

**AMENDED**

**BIRMINGHAM CITY COMMISSION AGENDA**

**AUGUST 24, 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.
- 2020 Summer property taxes are due Monday, August 31, 2020 and must be received in the Treasurer's Office by that date to avoid a penalty. Due to COVID, mail delivery service is very slow and unpredictable, therefore, the Treasurer's Office recommends that you either drop off your payment in the drop box located behind City Hall or pay on-line using the Pay My Property Taxes quick link located on the City's website homepage. If you pay on-line, you can use a credit card and pay a 3% convenience fee or use the free e-check option. You can also use this link to check on the status of your payment with the City.
- 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.
- 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 would like to remind voters to turn in an absentee ballot applications if they wish to vote by mail for the November 3, 2020 General Election. To review your specific voting information visit [mi.gov/vote](http://mi.gov/vote). Persons 16 or older that are interested in learning more about elections and assisting the community could work on Election Day! Visit the elections inspectors tab on the clerk's website for more details [bhamgov.org/voting](http://bhamgov.org/voting).

**APPOINTMENTS:**

- A. Historic District Study Committee
  - 1. Joy Cantor

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.

B. Advisory Parking Committee

1. Jennifer Yert
2. Lisa Krueger

To appoint \_\_\_\_\_ to the Advisory Parking Committee as an alternate member who is a downtown employee within the parking assessment district to serve a three-year term to expire September 4, 2023.

To appoint \_\_\_\_\_ to the Advisory Parking Committee as a regular member who is a downtown employee within the parking assessment district to serve a three-year term to expire September 4, 2023.

C. Greenwood Cemetery Advisory Board

1. Pam DeWeese

To appoint \_\_\_\_\_ to the Greenwood Cemetery Advisory Board as a regular member to serve a three-year term to expire July 6, 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 August 10, 2020.
- B. Resolution approving the City Commission work session of August 17, 2020.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated August 12, 2020 in the amount of \$7,213,982.68.
- D. Resolution approving the warrant list, including Automated Clearing House payments, dated August 19, 2020 in the amount of \$2,851,112.27.
- E. Resolution approving the purchase of 4 Canon Image Runner Advance C5550i copiers from Canon Solutions America, Inc. at the cost of \$7,800.00 each using extendable National IPA Contract Number: 18-020-LG, the total cost of purchase not to exceed \$31,200.00. Funds are available in the IT Machinery and Equipment fund account #636-228.000-971.0100.
- F. Resolution approving an extension of the 2020 Sidewalk Trip Elimination Program, Contract #6-18 (SW) for the 2020 sidewalk program repair area, at 2018 contract prices, to Precision Concrete, Inc., in the amount of \$109,992.00, contingent upon submittal of the necessary bonds and insurance certificate. All costs shall be charged to account number 101-444.001-981.0100.

- G. Resolution confirming the City Manager's authorization for the emergency expenditure related to the purchase of three (3) drop boxes in the amount not to exceed \$13,319.25 to Kingsley Library Returns and Equipment from accounts 101-253.000-971.0100, 101-262.000-971.0100, and 101-371.000-971.0100.
- H. Resolution approving the suggested precinct change as required by the Election Commission and as recommended by the City Clerk Designee. Precinct 6 located at City Hall will be moved to the Community House for the November 3, 2020 General Election.

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

- A. Resolution approving the Public Arts Board report on Terminating Vistas as a guideline for public art in such locations.
- B. Resolution approving the installation of Dismount Zone signs at the border of the Central Business District and at the City bike station in Shain Park.
- C. Resolution adopting the Temporary COVID-19 Off-Season Outdoor Dining Standards, to take effect October 1, 2020.
- D. Resolution authorizing continued free parking continue in the five municipal garages from September 1, 2020 through December 31, 2020,  

AND

Require monthly parking permit holders to pay a one-time fee of \$100 by November 30, 2020 in order to retain their status as a monthly parker into the New Year.
- E. Resolution to add an item under the last item of New Business entitled "Commission Items for Future Discussion" for the Commission to raise topics for future discussion, if passed by a motion of the Commission.

**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, Parks and Recreation Board and Museum Board.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
  - 1. Legal Services Memo, submitted by City Attorney Kucharek

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).*