

BIRMINGHAM CITY COMMISSION AGENDA

DECEMBER 21, 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 Commission wishes to thank Cheryl Arft for her 8 years of service to the City Clerk's office and congratulate her on her retirement.
- Commissioner Hoff's Birthday.

Proclamations:

- Recognition of City Manager Joseph A. Valentine

Appointments:

- A. Cable Board
 1. Jim Cleary

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

- B. Advisory Parking Committee
 1. Mary-Claire Petcoff

To appoint _____ to the Advisory Parking Committee as a regular member who is a restaurant owner to serve the remainder of a three-year term to expire September 4, 2023.

To appoint _____ to the Advisory Parking Committee as an alternate to serve the remainder of a three-year term to expire September 4, 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 December 7, 2020.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated December 9, 2020, in the amount of \$675,477.46.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated December 16, 2020, in the amount of \$1,215,810.62.
- D. Resolution approving the contract with Royal-West Roofing & Sheet Metal, LLC. in an amount not to exceed \$71,300.00 to perform City of Birmingham Adams Fire Station Roof Replacement from account #101-336-000-977-0000; and to direct the Mayor and City Clerk to sign the agreement on behalf of the City.
- E. Resolution approving the intergovernmental Water Service Agreement with Bloomfield Township and the property owners to permit construction of the water service connection for 295 Abbey Road to the City water main along Abbey Road, and also to authorize the Mayor to sign the agreement on behalf of the City.
- F. Resolution authorizing the IT department to submit the 2020-2021 payment of \$59,823.00 and to continue the 4 year payment agreement with SHI for the Darktrace security Appliance to be charged to account #636-228.000-973.0400.
- G. Resolution to adopt the Resolution of the City of Birmingham to Concur in the Rules and Regulations Concerning Industrial Pretreatment Program as Adopted by the Great Lakes Water Authority, as presented.
- H. Resolution approving the purchase of eleven (11) Dumor benches and ten (10) trash receptacles for a total purchase price of \$34,963.00 from the sole source vendor, Penchura, LLC. Further, to waive the formal bidding requirements. Funds have been budgeted in fiscal year 2020-2021 Parks Operating Supplies, Account #101-751.000-729.0000 for this equipment purchase.
- I. Resolution authorizing the IT department to purchase the License and support renewal for the Arc GIS software from ESRI Inc. Total cost not to exceed \$9,450.00. Funds are available in the Computer Maintenance fund account # 636-228.000-933.0600.
- J. Resolution approving the Michigan Uniform Video Local Franchise Agreement with WideOpen West effective December 21, 2020 and authorize the Mayor and Clerk to sign on behalf of the city.
- K. Resolution approving a call for entry for artwork with the following terms for fiscal year 2020-2021:

- 1.) Timeframe options include a loan with a minimum 3-year term, or an accepted donation to the City.
- 2.) The five locations indicated on the call-for-entry map are prioritized, however the Public Arts Board may recommend other sites more suitable within the City;
- 3.) Each artist will coordinate with the relevant City Departments for requirements related to installation;
- 4.) Each artist is to be provided a stipend of \$2,000 for approved artwork, for a total amount not to exceed \$10,000 from the General Administration Budget, account #101-299-000-811-0000.

VI. UNFINISHED BUSINESS

- A. Public Hearing – Lot Combination – 34350 Woodward Avenue & 907-911 Haynes Street - Lavery
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.
- B. Resolution to deny the request by The Pearl to be included in the Parking Assessment District.
OR
Resolution to set a public hearing to consider the request to be included in the Parking Assessment District by The Pearl.
- C. Resolution to authorize the 10 plots sold but not authorized in Sections B, e.g.:
B, Row 9-A, Plots 7, 14, 19 and 20; B, Row 10-A, Plot 16; B, Row 11-A, Plots 19, 20, and 24; B, Row 13-A, Plot 1; and B, Row15-C, Plot 6.
- AND**
- To release 24 plots for sale in Section C; 10 plots in Row 18-A and 14 plots in Row 19-A.
- OR**
- Resolution to authorize the 10 plots sold but not authorized in Sections B, e.g.:
B, Row 9-A, Plots 7, 14, 19 and 20; B, Row 10-A, Plot 16; B, Row 11-A, Plots 19, 20, and 24; B, Row 13-A, Plot 1; and B, Row15-C, Plot 6.
- AND**
- To release up to 40 additional unspecified plots for sale in Section B and C.

VII. NEW BUSINESS

- A. Resolution to accept the Ad Hoc Unimproved Street Committee's Final Report, approve its recommendations and direct the administration to begin implementation of the report in future capital improvement programs.
- B. Resolution to amend the Schedule of Fees, Charges, Bonds and Insurance, in the following sections, as stated in this report: Engineering and Fire Department.

- C. Resolution to approve the expenditure of funds in a not-to-exceed amount of \$56,500 to award an additional eight (8) additional hours of personal leave for full-time employees and four (4) additional hours of personal leave for benefits-eligible part-time employees, effective January 1, 2021. Further, to approve the appropriation and amendment to the Fiscal Year 2020-21 General Fund Budget as follows:

General Fund

Revenues:

101-000.000-400.0000	Draw from Fund Balance	<u>\$56,500</u>
Total Revenues		\$56,500

Expenditures:

101-299.000.709.0000	Wage Adjustment Expense	<u>\$56,500</u>
Total Expenditures		\$56,500

- E. Commission Discussion on items from prior meeting.
- 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

X. REPORTS

- A. Commissioner Reports
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Ad Hoc Joint Senior Services 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).