

BIRMINGHAM CITY COMMISSION AGENDA

JUNE 8, 2020

MUNICIPAL BUILDING, 151 MARTIN

7:30 P.M.

VIRTUAL MEETING

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.

- The Parkinson's Walk Special Event Application has been withdrawn due to the executive orders in place that limit outside gatherings to a maximum of 100 people.
- Mayoral Proclamation on Social Injustice.
- 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 Baldwin Public Library will begin accepting materials returns on June 8. Starting, June 15, the Library will be offering Curbside Pickup service to patrons on Mondays through Thursdays from 11:00 a.m. to 7:00 p.m. and on Fridays and Saturdays from 9:30 a.m. to 5:30 p.m. Find more details about Curbside Pickup and the Library's reopening plan at www.baldwinlib.org/reopening.
- The City will maintain the hotline to provide residents with information about City and County COVID-19 resources through the end of the month. Elderly, quarantined and immunocompromised 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.
- The Clerk's Office reminds all voters that applications for Absent Voter ballots for the August 4, 2020 Primary election will be mailed to you in the next few weeks if you are on the Permanent Absent Voter list, and we thank all voters who took the opportunity to be added to the Absent Voter list recently. Finally, if you are interested in working as an Election Inspector in Birmingham in the upcoming elections, please contact our office at elections@bhamgov.org or 248-530-1880.
- Please welcome Abrial Hauff to the City of Birmingham as she has committed to serving our community as the Deputy City Clerk. Miss Hauff has accumulated 4 years of municipal experience as the Deputy Clerk in Columbus Township and comes with excellent recommendations from her previous co-workers.

APPOINTMENTS:

- A. Housing Board of Appeals
 - 1. Robert Ziegelman
 - 2. Luke Joseph
 - 3. Chris McLogan

- B. To appoint _____ to the Housing Board of Appeals as a regular member to serve a three-year term to expire 5/4/2023.

- C. To appoint _____ to the Housing Board of Appeals as a regular member to serve a three-year term to expire 5/4/2023.

- D. To appoint _____ to the Housing Board of Appeals as a regular member to serve a three-year term to expire 5/4/2023.

- E. Brownfield Redevelopment Authority
 - 1. Beth Gotthelf
 - 2. Rob Runco

- F. To concur with the Mayor's appointment of _____, as a regular member to the Brownfield Redevelopment Authority to serve a three-year term to expire May 23, 2023.

- G. To concur with the Mayor's appointment of _____, as a regular member to the Brownfield Redevelopment Authority to serve a three-year term to expire May 23, 2023.

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 revised regular meeting minutes of May 11, 2020.
- B. Resolution approving the City Commission regular meeting minutes of May 18, 2020.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated May 20, 2020 in the amount of \$1,051,925.64.
- D. Resolution approving the warrant list, including Automated Clearing House payments, dated May 27, 2020 in the amount of \$406,105.45.
- E. Resolution approving the warrant list, including Automated Clearing House payments, dated June 3, 2020 in the amount of \$385,449.52.
- F. Resolution setting Monday, July 13th, 2020 at 7:30 PM for a public hearing to consider approval of a Special Land Use Permit Amendment and Final Site Plan and Design Review for Lutheran Church of the Redeemer at 1800 W. Maple Road.
- G. Resolution setting Monday, July 13th, 2020 at 7:30 PM for a public hearing to consider the proposed rezoning of 469 – 479 S. Old Woodward from B3/D4 to B3/D5.

- H. Resolution approving the attached resolution requesting reimbursement for the maximum allotment of \$2,648.39 for eligible mosquito control activity under the Oakland County's West Nile Virus Fund Program.
- I. Resolution approving the purchase of two (2) Toro Workman HDX from Spartan Distributors, through State of Michigan extendable purchasing contract #071B0200329 for a total expenditure of \$47,074.82. Funds for this purchase are available in the Auto Equipment Fund account # 641-441.006-971.0100.
- J. Resolution approving the crack repair and painting project at Pembroke and Poppleton to Goddard Coatings Company for a total project cost not to exceed \$27,755.00. Funds are available from 2020-2021 budget Parks Capital Projects Fund account #401-751.001-981.0100 for these services. Further, authorizing the Mayor and City Clerk to sign the agreement on behalf of the City upon receipt of required insurances.
- K. Resolution approving the Intergovernmental Contract with the Charter Township of Bloomfield for Animal Control, Housing and Services. Further, directing the Mayor and City Clerk to sign the agreement on behalf of the City.
- L. Resolution confirming the City Manager's authorization for the emergency expenditure regarding the implementation, integration and purchase of BS&A's PZE review process feature and Bluebeam in an amount not to exceed \$16,415 to be paid from the Building Department account number 101-371.000-811.0000, pursuant to Section 2-286 of the City Code.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Resolution approving the proposed lot combination of 211 Frank Street, Parcel # 19-36-184-020 and 227 W. Frank Street, Parcel # 19-36-184-019.
- B. Resolution updating the Temporary COVID-19 Outdoor Dining Standards taking effect immediately and rescinding resolution #05-073-20A, as preciously adopted by the City Commission on May 11, 2020.
- C. Resolution approving the budget appropriations resolution adopting the City of Birmingham's budget and establishing the total number of mills for ad valorem property taxes to be levied for the fiscal year commencing July 1, 2020 and ending June 30, 2021. (complete resolution in agenda packet)
- D. Resolution amending the Schedule of Fees, Charges, Bonds and Insurance, Water and Sewer Service Sections, for changes in sewer, storm water, industrial surcharge, and industrial waste control charge rates effective for bills with read dates on or after July 1, 2020 as recommended in this report.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

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

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of Intention to Appoint to the Retirement Board, Museum Board, and Greenwood Cemetery Advisory Board on July 13, 2020.
- 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:2485301880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).