

BIRMINGHAM CITY COMMISSION AGENDA

February 8, 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

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

Announcements

- The City Commission would like to wish Commissioner Nickita a happy birthday!
- Senator Mallory McMorrow's Constituent Director Liz Trombley

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 LRP meeting minutes of January 23, 2021.
- B. Resolution approving the City Commission meeting minutes of January 25, 2021.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated January 27, 2021, in the amount of \$1,753,893.79.
- D. Resolution approving the warrant list, including Automated Clearing House payments, dated February 3, 2021, in the amount of \$728,388.09.
- E. Resolution to set a public hearing date for March 8th, 2021 to consider the Special Land Use Permit, Final Site Plan and Design Review to allow the operation of the All Seasons 2 independent senior living facility at 219 Elm St.
- F. Resolution to award the Adams Park Design Consultant services to Michael J. Dul & Associates, Inc. in the amount not to exceed \$7,675.00. Funds are available in the Parks – Other Contractual Service account #101-751.000-811.0000 for this project. Further, to

authorize the Director of Public Services to sign the Professional Service proposal on behalf of the City upon receipt of the required insurance coverage.

- G. Resolution to approve the 2021 annual flower purchase from Crowell Greenhouse Inc. in the amount not to exceed \$19,649.60 and the 2022 annual flower purchase in the amount not to exceed \$19,972.75. Funds are available from the General Fund – Property Maintenance – Operating Supplies account #101-441.003-729.0000.
- H. Resolution to confirm the City Manager’s authorization for the emergency expenditure related to the repair of vehicle #26 by J.B.DLCO Auto Repair Center & Multistate Transmissions for \$7,871.71 to be charged to the Auto Equipment account #641-441.006-933.0200, pursuant to Sec. 2-286 of the City Code.
- I. Resolution to approve a request from the Birmingham Shopping District to hold the 2021 Farmers Market season beginning Sunday, May 2, 2021 to October 31, 2021 contingent upon compliance with all permit and insurance requirements and payment of all fees and, further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.
- J. Resolution to approve a request from the Birmingham Shopping District to hold the 2021 Day on the Town special event on Saturday, July 31, 2021. Approval is contingent upon compliance with all permit and insurance requirements and payment of all fees and, further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.
- K. Resolution to approve a special event permit as requested by the Birmingham Shopping District to hold the 2021 Movie Nights on Fridays, June 11, July 16, and August 13, 2021, with rain dates scheduled on Saturdays, June 12, July 17, and August 14, 2021. Approval is contingent upon compliance with all permit and insurance requirements and payment of all fees and, further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.
- L. Resolution setting Monday, February 22, 2021 at 7:30 PM to consider the renewal of all existing liquor licenses in the city.

VI. UNFINISHED BUSINESS

None.

VII. NEW BUSINESS

- A. Public Hearing – 251 E. Merrill - Tappers
 1. Resolution to approve the Special Land Use Permit, Final Site Plan and Design Review to allow the operation of Tapper’s Gold Exchange at 251 E. Merrill, suite 236.
- B. Public Hearing - 469-479 S. Old Woodward – Lot Combination
 1. Resolution to APPROVE the proposed lot combination of 469-479 S. Old Woodward, parcels 19-36-208-011 and 19-36-208-012.

- C. Resolution to accept the donation of the "Pyramid Earth" sculpture by Kegham Tazian and to approve the installation at Linden Park on the existing pad.

AND

To approve payment of \$2,000 in financial assistance from the Public Arts Board budget towards the construction of a granite base in partnership with the Cultural Council of Birmingham Bloomfield and the artist for the sculpture installation, to be charged to the Public Arts Board account #101-299-000-811-0000.

- D. Resolution authorizing the IT department to purchase an annual license and one-time onboarding fee from Bang the Table public engagement software for a total of \$14,900. This purchase should be charged to account #636-228.000-933.0700 and further to approve the appropriation and amendment to the fiscal year 2020-2021 Computer Equipment Fund budget as follows:

Revenues:

Appropriation from Net Position	636-000.000-400.0000	\$14,900
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Expenditures:

Connectivity	636-228.000-933.0700	\$14,900
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- E. Resolution to adopt the suggested workshop routines and conduct.
- 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
 - 1. Notice to appoint – Parks and Recreation Board, Multi-Modal Transportation Board, Planning Board & Birmingham Area Cable Board
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Manager's Report

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).