

BIRMINGHAM CITY COMMISSION AGENDA
JANUARY 23, 2017
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mark Nickita, Mayor

II. ROLL CALL

Cheryl Arft, Acting City Clerk

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

Announcements:

- Commissioner Bordman's birthday
- Birmingham Restaurant Week begins January 30th through February 3rd, and February 6th through February 10th, 2017. For more information about participating restaurants and menus, visit www.BirminghamRestaurantWeek.org.

Appointments:

- A. Interviews for appointments to the Public Arts Board.
 - 1. Jason Eddleston, 892 Purdy
 - 2. Anne Ritchie, 1455 S. Eton
 - 3. Monica Neville, 1516 E. Melton
 - 4. Rabbi Boruch Cohen, 1578 Lakeside Dr.
- B. To appoint _____ to the Public Arts Board to serve the remainder of a three-year term to expire January 28, 2020.
- C. To appoint _____ to the Public Arts Board to serve the remainder of a three-year term to expire January 28, 2020.
- D. Administration of oath to the appointed board members by the Acting Clerk.

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 December 5, 2016.
- B. Approval of City Commission minutes of December 12, 2016.
- C. Approval of City Commission minutes of January 9, 2017.
- D. Approval of warrant list, including Automated Clearing House payments, of January 11, 2017 in the amount of \$3,075,539.07.
- E. Approval of warrant list, including Automated Clearing House payments, of January 18, 2017 in the amount of \$1,065,225.95.
- F. Resolution setting Monday, February 13, 2017 at 7:30 PM for a public hearing to consider the proposed amendments to Chapter 126, Zoning, Article 2, section 2.37, B-4 Business Residential, to allow the use of liquor license in theaters in the B-4 zoning

district, and to consider the associated amendments to Chapter 10, Alcoholic Liquors, Article II, to add a Division 5, Licenses for Theaters.

- G. Resolution approving a request submitted by the Lungevity Foundation requesting permission to hold Breathe Deep Michigan, a 5K walk, on Saturday, June 34, 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.
- H. Resolution approving the purchase of (4) N5Print parking enforcement handheld units and chargers with an included 5 year warranty from Duncan Parking Technologies, Inc. (a CivicSmart company) in the amount of \$25,991.80; further authorizing the purchase of a wireless communications framework and enforcement module for Liberty meters and pay by cell integration in the amount of \$20,080.00; further waiving normal bidding requirements and to authorize these expenditures from account numbers 636-228.000-973.0400 and 585-538.001-981.0100.
- I. Resolution authorizing the IT Department to enlist professional services from Amerinet to implement the Palo Alto Traps Endpoint threat Mitigation module and software using GSA Multiple Award Schedule IT-70 contract #GS-35F-0511T, the cost of implementation not to exceed \$15,250.00. Funds are available in the IT Network Upgrade fund account #636-228.000-973.0400.
- J. To approve the agreement with Thyssenkrup Elevator Corp. in the amount not to exceed \$162,757.00 to perform the Baldwin Public Library Passenger Elevator Renovation Project and direct the Mayor and City Clerk to sign the agreement on behalf of the City.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Resolution approving a request submitted by the Michigan Parkinson's Foundation requesting permission to hold "I Gave My Sole for Parkinson's", a 5K walkathon, on Saturday, May 20, 2017, 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.
- B. Ordinance adopting Section 110-143. No Parking at Yellow Curbs.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

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

X. REPORTS

- A. Commissioner Reports
Notice of Intention to appoint to Parks & Recreation Committee, Multi-Modal Transportation Board, Planning Board, and Cable Board on March 13, 2017.
- 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).