

AMENDED
BIRMINGHAM CITY COMMISSION AGENDA
JULY 13, 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.
- 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 Baldwin Library is now open to the public again. Building capacity is limited, and people are asked to limit their stays to 45 minutes. Public computer use is restricted to 30 minutes. Masks and social distancing are required. The Library is open its regular schedule, seven days a week, and is also offering Curbside Pickup service to patrons during the following hours: Mondays through Thursdays, 11:00 a.m. to 7:00 p.m.; Fridays and Saturdays, 9:30 a.m. to 5:30 p.m. and Sundays, 1:00 p.m. to 4:00 p.m. Find more details about Curbside Pickup and the Library's reopening plan at www.baldwinlib.org/reopening.
- Absent Voter ballots for the August 4, 2020 Primary election are available now from the Clerk's office for all registered voters. Download the application found in the Voting section of the Clerk's Office page at www.bhamgov.org/. You can return your application for an absent voter ballot to the Clerk's office by email, fax, or by dropping it off in the city's drop box located behind City Hall in the Police Department parking lot. Ballots can be returned by drop box or mail, return postage is 55 cents. 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.
- As part of the City's COVID-19 operational incentives, the City has expanded online service offerings so that most City forms and payments may be submitted online. View a complete list of payments and forms that may be submitted online at www.bhamgov.org/formsandpayments.
- The City Commission would like to thank Darlene Gehringer and Kevin Desmond for their years of service to the city serving as members of the Greenwood Cemetery Advisory Board.

- The City would like to congratulate Bonnie Menthon on her recent retirement and thank her for the 39 years of service that she provided to the residents of Birmingham.
- Mayor Pro-Tem Longe’s Birthday.

APPOINTMENTS:

- A. Retirement Board
 1. Chris Conti

To concur with the Mayor's recommendation to appoint _____ to the Retirement Board, as the resident member who is not eligible to participate in the retirement system, to serve a three-year term to expire July 1, 2023.

- B. Museum Board
 1. Dan Haugen
 2. Marty Logue
 3. Caitlin Rosso

To appoint _____ to the Museum Board as a regular member to serve a three-year term to expire July 5, 2022.

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- C. Cable Board
 1. Donovan Shand

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

- D. Storm Water Utilities Appeal Board
 1. Robert Lavoie

To appoint _____ to the Storm Water Utilities Appeal Board as a regular member to serve a three-year term to expire January 31, 2023.

- E. Ethics Board
 1. Sophie Fierro-Share

To appoint _____ as a regular member to the Board of Ethics to serve a three-year term to expire June 30, 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 Joint Commission/Planning Board meeting minutes of June 15, 2020.

- B. Resolution approving the City Commission regular meeting minutes of June 22, 2020.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated June 24, 2020 in the amount of \$559,055.75.
- D. Resolution approving the warrant list, including Automated Clearing House payments, dated July 1, 2020 in the amount of \$944,763.43.
- E. Resolution approving the warrant list, including Automated Clearing House payments, dated July 8, 2020 in the amount of \$276,057.39.
- F. Resolution extending the term of the Ad Hoc Unimproved Street Study Committee through December of 2020.
- G. Resolution extending the term of the Ad Hoc Joint Senior Service Committee through December 31, 2020.
- H. Resolution approving the purchase of 36A Hot asphalt mix at \$76.50/ton (2020-2021) and \$76.50/ton (2021-2022) and UPM cold patch (delivered) at \$123.00/ton (2020-2021) and \$123.00/ton (2021-2022) from Cadillac Asphalt LLC for a two year period for the fiscal years 2020-2022 to be charged to accounts #202-449.003-729.0000, #203-449.003-729.0000, #590-536.002- 729.0000 and #591-537.005-729.0000.
- I. Resolution approving the fertilizer/chemical purchases for Lincoln Hills and Springdale Golf Courses from Harrell's for \$22,000, Target Specialty Products for \$22,000, and Great Lakes Turf for \$8,000. The total purchase from all vendors will not exceed a total of \$52,000. Funds to be charged to account #s 584/597-753.001-729.0000.
- J. Resolution setting Monday, August 10, 2020 at 7:30 PM for a public hearing as prescribed in Section 50-42 of the Birmingham City Code for the property located at 1365 Chapin; and to notify the owner and other interested parties of the same.
- K. Resolution approving the agreement for Election Services between Oakland County and the City of Birmingham and further; authorizing Alexandria Bingham, the City Clerk Designee, to sign the agreement on behalf of the City of Birmingham.
- L. Resolution approving the appointment of election inspectors, absentee voter counting board inspectors, receiving board inspectors and other election officials as recommended by the City Clerk for the August 4, 2020 State Primary Election pursuant to MCL 168.674(1) and to grant the City Clerk authority to make emergency appointments of qualified candidates should circumstances warrant to maintain adequate staffing in the various precincts, counting boards and receiving boards.
- M. Resolution confirming the City Manager's authorization for the emergency expenditure regarding the replacement of the two (2) lead water services within the Maple Road project area in the amount not to exceed \$12,438.00 to be paid to D'Angelo Brothers Inc. from the Water Fund account #591-537.004-981.0100, pursuant to Sec. 2-286 of the City Code.

- N. Resolution approving the contract with Angelo Iafrate Construction Company for the installation of the Mast Arms for the Maple Road project in the amount of \$81,072.00, to be charged to the Major Street Fund (Traffic Control) 202-303.001-977.0100.

V. UNFINISHED BUSINESS

- A. Resolution to consider amending the location for public comment on the agenda.

VI. NEW BUSINESS

- A. Resolution postponing the public hearing for the Special Land Use Permit Amendment and Final Site Plan and Design Review for 1800 W Maple – Lutheran Church of the Redeemer to expand the sanctuary and narthex and make related improvements to July 20, 2020 to ensure proper noticing of all affected properties.

- B. Resolution postponing the public hearing of the rezoning of 469 – 479 S. Old Woodward to July 20, 2020 to ensure proper noticing of all affected properties.

- C. Resolution directing staff to make revisions to the draft RFP for Architectural & Design Services for Public Property North of Willits and West of N. Old Woodward as discussed at the July 13, 2020 meeting and bring it back to the City Commission for further review and comment;
OR
Resolution approving the draft RFP for Architectural & Design Services for Public Property North of Willits and West of N. Old Woodward and direct staff to prepare an outline for an ad hoc committee to review and provide comments on the draft RFP.

- D. Resolution to set the date of July 20, 2020 to consider approval of a local ballot proposal to be presented at the November general election for a parks and recreation bond in support of the Parks and Recreation Master Plan.

- E. Resolution to meet in closed session to discuss an Attorney/Client communication pursuant to Section 8(h) of the Open Meetings Act.

(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

- A. Communication from Coco Siewert
- B. Letter from Mr. Wolf
- C. **Letter from Ms. Bongiorno**

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

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of intent to appoint to APC
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Letter from Tim Currier in regards to making motions during Commissioner Comments.

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).