

# **BIRMINGHAM CITY COMMISSION AGENDA**

**FEBRUARY 24, 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:**

- 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 19<sup>th</sup> Amendment giving women the right to vote. On March 12<sup>th</sup>, "Early Aviation and the Ferguson Women" will be presented, and on April 9<sup>th</sup>, 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 LUNGeivity 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](tel:248-530-1880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).*