CALL 38th COUNCIL TO ORDER

EMERGENCY MEETING PROCEDURES

1. Explanation of COVID-19 Updates pertaining to public meetings.
2. **MOTION NO. M-11-20**: Matter of considering suspension of the City Council Rules of Procedure — to the extent they require or imply that council meetings be conducted as in-person meetings at City Hall and allow citizen comments to be made throughout the meeting — in order to permit the meeting to be conducted as an electronic, remote participation meeting in accordance with the Governor's Executive Orders 2020-15 and 2020-21. This suspension of the Council rules in this regard shall be for the duration of those Executive Orders and any extension thereof.

APPROVAL OF AGENDA
PLEDGE OF ALLEGIANCE
PUBLIC COMMENT – ITEMS ON THE AGENDA
ORDER OF BUSINESS

Consent Agenda

1. **APPROVAL OF THE MINUTES**: Matter of approving the minutes of the 38th City Council meeting on Monday, February 3, 2020 and the special meeting on Monday, March 9, 2020.

2. **WARRANT**: Matter of approving Warrant No. 1347 and Warrant No. 1348.


4. **ORDINANCE NO. O-05-20**: Matter of considering the Second Reading and Adoption of an Ordinance of the City of Berkley, Michigan to add Division 1, Attendance and Training, to Article V of Chapter 2, Administration, of the City of Berkley Code of Ordinances, and to Amend City Code Sections 2-273, 66-21, 88-36, and 90-20 to Adopt Minimum Attendance and Training Requirements and to modify removal from office procedures for Appointed Boards and Commissions.

5. **ORDINANCE NO. O-06-20**: Matter of considering the Second Reading and Adoption of an Ordinance of the City Council of the City of Berkley, Michigan to conditionally rezone property described as Lot 425 of the Vinsetta Park Subdivision from RM, Multiple Family Residential to Parking District.

6. **ORDINANCE NO. O-07-20**: Matter of considering the Second Reading and Adoption of an Ordinance to Add New Article III, Unsolicited Written Materials, to Chapter 6, Advertising, of the City of Berkley Code of Ordinances to Regulate the Leaving or Placement of Unsolicited Written Materials on Private Property.

Regular Agenda

1. **RESOLUTION NO. R-03-20**: Matter of confirming and continuing the Local State of Emergency declared by Mayor Daniel Terbrack on the 16th day of March, 2020.

2. **RESOLUTION NO. R-04-20**: Matter of recognizing that the City’s designated official newspaper, the “Woodward Talk,” has ceased publication and that, therefore, until further notice, the City hereby designates the “Royal Oak Tribune”/“The Oakland Press” as the City’s official newspaper, effective immediately, for the publication of the City’s notices, ordinances, and other pertinent items.

3. **MOTION NO. M-12-20**: Matter of considering the appointment of Jennifer Finney as Executive Director of the Downtown Development Authority (DDA).
4. **MOTION NO. M-13-20**: Matter of authorizing the purchase of a 2020 Tandem Axle Dump Truck with Bodies at a total cost of $317,513 from Wolverine Freightliner and Truck & Trailer Specialties, Inc. utilizing the MITN Cooperative Bid Contract, from account number 101-441-985-000.

5. **MOTION NO. M-14-20**: Matter of authorizing the purchase of a Lateral Launch Sewer Camera System at a total cost of $83,974.55 from the sole source vendor of RapidView/IBAK equipment, Jack Doheny Companies, utilizing the NJPA/Sourcewell Cooperative Bid Contract, from account number 592-536-982-592.

6. **MOTION NO. M-15-20**: Matter of authorizing Yad Ezra to conduct a curbside Passover food distribution event from 9 a.m. to 4 p.m. April 5, 2020 and from 2 p.m. to 6:30 p.m. April 6, 2020.

**PUBLIC COMMENT – ITEMS NOT ON THE AGENDA**

**MAYORAL COMMUNICATION**

**ADJOURN**

Note: The City of Berkley will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon four working days’ notice to the City. Individuals with disabilities requiring auxiliary aids or services should contact the City by writing or calling: Victoria Mitchell, ADA Contact, Berkley City Hall, 3338 Coolidge Highway, Berkley, MI 48072 (1-248-658-3310).