

**BIRMINGHAM CITY COMMISSION AGENDA**

**JANUARY 11, 2021**

**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**

- Happy New Year!
- The City's COVID-19 Hotline has concluded as COVID-19 cases continue to decline across the state. Keep an eye on [www.bhamgov.org/virusprevention](http://www.bhamgov.org/virusprevention) for the latest City, County, State and CDC news pertaining to COVID-19.
- The City Commission wishes welcome back City Manager Tom Markus.

**Appointments:**

- A. Public Arts Board
1. Barbara Heller
  2. Monica Neville

To appoint \_\_\_\_\_ to the Public Arts Board as a regular member to serve a three-year term to expire January 28, 2024.

To appoint \_\_\_\_\_ to the Public Arts Board as a regular member to serve a three-year term to expire January 28, 2024.

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.

- B. Board of Review
1. Jill Stress

To appoint \_\_\_\_\_ to the Board of Review as an alternate member to serve a three-year term to expire December 31, 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 21, 2020.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated January 6, 2021, in the amount of 6,472,146.25.
- C. Resolution to set a public hearing date for February 8, 2021 to consider the Final Site Plan and Design and Special Land Use Permit at 251 E. Merrill to allow for the operation of Tapper’s Gold Exchange.
- D. Resolution to approve a purchase of two LIFEPAK 15 v4 defibrillators plus accessories from Stryker in the amount of \$37,554.50 from account #101-336.000-971.0100 and further to approve the appropriation and amendment to the 2020-2021 General Fund budget as follows:

General Fund

Revenues:

Draw from Fund Balance	101-000.000-400.0000	<u>\$37,560</u>
Total Revenues		<u>\$37,560</u>

Expenditures:

Public Safety – Fire – Mach. & Equip.	101-336.000-971.0100	<u>\$37,560</u>
Total Expenditures		<u>\$37,560</u>

- E. Resolution to set a public hearing for the proposed lot combination of 469-479 S. Old Woodward for February 8th, 2021.
- F. Resolution authorizing the IT department to purchase the Support and Security Subscription License renewals for the Palo Alto Firewall from AmeriNet. The purchase price not to exceed \$18,957.60. Funds are available in the IT Computer Maintenance fund account #636-228.000-933.0600.
- G. Resolution to approve the amendment to the CARES Act Interlocal Agreement between Oakland County and the City of Birmingham.

**VI. UNFINISHED BUSINESS**

- A. Resolution to adopt the resolution in support of the grant application made to the Michigan State Historic Preservation Office for the reimbursement grant application for \$8,000 to conduct a reconnaissance level survey of the Little San Francisco neighborhood.

- B. Resolution to approve the removal of four on street parking meters on S. Old Woodward, north of Brown Street (in front of 298 S. Old Woodward) to allow for the operation of a shared valet service by the property owner (Daxton Hotel) consistent with the terms contained in Attachment "A" of the property owner's valet license application dated May 21, 2020.
- C. 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.

**VII. NEW BUSINESS**

- A. Resolution to award the Birmingham Ice Arena Architectural and Engineering Services project to Andrus Architecture in the amount not to exceed \$288,900.00. Funds are available in the Capital Projects Fund account #401-901.001-977.0000 for this project. Further, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City upon receipt of the required insurances.
- B. Commission Discussion on items from prior meeting.
- C. 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

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:2485301880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).*