

BIRMINGHAM CITY COMMISSION AGENDA
FEBRUARY 11, 2019
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:

- Recognition of Assistant Fire Chief Matt Bartalino
- Library Director Doug Koschik will be hosting a book discussion on *Narrative of the Life of Frederick Douglass*, an 1845 memoir and treatise on abolition. The discussion will take place on Thursday, February 21 at 10:00 a.m.
- The Friends of the Baldwin Public Library are now collecting gently used handbags, purses, totes, and wallets for their Books, Bags, and Bagels sale on Sunday, March 24 from 1-4:00 p.m.
- Celebration of Commissioner Nickita's Birthday

Appointments:

- A. Interviews for Board of Zoning Appeals Alternate Member
 1. Ron Reddy
 2. Jerry Attia
 3. Adam Rubin
- B. Appointment of Board of Zoning Appeals Alternate Member
To appoint _____ to the Board of Zoning Appeals as an alternate member to serve the remainder of a three-year term to expire on February 17, 2020
- C. Administration of Oath of Office to Appointee

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. Resolution approving the City Commission Long Range Planning meeting minutes of January 26, 2019.
- B. Resolution approving the City Commission meeting minutes of January 28, 2019.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated January 30, 2019 in the amount of \$2,038,185.38.

- D. Resolution approving the warrant list, including Automated Clearing House payments, dated February 6, 2019 in the amount of \$471,673.98 .
- E. Resolution extending the term of the Ad Hoc Joint Senior Services Committee through March of 2020.
- F. Resolution approving a request from the Birmingham City Clerk's Office to hold the Celebrate Birmingham Parade on downtown streets as presented and the Party in Shain Park on May 19, 2019 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.
- G. Resolution approving a request from the Huntington Disease Society of America-MI Chapter to hold Yoga in the Park in Shain Park on June 22, 2019 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 setting Monday, March 11, 2019 at 7:30 P.M., for a Public Hearing to consider creation of and declare necessity for a Special Assessment District for the installation of the City's standard streetscape and new street lights on Park Street between Oakland Avenue and Hamilton Row; further, if necessity is determined on March 11, 2019, a Public Hearing to review the assessments and confirm the roll will be held on Monday, March 25, 2019, at 7:30 P.M.
- I. Resolution setting Monday, March 11, 2019 at 7:30 PM for a Public Hearing to consider the proposed rezoning of 469 – 479 S. Old Woodward from B3/D4 to B3/D5.

IV.1. CLOSED SESSION

- A. Resolution to meet in closed session to review pending litigation in the matter of Darakjian v City of Birmingham pursuant to Section 8(e) of the Open Meetings Act, MCL 15.261 – 15.275.
(A roll call vote is required and the vote must be approved by a 2/3 majority of the commission.)

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Public Hearing to consider ordinance amendments to Sign Ordinance
 - 1. Resolution approving the following ordinance amendments as recommended by the Design Review Board, Historic District Commission and Planning Board:

Chapter 86, Article 1, Section 1.05, Permanent Business Sign and Broadcast Media Device Standards, to amend Subsection M to add application and maintenance requirements to window signage.

AND

Chapter 86, Article 1, Section 1.10, Overlay District Sign Standards, to eliminate the Overlay District Sign Standards.

AND

Chapter 126, Article 03, Overlay Districts, Specific Standards, Section 3.04, Downtown Overlay District to eliminate the Overlay Signage Standards in their entirety.

- B. Resolution scheduling a hearing of the Birmingham Firefighters Association Local 911 grievance of October 8, 2018 on a mutually agreeable hearing date. Further, designating City Counsel Tim Currier to chair the hearing for procedural matters.

- OR -

Resolution waiving consideration of the Birmingham Firefighters Association Local 911 grievance of October 8, 2018.

- C. Resolution approving the non-binding Pre-Development Agreement between the City and the Walbridge / Woodward Bates Partners and authorizing the City Manager to sign the agreement on behalf of the City,

AND

Approving the Engagement and Cost Reimbursement Agreement to support professional services, provided by the Walbridge / Woodward Bates Partners for the design and construction drawings for the public elements of the North Old Woodward / Bates Street extension project for a cost not to exceed \$2,729,500 from fund account #585-538.005-811.0000.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

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

X. REPORTS

- A. Commissioner Reports
 1. The City Commission will appoint two regular members to the Parks and Recreation Board on March 11, 2019.
 2. The City Commission will appoint two regular members to the Planning Board on March 11, 2019.
 3. The City Commission will appoint two regular members to the Multi-Modal Transportation Board on March 11, 2019.
 4. The City Commission will appoint two regular members and one alternate member to the Cablecasting Board on March 11, 2019.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 1. Board of Ethics Advisory Opinion 2019-003, submitted by Clerk Mynsberge
 2. Parking Utilization Report, submitted by Assistant City Manager Gunter
 3. 2nd Quarter Investment Report, submitted by Finance Director Gerber
 4. 2nd Quarter Budget Report, submitted by Finance Director Gerber

XI. ADJOURN

INFORMATION ONLY

PLEASE NOTE: Due to building security, public entrance during non-business hours is through the Police Department – Pierce St. entrance 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).