

BIRMINGHAM CITY COMMISSION AGENDA

NOVEMBER 23, 2020

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 City has reinstated the hotline to provide residents with information about City and County COVID-19 resources. Elderly, quarantined and immuno-compromised individuals are encouraged to use the hotline to request assistance with essential functions, and obtaining necessary supplies Call 248-530-1805, Monday through Friday from 8 a.m. – 5 p.m, excluding holidays.
- The city would like to thank Daniel Haugen for his service to the community on the Museum Board.

Appointments:

A. Design Review Board

1. Dustin Kolo
2. Samantha Kristen Cappello
3. Kathleen Kriel

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

To appoint _____, as an alternate member to serve the remainder of a three-year term to expire September 25, 2022.

To appoint _____, as an alternate member to serve the remainder of a three-year term to expire September 25, 2022.

B. Planning Board

1. Jason Emerine
2. Nasseem S. Ramin

To appoint _____, to the Planning Board as an alternate member to serve a three-year term to expire November 2, 2023.

To appoint _____, to the Planning Board as an alternate member to serve a three-year term to expire November 2, 2023.

- C. Business Shopping District
 - 1. Michael K. McKenzie

To concur with the City Manager's appointment of _____ to the Birmingham Shopping District Board, as a member who is a resident from an adjacent neighborhood, for a four-year term to expire November 16, 2024.

- D. Parks & Recreation
 - 1. Anne Lipp
 - 2. Claudia Sparschu
 - 3. Javon David
 - 4. Jim Cleary

To appoint _____ to the Parks and Recreation Board as an alternate member to serve the remainder of a three-year term to expire March 13, 2022.

- E. Historic District Commission
 - 1. Dustin Kolo
 - 2. Cassandra McCarthy

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

To appoint _____, to the Historic District Commission as an alternate member to serve the remainder of a three-year term to expire September 25, 2022.

- F. Board of Zoning Appeals
 - 1. Erin J. Rodenhouse

To appoint _____ as an alternate member to the Board of Zoning Appeals to serve the remainder of a three-year term to expired 2/17/2023.

- G. Cablecasting
 - 1. MD Rabbi Alam

To appoint _____ to the Cablecasting Board as an alternate member to serve a three-year term expiring March 30, 2022.

To appoint _____ to the Cablecasting Board as a regular member to serve a three-year term expiring March 30, 2022.

- H. Multi Modal Transportation Board
 - 1. David Lurie

To appoint _____, as a Member at large from different geographical areas of the city to the Multi-Modal Transportation Board to serve the remainder of a three-year term to expire March 24, 2023.

To appoint _____, as a regular member to the Multi-Modal Transportation Board to serve the remainder of a three-year term to expire March 24, 2022.

- I. Public Arts Board
 - 1. Peggy Diatch

To appoint _____ to the Public Arts Board as an alternate member to serve the remainder of a three-year term to expire January 28, 2023.

To appoint _____ to the Public Arts Board as an alternate member to serve the remainder of a three-year term to expire January 28, 2022.

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 November 9, 2020.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated November 11, 2020, in the amount of \$1,404,934.85.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated November 18, 2020, in the amount of \$270,913.86.
- D. Resolution to award the Barnum Park Electrical Additions project to MHM Construction, in the amount not to exceed \$75,286.96, to be funded from account 401-751.001-981.0100 and further; to approve the appropriation and amendment to the fiscal year 2020-2021 General Fund and Capital Project Fund budgets as follows:

<u>General Fund</u> Revenues:		
101-000.000-400.0000	Draw from Fund Balance	<u>\$45,290</u>
Total Revenue		<u>\$45,290</u>

Expenditures:		
101-999.000-999.4010	Transfer to Capital Projects	<u>\$45,290</u>
Total Expenditures		<u>\$45,290</u>

<u>Capital Projects Fund</u> Revenues:		
401-000.000-400.0000	Draw from Fund Balance	\$30,000
401-751.001-699.0101	Transfer from General Fund	<u>45,290</u>
Total Revenue		<u>\$75,290</u>

Expenditures:		
101-751.001-981.0100	Public Improvements – Parks	<u>\$75,290</u>

Total Expenditures

\$75,290

In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City of Birmingham upon receipt of the required insurances.

- E. Resolution approving a request from the Birmingham Bloomfield Art Center to hold Art Birmingham in Shain Park and on surrounding streets on May 8-9, 2021 contingent upon compliance with all permit and insurance requirements, as well as payment of all fees and, further pursuant to any minor modifications 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.
- F. Resolution approving a request from the Chabad Jewish Center of Bloomfield Hills to display the Shain Park Menorah on December 10-19, 2020, with a special gathering to be held on December 13, 2020 beginning at 4:30 pm in Shain Park, contingent upon compliance with all permit and insurance requirements and payment of all fees and, further pursuant to any minor modifications 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 approving a request from the Birmingham Memorial Day Committee to hold the Memorial Day Service in Shain Park on May 31, 2021 from 10:00 – 11:00 am, contingent upon compliance with all permit and insurance requirements and payment of all fees and, further pursuant to any minor modifications 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 approving the cost sharing agreement with the Road Commission for Oakland County, agreeing to pay the City of Birmingham's share of the cost to replace the traffic signal at the intersection of Coolidge Highway and Maple Road, at a cost not to exceed \$75,000, to be charged to account number 202-303.001-971.0100. Also, to authorize the Mayor to sign the agreement on behalf of the City.
- I. Resolution authorizing the IT department to purchase the email backup solution and online backup storage from US Signal for a monthly cost of \$2525.60. Using funds from the IT account # 636-228.000-933.0600
- J. Resolution approving the intergovernmental agreement with Bloomfield Township for construction of the proposed fire hydrant connected to Birmingham's water supply system, and also to direct the Mayor to sign the agreement on behalf of the City.
- K. Resolution to accept the resignation of Dan Haugen from the Museum Board, thank him for his service, and direct the Clerk to fill the vacancy on the Museum Board.

VI. UNFINISHED BUSINESS

- A. Resolution to approve the employment agreement with Thomas M. Markus to serve as City Manager effective January 1, 2021.

VII. NEW BUSINESS

- A. FY 2019-20 Audit Presentation
- B. 1st Quarter Finances
- C. Resolution to receive the 2021 proposed budget from the 48th District Court; and further, to approve the budget as submitted.
- D. Resolution to approve the continuation of free parking in all structures through March 31, 2021.
- E. Resolution to direct the proposed ordinance amendments Chapter 126, Zoning, Article 4, Section 4.44 to the Planning Board for their review and recommendation.
- F. Commission Discussion on items from prior meeting.
- 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

X. REPORTS

- A. Commissioner Reports
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. 1st Quarter 2020-21 Budget Report
 - 2. 1st Quarter 2020-21 Investment Report
 - 3. Parking System Update

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).