

AMENDED

BIRMINGHAM CITY COMMISSION AGENDA

March 22, 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.

Appointments

- A. Parks & Recreation
 - 1. Heather Carmona
 - 2. Susan Collins
 - 3. Elyse Germack
 - 4. Jessica Newman
 - 5. John Rusche

To appoint _____ to the Parks and Recreation Board as a regular member to serve a three-year term to expire March 13, 2024.

To appoint _____ to the Parks and Recreation Board as a regular member to serve a three-year term to expire March 13, 2024.

To appoint _____ to the Parks and Recreation Board as a regular member to serve a three-year term to expire March 13, 2024.

- B. Museum Board
 - 1. Jacqueline Patt

To appoint _____ to the Museum Board as a regular member to serve a three-year term to expire July 5, 2023.

To appoint _____ to the Museum Board as an alternate member to serve a three-year term to expire July 5, 2023.

- C. Multi-Modal Transportation Board
 - 1. Katie Schafer
 - 2. Doug White

To appoint _____, as a regular member to the Multi-Modal Transportation Board to serve a three-year term to expire March 24, 2024.

To appoint _____, as a regular member to the Multi-Modal Transportation Board to serve a three-year term to expire March 24, 2024.

- D. Planning Board
 - 1. Jeffrey Bozell
 - 2. Stuart Jeffares
 - 3. Daniel Share
 - 4. J. Bryan Williams

To appoint _____, to the Planning Board as a regular member to serve a three-year term to expire March 28, 2024.

To appoint _____, to the Planning Board as a regular member to serve a three-year term to expire March 28, 2024.

To appoint _____, to the Planning Board as a regular member to serve a three-year term to expire March 28, 2024.

- E. Cablecasting Board
 - 1. George Abraham
 - 2. R. David Eick

To appoint _____ to the Cablecasting Board as a regular member to serve a three-year term expiring March 30, 2024.

To appoint _____ to the Cablecasting Board as a regular member to serve a three-year term expiring March 30, 2024.

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 to approve the City Commission Workshop meeting minutes of March 8, 2021.
- B. Resolution to approve the City Commission meeting minutes of March 8, 2021.

- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated March 10, 2021, in the amount of \$2,211,995.98.
- D. Resolution to approve the warrant list, including Automated Clearing House payments, dated March 17, 2021, in the amount of \$1,110,203.20.
- E. Resolution to approve the purchase of one (1) 2020 Ex Mark Spreader/Sprayer S-Series Kohler Stand On from Weingartz in the amount of \$7,999.00 from the Auto Equipment Fund, account #641-441.006.971.0100.
- F. Resolution to approve a request from Common Ground to hold the Art Fair on S. Old Woodward on September 18 & 19, 2021 contingent upon compliance with all permit and insurance requirements and payment of all fees and, further pursuant to any 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 to approve a request from Eisenhower Dance Detroit to hold their Youth Ensemble Performance on the stage at Shain Park on May 23, 2021, contingent upon compliance with all permit and insurance requirements and payment of all fees and, further pursuant to any 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 to authorize the IT department to enlist Advanced Lighting and Sound to upgrade the Audio Visual equipment and install additional cameras in the DPS conference room, total cost not to exceed \$12,782.00; to charge this project to account number 636-228.000-971.0100 Machinery and Equipment; and approve the appropriation and amendment to the fiscal year 2020-2021 Computer Equipment Fund budget as follows:

Computer Equipment Fund

Revenues:

636-000.000-401.0000	Draw from Fund Balance	<u>\$(6,000)</u>
636-000.000-588.0000	Cable Board Grant	<u>12,790</u>
Total Revenue		<u>\$ 6,790</u>

Expenditures:

636-228.000-971.0100	Machinery and Equipment	<u>\$ 6,790</u>
Total Expenditures		<u>\$ 6,790</u>

VI. UNFINISHED BUSINESS

- A. Liquor Licenses Renewals
 - 1. Public Hearing – Birmingham Sushi
 - i. Resolution to renew the liquor license for Birmingham Sushi for the 2021 licensing period.

2. Public Hearing – Community House
 - i. Resolution to renew the liquor license for the Community House for the 2021 licensing period.
3. Public Hearing – Hazel Ravines & Downtown
 - i. Resolution to renew the liquor license for Hazel Ravines & Downtown for the 2021 licensing period.
4. Public Hearing – Hyde Park Prime Steakhouse
 - i. Resolution to renew the liquor license for Hyde Park Prime Steakhouse for the 2021 licensing period.
5. Public Hearing – Mad Hatter Bistro
 - i. Resolution to renew the liquor license for Mad Hatter Bistro for the 2021 licensing period.
6. Public Hearing – Pernoi
 - i. Resolution to renew the liquor license for Pernoi for the 2021 licensing period.
7. Public Hearing – Social Kitchen & Bar
 - i. Resolution to renew the liquor license for Social Kitchen & Bar for the 2021 licensing period.
8. Public Hearing – Tallulah Wine Bar & Bistro
 - i. Resolution to renew the liquor license for Tallulah Wine Bar & Bistro for the 2021 licensing period.
9. Public Hearing – Rojo Mexican Bistro & Sidecar
 - i. Resolution to renew the liquor license for Rojo Mexican Bistro & Sidecar for the 2021 licensing period.
10. Public Hearing – Rugby Grille
 - i. Resolution to renew the liquor license for Rugby Grille for the 2021 licensing period.
11. Public Hearing – Vinoteca
 - i. Resolution to renew the liquor license for Vinoteca for the 2021 licensing period.

B. Public Hearing – 34350 Woodward Avenue and 907-911 Haynes Street

1. Resolution to postpone the proposed lot combination hearing and direct City staff to continue to work with the applicant on a mutually acceptable agreement for future review by the City Commission.

VII. NEW BUSINESS

A. Public Hearing – 555 S. Old Woodward – Birmingham Pub

1. Resolution to approve the Revised Final Site Plan and Design and Special Land Use Permit Amendment at 555 S. Old Woodward to allow for the transfer of ownership, name change from Triple Nickel to Birmingham Pub, and site plan and design changes at 555 S. Old Woodward.

- B. Resolution to affirm and approve the summary from the Planning Board regarding recommended revisions to the first draft and the recommended direction to the DPZ team for preparation of the second draft of the 2040 Plan as outlined in the letter from DPZ dated March 15, 2021.
- C. Resolution to approve the bond authorizing resolution for the 2021 unlimited tax general obligation bonds as submitted by bond counsel.
- D. Resolution to direct the City Manager to continue to record ice arena operations in the General Fund and provide a finance report on those operations to the City Commission by October 31st for the preceding fiscal year;

OR

Resolution to direct the City Manager to create an enterprise fund for ice arena operations effective July 1, 2021.

- E. Resolution to award the Golf Cart Lease Option #3 for the Birmingham Golf Courses to EZ-Go Textron in the amount not to exceed \$51,338.46 per year or \$256,692.30, over a five-year period. Funds are available in the Equipment Rental or Lease account #584-753.002-941.0000 and #597-753.002-941.0000 for this contract. Further, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City upon receipt of the required insurance coverage.
- F. Resolution to adopt the Resolution of the City of Birmingham demonstrating support of the project and submittal of the application to MDOT for FY 2024 funding assistance under their Local Bridge Program, as presented.
- G. Resolution to increase the price of the plots in Greenwood Cemetery that accommodate one full burial or up to 3 cremains from \$3000 to \$4000 effective immediately upon passage by the Commission, and for the new rate to be applicable to all currently released graves and future grave releases.
- H. Resolution to declare a state of emergency for the City of Birmingham and confirming the Mayor's Declaration of Emergency to continue the ability for virtual meetings during the pandemic as determined by the EMC and the CEO.
- I. Commission Discussion on items from prior meeting.
- J. 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. Communication from Andrew Haig
- B. Communication from Cory "King" Holland Sr.

X. REPORTS

- A. Commissioner Reports
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. 2020 Annual Golf Staff Report
 - 2. Community Development Department Annual Report
 - 3. City Manager 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).