

**BIRMINGHAM CITY COMMISSION AGENDA**  
**SEPTEMBER 21, 2020**  
**MUNICIPAL BUILDING, 151 MARTIN**  
**7:30 P.M.**  
**VIRTUAL MEETING**  
**MEETING ID: 655 079 760**

**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:**

- The Clerk's office would like to remind voters to turn in an absentee ballot application if they wish to vote by mail for the November 3, 2020 General Election. The Clerk's office will begin mailing ballots to voters by the end of September. To review your specific voting information and preview your ballot visit [mi.gov/vote](http://mi.gov/vote). A new drop box will be installed soon near the police driveway gate on the Henrietta side of City Hall, stay tuned for more information!
- The Birmingham Museum will be featuring an outdoor pop-up exhibit this Friday the 25<sup>th</sup> 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 would like to thank Jane McKee for her 20 years of service to Birmingham on the Martha Baldwin Park Board.

**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 September 14, 2020.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated September 16, 2020 in the amount of \$34,821,587.94.

- C. Resolution authorizing the City's compliance with the provisions of State of Michigan Public Act 152 of 2011, by exercising the City's option to exempt itself from the requirements of the Act; and further, to direct the Assistant City Engineer and Finance Director to sign and submit the required form to MDOT.
- D. Resolution approving the addendum to the Axon Enterprise, Inc. contract dated July 9, 2018 for the purchase of (14) Taser X-2 conducted electrical weapons in the amount of \$24,346.00; further to waive competitive bidding requirements as Axon Enterprises, Inc. is the manufacturer and a sole source vendor for this equipment; further to authorize the Mayor and City Clerk to sign the addendum on behalf of the city; further to authorize this budgeted expenditure from account number 101-301.000-734.0000.
- E. Resolution approving the proposal from Cabinet One Inc. to complete the police department front counter COVID-19/Security upgrade project in an amount of \$23,500.00; further to circumvent normal purchasing procedures and waive competitive bidding requirements due to protect the health and welfare of the public and staff due to the COVID-19 pandemic; further to charge this COVID-19 emergency expenditure to account #101-301.000-977.0000 pending receipt of any grant funding receipts offsetting this expenditure.
- F. Resolution approving the purchase of (17) Motorola APX6000 portable radios and (2) Motorola APX6500 mobile radios with required accessories from Motorola Solutions in the amount of \$120,664.50 from the State of Michigan MiDeal purchasing contract number 190000001544; further to authorize these budgeted expenditures from account numbers 101-301.000-971.0100 in the amount of \$71,638.80 and 585-305.000-971.0100 in the amount of \$49,025.70.
- G. Resolution awarding the 2020 Sewer Lining Program – Contract #4-20(S) to Granite Inliner, LLC, in the amount of \$764,031.00, to be funded from account number 590-536.001-981.0200 and further; to approve the appropriation and amendment to the fiscal year 2020-2021 Sewer Fund budget as follows:

Sewer Fund

Revenues:

590-000.000-400.0000	Draw from Net Position	<u>\$264,031</u>
Total Revenue		<u>\$264,031</u>

Expenses:

590-536.001-981.0200	Sewer Improvements	<u>\$264,031</u>
Total Expenses		<u>\$264,031</u>

Contingent upon the execution of the agreement and meeting all insurance requirements.

- H. Resolution confirming the City Manager's authorization for the emergency expenditure regarding the replacement of two (2) the lead water services within the Maple Road project area in the amount not to exceed \$17,965.00 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.

- I. Resolution confirming the City Manager's authorization for the emergency expenditure regarding the repair to a twelve (12) inch water main break and associated road repairs at Adams and Maple Road in the amount not to exceed \$15,783.10 to be paid to D'Angelo Brothers Inc. from the Water Fund account #591-537.004-981.0100 and in the amount not to exceed \$40,894.02 to be paid to Asphalt Specialists, Inc., pursuant to Sec. 2-286 of the City Code.

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

- A. Resolution to meet in closed session to discuss labor negotiations in accordance with Section 8(c) 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.)**

- B. Resolution approving the settlement agreement of September 4, 2020 between the City and BPOA/POAM for a renewal of the collective bargaining agreement through June 30, 2022. Further, to authorize the transfer of the appropriate funds by the Finance Department for the contract effective July 1, 2019.
- C. Resolution approving the recommendation by the Human Resources Department to implement a 2% salary table adjustment and in-range adjustments based upon performance for full-time and part-time employees in the Department Head and Administrative/Management classifications effective July 1, 2020.

**AND**

Resolution approving the recommendation by the Human Resources Department to implement the 2% performance increment through June 30, 2021 with individual eligibility to be determined in accordance with the merit increase guidelines.

**AND**

Resolution approving the additional employee health care cost sharing measures, effective January 1, 2021, to increase the generic drug employee co-pay to \$25 and to eliminate coverage of proton pump inhibitors that are available over-the-counter, unless the physician deems the medication to be medically necessary.

**AND**

Resolution approving the transfer of the necessary funds by the Finance Department to the respective departmental personnel accounts.

- D. Presentation on Public Engagement Platforms

- E. Commission Discussion on items from prior meeting
  - I. Commissioner Report Requests
  - II. Ordinance Items
  
- F. 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**

**IX. COMMUNICATIONS**

- A. Communication from Kevin Denha

**X. REPORTS**

- A. Commissioner Reports
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
  - 1. Police Department Traffic Citation Analysis submitted by Chief Clemence
  - 2. Terminating Vistas Recommendations Framework and Goal Timeline submitted by Planning Director Ecker.

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).*