

**BIRMINGHAM CITY COMMISSION AGENDA**  
**AUGUST 10, 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.
- MeLCat, Michigan's statewide interlibrary loan program, is resuming service on Monday, August 10. The Baldwin Library will begin accepting requests on that day.
- 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 City Commission would like to thank Bill Wiebrecht for his years of service as a long-standing member of the Parks and Recreation Board. Bill was appointed to the Parks Board in October 1991 and resigned his term in June of 2020, with 29 years of dedicated service to the City of Birmingham.
- The City Commission thanks Michael Horowitz for his service to the city on the Advisory Parking Committee.
- The Clerk's Office and City Commission would like to thank all of the Election Inspectors and City Staff that helped with conducting a successful election on August 4<sup>th</sup> for the State Primary. We appreciate all of the voters who participated safely, turnout for this election was about 39% which was above the average for Oakland County.

**APPOINTMENTS:**

- A. Advisory Parking Committee
  - 1. Steven Kalczynski

To appoint \_\_\_\_ to the Advisory Parking Committee as a regular member who is a large

retail representative within the parking assessment district to serve a three-year term to expire September 4, 2023.

- B. Greenwood Cemetery Advisory Board
  - 1. Joseph Vercellone

To appoint \_\_\_\_\_ to the Greenwood Cemetery Advisory Board as a regular member to serve a three-year term to expire July 6, 2023.

- C. Historic District Study Committee
  - 1. Jenny Roush
  - 2. Joy Cantor

To appoint \_\_\_\_\_, as a regular member to the Historic District Study Committee to serve a three-year term to expire June 25, 2023.

To appoint \_\_\_\_\_, as a regular member to the Historic District Study Committee to serve a three-year term to expire June 25, 2023.

To appoint \_\_\_\_\_, as a regular member to the Historic District Study Committee to serve the remainder of a three-year term to expire June 25, 2022.

To appoint \_\_\_\_\_, as a regular member to the Historic District Study Committee to serve the remainder of a three-year term to expire June 25, 2022.

- D. Board of Building Trades Appeals
  - 1. Denny Mando
  - 2. Scott Sirich

To appoint \_\_\_\_\_ to the Board of Building Trades Appeals as a regular member to serve a three-year term to expire May 23, 2023.

To appoint \_\_\_\_\_ to the Board of Building Trades Appeals as a regular member to serve a three-year term to expire May 23, 2023.

**IV. OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA**

**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 20, 2020.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated July 22, 2020 in the amount of \$695,837.64.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated July 29, 2020 in the amount of \$7,023,607.81.

- D. Resolution approving the warrant list, including Automated Clearing House payments, dated August 5, 2020 in the amount of \$549,867.45.
- E. Resolution authorizing the IT department to purchase 10 laptops from CDW Government, 75 Remittance Drive, Suite 1515 Chicago, IL 60675-1515 using MiDeal government pricing of \$924.88 each total cost of \$9,248.80 using funds from the Equipment under \$5,000 fund account # 636-228.000-799.0000.
- F. Resolution authorizing the IT department to purchase 95 block hours of GIS support from Geographic Information Services, Inc. 2100 Riverchase Center, Suite 105, Birmingham, AL 35244, the total purchase not to exceed \$15031.85. Funds are available in the IT Computer Maintenance fund account # 636-228.000-933.0600.
- G. Resolution approving a special event permit as requested by Piety Hill Chapter, NSDAR to hold the Veterans Day Wreath Laying Ceremony in Shain Park November 11, 2020 contingent upon compliance with all permit and insurance requirements and payment of all fees and, further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event, 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.
- H. Resolution approving the outside agency service agreements for services described in Attachment A of the agreement for fiscal year 2020-21 with Birmingham Bloomfield Community Coalition in the amount of \$3,000, Birmingham Youth Assistance in the amount of \$18,000 and Common Ground in the amount of \$1,500 from account number 101-301.000-811.0000, further directing the Mayor and City Clerk to sign the agreements on behalf of the City.
- I. Resolution awarding the 2020 Concrete Sidewalk Repair Program, Contract #1-20 (SW) to Luigi Ferdinandi & Sons Cement Company, Inc., in the amount of \$573,970.00, to be charged to the various accounts as detailed in the report, contingent upon execution of the agreement and meeting all insurance requirements.
- J. Resolution authorizing the City Manager to cast a vote, on the City's behalf, for the two incumbent members of the Michigan Municipal League Workers' Compensation Fund for four-year terms, beginning October 1, 2020.
- K. Resolution accepting the resignation of William Wiebrecht from the Parks & Recreation Board, thanking him for his service, and directing the City Clerk to fill the vacancy.
- L. Resolution approving the purchase of one 2021 Ford Explorer Police Interceptor from Gorno Ford through the MIDEAL extendable purchasing contract #071B7700181 in the amount not to exceed \$36,830.00 from the Auto Equipment Fund account #641-441.006.971.0100.
- M. Resolution approving the purchase of one 2020 Ford Escape S 4x2 FWD from Gorno Ford through the MIDEAL extendable purchasing contract #071B7700181 in the amount not to exceed \$20,928.00 from the Auto Equipment fund account #641-441.006.971.0100.

<b>VI. UNFINISHED BUSINESS</b>
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## VII. NEW BUSINESS

- A. Public hearing – 1365 Chapin
  - 1. Resolution cancelling the public hearing as prescribed in Section 50-42 of the Birmingham City Code for August 10, 2020, for the property located at 1365 Chapin.
- B. Public hearing to consider a final site plan and special land use permit amendment - Pernoï, 310 E. Maple
  - 1. Resolution approving a Final Site Plan and Special Land Use Permit Amendment for 310 E. Maple to allow a change in name from Pernoï to Casa Pernoï. (complete resolution in agenda packet)
- C. Resolution approving the temporary installation of Laurie Tennent's eight art works along Booth Trail, Quarton Lake Trail and Linden Trail as identified in the application filed by Robert Kidd Gallery, dated June 16, 2020, for a period of one year.

## VIII. REMOVED FROM CONSENT AGENDA

## IX. COMMUNICATIONS

## X. REPORTS

- A. Commissioner Reports
  - Notice of Intention to appoint to the Design Review Board, Historic District Committee, and Parks and Recreation Board
- 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).*