

BIRMINGHAM CITY COMMISSION AGENDA
JULY 20, 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 Baldwin Library is open to the public. Building capacity is limited, and people are asked to limit their stay to 45 minutes. Public computer use is restricted to 30 minutes. Masks and social distancing are required. The Library is open on its regular schedule, seven days a week, and is also offering Curbside Pickup service to patrons during limited hours, which are listed on the Library's website. The expanded and renovated Youth Room will probably be opened to the public within the next several days. This will be the culmination of an eleven-month building project. The exterior landscaping will be completed in August.
- 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 registered voters that you may request an application for an Absent Voter ballot for the August 4, 2020 Primary election by downloading the application found in the Voting section of the Clerk's Office page at www.bhamgov.org/. You can return it to the Clerk's office by mail, email, fax, or by dropping it off in the city's drop box located behind City Hall in the Police Department parking lot. Please return your absentee ballot to the Clerk's office no later than 8p.m. on Election Day but preferably earlier than the deadline. 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.

IV. PUBLIC COMMENT

V. 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 meeting of July 13, 2020.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated July 15, 2020 in the amount of \$1,316,111.01.
- C. Resolution setting Monday, August 10, 2020 at 7:30 PM for a public hearing date for August 10, 2020 to consider a Final Site Plan and Special Land Use Permit Amendment at 310 E. Maple to allow the change in name from Pernoi to Casa Pernoi.
- D. Resolution approving the service agreement with Next in the amount of \$120,380 for services described in Attachment A of the agreement for fiscal year 2020-2021, account number 101-299.000-811.0000, and further directing the Mayor and City Clerk to sign the agreement on behalf of the City. (complete resolution in agenda packet)
- E. Resolution approving the CARES Act Interlocal Agreement between Oakland County and the City of Birmingham and authorizing the Mayor to sign the agreement on behalf of the City.
- F. Resolution approving the contract with Davey Resource Group, Inc. for Professional Services to develop a Tree Manual and Standards of Practice for a total project cost not to exceed \$11,950.00. Funds are available from the Parks - Other Contractual Services account #101-751.000-811.0000 for these services. Further, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City upon receipt of required insurances.
- G. Resolution approving the purchase of one (1) 2020 GMC Sierra 2500 HD from Todd Wenzel Buick GMC through the Oakland County cooperative purchasing contract #005222 in the amount of \$32,549.00. Funds for this purchase are available in the Auto Equipment Fund, account #641-441.006.971.0100.
- H. Resolution approving free on-street parking July 22 - July 28, 2020 for the "Back to Birmingham" Sale promoted by the Birmingham Shopping District in replacement of the Day on the Town event, possibly foregoing approximately \$48,000 of revenue to the Automobile Parking System.
- I. Resolution awarding the project for Restoration and Preservation of the Hunter House-Exterior Carpentry, Trim and Paint to L.G.K. Building, Inc., contingent upon meeting all insurance requirements, in the amount of \$62,950.00, to be charged to the Hunter House Other Contractual Services account, #101-804.001-811.0000 and further; to approve the appropriation and amendment to the fiscal year 2020-2021 General Fund budget as follows:

General Fund

Revenues:

101-000.000-400.0000	Draw from Fund Balance	<u>\$62, 950</u>
Total Revenue		<u>\$62, 950</u>

Expenditures:		
101-804.001-811.0000	Hunter House – Other Contractual Service	<u>\$62,950</u>
Total Expenditures		<u>\$62,950</u>

- J. Resolution awarding the contract for Restoration and Preservation of the Hunter House- Drainage and Masonry to L.G.K. Building, Inc., contingent upon meeting all insurance requirements, in the amount of \$51,750.00, to be charged to the Hunter House Capital Projects Account, 401-804.001- 977.0000 and further; to approve the appropriation and amendment to the fiscal year 2020-2021 General Fund budget as follows:

General Fund

Revenues:

401-000.000-400.0000	Draw from Fund Balance	<u>\$51,750</u>
Total Revenue		<u>\$51,750</u>

Expenditures:

401-804.001-977.0000	Capital Projects-Hunter House	<u>\$51,750</u>
Total Expenditures		<u>\$51,750</u>

VI. UNFINISHED BUSINESS

- A. Public Hearing to consider the Special Land Use Permit Amendment and Final Site Plan and Design Review – Lutheran Church of the Redeemer, 1800 W. Maple
1. Resolution approving 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 as recommended by the Planning Board on April 22, 2020. (complete resolution in agenda packet)
- B. Public Hearing to consider the proposed rezoning of 469 – 479 S. Old Woodward from B3/D4 to B3/D5
1. Resolution approving the rezoning of 469 – 479 S. Old Woodward from B3/D4 to B3/D5 as recommended by the Planning Board on May 27, 2020.

VII. NEW BUSINESS

- A. Resolution adopting an ordinance to amend Part II of the City Code, Chapter 62-Historical Preservation, Article II.- Museum Board, Sec. 62-26 establishment; composition, to include an alternate member, and directing the City Clerk to certify and publish the amended ordinance on behalf of the City.
- B. Resolution submitting a Parks and Recreation Bond Proposal in the amount of \$11,250,000 at the general election to be held on Tuesday, November 3, 2020
- AND
- Resolution engaging VanDyke*Horn to perform communication services as outlined in their July 1, 2020 communication bond proposal in the amount of \$30,000 charged to Other Contractual Services Account #101-170.000-811.00.

VIII. REMOVED FROM CONSENT AGENDA

IX. COMMUNICATIONS

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:2485301880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).