

BIRMINGHAM CITY COMMISSION AGENDA
DECEMBER 16, 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:

- Commissioner Hoff's birthday
- City offices and Baldwin Library will be closed Tuesday, Dec. 24th & Wednesday, Dec. 25th, and Tuesday, Dec. 31st & Wednesday, Jan. 1st, 2020
- The City will hold the Long Range Planning workshop on Saturday, January 25th, 2020 at 8:30 AM in City Hall.

APPOINTMENTS:

- A. Resolution accepting the recommendation of the City Clerk selection sub-committee to appoint James N. Allen as the Birmingham City Clerk effective January 2, 2020.

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 December 9, 2019.
- B. Resolution approving the Ad Hoc Clerk Selection Committee special meeting minutes of December 10, 2019.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated December 11, 2019 in the amount of \$1,205,771.25.
- D. Resolution confirming the City Manager's authorization for the emergency expenditure related to the repair of vehicle #157 by J.B. DLCO Auto Repair Center & Multistate Transmissions for \$14,483.65 from the Auto Equipment Fund account #641-441.006-933.0200, pursuant to Sec. 2-286 of the City Code.
- E. Resolution approving both Change Orders #1 and #2 with Mechanical Design & Installation, LLC. in the combined amount not to exceed \$17,549.00 to be funded from the City Hall and Grounds Capital Improvement Account #401-265-001-977-0000 to complete the New Boilers and Controls

Upgrade for City Hall and further; approving the appropriation and amendment to the fiscal year 2019-2020 Capital Projects Fund budget as presented.

- F. Resolution setting Monday, January 13, 2020 at 7:30 PM for a public hearing to consider approval of the following amendments to Chapter 126, Zoning:
 - 1. Article 3, Overlay Districts, section 3.04(A) to amend the building height standards in the D5 zone of the Downtown Birmingham Overlay District; and
 - 2. Article 9, Definitions, section 9.02 to add a definition for the term abutting.
- G. Resolution accepting the resignation of Christopher Longe from the Architectural Review Committee, thanking him for his service, and directing the City Clerk to begin the process of filling the vacancy.
- H. Resolution approving the invoices from Harvey Electronics to perform system upgrades totaling \$24,756.80, allocated equally to each garage to ensure PCI compliance requirements are met and customer credit data remains secure when using the parking garages. The upgrades will be charged to the following accounts:

Pierce Street Garage	\$4,951.36	Account 585-538.002-971.0100
Park Street Garage	\$4,951.36	Account 585-538.003-971.0100
Peabody Street Garage	\$4,951.36	Account 585-538.003-971.0100
N. Old Woodward Garage	\$4,951.36	Account 585-538.005-971.0100
Chester Garage	\$4,951.36	Account 585-538.008-971.0100
- I. Resolution approving the Professional Communications Services Agreement with Van Dyke•Horn in the amount of \$7,000 per month and additional communications services charged in accordance with their rate card of December 11, 2019 subject to compliance with the City's insurance requirements as specified in the agreement, and authorizing the Mayor and Acting City Clerk to sign the agreement on behalf of the City.

V. UNFINISHED BUSINESS

- A. 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 presented.

VI. NEW BUSINESS

- A. Resolution approving the continuation of the parking restrictions already in place on Frank between Bates and Chester, Glenhurst between Lincoln and Midvale, Haynes between S. Eton and Columbia and Hazel between S. Eton and Columbia, and to conduct an additional review following the acceptance of the City Master Plan.
- B. Resolution approving the proposal from Plante & Moran Cresa, LLC in the amount not to exceed \$18,000, plus out-of-pocket expenses not-to-exceed two hundred fifty Dollars (\$250.00) for the purpose of assisting with capital planning and operational review consulting services for the

Birmingham Ice Arena; contingent upon receipt of proper insurance. Further, waiving the formal bidding requirements. Funds for this purchase are available from General Fund – Parks – Other Contractual Service account #101-751.000-811.0000.

- C. Resolution approving the easement document presented by the Oakland County Water Resources Commissioner's office to allow the construction, operation and maintenance of two (2) communication and electrical conduits within the Lincoln Hills Golf Course.
- D. Resolution amending the Schedule of Fees, Charges, Bonds and Insurance, in the following sections, as stated in this report: Engineering and Fire Department.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

- A. Communication from Mr. Black

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

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).