

**BIRMINGHAM CITY COMMISSION AGENDA**

**FEBRUARY 10, 2020**

**MUNICIPAL BUILDING, 151 MARTIN**

**7:30 P.M.**

**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.

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

**ANNOUNCEMENTS:**

- Commissioner Nickita's birthday
- 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 12<sup>th</sup> 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](mailto: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.

**A. RECOGNITION OF 2019 STUDENT REPRESENTATIVES TO CITY BOARDS AND COMMITTEES**

1. 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
  - Sophia Trimble – Planning Board – Seaholm
  - John Butcher – Parks & Recreation Board – Seaholm
  - Meredith Weddell – Museum Board – Seaholm
  - Bennett Pompei – Multi-Modal Transportation Board – Seaholm
  - Chris Capone – Multi-Modal Transportation Board – Seaholm
  - Klea Shmet – Historic District Commission and Design Review Board - Seaholm

**APPOINTMENTS:**

- B. 2020 Student Appointments to City Board and Committees
  1. To appoint the following students as non-voting members to the Planning Board for the calendar year 2020:
    - a. James Watkinson – Seaholm
    - b. Mallory Windsor – Seaholm
  2. To appoint the following students as non-voting members to the Parks & Recreation Board for the calendar year 2020:
    - a. June Lee- Seaholm
    - b. Rachel Hester - Seaholm

**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 City Commission Long Range Planning meeting minutes of January 25, 2020.
- B. Resolution approving the regular City Commission meeting minutes of January 27, 2020.
- C. Resolution approving the City Commission Goal Setting workshop minutes of January 29, 2020.
- D. Resolution approving the City Commission Special meeting minutes of February 1, 2020.
- 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.
- G. S.E.-2020 Village Fair (Arft)
- H. Resolution approving a request from the Michigan Parkinson Foundation to hold the “I gave my sole to Parkinsons” 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.
- P. Resolution approving 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.
- 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.

## **VI. UNFINISHED BUSINESS**

- A. 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 / Birmingham Shopping District). Furthermore, authorizing the Mayor and City Clerk to sign the ordinance on behalf of the city.

**-OR-**

Ordinance amending Part II of the City Code, Chapter 74 Offenses, Article I. – General, Sec 74-6, to replace the current ordinance to include Electric Personal Assistive Mobility Devices in the (Central Business District / Birmingham Shopping District). Furthermore, authorizing the Mayor and City Clerk to sign the ordinance on behalf of the city.

## VII. NEW BUSINESS

- A.. 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.
  
- B. Resolution scheduling a hearing of the Birmingham Firefighters Association Local 911 grievance of November 5, 2019 on a mutually agreeable hearing date. Further, designating City Counsel Tim Currier to chair the hearing for procedural matters.
  - OR -
  - Resolution waiving consideration of the Birmingham Firefighters Association Local 911 grievance of November 5, 2019.

## VIII. REMOVED FROM CONSENT AGENDA

## IX. COMMUNICATIONS

## 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
- 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. 2<sup>nd</sup> Quarter Investment Report, submitted by Finance Director Gerber

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](tel:248-530-1880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).*