

BIRMINGHAM CITY COMMISSION AGENDA
SEPTEMBER 26, 2016
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Rackeline J. Hoff, Mayor

II. ROLL CALL

Laura M. Pierce, City Clerk

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

Announcements:

- The Farmers Market continues on Sundays from 9:00 AM to 2:00 PM through October 23rd at the Municipal Parking Lot #6 on Old Woodward. For more information, visit www.enjoybirmingham.com or call 248.530.1200.
- The Birmingham Fire Department is hosting the annual Open House on Saturday, October 8th at the Adams Street Station, 572 S. Adams. The hours are 1:00 PM to 4:00 PM.
- The last day to register to vote in the November 8, 2016 General Election is Monday, October 11, 2016. City of Birmingham residents may register to vote at the Clerk's Office Monday through Friday from 8:00 AM to 5:00 PM, or at any branch office of the Michigan Secretary of State. There are some restrictions if you are registering to vote for the first time and wish to vote by Absentee Voter ballot. For more information, visit www.bhamgov.org/Clerk or call 248.530.1880 during regular business hours.

Appointments:

- A. Interviews for appointment to the Museum Board.
 - 1. James Cristbrook, 260 Martin
 - 2. James Cunningham, 380 N. Old Woodward, #300
- B. To appoint _____, as the business owner member, to the Museum Board to serve the remainder of a three-year term to expire July 5, 2019.
- C. Interviews for appointment to the Cablecasting Board.
 - 1. Melissa Varterasian, 774 Tottenham
- D. To appoint _____ to serve the remainder of a three-year term on the Cablecasting Board to expire March 30, 2017.
- E. Administration of oath to the appointed board members.

IV. 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. Approval of City Commission minutes of September 12, 2016.

- B. Approval of warrant list, including Automated Clearing House payments, of September 14, 2016 in the amount of \$861,278.76.
- C. Approval of warrant list, including Automated Clearing House payments, of September 21, 2016 in the amount of \$28,891,559.08.
- D. Resolution approving a request submitted by Lutheran Church of the Redeemer requesting permission to place a Nativity scene in Shain Park from November 23, 2016 to December 30, 2016, 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.
- E. Resolution authorizing the City Manager to cast a vote, on the City's behalf, for the two incumbent members of the Michigan Municipal League Liability and Property Pool Board of Directors for three year terms, beginning January 1, 2017.
- F. Resolution approving the Lighting Agreements with Essco of Birmingham, and Merrillwood Building, granting permission for the City for said lighting to be placed over Merrill Street during the 2016 holiday season, and further directing the Mayor to sign the agreement on behalf of the City.
- G. Resolution approving the Interlocal Agreement with the Oakland County Animal Shelter. Further, directing the Mayor and City Clerk to sign the agreement on behalf of the City.
- H. Resolution approving the purchase of 1700 sets of holiday lights from Winterland, Inc. for a total cost not to exceed \$15,895.00. Funds are available from the General Fund-Community Activities Operating Supplies account #101-441.004-729.0000 for this purchase.
- I. Resolution authorizing the Mayor to sign the 2016 Program Year Community Development Block Grant (CDBG) Subrecipient Agreement on behalf of the City.
- J. Resolution approving the installation of one model #D6626-1 bus shelter, purchased through account #401-901.020-971.0100 – Capital Projects, Bus Shelters, at the revised location approximately 120' east of the existing SMART bus stop near the corner of W. Maple and Pleasant on the south side of W. Maple.
- K. Resolution approving the federal funds in the amount of \$20,161.00 for the 2016 Emergency Management Performance Grant period of 10/1/2015 to 9/30/2016. Further, directing the Mayor to sign the agreement on behalf of the City.
- L. Resolution approving the contract for 2016-17 pavement marking handwork with Hart Pavement Striping Corporation in the amount of \$87,690.00 for combined fall 2016 and spring 2017 paintings; further authorizing and directing the mayor and city clerk to sign the contract on behalf of the city; further authorizing this budgeted expenditure from account number 202-303-001- 937.0200.
- M. Resolution extending the 2015 agreement with PK Contracting, Inc. for painting yellow centerline and white long line pavement markings in the amount of \$10,027.00 for spring 2017; further authorizing and directing the mayor and city clerk to sign the agreement on behalf of the city; further authorizing this budgeted expenditure from account number 202-303-001-937.0200.

V. UNFINISHED BUSINESS

- A. Resolution amending the Guidelines for Residential Permit Parking Request by replacing "Traffic and Safety Board" with "Multi-Model Transportation Board."
OR
Resolution amending the Guidelines for Residential Permit Parking Request by replacing "Traffic and Safety Board" with "Multi-Model Transportation Board" and including a new Section 8 that outlines the biennial review of all residential permit parking streets.
OR

VIII. COMMUNICATIONS

IX. OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of Intention to appoint two members to the Multi-Modal Transportation Board on October 10, 2016.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff

XI. ADJOURN

INFORMATION ONLY

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).