

**BIRMINGHAM CITY COMMISSION AGENDA**  
**JUNE 22 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.**

**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 Library is currently 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. On Monday, July 6, the Library will begin allowing the public will to enter the building for limited visits. Masks and social distancing will be required. Regular Library hours will resume. Find more details about Curbside Pickup and the Library's reopening plan at [www.baldwinlib.org/reopening](http://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 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.
- The Clerk's Office reminds all voters that wish to vote absentee for the upcoming elections to complete and return their absentee voter ballot applications. All voters that have already turned in an application to request an absentee ballot will receive their ballot by mail shortly after June 25<sup>th</sup>. 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](mailto:elections@bhamgov.org) or 248-530-1880. Please return any election documents by mail or use the convenient drop box located behind City Hall, do not hesitate to contact us with any questions.
- Birmingham Police Department Announcements from Chief Clemence.
- Announcement about a new program offering online forms and payments.
- Virtual meetings will continue through the July 31<sup>st</sup> in accordance with the Governor's Order 2020-129.

**APPOINTMENTS:**

- A. Architectural Review Committee – 2 regular members
  - 1. Michael Poris
  - 2. David Larson

To appoint \_\_\_\_\_ as a regular member to the Architectural Review Committee to serve a three-year term to expire April 11, 2022.

To appoint \_\_\_\_\_ as a regular member to the Architectural Review Committee to serve a three-year term to expire April 11, 2023.

- B. Cable Board – 1 regular member
  - 1. Elaine McLain

To appoint \_\_\_\_\_ to the Cablecasting Board as a regular member to serve a three-year term expiring March 30, 2023.

- C. Multi-Modal Transportation Board
  - 1. Andrew Haig

To appoint \_\_\_\_\_, as a regular member at large from different areas of the city to the Multi-Modal Transportation Board to serve a three-year term to expire March 24, 2022.

**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 Budget Hearings minutes of June 6, 2020.
- B. Resolution approving the City Commission regular meeting minutes of June 8, 2020.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated June 10, 2020 in the amount of \$1,540,326.70.
- D. Resolution approving the warrant list, including Automated Clearing House payments, dated June 17, 2020 in the amount of \$253, 316.69.
- E. Resolution to confirm the City Manager’s authorization for the emergency expenditure related to the purchase of hand sanitizer from Grainger for a total cost of \$6,186.63 to be charged to City Property Operating Supplies COVID account # 101-441.003-729.0000, pursuant to Sec. 2-286 of the City Code.
- F. Resolution to approve the purchase of uniforms with Contractors Clothing Company for the total amount not to exceed \$9,000 for fiscal year 2020-2021. Funds are available for this in the Public Services - Uniform Allowance account # 101-441.002-743.0000.
- G. Resolution to appoint City Manager Joseph A. Valentine as Representative and DPS Director Lauren Wood as Alternate Representative of the City of Birmingham on the SOCRRA Board of Trustees for the fiscal year starting July 1, 2020.

- H. Resolution to appoint Assistant City Engineer Austin Fletcher as Representative and City Manager Joe Valentine as Alternate Representative of the City of Birmingham on the SOCWA Board of Trustees for the fiscal year starting July 1, 2020.
- I. Resolution to approve a 24-month service agreement renewal with Logicalis, Inc. effective July 1, 2020 for City Information Technology services. Further, to direct the City Manager to sign the renewal agreement on behalf of the City.
- J. Resolution to approved the First Amendment to Agreement for Professional Communication Services with Van Dyke Horn in an amount not to exceed \$4,000 to be charged to account #101-170-000- 811.00 and further directing the Mayor and City Clerk to sign the agreement on behalf of the City.

**V. UNFINISHED BUSINESS**

- A. Resolution to approve the proposed lot combination of 211 Frank Street, Parcel # 19-36-184-020 and 227 W. Frank Street, Parcel # 19-36-184-019.

**VI. NEW BUSINESS**

- A. Resolution to award the Lakeview Avenue Paving Project, Contract #2-20 (P), to DiPonio Contracting, Inc., **ALTERNATE #1 (Concrete)** in the amount of \$1,174,160.00, to be charged to the following accounts:

<u>Fund</u>	<u>Account Number</u>	<u>Costs</u>
Sewer Fund	590-536.001-981.0100	\$413,273.33
Water Fund	591-537.004-981.0100	\$306,913.33
Local Streets Fund	203-449.001-981.0100	<u>\$453,973.34</u>
TOTAL		\$1,174,160.00

contingent upon execution of the agreement and meeting all insurance requirements.

**OR**

Resolution to award the Lakeview Avenue Paving Project, Contract #2-20 (P), to DiPonio Contracting, Inc., **ALTERNATE #2 (Asphalt)** in the amount of \$1,135,660.00, to be charged to the following accounts:

<u>Fund</u>	<u>Account Number</u>	<u>Costs</u>
Sewer Fund	590-536.001-981.0100	\$413,273.33
Water Fund	591-537.004-981.0100	\$306,913.33
Local Streets Fund	203-449.001-981.0100	<u>\$415,473.33</u>
TOTAL		\$1,135,660.00

contingent upon execution of the agreement and meeting all insurance requirements.

- B. Resolution to approve the Revised Review Process dated June 5, 2020 as endorsed by the Planning Board on June 10, 2020.

**AND**

To approve the Revised 2020-2021 Planning Board Action List by adding a review of the lot

combination ordinance and to consider the development of economic stimulus programs to be incorporated into the Planning Board's schedule after the in progress items are completed.

- C. Resolution to approve a revised streetscape plan for the Daxton Hotel at 298 S. Old Woodward to include 3 pedestrian scale streetlights along S. Old Woodward.

**OR**

To require the applicant to install the streetscape with 4 pedestrian scale streetlights as approved on November 25, 2019.

- D. Resolution to approve the purchase of (40) VISTA HD body worn camera systems from WatchGuard Video via Oakland County Cooperative Purchasing contract # 004898; further charging this expenditure in the amount of \$60,463.00 to the General Fund capital outlay machinery and equipment account # 101-301.002-971.0100.
- E. Resolution to approve the proposal from SASHE, LLC to provide bias awareness and sensitivity training to the police department and other City employees in an amount not to exceed \$14,700.00 to be charged to the respective departmental budgets.
- F. Resolution to approve the fourth quarter appropriations and amendments to the fiscal year budget of 2019-2020.

**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).*