

BIRMINGHAM CITY COMMISSION AGENDA
MAY 18, 2020
VIRTUAL MEETING
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.
- 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.
- On June 5th we would like to recognize Gun Violence Awareness Day. On this day we encourage everyone to wear orange to honor those that were victims of gun violence in our country. Visit our social media platforms for further information.
- This year residents can watch an online Memorial Day Ceremony on our Facebook page as there will be no public event in the park. The online ceremony will begin at 10am on Monday, May 25th and can be accessed at www.facebook.com/BhamGov
- All registered Birmingham voters as of Tuesday, April 28, 2020 who were not on our absentee voter mailing list will be receiving a post card soon, complete and return this postcard to be placed on our absentee voter mailing list.
- The Birmingham Farmers Market will take place every Sunday, 9am-12pm, in public parking lot #6. Visit www.allinbirmingham.com for more information.

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 May 11, 2020.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated May 13, 2020 in the amount of \$988,127.99.
- C. Resolution directing the Treasurer to transfer the unpaid and delinquent special assessments and invoices as of May 20, 2020 as presented, including interest and penalty, and reassess to the 2020 City tax roll with an additional 15% penalty, and further authorizing the Treasurer to remove from the list any bills paid after Commission approval. (complete resolution in agenda packet)
- D. Resolution directing the Treasurer to transfer and reassess to the 2020 City tax roll the properties with unpaid and delinquent water/sewage accounts listed in the Delinquent Water/Sewer Tax Roll dated April 16, 2020, including interest and penalty, and authorizing the Treasurer to remove from the list any bills paid or a payment plan agreement signed after Commission approval. (complete resolution in agenda packet)
- E. Resolution authorizing the IT department to purchase the Cortex XDR antivirus endpoint clients from AmeriNet. The purchase price not to exceed \$7415.20. Funds are available in the IT Software Fund Account: 636-228.000-742.0000.
- F. Resolution approving a request from the Birmingham Bloomfield Chamber of Commerce to hold the Village Fair on the new date of July 7 - 12, 2020 contingent upon compliance with all permit and insurance requirements, as well as payment of all fees and, further pursuant to any minor modifications or event cancellation that may be deemed necessary by administrative staff leading up to or at the time of the event due to public health and safety measures.

-OR-

Resolution denying the request from the Birmingham Bloomfield Chamber of Commerce to hold the Village Fair on July 7 - 12, 2020 due to concerns with the COVID-19 pandemic.

V. UNFINISHED BUSINESS

- A. Resolution authorizing the agreement with Creative Collaborations, LLC, a Cemetery Service Provider firm to act, on behalf of the City, as the service provider to the Historic Greenwood Cemetery for a term of one year with annual renewals until either party exercises the termination provisions as stated in the contract. The annual contract is set for an amount not to exceed \$45,600.00, which will be paid from account #101-215.000-811.0000.

VI. NEW BUSINESS

- A. Resolution approving the installation of a stop sign on Bennaville at Grant and on Bennaville at Edgewood. Further, directing the Chief of Police and the City Clerk to sign the traffic control orders on behalf of the City establishing the installation of a "Stop" sign on Bennaville at Grant and on Bennaville at Edgewood.
- B. Resolution approving the following amendments to the Sign Ordinance, Chapter 86 of the City Code:
 - 1. Article 1, section 1.05, Permanent Business Signs and Broadcast Media Device Standards, to amend canopy signs and add awning signs;
 - 2. Article 1, Table B, Business Sign Standards, to amend the sign types and subsequent standards for canopy signs, and to add awning signs; and

3. Article 9, Section 9.02, Definitions, to add definitions for awning, awning sign, awning valence, awning shed and canopy, and to amend the Permanent Business Sign Standards and Table B.

C. Resolution recommending the electrical box in the planter on the west sidewalk of N. Old Woodward at the intersection of Hamilton Row be painted as a crayon box by local artist and Public Arts Board member Anne Ritchie and local artist John Ritchie, and the two USB charging stations on the north and south side of the subject electrical box be painted as thumb drives. Cost for supplies in an amount not to exceed \$500, to be charged to account #101.299-000-811.0000.

D. Resolution amending the existing agreement with DRV Contractors to allow them to complete repair and rehabilitation projects in the five City parking decks as detailed in the May 2020 cost proposal for an amount not to exceed \$506,980.

-AND-

Resolution amending the existing agreement with WJE Engineers and Architects, P.C. to provide project oversight for the projects outlined in the DRV proposal dated May 2020 for an amount not to exceed \$56,600.

E. Resolution requesting the cancelation of the annual Woodward Dream Cruise event for 2020 due to public health and safety concerns attributed to the covid-19 pandemic and encouraging the promotion of the cancelation of the event by WDC, Inc. to the public.

F. Resolution to meeting in Closed Session to review pending litigation in the matter of Coulston v City of Birmingham pursuant to Section 8(e) of the Open Meetings Act, MCL 15.261 – 15.275.

(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.)

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

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

X. REPORTS

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

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).