

BIRMINGHAM CITY COMMISSION AGENDA
DECEMBER 3, 2018
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Patty Bordman, Mayor

II. ROLL CALL

J. Cherilynn Mynsberge, City Clerk

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

Announcements:

- The Santa House will be open for visits from children and patrons can enjoy free horse-drawn carriage rides. For more information on select dates, visit www.AllinBirmingham.com.

Appointments:

- A. Interviews for the Historic District Commission
1. Connae Pisani (interviewed 11/19/18)
 2. Corinne Barringer
 3. Thomas Killion (unable to attend)
 4. Patricia A. Lang
 5. Gigi Debbrecht
 6. Gregg Laviolette
- B. Appointments to the Historic District Commission
1. To appoint _____ to the Historic District Commission, as a regular member, for the remainder of a three-year term to expire September 25, 2021.
 2. To appoint _____ to the Historic District Commission, as a regular member, for the remainder of a three-year term to expire September 25, 2021.
- C. Interviews for the Board of Review
1. Elicia Katrib
 2. Cynthia Rose
- D. Appointments to the Board of Review
1. To appoint _____ to the Board of Review as a regular member to serve a three-year term to expire December 31, 2021.
 2. To appoint _____ to the Board of Review as a regular member to serve a three-year term to expire December 31, 2021.
- E. Interviews for the Triangle Corridor Improvement Authority Board
1. Curtis Hays

F. Appointments to the Triangle Corridor Improvement Authority Board

1. To concur in the Mayor's appointment of _____ to the Corridor Improvement Authority as the resident member to serve a four-year term to expire December 15, 2022.

G. Administration of Oath of Office to Appointees

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 November 19, 2018.
- B. Approval of warrant list, including Automated Clearing House payments dated November 21, 2018 in the amount of \$649,604.90.
- C. Approval of warrant list, including Automated Clearing House payments dated November 28, 2018, in the amount of \$2,131,613.14.
- D. Resolution setting a public hearing for January 14th, 2019 to consider a Special Land Use Permit Amendment for 263 Pierce – Elie's Mediterranean Cuisine to reflect an ownership change and to consider authorizing the Chief of Police to sign the MLCC Police Investigation Report associated with the change in ownership.
- E. Resolution authorizing the IT department to purchase 95 block hours of GIS support from Geographic Information Services, Inc. 2100 Riverchase Center, Suite 105, Birmingham, AL 35244, the total purchase not to exceed \$15,000.00. Funds are available in the IT GIS fund account # 636-228.000-973.0500.

V. UNFINISHED BUSINESS

- A. Resolution approving an ordinance amendment to Chapter 126, Zoning, Article 9, Section 9.02, Definitions, to amend the definition of bistro to establish a maximum of 65 seats indoors, and 65 seats outdoors for bistros located within the Downtown Overlay District and to establish a maximum of 85 seats indoors and 85 seats outdoors for bistros located within the Triangle and Rail Districts as recommended by the Planning Board on August 8, 2018.

OR

Resolution approving an ordinance amendment to Chapter 126, Zoning, Article 9, Section 9.02, Definitions, to amend the definition of bistro to establish a maximum of ___ seats indoors, and ___ seats outdoors for bistros located within the Downtown Overlay District and to establish a maximum of ___ seats indoors and ___ seats outdoors for bistros located within the Triangle and Rail Districts.

VI. NEW BUSINESS

- A. Resolution authorizing the Finance Director to complete the 2019 Program Year Community Development Block Grant application and conflict of interest certification and to authorize the mayor to sign the application and conflict of interest certification and other documents resulting from this application on behalf of the City and submit them to Oakland County. The project(s) to be included in the application and the respective

allocations of Community Development Block Grant Funds can be found in the full resolution.

- B. Resolution receiving the 2019 proposed budget from the 48th District Court, to approve the budget as submitted; and further, to authorize the 48th District Court to administer the Michigan Indigent Defense Commission Program on behalf of the City.
- C. June 30, 2018 Audit Presentation by Plante Moran
- D. Resolution approving the Public Art Board's recommendation to accept the sculpture donation of James Miller-Melburg's Michigan Spring on behalf of his representative James D. Robb and to have it installed on the southwest corner of the lawn of The Birmingham Public Library.
- E. Resolution adopting the recommended Amendment to Chapter 30 Article 10 of the Birmingham City Code.
- F. Suggested Resolution:
 - 1. Resolution accepting the proposal from Factory Detroit to provide logo branding services in an amount not to exceed \$5,000, charged to Account #101-299.000-729.0000, and further, authorizing the Mayor to sign the agreement on behalf of the City.

OR,
 - 2. Resolution accepting the proposal from _____ to provide logo branding services in an amount not to exceed \$_____, charged to Account #101-299.000-729.0000, and further, authorizing the Mayor to sign the agreement on behalf of the City.

OR,
 - 3. Resolution establishing a review committee of commissioners to evaluate the top five logo bid proposals and make a recommendation for a selected vendor, with the committee consisting of _____, _____, and _____.

OR,
 - 4. Resolution establishing a review committee of commissioners to evaluate all bid proposals and make a recommendation for a selected vendor, with the committee consisting of _____, _____, and _____.
- G. Resolution to meet in closed session to discuss an attorney/client privilege communication in accordance with Section 8(h) of the Open Meetings Act.

(A roll call vote is required and the vote must be approved by a 2/3 majority of the commission. The commission will adjourn to closed session after all other business has been addressed in open session and reconvene to open session, after the closed session, for purposes of taking formal action resulting from the closed session and for purposes of adjourning the meeting.)

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

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

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of Intention to appoint two alternate members to the Storm Water Utility Appeals Board on January 14, 2019.
 - 2. Notice of Intention to appoint three members to the Public Arts Board on January 14, 2019.
- 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).