

BIRMINGHAM CITY COMMISSION AGENDA
SEPTEMBER 14, 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:

- Welcome State Senator Mallory McMorrow.
- 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. The Clerk's office will begin mailing ballots to voters that requested them on September 24th. To review your specific voting information visit 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.
- The Birmingham Museum will be featuring an outdoor pop-up exhibit every Friday in September from 1 to 4 PM in the plaza at 556 W. Maple Rd. Historical artifacts of Birmingham women who achieved many local political 'firsts' will be presented with a National Archives display on the nationwide suffrage movement. The exhibit is free to the public; masks and social distancing will be required for close examination of the artifacts and conversation with museum staff.
- The City of Birmingham has been recognized by BarBend.com for ranking high in the top 50 for Michigan cities for fit lifestyles.
- The city would like to thank Joseph Mercurio for the past 3 years of his service to the Design Review Board.
- Commissioner Host's Birthday.

APPOINTMENTS:

- A. Historic District Commission
 - 1. Keith Deyer

To appoint _____, to the Historic District Commission as a regular member to serve a three-year term to expire September 25, 2023.

- B. Design Review Board
 - 1. Keith Deyer

To appoint _____, as a regular member to serve a three-year term to expire September 25, 2023.

- C. Historic District Study Committee
 - 1. Michael S. Xenos

To appoint _____, as a regular member and representative of a duly organized local historic preservation organization to the Historic District Study Committee to serve a three-year term to expire June 25, 2023.

- D. Parks and Recreation
 - 1. Susan Collins

To appoint _____, to the Parks and Recreation Board as a regular member to serve the remainder of a three-year term to expire March 13, 2021.

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 minutes of August 24, 2020.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated August 26, 2020 in the amount of \$11,021,908.68.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated September 2, 2020 in the amount of \$3,020,582.22.
- D. Resolution approving the warrant list, including Automated Clearing House payments, dated September 9, 2020 in the amount of \$849,094.79.
- E. Resolution to set a public hearing date for October 12, 2020 to consider a Revised Final Site Plan and Design and Special Land Use Permit Amendment at 525 N. Old Woodward to allow expansion of the existing Luxe bistro into the vacant storefront space to the south. (Complete Resolution in Agenda packet)

- F. Resolution to approve a special event permit as requested by the Birmingham Shopping District to hold the 2020 Winter Markt Friday, December 4 – Sunday, December 6, 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.
- G. Resolution to approve a special event permit as requested by the Birmingham Shopping District to hold the 2020 Santa House beginning the week-end of November 28, 2020 through December 24, 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 to award the project for Finance Department Renovation and Office Furniture Purchase to Vari, Inc., contingent upon meeting all insurance requirements, in the amount of \$15,460.00, to be charged to the Finance Department's Machinery and Equipment account #101-191.000-971.0100.
- I. Resolution to approve the 2020 Emergency Management Performance Grant and federal funds for \$28,361.00. Further, to direct the Mayor to sign the agreement on behalf of the City and any required quarterly reports or surveys associated with the grant.
- J. Resolution to waive the competitive bidding process and approve the purchase of 1,150 LNG single space meters from CivicSmart, Inc., a sole source vendor; further charging this expenditure in the amount of \$115,000.00 to the Automobile Parking System Fund capital outlay parking meters account # 101-301.002-971.0200.
- K. Resolution to approve the addendum to extend the contract for 2020-21 handwork pavement markings with Hart Pavement Striping Corporation in the amount of \$107,000.00 for combined fall 2020 and spring 2021 applications; further to approve the addendum to extend the contract for pavement marking longlines with PK Contracting, Inc. for spring 2020; further to authorize and direct the mayor and city clerk to sign the addendums on behalf of the city; further to authorize these budgeted expenditures from account number 202-303-001-937.0200.
- L. Resolution to approve the Interlocal Agreement between Oakland County and the City of Birmingham, for Appointments of Arraignment-only Attorneys in the Oakland County Jail and to authorize the Mayor and Clerk to sign the Agreement on behalf of the City.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Resolution to accept the proposed 2021-2024 Birmingham Museum Strategic Plan.

- B. Resolution to direct staff to study alternate management structures and best practices for managing parking systems and present a report with recommendations to the City Commission.

OR

Resolution to direct staff to prepare a resolution creating an Ad Hoc Committee to study alternate management structures and best practices for managing parking systems and present a report with recommendations.

OR

Resolution to direct staff solicit a proposal from Nelson Nygard to amend their September 2018 Downtown Parking Plan to study alternate management structures and best practices for managing parking systems and present a report with recommendations.

OR

Resolution to direct staff to solicit proposals from professional parking consulting firms to study alternate management structures and best practices for managing parking systems and present a report with recommendations.

- C. Resolution to approve the Birmingham City Commission 2021 Meeting Schedule as submitted.
- D. Commission Discussion items from prior meeting
 - i. Legal Services
- E. Commission Items for Future Discussion. A motion is required to bring up the item for future discussion at the next reasonable agenda, no discussion on the topic will happen tonight.

VIII. REMOVED FROM CONSENT AGENDA
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IX. COMMUNICATIONS

- A. Letter from Frank Simon in regards to the Pearl Canopy Sign
- B. Email from Mr. Bloom

X. REPORTS

- A. Commissioner Reports
 - Notice of Intention to appoint to the Board of Zoning Appeals and the Museum Board
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Financial Update submitted by Finance Director Gerber
 - 2. Birmingham Shopping District Farmers Market Report submitted by Executive Director Tighe

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).