BIRMINGHAM CITY COMMISSION AGENDA
AUGUST 10, 2015
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Stuart Lee Sherman, Mayor

II. ROLL CALL

Laura M. Pierce, City Clerk

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS, INTRODUCTION OF GUESTS AND ANNOUNCEMENTS.

Announcements:

- City Website Mobile App Presentation by Public Relations Specialist Marianne Gamboa
- Introduction of the Police Department Facebook Page by Commander Chris Busen

Appointments:

A. Interviews for appointment to the Board of Review.
   1. Michael Steinberger, 2849 Buckingham

B. To appoint_____ as an alternate member, to the Board of Review to serve the remainder of a three-year term to expire December 31, 2017.

C. Administration of oath to the appointed board member.

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. Approval of City Commission minutes of July 27, 2015.

B. Approval of warrant list, including Automated Clearing House payments, of July 29, 2015 in the amount of $395,599.27.

C. Approval of warrant list, including Automated Clearing House payments, of August 5, 2015 in the amount of $5,540,910.18.

D. Resolution approving a request from the Piety Hill Chapter, National Society Daughters of the American Revolution to hold the Veteran's Day Wreath Laying Ceremony and aerial fly over on November 11, 2015 at 11:00 AM, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.

E. Resolution approving a request submitted by the Memorial Day Committee to hold the Memorial Day Ceremony and aerial fly over on May 30, 2016 at 10:00 AM, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.

F. Resolution authorizing the City Manager to cast a vote, on the City's behalf, for the six incumbent members of the Michigan Municipal League Workers' Compensation Fund Board of Trustees for two terms, beginning October 1, 2015.

G. Resolution to consent to the interior alterations requested by the Birmingham Bloomfield Art Center to provide for ADA/barrier free compliance pursuant to the current lease provisions.

H. Resolution approving purchase of UPS service life extending parts and labor from Emerson Network Power, Liebert Services, in an amount not to exceed $7,896.75 and charge the purchase against the 636-228.000-933.0600 Computer Maintenance account.

I. Resolution waiving the formal bidding requirements and approve the purchase of two Henke FV-14 loader plows as a sole source purchase from Southeastern Equipment Co., Inc. in the amount not to exceed $47,000.00. Funds for this purchase are available in the Auto Equipment Fund, account #641.441.006-971.0100.

J. Resolution awarding the contract to All-American Arena Products, of Little Canada, MN for the replacement of floor matting inside the Birmingham Ice Arena in the amount not to exceed $29,885.00, to be funded from Capital Projects Fund account #401-901.001-977.0000. Further, authorizing the Mayor and City Clerk to sign the agreement on behalf of the City upon receipt of all required insurances.

K. Resolution approving the Contract for Interim Skating Director with Jill Kolaitis, as presented. Further, authorizing the Mayor and City Clerk to sign the Contract on behalf of the City of Birmingham upon receipt of all required insurances.

L. Resolution endorsing the Request for Proposals (RFP) for the Downtown Parking System Expansion Projects Parking Development Consultant Services to work with the Ad Hoc Parking Development Committee (AHPDC), and directing City staff to solicit proposals at this time.

M. Resolution approving the agreement with Kone, Inc. in the amount not to exceed $261,254.00 to perform the Peabody Street Parking Structure Elevator Renovation Project Contract # 13-15(PK) and directing the Mayor and City Clerk to sign the agreement on behalf of the City, and further charging this work to account #585-538.004-977.0000. Further, approving the appropriations and budget amendments as follows:

Automobile Parking System

Revenues:

Draw from Net Position	585-000.000-400.0000	$36,254

Expenses:

Building Improvements	585-538.004-977.0000	$36,254

V. UNFINISHED BUSINESS

A. Greenwood Cemetery Rules and Regulations, Fee Schedule, Sale of Grave Spaces.

1. Resolution amending the Greenwood Cemetery Operational Procedures, Conditions and Regulations as recommended.

-and-

Resolution amending the Schedule of Fees, Charges, Bonds and Insurance, Greenwood Cemetery to add a fee for the sale of grave spaces accommodating one or two cremated remains.

- and –

Resolution following the proposed schedule to sell the new grave spaces in Sections B, C, D, K, L, O and newly identified grave spaces in Sections E, G, H, and O.

- and -

Resolution that the new grave spaces in Section B & C be initially limited to 240 and that the GCAB be chartered with figuring out the correct arrangement of those and that it be revisited after all 240 are sold.

- and -

Resolution charging the GCAB to recommend a number of grave sites per inquiry for the Clerk to use as a guideline for the initial selling.

2. Resolution accepting the GCAB recommendation to not limit the number of graves allowed to be sold and to not have a set stagger pattern for the graves sold in Sections B & C.
3. Resolution returning the discussion regarding a resident vs non-resident fee schedule back to the GCAB for further discussion and directing staff to not sell any new graves until the fee schedule has been further discussed by the GCAB and approved by the City Commission.

VI. NEW BUSINESS

A. Public Hearing of Confirmation for the replacement of sewer laterals within limits of the Hamilton Alley Paving Project.
   1. Resolution confirming Special Assessment Roll No. 867, to defray the cost of installing new sewer laterals within the Hamilton Alley Paving Project limits. (complete resolution in agenda packet)

B. Resolution approving the easement document presented by the Oakland County Water Resources Commissioner's office to allow the construction of a modification to the Northeast Interceptor, a part of the Evergreen-Farmington Sewage Disposal System, to be constructed between March and May, 2016.

C. Resolution approving the proposed schedule of regular City Commission meetings for 2016.

D. Closed Session request to consider a personnel evaluation as requested by the City Manager pursuant to Section 8(a) of the Open Meetings Act (Act 267 of 1976).

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 Intention to appoint members to the Advisory Parking Committee, Historic District Commission and Design Review Board on September 21, 2015.

B. Commissioner Comments

C. Advisory Boards, Committees, Commissions' Reports and Agendas

D. Legislation

E. City Staff

XI. ADJOURN

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 por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).

INFORMATION ONLY