

AMENDED
BIRMINGHAM CITY COMMISSION AGENDA
OCTOBER 26, 2020
MUNICIPAL BUILDING, 151 MARTIN
7:00 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

Resolution to meet in closed session to:

- 1. Discuss an Attorney/Client communication pursuant to Section 8(f) 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.)

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS, INTRODUCTION OF GUESTS AND ANNOUNCEMENTS.

ANNOUNCEMENTS:

- The Clerk's office is open to the public for voting purposes only, be sure to use the Martin Street entrance. Voters are reminded to turn in an absentee ballot application if they wish to vote early for the November 3, 2020 General Election. Return your absentee ballot to the clerk's office as soon as possible via drop box or mail, return postage for absentee ballots has been covered by the city for this election. To review your specific voting information and preview your ballot visit mi.gov/vote.
- Precinct 6 voters will be directed to the Community House for voting on Election Day, voters should use the Townsend entrance to the Ballroom. Email elections@bhamgov.org or call 248-530-1880 for any voting or election related questions.
- The City wishes to thank Lara Edwards for her service on the Multi-Modal Transportation Board since 2014.

APPOINTMENTS:

- A. Board of Zoning Appeals

1. Kevin Hart
2. Jason Canvasser
3. Richard M. Lilley
4. Jerry Attia
5. Ron Reddy

To appoint _____ as a regular member to the Board of Zoning Appeals to serve a three-year term to expire October 10, 2023.

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To appoint _____ as a regular member to the Board of Zoning Appeals to serve a three-year term to expire October 10, 2023.

To appoint _____ as an alternate member to the Board of Zoning Appeals to serve the remainder of a three-year term to expire February 17, 2023.

To appoint _____ as an alternate member to the Board of Zoning Appeals to serve the remainder of a three-year term to expire February 17, 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 minutes of October 21, 2020.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated October 21, 2020, in the amount of \$442,572.13.
- C. Resolution authorizing the IT department to purchase the VEEAM backup software and Synology NAS storage drive from SHI using MiDeal government extendable contracts for a total cost of \$6,818.41 Using funds from the IT account # 636-228.000-933.0600.
- D. Resolution approving Change Order #1 for the Lakeview Avenue Paving Project, Contract #2-20 (P), to DiPonio Contracting, Inc., in the amount of \$50,556.75, to be charged to account number 591-536.001-981.0100.Irrigation Contract Extension (Wood)
- E. Resolution approving the contract extension with Techseven Company through October 31, 2021 for a cost not to exceed \$10,320.00 with all other provisions of the Agreement remaining the same. Funds are available in the Parks-Other Contractual Services Account #101-751.000-811.0000 and the Property Maintenance-Other Contractual Services Account #101-441.003-811.0000 for these services.
- F. Resolution adopting the City of Birmingham Electronic Meeting Procedures for all city boards and commissions that meet virtually.

VI. UNFINISHED BUSINESS

- A. Resolution accepting the proposal from Nelson Nygaard/Mission North to perform a study of management structures and best practices for managing the City's parking system in the amount of \$17,980.00 and to charge the Automobile Parking Fund Account number 585-538.001-811.0000 for these services, and further, to authorize the Mayor to sign an Addendum to the Agreement with Nelson Nygaard in an acceptable form to the City Attorney for these services.
- B. Resolution to pursue an engagement with _____ to advise the Commission on matters relating to the procurement of legal services as well as the framework and options that should be considered when undertaking an engagement in legal services.
- C. Resolution to direct the administration to obtain a proposal from _____ to perform an executive recruitment process for City Manager.

VII. NEW BUSINESS

- A. Resolution directing the following bistro applications for new restaurants to the Planning Board for full site plan and design review and Special Land Use Permit review:
 - 1. _____
 - 2. _____

AND/OR

Resolution directing the Whistle Stop Diner application as an existing restaurant that has been in operation for more than 5 years, to the Planning Board for full site plan and design review and Special Land Use Permit review.

- B. Resolution removing the "No Parking" signs on the west side of Commerce from Lincoln north to the south side of the second driveway and install "2 Hour Parking" signage in their place.
- C. Commission Discussion on items from prior meeting. (None)
- D. 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

X. REPORTS

- A. Commissioner Reports
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff

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).