

**BIRMINGHAM CITY COMMISSION AGENDA**  
**AUGUST 19, 2019**  
**MUNICIPAL BUILDING, 151 MARTIN**  
**7:30 P.M.**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Pierre Boutros, Mayor Pro Tem

**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:***

- Please note that the City Calendar has an error on September 5<sup>th</sup>. The calendar shows a City Commission meeting on September 5<sup>th</sup>. That is incorrect. The City Commission meetings in September are on September 16 and September 23.

**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 Regular City Commission meeting minutes of August 5, 2019.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated August 7, 2019 in the amount of \$ 855,344.03.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated August 14, 2019 in the amount of \$6,809,504.31.
- D. Resolution to confirm the City Manager's authorization for the emergency expenditure related to the repair of vehicle #30 by Southeastern Equipment Company in the amount of \$7,850.00 from the Auto Equipment Fund account #641.441.006-933.0200, pursuant to Sec. 2-286 of the City Code. Vehicle #30.
- E. Resolution approving the purchase of one 2020 Chevrolet Tahoe from Berger Chevrolet, Inc. through the Oakland County extendable purchasing contract #05218 in the amount of \$35,510.00 from account #641-441.006.971.0100 to replace fire vehicle #5508.
- F. To Award the ADA Upgrade Tennis Facility Main Entrance contract to MGSE Security LLC in the amount of \$21,200 charged to account number 248-690.000-836.0100; to have the Mayor and City Clerk sign the contract on behalf of the City; and further to appropriate and amend the 2019-2020 Community Development Block Grant Fund as follows:

Community Development Block Grant Fund

Revenues:

Federal Grants	248-000.000-503.0000	<u>\$21,200</u>
Total Revenues		\$21,200

Expenditures:		
Barrier Free Improvements	248-690.000-836.0100	<u>\$21,200</u>
Total Expenditures		\$21,200

G. Resolution To award the 2019 Asphalt Paving Program to Asphalt Specialists, Inc., Contract #9-19 (P), as modified, in the amount of \$1,054,508, to be charged as follows:

Major Street Fund	202-449.001-981.0100	\$ 569,821.20
Local Street Fund	203-449.001-981.0100	\$ 464,686.80

Further, to approve the appropriation and amendment to the 2019-2020 fiscal year Local Street Fund budget as follows:

Local Street Fund

Revenues:

Draw from Fund Balance	203-000.000-400.0000	<u>\$25,000</u>
Total Revenue Adjustments		\$25,000

Expenditures:

Other Contractual Service	203-449.001-981.0100	<u>\$25,000</u>
Total Expenditure Adjustments		\$25,000

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. Resolution approving a request from Burn Fitness to hold the Burn Fitness Breast Cancer 5K at Seaholm High School and on the surrounding streets on October 26th, 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.
- B. It is requested that the city commission meet in closed session pursuant to the Open Meetings Act Section 8(e) regarding 2400 E. Lincoln v. City of Birmingham, and TIR Equities v. City of Birmingham.

**(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 AGENDA**

**X. REPORTS**

- A. Commissioner Reports
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas

- D. Legislation
- E. City Staff
  - 1. Parking Utilization Report
  - 2. Logo Report
  - 3. City Clerk Certification

<b>XI. ADJOURN</b>
--------------------

**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).*