

BIRMINGHAM CITY COMMISSION AGENDA – REVISED
JULY 8, 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:

- Senator McMorro
- Old Woodward Ave. Project Awards
- A reminder that the citywide Master Plan Drop-In Clinic will be open on Tuesday, July 9th and Wednesday, July 10th, from 9 a.m.-7:30 p.m. It is being held at 255 S. Old Woodward in downtown Birmingham. You are invited to stop by and learn more about the process as well as lend your voice to planning the City's next 20 years.
- The 2019 In The Park Summer Concert Series in Shain Park continues on Wednesday, July 10th, Noon - 2:00 p.m. with Siloam Pool playing soul and smooth jazz, followed at 7:00 p.m. with Steve Acho playing pop and rock.
- An information session on the Birmingham N.O.W. (North Old Woodward) Project is planned for July 16, 2019 at 6:30 p.m. at the Birmingham-Bloomfield Art Center (BBAC) located 1516 S. Cranbrook Road in Birmingham. All are invited to attend.

Appointments:

- A. Interviews for the Birmingham Museum Board
 - 1. Judith Keefer
- B. Appointments to the Birmingham Museum Board
To appoint _____, as a regular member to the Birmingham Museum Board to serve a three-year term to expire July 5, 2022.
- C. Interviews for the Greenwood Cemetery Advisory Board
 - 1. Margaret Suter
 - 2. Linda Buchanan
- D. Appointments to the Greenwood Cemetery Advisory Board
To appoint _____ to the Greenwood Cemetery Advisory Board as a regular member to serve a three-year term to expire July 6, 2022.

To appoint _____ to the Greenwood Cemetery Advisory Board as a regular member to serve a three-year term to expire July 6, 2022.

E. 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. Resolution approved the Joint City Commission/Planning Board meeting minutes of June 17, 2019.
- B. Resolution approving the Special City Commission meeting minutes of June 20, 2019.
- C. Resolution approving the Regular City Commission meeting minutes of June 24, 2019.
- D. Resolution approving the warrant list, including Automated Clearing House payments, dated June 26, 2019 in the amount of \$671,522.58.
- E. Resolution approving the warrant list, including Automated Clearing House payments, dated July 3, 2019 in the amount of \$1,016,760.20.
- F. Resolution approving the appointment of election inspectors, absent voter counting board inspectors, receiving board inspectors and other election officials as recommended by the City Clerk for the August 6, 2019 Special Election pursuant to MCL 168.674(1), setting 10:00 a.m. as the start time for the absent voter counting board, and granting the City Clerk authority to make emergency appointments of qualified candidates should circumstances warrant to maintain adequate staffing in the various precincts, counting boards and receiving boards.
- G. Resolution approving the purchase of a Lucas III Chest Compression System from Stryker out of account number 101-336.000-971.0100 in the fiscal year 2019-2020 budget, for a cost of \$16,221.77.
- H. Resolution approving the purchase of a Stryker Power-PRO XT stretcher out of account number 101-336.000-971.0100 in the fiscal year 2019-2020 budget, for a cost of \$16,748.37.
- I. Resolution approving the purchase of a 26-foot, enclosed, triple-axle trailer out of account number 101-336.000- 971.0100 from the fiscal year 2019-2020 budget, for \$9,375.00 from Howland's Trailer & Truck Accessories.
- J. Resolution authorizing the Mayor to sign the cost sharing agreement with Oakland County pertaining to the Local Road Improvement Matching Fund Pilot Program.
- K. Resolution setting a public hearing date of August 5, 2019 to consider amendments to Article 4, Section 4.18(A) for structures excluded from height standards, 4.19(A) for height standards in the MX Zone, Article 5, Section 5.03, 5.04, 5.05, 5.06, 5.07, 5.08, 5.09, 5.10, 5.11, 5.12, 5.13, 5.14, 5.15, 5.16 for rooftop use standards, and Article 9 Definitions for Building Height, Building Height, Overlay, and Rooftop.
- L. Resolution authorizing the expenditure of \$10,781.85 to re-stripe the Park Street, Peabody, Pierce, and Chester Street garages using Accurate Parking Lot Services to complete the work to be paid by the Automobile Parking System.
- M. Resolution authorizing an agreement with SP Plus to support the Parking Management Operations for the five City owned parking decks and off-street surface lots for a total monthly management fee not to exceed \$3,875 to be paid from the Automobile Parking System fund with costs distributed equally between garages as general administration and the costs for mobile application development and maintenance for a one- year monthly subscription of \$1,500 in an amount not to exceed \$18,000 through fund 585-538.001-981.0100, and directing the Mayor and Clerk to sign the agreement on behalf of the City.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Public Hearing of Necessity for 2019 Cape Seal Program
 - 1. Resolution determining necessity for the improvement to be known as 2019 Cape Seal Program-Public Street Improvement; further, approving the cost estimates submitted by the Department of Public Services; further, creating a special assessment district and special assessments levied in accordance with benefits against the subject properties; further that the following method of assessment be adopted: 85% of front-foot costs for improvement are assessed on all property fronting the improvement; 25% of side-foot costs for improvement are assessed on all residential property siding the improvement; 85% of side-foot costs for improvement are assessed on improved business property siding the improvement and; 25% of side-foot costs for improvement are assessed on vacant business property siding on the improvement; further, directing the City Manager to prepare the special assessment roll and present the same to the City Commission for confirmation at the public hearing on Monday, July 22, 2019 at 7:30 p.m.

- B. Master Plan Update – Charrette Summary
- C. Resolution approving the Revised 2019-2020 Planning Board Action List as provided.

OR

Resolution directing the Planning Board to revise their 2019-2020 Planning Board Action List to reflect the City Commission’s top priorities as discussed tonight.

- D. Recommendation by GCAB to release for sale 60 additional plots in Sections B & C, bringing total allowable sales in those sections to 300, and to have GCAB review and make a recommendation on releasing additional plots when sales reach 270.
- E. Resolution approving the amendment of the Greenwood Cemetery Operational Procedures, Conditions and Regulations to reinstate Section F North as Flush Memorial Section, effective April 1, 2020.

OR

Resolution to maintain the current Greenwood Cemetery Operational Procedures, Conditions and Regulations allowing above ground monuments in Section F North.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

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

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of Intent to Appoint, on August 5, 2019, to the Advisory Parking Committee.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions’ Reports and Agendas
 - 1. Ethics Decision 2019-03
 - 2. Ethics Decision 2019-04
- D. Legislation
- E. City Staff

XI. ADJOURN

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).