscape bed maintenance services in select parks and city properties located throughout the City of Birmingham. The Contractor’s cost proposal dated January 28, 2020 shall be incorporated herein by reference and shall become a part of this Agreement, and shall be binding upon both parties hereto. If any of the documents are in conflict with one another, this Agreement shall take precedence, then the RFP.

2. The City shall pay the Contractor for the performance of this Agreement in an amount not to exceed $194,802.00, as set forth in the Contractor’s January 28, 2020 cost proposal.

3. This Agreement shall commence upon execution by both parties, unless the City exercises its option to terminate the Agreement in accordance with the Request for Proposals.

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

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

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

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

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

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

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

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

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

A. **Workers' Compensation Insurance:**

   For Non-Sole Proprietorships: Contractor shall procure and maintain during the life of this Agreement, Workers' Compensation Insurance, including Employers Liability Coverage, in accordance with all applicable statutes of the State of Michigan.

   For Sole Proprietorships: Contractor shall complete and furnish to the City prior to the commencement of work under this Agreement a signed and notarized Sole Proprietor Form, for sole proprietors with no employees or with employees, as the case may be.

B. **Commercial General Liability Insurance:** Contractor shall procure and maintain during the life of this Agreement, Commercial General Liability Insurance on an "Occurrence Basis" with limits of liability not less than $1,000,000 per occurrence combined single limit, Personal Injury, Bodily Injury and Property Damage. Coverage shall include the following extensions: (A) Contractual Liability; (B) Products and Completed Operations; (C) Independent Contractors Coverage; (D) Broad Form General Liability Extensions or equivalent; (E) Deletion of all Explosion, Collapse and Underground (XCU) Exclusions, if applicable.

C. **Motor Vehicle Liability:** Contractor shall procure and maintain during the life of this Agreement Motor Vehicle Liability Insurance, including all applicable no-fault coverages, with limits of liability of not less than $1,000,000 per occurrence combined single limit Bodily Injury and Property Damage. Coverage shall include all owned vehicles, all non-owned vehicles, and all hired vehicles.

D. **Additional Insured:** Commercial General Liability and Motor Vehicle Liability Insurance, as described above, shall include an endorsement stating the following shall be Additional Insureds: The City of Birmingham, including all elected and appointed officials, all employee and volunteers, all boards, commissions and/or authorities and board members, including employees and volunteers thereof. This coverage shall be primary to any other coverage that may be available to the additional insured, whether any other available coverage by primary, contributing or excess.
E. **Professional Liability**: Professional liability insurance with limits of not less than $1,000,000 per claim if Contractor will provide service that are customarily subject to this type of coverage.

F. **Pollution Liability Insurance**: Contractor shall procure and maintain during the life of this Agreement Pollution Liability Insurance, with limits of liability of not less than $1,000,000, per occurrence preferred, but claims made accepted.

G. **Owners Contractors Protective Liability**: The Contractor shall procure and maintain during the life of this contract, an Owners Contractors Protective Liability Policy with limits of liability not less than $3,000,000 per occurrence, combined single limit, Personal Injury, Bodily Injury and Property Damage. The City of Birmingham shall be “Name Insured” on said coverage.

H. **Cancellation Notice**: Should any of the above described policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.

I. **Proof of Insurance Coverage**: Contractor shall provide the City of Birmingham at the time the Agreement is returned for execution, Certificates of Insurance and/or policies, acceptable to the City of Birmingham, as listed below.

   1) Two (2) copies of Certificate of Insurance for Workers’ Compensation Insurance;
   2) Two (2) copies of Certificate of Insurance for Commercial General Liability Insurance;
   3) Two (2) copies of Certificate of Insurance for Vehicle Liability Insurance;
   4) Two (2) copies of Certificate of Insurance for Professional Liability Insurance;
   5) If so requested, Certified Copies of all policies mentioned above will be furnished.

J. **Coverage Expiration**: If any of the above coverages expire during the term of this Agreement, Contractor shall deliver renewal certificates and/or policies to the City of Birmingham at least (10) days prior to the expiration date.

K. **Maintaining Insurance**: Upon failure of the Contractor to obtain or maintain such insurance coverage for the term of the Agreement, the City of Birmingham may, at its option, purchase such coverage and subtract the cost of obtaining such coverage from the Agreement amount. In obtaining such coverage, the City of Birmingham shall have no obligation to procure the most cost-effective coverage but may contract with any insurer for such coverage.

13. To the fullest extent permitted by law, the Contractor and any entity or person for whom the Contractor is legally liable, agrees to be responsible for any liability, defend, pay on behalf of, indemnify, and hold harmless the City of Birmingham, its elected and
appointed officials, employees and volunteers and others working on behalf of the City of Birmingham against any and all claims, demands, suits, or loss, including all costs and reasonable attorney fees connected therewith, and for any damages which may be asserted, claimed or recovered against or from and the City of Birmingham, its elected and appointed officials, employees, volunteers or others working on behalf of the City of Birmingham, by reason of personal injury, including bodily injury and death and/or property damage, including loss of use thereof, which arises out of or is in any way connected or associated with this Agreement. Such responsibility shall not be construed as liability for damage caused by or resulting from the sole act or omission of its elected or appointed officials, employees, volunteers or others working on behalf of the City of Birmingham.

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

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

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

City of Birmingham  
Attn: Brendan McGaughey  
851 S. Eton St.  
Birmingham, MI 48009  
bmgaughey@bhamgov.org  
248-530-1715

CONTRACTOR:  
Superior Scape, Inc.  
51989 Schoenherr Rd 48315  
586-739-9630

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

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

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

**WITNESSES:**

**CONTRACTOR**

By: [Signature]

Its: Vice President

**CITY OF BIRMINGHAM**

Pierre Boutros
By: [Signature]

Its: Mayor

By: [Signature]

Cheryl Arft
Its: Acting City Clerk

**Approved:**

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

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

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

Joseph A. Valentine, City Manager
(Approved as to substance)
CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFER NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
The Whims Insurance Agency
322 Main Street
Suite 200
Rochester
MI 48307

CONTACT NAME: Susan Bakke
PHONE: (248) 651-7321
FAX: (248) 651-3992
E-MAIL ADDRESS: sbakke@whimsinsurance.com

INSURER(S) AFFORDING COVERAGE
INSURER A: EMC Insurance Companies

INSURER B: 
INSURER C: 
INSURER D: 
INSURER E: 
INSURER F: 

COVERAGES

CERTIFICATE NUMBER: CL1931522212

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

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<td></td>
<td>PROPERTY DAMAGE (Per accident): 1,000,000</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Collision - BROAD: $</td>
</tr>
<tr>
<td>A</td>
<td>UMBRELLA LIAB</td>
<td>Occur</td>
<td>Y 6J01464</td>
<td>03/08/2019</td>
<td>03/08/2020</td>
<td>EACH OCCURRENCE: 3,000,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>AGGREGATE: 3,000,000</td>
</tr>
<tr>
<td>A</td>
<td>ERRORS &amp; OMISSIONS LIABILITY</td>
<td>Occur</td>
<td>Y 6K01464</td>
<td>03/08/2019</td>
<td>03/08/2020</td>
<td>EACH OCCURRENCE: 1,000,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Aggregate: 1,000,000</td>
</tr>
</tbody>
</table>

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 181, Additional Remarks Schedule, may be attached if more space is required)

Coverage as defined in policies.
Re: Landscape bed Maintenance Services.
The City of Birmingham, including all elected & appointed officials & volunteers, all boards, commissions and/or authorities and board members, including employees & volunteers thereof, are Additional Insureds re: General Liability and Auto Liability on primary & non-contributory basis including Products & completed operations. 10 day written cancellation notice applies.

CERTIFICATE HOLDER
City of Birmingham. City Finance Director
PO Box 3001
Birmingham
MI 48012

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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ATTACHMENT B - BIDDER'S AGREEMENT
For Landscape Bed Maintenance Services

In submitting this proposal, as herein described, the Contractor agrees that:

1. They have carefully examined the specifications, terms and Agreement of the Request for Proposal and all other provisions of this document and understand the meaning, intent, and requirement of it.

2. They will enter into a written contract and furnish the item or items in the time specified in conformance with the specifications and conditions contained therein for the price quoted by the proponent on this proposal.

Jason C. Bryan
PREPARED BY (Print Name)
Vice President
DATE

1/28/2020

TITLE

DATE

AUTHORIZED SIGNATURE

E-MAIL ADDRESS

jryan@superiorscape.com

Superior Scape, Inc.

COMPANY

51989 Schoenherr Rd Shelby Twp, MI 48315 586-739-9630

ADDRESS PHONE

N/A N/A

NAME OF PARENT COMPANY PHONE

N/A

ADDRESS
ATTACHMENT C - COST PROPOSAL
For Landscape Bed Maintenance Services

In order for the bid to be considered valid, this form must be completed in its entirety. The cost for the Scope of Work as stated in the Request for Proposal documents shall be a lump sum, as follows:

*Attach technical specifications for all proposed materials as outlined in the Contractor's Responsibilities section of the RFP (p. 6)*

<table>
<thead>
<tr>
<th>SITE</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>3-Year Total</th>
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</thead>
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<tr>
<td>Kenning Complex</td>
<td>$5,364</td>
<td>$5,346</td>
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<tr>
<td>Adams Fire Station</td>
<td>$1,452</td>
<td>$1,452</td>
<td>$1,452</td>
<td>$4,356</td>
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<tr>
<td>Woodward and Lincoln Bus Stop</td>
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<td>$684</td>
<td>$684</td>
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<tr>
<td>Martinizing Corner</td>
<td>$1,084</td>
<td>$1,084</td>
<td>$1,084</td>
<td>$3,252</td>
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<tr>
<td>Tree Rings (7) North of Lincoln along Woodward Avenue</td>
<td>$497</td>
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<td>$1,491</td>
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<td>Barnum Park</td>
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<tr>
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<td>$3,496</td>
<td>$3,496</td>
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<tr>
<td>Corner of W. Maple and Chester</td>
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<td>$3,468</td>
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<td>Birmingham Museum &amp; Historical Hunter House</td>
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<td>$3,143</td>
<td>$3,143</td>
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<td>$4,256</td>
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<tr>
<td>Quarton Lake Dam &amp; Grist Mill Beds</td>
<td>$1,180</td>
<td>$1,180</td>
<td>$1,180</td>
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<td>Oak &amp; Lakeside Corner</td>
<td>$779</td>
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<td>$149</td>
<td>$149</td>
<td>$447</td>
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<tr>
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<td>$2,079</td>
<td>$2,079</td>
<td>$6,237</td>
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<tr>
<td>Eton &amp; Maple Staircase</td>
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<td>$2,045</td>
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<tr>
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<td>$7,290</td>
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<td>Maple and Baldwin Median</td>
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<td>$535</td>
<td>$535</td>
<td>$1,605</td>
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<tr>
<td>Location</td>
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<td>4/2021</td>
<td>10/2021</td>
<td>10/2022</td>
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<td>--------------------------------</td>
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</tr>
<tr>
<td>Maple and Lake Park Median</td>
<td>$535</td>
<td>$535</td>
<td>$535</td>
<td>$1,605</td>
</tr>
<tr>
<td>Mill Race Cul-de-sac</td>
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<td>$860</td>
<td>$860</td>
<td>$2,580</td>
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<td>Derby Tank</td>
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<td>$2,530</td>
<td>$2,530</td>
<td>$7,590</td>
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<tr>
<td>Old Woodward &amp; Maple Curbed Beds</td>
<td>$18,435</td>
<td>$18,435</td>
<td>$18,435</td>
<td>$55,359</td>
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<td><strong>TOTALS:</strong></td>
<td>$64,934</td>
<td>$64,934</td>
<td>$64,934</td>
<td>$194,802</td>
</tr>
</tbody>
</table>

Firm Name: Superior Scape, Inc.

Authorized signature: [signature]

Date: 1-30-2020
ATTACHMENT D - IRAN SANCTIONS ACT VENDOR CERTIFICATION FORM

For Landscape Bed Maintenance Services

Pursuant to Michigan Law and the Iran Economic Sanction Act, 2012 PA 517 ("Act"), prior to the City accepting any bid or proposal, or entering into any contract for goods or services with any prospective Vendor, the Vendor must certify that it is not an "Iran Linked Business", as defined by the Act.

By completing this form, the Vendor certifies that it is not an "Iran Linked Business", as defined by the Act and is in full compliance with all provisions of the Act and is legally eligible to submit a bid for consideration by the City.

Jason C. Bryan 1/28/2020
PREPARED BY DATE
(Print Name)
Vice President 1/28/2020
TITLE DATE

AUTHORIZED SIGNATURE jbryan@superiorscape.com
E-MAIL ADDRESS

Superior Scape, Inc.
COMPANY

51989 Schoenherr Rd Shelby Twp, MI 48315 586-739-9630
ADDRESS PHONE

N/A N/A
NAME OF PARENT COMPANY PHONE

N/A
ADDRESS

38-2848225
TAXPAYER I.D.#
DATE: 02/24/2020

TO: Joseph A. Valentine, City Manager

FROM: Eric Brunk, IT Manager

SUBJECT: Nutanix extended service renewal

---

Introduction:
The current service agreement for our Nutanix Hyper-Converged server environment expires April 27th 2020. The extended service agreement, which includes onsite maintenance for our Nutanix Hyper-converged Server environment is setup to extend our current contract as yearly renewal.

Background:
The City of Birmingham purchased our Nutanix Hyper-converged server environment through CDWG. The system came with an initial 2 year onsite support contract with the option to renew the onsite support and maintenance on a yearly basis after that initial contract expired. That contract will expire April 27th 2020. The support contract keeps the environment updated with the latest operating software and firmware and allows for the IT department to get support and parts for the environment as needed.

Fiscal Impact:
Total expense for the renewal is $7,460.00 and there is money in the Computer maintenance fund account # 636-228.000-933.0600 to cover this expense.

Summary:
The IT department would like authorization to purchase the extended service agreement from CDWG and extend support for our Nutanix service agreement to April 27th, 2021 at a total cost of $7,460.00.

Attachments:
The quote from CDWG for purchase of the extended service agreement.

Suggested Resolution:
Authorize the IT department to purchase the Nutanix extended service agreement from CDWG for a total cost not to exceed $7,460.00. Funds are available in the Computer Maintenance fund account # 636-228.000-933.0600.
DEAR ERIC BRUNK,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

<table>
<thead>
<tr>
<th>QUOTE #</th>
<th>QUOTE DATE</th>
<th>QUOTE REFERENCE</th>
<th>CUSTOMER #</th>
<th>GRAND TOTAL</th>
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</thead>
<tbody>
<tr>
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<td>LDTN372</td>
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<td>$7,460.00</td>
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**QUOTE DETAILS**

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<tr>
<th>ITEM</th>
<th>QTY</th>
<th>CDW#</th>
<th>UNIT PRICE</th>
<th>EXT. PRICE</th>
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<tbody>
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<td>4469749</td>
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Mfg. Part#: RS-PRD-1065-G5-1YR
UNSPSC: 81112305
17SM6C140277
28-Apr-20
27-Apr-21
Electronic distribution - NO MEDIA
Contract: MARKET

**PURCHASER BILLING INFO**

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<th>SUBTOTAL</th>
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</thead>
<tbody>
<tr>
<td>SHIPPING</td>
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<tr>
<td>SALES TAX</td>
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</tr>
<tr>
<td>GRAND TOTAL</td>
<td>$7,460.00</td>
</tr>
</tbody>
</table>

Billing Address: CITY OF BIRMINGHAM
151 MARTIN ST
PO BOX 3001
BIRMINGHAM, MI 48009-3368
Phone: (248) 530-1850
Payment Terms: Net 30 Days-Govt State/Local

**DELIVER TO**

Shipping Address: CITY OF BIRMINGHAM
ERIC BRUNK
151 MARTIN ST
BIRMINGHAM, MI 48009-3368
Phone: (248) 530-1885
Shipping Method: ELECTRONIC DISTRIBUTION

Please remit payments to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

Need Assistance? CDW•G SALES CONTACT INFORMATION

Ryan Marron | (877) 219-8208 | rymarr@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at http://www.cdwg.com/content/terms-conditions/product-sales.aspx
For more information, contact a CDW account manager
© 2020 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239
DATE: February 14, 2020
TO: Joseph A. Valentine, City Manager
FROM: Cheryl Arft, Acting City Clerk
SUBJECT: Set date for City Commission’s review of 2019 Liquor License and consideration of 2020 Liquor License Renewals

INTRODUCTION:
Annually, the City Commission reviews the liquor licenses of establishments which sell intoxicating liquor for consumption on the premises in the city and to consider the renewal of those licenses. The Commission is requested to set the date of Monday, March 9, 2020 at 7:30 PM for the review and renewal of the licenses, as required by Chapter 10, Alcoholic Liquors of the Birmingham Code of Ordinances.

BACKGROUND:
After reviewing the results of the annual investigation by the Building, Planning, Police, Fire and Finance Departments, the City Commission considers renewal of all existing licenses for consumption of intoxicating liquor on the premises in the city.

LEGAL REVIEW:
None required.

FISCAL IMPACT
No fiscal impact.

ATTACHMENTS:
None

SUGGESTED RESOLUTION:
Resolution setting Monday, March 9, 2020 at 7:30 PM to consider the renewal of all existing liquor licenses in the city.
MEMORANDUM

Office of the City Manager

DATE: February 24, 2020

TO: Joseph A. Valentine, City Manager

FROM: Tiffany J. Gunter, Assistant City Manager

SUBJECT: Pierce Street Deck – First Floor Drainage Repair and Replacement Work

INTRODUCTION:

The preliminary review of the on-going structural and safety assessment program of the elevated parking structures identified unacceptable conditions on the first floor (basement) of the Pierce Street deck as they relate to drainage. The issues identified needed to be addressed to mitigate the concerns expressed by staff given the large areas of freezing water that made it difficult for users to walk on that level either to/from their car. There were several slip and fall incidents reported during 2019 and despite our efforts to aggressively salt and monitor, the thawing and refreezing water made this virtually impossible to manage.

Given the timing of the assessment, staff was left with a narrow window available to accomplish this work before having a repeat of the previous year given changing weather conditions.

The work that has been completed involved addressing those critical concerns by replacing all of the broken stacks at their base (where the flooding would occur), cleaning the drains and replacing the missing caps, and doing visual inspections to determine additional work necessary to maintain reliable operation of the drain system.

The proposed work was conducted as an emergency repair in an effort to mitigate slip and fall incidents this winter. There will be additional drainage repair work proposed for the Pierce Street deck at the conclusion of the Structural and Safety Assessment that will conclude in Spring/Summer 2020.

BACKGROUND:

N/A

LEGAL REVIEW:

N/A
FISCAL IMPACT:

The cost to repair and replace the missing or excessively corroded/blocked components of the Pierce Street deck first floor drains was $9,500 and paid from account #585-538.002-977.0000.

PUBLIC COMMUNICATIONS:

A notification was shared with users of the Pierce Street parking deck the week prior to the work commencing and posted in the stairwells.

SUMMARY:

The first floor of the drainage system at the Pierce Street parking deck required work to be performed to mitigate issues associated with pooling water that would freeze and thaw making the ability to maneuver on that level very difficult without risk of a fall. The work that has been completed involved addressing those critical concerns by replacing all of the broken stacks at their base (where the flooding would occur), cleaning the drains and replacing the missing caps, and doing visual inspections to determine additional work necessary to maintain reliable operation of the drain system.

The City will continue to work with WJE and Nelson Brothers to complete the drainage assessment throughout all levels of the deck. We do not anticipate that the proposed repairs on the upper levels will be deemed emergencies.

ATTACHMENTS:

Nelson Brothers Proposal

SUGGESTED RESOLUTION:

To confirm the City Manager’s authorization for the emergency expenditure regarding the repair and replacement of first floor drainage system components at the Pierce Street parking structure in an amount not to exceed $9,080.00 to be paid to Nelson Brothers Plumbing from the Parking Fund account #585-538.002-977.0000, pursuant to Sec. 2-286 of the City Code.
PROPOSAL

NELSON BROTHERS SEWER & PLUMBING, INC.
4th Generation Family Owned & Operated
1115 E. 11 Mile Rd. Royal Oak, MI 48067
(248) 541-0819   Fax (248) 541-9046
www.nelsonbrothersplumbing.com

Proposal Submitted to: City Of Birmingham        Date: 2/5/2020
Service Address: 333 Pierce                      Phone: 248-540-9690
City, State and Zip: Birmingham                 Alt Phone
Billing Name & Address:                         Email: SBURTON@SPPLUS.COM

Repair as many stacks in garage as possible in two days this price includes material and jack hammer. $5,336.00

Snake storm lines in parking garage. $3,744.00

Note: At the end of two days we will know if there will be any other repairs needed.

Note: Will need to break concrete at the base of some stacks in order to do proper repair.

Note: Nelson Bros will use PVC and ARC ferncos to make repairs.

Note: Plumbing permits will be pulled for all repairs.

We Propose, to hereby to furnish material and labor – complete in accordance with above specifications, for the sum of: $9,080.00

Payment due upon completion as follows:       Deposit: $4,500.00
Balance due upon completion.

All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed and will become an extra charge over and above the estimate. Nelson Bros. is licensed and fully insured. All work warranted for one year unless otherwise stated. A mobilization, administration, and restocking fee will be assessed for all contracts cancelled less than 48 hours of the scheduled start date. It is understood any litigation will be in the venue of the Royal Oak district court and all legal fees will be the responsibility of the customer. Any payments not made as agreed in this contract within 10 days will be assessed a 10% penalty, full interest, and possible attorney fees, including cost incurred in collecting funds owed to Nelson Bros.

Authorized Signature: Richard Taylor          Date: 2/5/2020

Nelson Bros. may withdraw this proposal if not accepted within 30 days.

Acceptance of Proposal – The above prices, specifications and conditions are satisfactory and are hereby accepted. Nelson Bros. is authorized to do the work as specified. I agree to the payment terms outlined above. I understand there is a 10% charge added to the total cost if payment in full is not received within 10 days from the date of completion.

Signature: ________________________________ Date: ____________________

ELIMINATE DOUBT CHECK US OUT. Get a FREE Business Reliability Report 24 hours a day from your BBB at WWW.EASTERNMICHIGANBBB.ORG
INTRODUCTION:
As part of the Maple Road Reconstruction – Phase II project, the right-of-way will be updated to the City’s Standard Streetscape to include new Hadco street lights.

BACKGROUND:
The Maple Road Reconstruction – Phase II Project will include the removal of the existing sidewalks, City trees, parking meters and City streetlights in order to upgrade this area to the current City’s Standard Streetscape and to provide wider sidewalks and larger tree wells. The project area includes all of Maple Road between Chester Street and Pierce Street and Maple Road between Old Woodward Avenue and Woodward Avenue. A total of forty-eight (48) existing streetlights will be removed within the project area. In their place, a total of forty-two (42) will be installed. These lights will not have electrical outlets installed as a new underground electrical system will be installed as part of the Maple Road project that will provide power at each proposed tree well. The reduced number of lights is a function of the new sidewalk design as proposed by our planning consultant (MKSK), wherein the tree wells are elongated. This design reduces the number of tree wells, and the number of streetlights accordingly.

In addition to the removal, suppling and installation of the streetlights, this proposal also includes the costs to tie over existing streetlights in the downtown area that would be disconnected due to the above described activity. Based on previous estimates for work of this nature, this cost is reasonable.

LEGAL REVIEW:
In accordance with other DTE Street Lighting projects, the attached standard form agreement prepared by DTE Energy Co. has been reviewed and approved by the City Attorney’s office.

FISCAL IMPACT:
As noted in the agreement, the cost being charged to the City for the installation of these street lights is $269,983.32. While the City will be responsible for payment to DTE Energy Co., payment will not be required until the work is 100% complete. The City will be responsible for this cost, based on the fact that these properties were assessed for the lighting upgrade many years ago, and the replacement is considered maintenance at this time.
SUMMARY:

It is recommended that the Commission authorize the Mayor to sign the attached Agreement for Municipal Street Lighting presented by DTE Energy relative to the Maple Road – Phase II reconstruction project. All costs relative to this agreement will be charged to the Capital Improvements Fund – 401-901.010-981.0100.

ATTACHMENTS:

- Agreement prepared by DTE Energy Co. to remove, supply and install forty-two (42) new street lights within the Maple Road reconstruction limits including a sketch of proposed work, as prepared by DTE Energy Co. – (thirteen pages);
- Maple Road Streetlighting Plan Sheets 055 & 056 – (two sheets).

SUGGESTED RESOLUTION:

To approve the street light agreement between the City of Birmingham and DTE Energy Co. regarding the removal, manufacture and installation of 42 street lights within the Maple Road reconstruction limits and to charge those costs to account number 401-901.010-981.0100. Further, to direct the Mayor to sign the agreement on behalf of the City.
City of Birmingham  
151 Martin St, PO Box 3001  
Birmingham, MI 48012  
Attn: Austin Fletcher

Re: DTE Street Lighting: Maple Rd Reconstruction

Attached is the Purchase Agreement for the street lighting associated with the Maple Rd Reconstruction Project. A detailed description of the project is outlined in the agreements. Please print TWO copies. Please sign BOTH copies in the designated areas. A check or Purchase Order in the amount of $269,983.32 is also required at this time. Please return BOTH signed agreements (as well as check or Purchase Order...made payable to DTE Energy) to the following address:

DTE Energy  
8001 Haggerty Rd.  
Belleville, MI 48111  
140 WWSC-Brandon Faron

Please call if you have questions, 734-397-4017.

Sincerely,

Brandon R. Faron
Brandon R. Faron  
Account Manager  
Community Lighting


**Exhibit A to Master Agreement**

**Purchase Agreement**

This Purchase Agreement (this "Agreement") is dated as of February 13, 2020 between DTE Electric Company ("Company") and the City of Birmingham ("Customer").

This Agreement is a "Purchase Agreement" as referenced in the Master Agreement for Municipal Street Lighting dated April 11, 2013 (the "Master Agreement") between Company and Customer. All of the terms of the Master Agreement are incorporated herein by reference. In the event of an inconsistency between this Agreement and the Master Agreement, the terms of this Agreement shall control.

Customer requests the Company to furnish, install, operate and maintain street lighting equipment as set forth below:

<table>
<thead>
<tr>
<th>1. DTE Work Order Number:</th>
<th>55337964</th>
</tr>
</thead>
<tbody>
<tr>
<td>If this is a conversion or replacement, indicate the Work Order Number for current installed equipment: N/A</td>
<td></td>
</tr>
</tbody>
</table>

| 2. Location where Equipment will be installed: | [Maple Rd between Chester St and Woodward Ave], as more fully described on the map attached hereto as Attachment 1. |

| 3. Total number of lights to be installed: | 42 |

| 4. Description of Equipment to be installed (the "Equipment"): | Install forty-two (42) Special Order Material Birmingham Green Philips/Signify Birmingham style 68w LED luminaires, and forty-two (42) Special Order Material Birmingham Green Philips/Signify Birmingham style posts (no GFIs) on concrete foundations. Remove forty-eight (48) existing posts and luminaires. |

| 5. Estimated Total Annual Lamp Charges | $11,002.32 |

| 6. Estimated Total Annual Post Charges if selected | $0.00 |

| 7. Computation of Contribution in aid of Construction ("CIAC Amount") | Total estimated construction cost, including labor, materials, and overhead: $302,990.28 |
| | Credit for 3 years of lamp charges: $33,006.96 |
| | CIAC Amount (cost minus revenue) $269,983.32 |
| | Credit for Post Charge, if selected $0.00 |

| 8. Payment of CIAC Amount: | Due promptly upon execution of this Agreement $269,983.32 |

| 9. Term of Agreement | 5 years. Upon expiration of the initial term, this Agreement shall continue on a month-to-month basis until terminated by mutual written consent of the parties or by either party with thirty (30) days prior written notice to the other party. |

| If Post Charge "box" √ is checked the Customer agrees to following term: | |
10 years. Upon expiration of the initial term, this Agreement shall continue on a month-to-month basis until terminated by mutual written consent of the parties or by either party with thirty (30) days prior written notice to the other party.

| 10. Does the requested Customer lighting design meet IESNA recommended practices? | □ YES  ☑ NO  
| If “No”, Customer must sign below and acknowledge that the lighting design does not meet IESNA recommended practices |

| 11. Customer Address for Notices: | City of Birmingham |
|                                 | 151 Martin St. |
|                                 | Birmingham, MI 48012 |
|                                 | Attn: Austin Fletcher |
12. **Special Order Material Terms:**

All or a portion of the Equipment consists of special order material: (check one) ☑YES ☐NO

If "Yes" is checked, Customer and Company agree to the following additional terms.

A. Customer acknowledges that all or a portion of the Equipment is special order materials ("SOM") and not Company's standard stock. Customer will purchase and stock replacement SOM and spare parts. When replacement equipment or spare parts are installed from Customer's inventory, the Company will credit Customer in the amount of the then current material cost of Company standard street lighting equipment.

B. Customer will maintain an initial inventory of at least 3 posts and 3 luminaires and any other materials agreed to by Company and Customer, and will replenish the stock as the same are drawn from inventory. Costs of initial inventory are included in this Agreement. The Customer agrees to work with the Company to adjust inventory levels from time to time to correspond to actual replacement material needs. If Customer fails to maintain the required inventory, Company, after 30 days' notice to Customer, may (but is not required to) order replacement SOM and Customer will reimburse Company for such costs. Customer's acknowledges that failure to maintain required inventory could result in extended outages due to SOM lead times.

C. The inventory will be stored at City of Birmingham DPW Yard. Access to the Customers inventory site must be provided between the hours of 9:00 am to 4:00 pm, Monday through Friday with the exceptions of federal Holidays. Customer shall name an authorized representative to contact regarding inventory: levels, access, usage, transactions, and provide the following contact information to the Company:

   Name: Austin Fletcher         Title: Assistant City Engineer

   Phone Number: 248.530.1839   Email: afletcher@bhamgov.org

   The Customer will notify the Company of any changes in the Authorized Customer Representative. The Customer must comply with SOM manufacturer's recommended inventory storage guidelines and practices. Damaged SOM will not be installed by the Company.

D. In the event that SOM is damaged by a third party, the Company may (but is not required to) pursue a damage claim against such third party for collection of all labor and stock replacement value associated with the damage claim. Company will promptly notify Customer as to whether Company will pursue such claim.

E. In the event that SOM becomes obsolete or no longer manufactured, the Customer will be allowed to select new alternate SOM that is compatible with the Company's existing infrastructure.

F. Should the Customer experience excessive LED equipment failures, not supported by LED manufacturer warranties, the Company will replace the LED equipment with other Company supported Solid State or High Intensity Discharge luminaires at the Company's discretion. The full cost to complete these replacements to standard street lighting equipment will be the responsibility of the Customer.
Company and Customer have executed this Purchase Agreement as of the date first written above.

Company: DTE Electric Company
By: ________________________________
Name: ______________________________
Title: ______________________________

Customer: City of Birmingham
By: ________________________________
Name: ______________________________
Title: ______________________________
DATE: February 19, 2020

TO: City Commission, City Manager Joseph Valentine

FROM: Cheryl Arft, Acting City Clerk

SUBJECT: Minutes of February 12, 2020 Ad Hoc Clerk’s Selection Committee meeting and Amended Minutes of January 25, 2020 Long Range Planning meeting

As you know, Commissioners Hoff and Sherman comprise the Ad Hoc committee, and since both are unable to be in attendance for the February 24, 2020 regular meeting, the minutes of the meeting held on February 12, 2020 will be submitted for review at the next regular commission meeting on Monday, March 9, 2020.

In addition, due to the demands on our office, the amended minutes of the January 25, 2020 Long Range Planning meeting will be presented at the next regular commission meeting on March 9, 2020.
February 7, 2020

Ms. Cherilynn Mynsberge, Clerk
City of Birmingham
151 Martin St.
Birmingham, MI 48012-3001

Dear Ms. Mynsberge:

Comcast is continuing its investment in the Southfield area with the opening of a new Xfinity Store at 29131 Telegraph Road, Southfield, MI 48034 on February 5, 2020.

The facility will serve Comcast customers in and around the Southfield area. The new Xfinity Stores are much larger and more experiential than traditional Comcast Service Centers. Staff will be available to demonstrate each Comcast XFINITY product in an interactive way, answer customer questions, help sign up for service, pay bills and replace equipment.

Other features of this new Xfinity Store include:
• Free in-store WiFi
• Mobile phones and service
• Connected Home simulation
• Multiple large screen TVs
• Multiple customer experience and education areas

Comcast customers will have an opportunity to explore, learn about and interact directly with the latest XFINITY products and services, including the X1 Entertainment Operating System®. Visitors can explore X1, the simplest, fastest and most complete way to access all of their entertainment on all of their screens.

The new facility will operate expanded hours, Monday through Saturday from 10 a.m. until 8 p.m. and 11 a.m. to 5 p.m. on Sunday.

It is our goal to continue to position ourselves to most effectively operate in a competitive environment and provide our customers with the greatest value for services. Should you have any questions, please contact me at 734-359-2308.

Sincerely,

Kyle V. Mazurek
Manager, External Affairs
Comcast, Heartland Region