

BIRMINGHAM CITY COMMISSION AGENDA

APRIL 6, 2020

MUNICIPAL BUILDING, 151 MARTIN

7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Pierre Boutros, Mayor

II. ROLL CALL

Alexandria Bingham, City Clerk Designee

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

ANNOUNCEMENTS:

- All city offices remain closed to the public. All departments are accessible via phone and email. Payments may be dropped off using the convenient drop box, located behind City Hall and accessible via the Police Department parking lot off Henrietta Street.
- The City has created a hotline to provide residents with information about City and County COVID-19 resources. Elderly, quarantined and immuno-compromised individuals are encouraged to use the hotline to request assistance with essential functions, and obtaining necessary supplies Call 248-530-1805, Monday through Friday from 8 a.m. – 5 p.m.
- Some of your favorite Birmingham restaurants offer take-out or delivery. Per Gov. Whitmer's most recent executive order 2020-21, restaurant carry-out is still allowed. View a complete list of restaurants offering take-out at on the city's website.
- We encourage everyone to sign up for our email distribution system to receive the latest information from the City. You can do this by going to our website and clicking on the box in the lower right corner of your screen to sign up.
- Commissioner Baller's birthday

IV. 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 regular meeting minutes of March 9, 2020.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated March 11, 2020 in the amount of \$1,540,080.83.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated March 18, 2020 in the amount of \$1,467,933.18.
- D. Resolution approving the warrant list, including Automated Clearing House payments, dated March 25, 2020 in the amount of \$306,300.39.

- E. Resolution approving the warrant list, including Automated Clearing House payments, dated April 1, 2020 in the amount of \$174,090.61.
- F. Resolution approving the purchase of holiday lights from Sassin Management Services LLC & Xpress Holiday Lighting for a total cost not to exceed \$26,250.00. Funds are available from the General Fund-Community Activities Operating Supplies account #101-441.004-729.0000 and Property Maintenance Operating Supplies account # 101-441.003-729.000 for this purchase.
- G. Resolution approving the purchase and planting of fifty (50) trees from County Line Nurseries, Inc. for the Spring 2020 Tree Purchase and Planting Project for a total project cost not to exceed \$29,750.00. Funds are available from the Local Streets Fund-Forestry Service Contract account #203-449.005-819.0000, the Major Streets Fund-Forestry Service Contract account #202-449.005-819.0000, the Local Streets Fund-Operating Supplies account #203-449.005-729.0000, the Major Streets Fund-Operating Supplies account #202-449.005-729.0000 and the Parks- Other Contractual Services account #101-751.000-811.0000 for these services. Further, authorizing the Mayor and City Clerk to sign the agreement on behalf of the City upon receipt of required insurances.
- H. Resolution approving the contract amendment with Anderson, Eckstein & Westrick, Inc. for professional services, to be charged to the various capital improvement accounts for work being undertaken by the City, and further, directing the Mayor and City Clerk to sign the agreement on behalf of the City.
- I. Resolution approving the contract amendment with Hubbell, Roth & Clark Engineers for professional services, to be charged to the various capital improvement accounts for work being undertaken by the City, and further, directing the Mayor and City Clerk to sign the agreement on behalf of the City.
- J. Resolution approving the cost sharing agreement with the City of Royal Oak to proceed with resurfacing the section of 14 Mile Road between Greenfield Road and Crooks Road at the estimated amount of \$444,586.00 to be from account number 202-449.001-981.0100 (Major Street Fund) and further; approving the appropriation and amendment to the fiscal year 2019-2020 Major Street Fund budget. (complete resolution in agenda packet)
- K. Resolution approving the Program Year 2020 High Intensity Drug Trafficking Area (HIDTA) Sub Recipient agreement between the County of Oakland and the City of Birmingham. Further, authorizing the Mayor and the City Manager to sign the agreement on behalf of the City.
- L. Resolution authorizing the elevator repair and replacement projects to be performed at the Chester and Park Street garages by Kone, Inc. for an amount not to exceed \$40,363.00 to be paid from accounts 585-538.003-930.0200 (Park Street) and 585-538.008-930.0200 (Chester).
- M. Resolution awarding the Closed Captioning contract to Clearview Captioning & Interpreting, LLC, in the amount of \$145.00 per hour from the account 101-215.000-811.000, and further authorizing the Mayor and Clerk to sign the agreement.

V. UNFINISHED BUSINESS

- A. Public Hearing to consider the continuation of the Public Hearing to April 20, 2020 for Lot Combination of 1680 S. Bates Street & 1698 S. Bates Street

1. Resolution continuing the public hearing to April 20, 2020 at 7:30 PM, and directing staff to prepare an agreement between the City and the owners of 1680 and 1698 S. Bates to establish conditions of approval for the lot combination to limit the size and placement of future buildings, to be brought back to the City Commission for approval.

VI. NEW BUSINESS

- A. Public Hearing to consider approval of Special Land Use Amendment and Final Site Plan and Design Review – 160 W. Maple - Dick O’Dow’s
 1. Resolution approving a Special Land Use Permit Amendment and Final Site Plan and Design Review for Dick O’Dows at 160 W. Maple to allow outdoor dining at the rear of the building from April 1 through November 15, 2020 during construction on E. and W. Maple.
- B. Public Hearing to consider filing objection with MLCC – Townhouse & Rojo
 1. Resolution renewing for the 2020 licensing period, the liquor license held by Townhouse Kitchen & Bar.

AND

 - 2. Resolution renewing for the 2020 licensing period, the liquor license held by Rojo Mexican Bistro/Sidecar Slider Bar.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

IX. OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA

X. REPORTS

- A. Commissioner Reports
 1. Notices of intent to appoint to Board of Building Trades Appeals, and Multi-Modal Transportation Board
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions’ Reports and Agendas
- D. Legislation
- E. City Staff
 1. Annual Golf Report, submitted by Golf Manager Brito
 2. Community Development Department/Planning Division Annual Report & Planning Board, Historic District Commission, and Design Review Board Action Lists for 2020-2021, submitted by Planning Director Ecker

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).