

BIRMINGHAM CITY COMMISSION AGENDA
DECEMBER 9, 2019
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Pierre Boutros, 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:

- Mayor Boutros' birthday
- The Santa House located in Shain Park continues to be open for your visits through December 24th. Horse-drawn carriage rides are also available on select dates throughout the holiday season. For more information on dates and times, visit www.allinbirmingham.com.

Appointments

A. Interviews for Birmingham Shopping District Board

1. Jessica Lundberg
2. Sam Surnow
3. Zachary Kay
4. Steve Quintal

B. To concur with the City Manager's appointment of _____ to the Birmingham Shopping District Board who is a Business operator for a four-year term to complete a four-year term to expire November 16, 2022.

To concur with the City Manager's appointment of _____ to the Birmingham Shopping District Board who has an in interest in property located in the district for a four-year term to expire November 16, 2023.

To concur with the City Manager's appointment of _____ to the Birmingham Shopping District Board as a Business operator for a four-year term to expire November 16, 2023.

To concur with the City Manager's appointment of _____ to the Birmingham Shopping District Board who has an in interest in property located in the district for a four-year term to expire November 16, 2023.

C. Resolution confirming Birmingham Shopping District Board member Richard Astrein as the BSD board member representative to the Advisory Parking Committee to complete a three-year term to expire September 4, 2021.

- D. Interviews for Board of Review
 - 1. Lee (Leland) Feiste
 - 2. Kathleen Devereaux
 - 3. Suzanne Lasser
 - 4. James Rayis
 - 5. Harvey Rosenberg

- E. To appoint _____ as a regular member to the Board of Review for a three-year term to expire December 31, 2022.

To appoint _____ as a regular member to the Board of Review for a three-year term to expire December 31, 2022.

To appoint _____ as an alternate member to the Board of Review for a three-year term to expire December 31, 2022.

- F. The Oath of Office was administered to the 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 approving the Regular City Commission meeting minutes of November 25, 2019.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated November 27, 2019 in the amount of \$644,044.82.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated December 4, 2019 in the amount of \$255,025.63.
- D. Resolution approving a request from the Birmingham Memorial Day Committee to hold the Memorial Day Service in Shain Park on May 25, 2020 from 10:00 – 11:00 am, 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.
- E. Resolution approving the Oakland County Central Support Services Inter-Local Agreement and further, authorizing the Mayor to sign the agreement on behalf of the City.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Public Hearing to consider the Special Land Use permit and Final Site Plan for Brooklyn Pizza, 111 Henrietta and 195 W. Maple
 - 1. Resolution approving the Special Land Use Permit and Final Site Plan for Brooklyn Pizza at 111 Henrietta and 195 W. Maple and directing the Mayor to sign a contract to allow the operation of a bistro in the B4/D4 Zone;

AND

Resolution authorizing the Chief of Police to sign the MLCC Police Investigation Report (LC-1800) and to approve the liquor license request of 111 Brooklyn, Inc. that requests a new Class C License to be issued under MCL 436.1521(A)(1)(B) and SDM License with

Outdoor Service (1 Area) located at 195 W Maple Rd and 111 Henrietta St, Birmingham, Oakland County, MI 48009;

AND

Furthermore, pursuant to Birmingham City Ordinance, authorizing the City Clerk to complete the Local Approval Notice at the request of 111 Brooklyn, Inc. approving the liquor license request of 111 Brooklyn, Inc. that requested a new Class C License be issued under MCL 436.1521 (A)(1)(B) & SDM License with Outdoor Service (1 Area) located at 195 W Maple Rd and 111 Henrietta St, Birmingham, Oakland County, MI 48009.

- B. Resolution approving the review schedule recommended by the Planning Board on November 13, 2019 for an in depth review of the first draft of the Master Plan;

AND

Resolution approving the expenditure of funds from Other Contractual Services, account #101-721.000-811.0000 to incorporate additional public engagement opportunities into the remaining portion of the master plan update, in an amount not to exceed \$28,600, as needed, to be determined by the City Manager.

AND

Resolution approving an amendment to the 2019-2020 General Fund budget as proposed.

- C. Resolution approving a purchase of a 2020 Life Line Superliner Type-1, 171"x96", Superliner 72" headroom, on a 2020 Ford F-450 XLT 4x4 Chassis with Liquid Spring Suspension, Stryker Power-Load system, and Stryker Power Cot for the cost of \$256,700.00, which includes a Ford GPC rebate of \$4,200 from account #663.338.000.971.0100 and further, authorizing the Mayor to sign the purchase proposal on behalf of the City.

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 intent to appoint on Monday, January 13, 2020 to Public Arts board, Storm Water Utility Appeals Board and Parks and Recreation Board
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff

INFORMATION ONLY

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).