

**AMENDED**

**BIRMINGHAM CITY COMMISSION AGENDA**

**NOVEMBER 9, 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 thank all of the Election Inspectors and City Staff that helped with conducting a successful November 3<sup>rd</sup> General Election. We appreciate all of the voters who participated safely, turnout for this election was about 79% which was above the average for Oakland County.

**Recognition of Mayor**

- Presentation to Mayor Boutros by Mayor Pro Tem Longe
- Comments by outgoing Mayor

**Organization of City Commission**

- A. Nominate temporary chair for purposes of conducting election of Mayor and Mayor Pro Tem
- B. Election of Mayor and Mayor Pro Tem:
  1. Acceptance of nominations for Mayor from City Commissioners
  2. Election of Mayor
  3. Acceptance of nominations for Mayor Pro Tem from City Commissioners
  4. Election of Mayor Pro Tem
- C. Oath of Office to Mayor and Mayor Pro Tem
- D. Comments by newly elected Mayor and Mayor Pro Tem
- E. Appointment of \_\_\_\_\_, Mayor, to the Retirement Board
- F. Appointment of \_\_\_\_\_, Mayor Pro Tem, to the Retirement Board

- G. Appointment of \_\_\_\_\_, Mayor, to the Retirees Health Care Fund Committee
- H. Appointment of \_\_\_\_\_, (Mayor or his/her assignee), to the Triangle District Corridor Improvement Authority. *Member shall be appointed by the Mayor, subject to approval by the City Commission.* (Commissioner Sherman is currently serving on the Authority.)
- I. Appointment of \_\_\_\_\_, to the Foundation for Birmingham Senior Residents. *Member shall be appointed by the Mayor.* (Commissioner Hoff is currently serving on the Foundation.)

**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 23, 2020.
- B. Resolution approving the City Commission meeting minutes of October 26, 2020.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated October 28, 2020, in the amount of \$ 1,623,823.66.
- D. Resolution approving the warrant list, including Automated Clearing House payments, dated November 4, 2020, in the amount of \$ 432, 903.76.
- E. Resolution setting a public hearing date for December 7, 2020 to consider the Final Site Plan and Design and Special Land Use Permit at 470 N. Old Woodward to allow for the operation of a new bistro, EM, at 470 N. Old Woodward.
- F. Resolution authorizing the expenditure of \$18,333.80 to restripe all five parking structures using Accurate Parking Lot Services to complete the work to be paid by the Automobile Parking System.
- G. Resolution adopting the Bloomfield Township Automatic Aid Agreement. Further, to authorize the Mayor to sign the agreement on behalf of the City.

**VI. UNFINISHED BUSINESS**

- A. Resolution accepting the resignation of City Manager Joe Valentine and appoint a subcommittee of the City Commission comprised of \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ to recognize Mr. Valentine for his years of service to the City of Birmingham,  
 AND  
 resolution to appoint Police Chief Mark Clemence as Interim City Manager Designee to begin a transition and serve as Interim City Manager effective January 1, 2021 if a City Manager is not appointed by this date subject to finalization of an interim wage rate through the City's labor counsel.
- B. Discussion with labor council regarding City Manager Candidate Tom Markus.  
 1. Letter to the Commission from Keller Thoma

- C. Resolution directing the administration to issue the RFP for professional executive search firms and present the submittals to the City Commission for consideration.

OR

To make the following changes to the RFP for professional executive search firms and direct the administration to issue the RFP and present the submittals to the City Commission for consideration.

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_

**VII. NEW BUSINESS**

- A. Public Hearing – 768 N. Old Woodward – The French Lady
  - 1. Resolution approving the Special Land Use Permit and Final Site Plan and Design Review application for 768 N. Old Woodward – The French Lady – to allow the operation of a food and drink establishment in the O2 zoning district.

- B. Public Hearing – 525 N. Old Woodward – Luxe Bistro
  - 1. Resolution approving the Revised Final Site Plan and Design and Special Land Use Permit Amendment to allow the expansion of the existing Luxe bistro into the vacant storefront to the south.

OR

Resolution denying the Revised Final Site Plan and Design and Special Land Use Permit Amendment to allow the expansion of the existing Luxe bistro into the vacant storefront to the south.

- C. Public Hearing – 34350 Woodward & 907-911 Haynes – Lot Combo
  - 1. Resolution to deny the proposed lot combination of 34350 Woodward and 907-911 Haynes, parcel # 19-36-281-022 and parcel #19-36-281-030, as the resulting parcel would not be consistent with the requirements for the MU-5 and MU-7 Zones, nor consistent with the recommendations in the Triangle District Plan.
- D. Resolution approving the use of six parking spaces in the right-of-way adjacent to the property located at N. Old Woodward to fulfill the parking requirements per Article 4, section 4.43 (G)(4) of the Zoning Ordinance.
- E. Resolution approving the proposal from Plante & Moran Cresa, LLC in the amount not to exceed the lump sum fee of \$145,800.00, term beginning November 10, 2020 – November 8, 2021 for the purpose of assisting with capital planning and operational review consulting services for the Birmingham Ice Arena; contingent upon receipt of proper insurance. Further, to waive the formal bidding requirements. Funds are available for this work in the Capital Projects - Ice Arena – Buildings account #401-901.001-977.0000.
- F. Commission Discussion on items from prior meeting. (None)
- G. 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. Birmingham Roast Letter

## **X. REPORTS**

- A. Commissioner Reports  
Notice of intent – Board of Review & Birmingham Triangle District Corridor Improvement Authority
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff

## INFORMATION ONLY

## **XI. ADJOURN**

*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).*