



ROLL CALL VOTE:   Ayes:           Mayor Bordman  
   Mayor Pro Tem Boutros  
   Commissioner DeWeese  
   Commissioner Hoff  
   Commissioner Nickita  
   Commissioner Sherman  
                           Nays:           None

- C. Resolution approving the warrant list, including Automated Clearing House payments, dated May 8, 2019 in the amount of \$455,452.27.
- D. Resolution approving the warrant list, including Automated Clearing House payments, dated May 15, 2019 in the amount of \$640,141.07.
- E. Resolution delegating to the Birmingham City Clerk and her authorized assistants, those being the members of her staff, the following duties of the election commission for the August 6, 2019 and November 5, 2019 elections:
  - Preparing meeting materials for the election commission, including ballot proofs for approval and a listing of election inspectors for appointment;
  - Contracting for the preparation, printing and delivery of ballots;
  - Providing candidates and the Secretary of State with proof copies of ballots;
  - Providing election supplies and ballot containers; and
  - Preliminary logic and accuracy testing.
- F. Resolution designating Finance Director Mark Gerber, Assistant Finance Director Kim Wickenheiser, DPS Director Lauren Wood, Building Official Bruce Johnson, Assistant Building Official Mike Morad, Birmingham Museum Director Pielack, and Police Commander Scott Grewe as representatives for Election Commission members Mayor Patty Bordman, Mayor Pro Tem Pierre Boutros, and Commissioners Carroll DeWeese, Andrew Harris, Rackeline Hoff, Mark Nickita and Stuart Sherman for the purpose of conducting the Public Accuracy Tests of the electronic tabulating equipment which will be used to count votes cast at the August 6, 2019 and November 5, 2019 elections.
- G. Resolution setting Monday, June 24, 2019 at 7:30 PM for a public hearing to consider approval of a Special Land Use Permit Amendment for 250 & 280 E. Merrill, to expand the existing Sidecar Slider Bar restaurant into a portion of the neighboring restaurant, RoJo in accordance with Article 7, Section 7.34 of the Zoning Ordinance.
- H. Resolution setting Monday, June 24, 2019 at 7:30 PM for a public hearing to consider an amendment to Article 3, Section 3.04(E)(12) of the Zoning Code - Balcony, Railing and Porch Materials in the Downtown Overlay District.
- I. Resolution setting Monday, June 24, 2019 at 7:30 PM for a public hearing to consider an amendment to Article 4, Section 4.54(B)(8) of the Zoning Code – Screening Materials for Trash Enclosures.
- K. Resolution appointing City Engineer Paul T. O’Meara as Representative and Assistant City Engineer Austin W. Fletcher as Alternate Representative of the City of Birmingham on the SOCWA Board of Trustees for the fiscal year starting July 1, 2019.
- L. Resolution appointing City Manager Joseph A. Valentine as Representative and DPS Director Lauren Wood as Alternate Representative of the City of Birmingham on the SOCRRA Board of Trustees for the fiscal year starting July 1, 2019.

- M. Resolution accepting the recommendation of the Ad Hoc Unimproved Streets Committee to authorize engagement with an outside Engineering firm, for a cost not to exceed, \$7,000 to conduct research and information gathering and provide a final report to the committee regarding road design alternatives for converting unimproved roads to be paid using fund #203-449.007-804.0100.
- N. Resolution approving a special event permit as requested by Woodward Camera for the Veterans Hospitality Tent during the Cruise on Saturday, August 17, 2019 from 9:00 a.m. – 9:00 p.m., with set-up on August 16 and tear-down on August 18, 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.

## **V. UNFINISHED BUSINESS**

### **05-125-19 MAPLE ROAD RECONSTRUCTION, SOUTHFIELD ROAD TO WOODWARD AVE. BENCHES, TREE, AND PLANTER ALIGNMENT**

Planning Director Ecker introduced Brad Strader and Haley Wolfe from MKSK.

Mr. Strader:

- recommended placing Frontier Elm trees adjacent to parking and Honey Locust trees at bump-outs and mid-block crossings based on the street tree guide that the City published.
- briefly outlined eight options, noting site furnishings will be like the materials used in Phase I. noted five of the options have street trees and benches at the corners.
- suggested flush tree grates on corners and all other trees in planter boxes.
- confirmed the pedestrian zone on each side will be 12'.

Commissioner Nickita would like to see trees at the intersections but articulated differently from those between intersections, to help designate the intersection. He felt there should be less landscape on the corners than between intersections.

MSK representatives explained the following:

- The tree grates are ADA compliant and do not pose a hazard to public safety.
- Storm water will flow through the tree grates.
- The grates can be made any color.
- Weeds may come through the grates and require maintenance.
- Normal irrigation via irrigation lines is sufficient for watering.
- The planter boxes will require more maintenance and there will be similar weed growth.
- It is best to put trees in a greater amount of soil, but grates using structural soil do very well. Examples can be found in Columbus, Ohio.

Mr. Strader expressed MKSK's preference is Option 2B (planter with tree grate and bench). In the instance where there is no need for a bench and space is available, Option 2A (planter with tree grate) is an appropriate choice.

After discussion on the application of the arrangements, Mr. Strader explained that Option 2B could extend the planter to accommodate the trees in the planter rather than in a grate. He also confirmed that the recommendation is to have consistency at the intersections.

Mayor Bordman reminded the commission that the decision made today will affect the City of Birmingham's infrastructure for decades to come. She also shared that she is inclined to put

benches everywhere because, if the goal is to have a walkable city, people get tired and need a place to sit down.

**MOTION:** Motion by Mayor Pro Tem Boutros, seconded by Commissioner DeWeese: To direct staff to use Option 2B, with an extended planter box rather than a flush grate, for the landscape and street furnishing design of the Maple Road Reconstruction Project and further, to use Frontier Elms along all on-street parking zones, and to use Honey Locusts at pedestrian crossing and street transition locations.

VOTE:           Yeas,           6  
                  Nays,           0

**05-126-19 E. MAPLE ROAD AND ETON ROAD INTERSECTION – MULTI-MODAL TRANSPORTATION BOARD RECOMMENDATIONS**

Planning Director Ecker presented the item and introduced Julie Kroll from Fleis and Vandenbrink.

Ms. Kroll:

- presented numerous options for the configuration of the intersection and recommended Option 3 WB40 Splitter Island that would prohibit anything larger than a WB40 (truck with a 40' wheelbase) from turning from westbound Maple to southbound Eton.
- stated all options maintain the prohibition on all articulated trucks turning right from northbound Eton to eastbound Maple.
- noted all options have 3' extra width of sidewalk on west side.

There were discussions about moving the stop bar forward on westbound Maple Road to allow more stacking under the bridge, the number of trucks that will have to travel west to go south, how the businesses on Eton will be affected, sizes of islands, and the significant increase in cost.

Director Ecker stated that the recommendation from MMTB is Option 1A WB65, but they did not understand that option would not allow enhanced sidewalks on the west side. She confirmed Option 3 includes wider sidewalks and a larger island.

Ms. Kroll clarified a WB40 truck pulling a 33' trailer can make the right turn from northbound Eton; trucks over 39' will be prohibited. For left turns from westbound Maple onto Eton, there can be no trucks over 46'.

Mayor Bordman compared the size of the proposed island in Option 3 to the size of a living room. She called for reactions from the commission and asked Ms. Kroll why an island that large is recommended.

Ms. Kroll commented:

- The idea is to look at ways to make the space pedestrian friendly and to slow traffic.
- Planning a large island will achieve these goals.

Commissioner Nickita was in favor of the size of the island as shown in Option 3.

Commissioner Hoff expressed concern for the safety of pedestrians standing on the island while traffic is turning in every direction. She felt there should be rolling curbs.

Commissioner DeWeese saw advantages to the island as shown.

Commissioner Harris arrived at 8:46 p.m.

Mayor Pro Tem Boutros was in favor of Option 3.

**MOTION:** Motion by Mayor Pro Tem Boutros, seconded by Commissioner Nickita:  
To direct staff to proceed with the pedestrian enhancement Option 3 for the block of S. Eton Rd. from Maple Rd. to Yosemite Blvd. Further, to direct staff to amend the 2019 Concrete Sidewalk Program, Contract #6-19(SW), to construct these improvements in the 2019 construction season. Further, to approve the appropriations and amendments to the 2018 - 2019 Major Street Fund budget as presented.

Jason Eddleston, Birmingham Public Arts Board and trucking company owner, suggested restricting the time of day when trucks can make turns.

VOTE:           Yeas,           7  
                  Nays,           0

**MOTION:** Motion by Commissioner Sherman, seconded by Mayor Pro Tem Boutros:  
To move the stop bar on the westbound Maple lanes further west by approximately two car lengths.

VOTE:           Yeas,           7  
                  Nays,           0

**VI. NEW BUSINESS**

**05-127-19                   CHANGES TO 2019-2020 RECOMMENDED BUDGET AND 2019-2020 BUDGET APPROPRIATIONS RESOLUTION**

Finance Director Gerber presented the item, and noted the only change to the recommended budget as presented on May 11, 2019, is to adjust the Sewage Disposal Fund's revenue and expense budgets for updated sewage disposal costs and related user fee revenues as detailed in his May 14, 2019 memo to City Manager Valentine.

**MOTION:** Motion by Commissioner Sherman, and seconded by Commissioner Hoff:  
To approve the budget appropriations resolution adopting the City of Birmingham's budget and establishing the total number of mills for ad valorem property taxes to be levied for the fiscal year commencing July 1, 2019 and ending June 30, 2020. (*Complete resolution appended to these minutes as Attachment A*).

VOTE:           Yeas,           7  
                  Nays,           0

**05-128-19                   WATER/SEWER RATE CHANGES FOR 2019-2020**

Finance Director Gerber presented the item. He presented a revised memo which corrected the proposed fees for the industrial surcharge.

**MOTION:** Motion by Commissioner Sherman, seconded by Commissioner Nickita:  
To amend the Schedule of Fees, Charges, Bonds and Insurance, Water and Sewer Service Sections, for changes in sewer, storm water, industrial surcharge, and industrial waste control charge rates effective for bills with read dates on or after July 1, 2019 as recommended Finance Director Gerber's May 14, 2019 memo to City Manager Valentine.

VOTE:           Yeas,           7  
                  Nays,           0

**05-129-19                   ELECTRICAL BOX PAINTING**

City Planner Cowan presented the item.

Commissioner Nickita would like to discuss policy for consistency in the approach to terminating vistas.

Commissioner DeWeese agreed with Commissioner Nickita that all of the electrical boxes should be examined immediately. He also expressed the following:

- The most iconic building in the City is the theater and the proposed concept fits in with the current landscape and is fun.
- The worst case scenario is that the box may need to be repainted.
- He is supportive of adopting this project and wants to give the challenge to the Public Arts Board to suggest what could be done at other locations.

City Planner Cowan stated that terminating vistas throughout the city had not been considered; the proposal by the Public Arts Board is a one-time solution for this specific vista.

Commissioner Hoff liked the idea but noted that the vista is partially in front of Hyde Park Steakhouse. She asked if anyone spoke with the owners of Hyde Park.

Mr. Cowan said that while he has not heard back from Ted Fuller, Hyde Park Steakhouse owner, the employees and staff liked the idea.

City Manager Valentine explained that decorating power boxes and creation of terminating vistas are two separate things.

Mayor Bordman felt the proposal was a very clever idea and fun. However, she agrees that the City must come up with something that is more appropriate for terminating vistas. She supported Commissioner Sherman’s suggestion to use “and” instead of “or” in the resolution language. Mayor Bordman further inquired about the paint that will be used on this project.

Barbara Miller Heller<sup>1</sup>, Chair of Public Arts Board and painting conservator, explained:

- The paint can be removed from metal.
- It is the same type of paint that is used on all metal utility boxes.
- The surface must be prepared again before repainting.
- The paint is for outdoor use and is supposed to last for a number of years.
- A lot of cities paint these boxes in a number of artistic ways, and the Public Arts Board has a lot of ideas.

**MOTION:**    Motion by Commissioner Sherman, seconded by Commissioner Nickita:

To accept the recommendation that the electrical box in the planter on the east sidewalk on S. Old Woodward at the intersection of Merrill Street be painted by Anne Ritchie as the popcorn box design created by Anne Ritchie and recommended by the Public Arts Board in an amount not to exceed \$250 charged to account #101-299-000-811-0000.

**AND**

To direct the Public Arts Board to pursue alternative concepts for this location and work with adjoining businesses to develop a concept that will incorporate a design or sculpture that will

---

<sup>1</sup> As corrected on June 3, 2019

meet the objective of creating a terminating vista at Merrill and South Old Woodward, Hamilton and Old Woodward, and Henrietta and Maple.

Commissioner Nickita was interested in studying this topic more to understand what a terminating vista should be. He also believed the artwork should be something thoughtful.

Mayor Bordman added that she would like to see the Public Arts Board take an inventory around the City for other potential possibilities.

Mayor Pro Tem Boutros suggested the Public Arts Board use alternative concepts tailored to Birmingham's downtown as a whole rather than a particular business.

VOTE:           Yeas,           7  
                  Nays,           0

**05-130-19                    CLOSED SESSION**

**MOTION:**     Motion by Commissioner Sherman, seconded by Commissioner Hoff:  
To meet in closed session pursuant to the Open Meetings Act, Section 8(h) to consider material exempt from discussion or disclosure by state or federal statute.

**(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.)**

ROLL CALL VOTE:    Ayes:           Mayor Bordman  
  Mayor Pro Tem Boutros  
  Commissioner DeWeese  
  Commissioner Harris  
  Commissioner Hoff  
  Commissioner Nickita  
  Commissioner Sherman  
  
  Nays:           None

**VII.    REMOVED FROM CONSENT AGENDA**

**05-131-19                    CITY COMMISSION MEETING MINUTES OF MAY 6, 2019 (ITEM A).**

Commissioner Hoff noted on page 11 and several other instances, that there is a reference to Alternate Bid #3 in regards to N. Old Woodward project. She wants to see a description of Alternate Bid #3 at the first reference.

Commissioner Nickita noted on Page 15, under the 3<sup>rd</sup> from last bullet point, the word "need" should be added after "fills a parking".

Mayor Bordman asked that the comments on the Special Event Permit for Art in the Alley, on page 4, be expanded to include her comments about the student representatives, to include their names, and to note that she asked Mr. Wohlfiel to speak about the project.

**MOTION:**     Motion by Commissioner Hoff, seconded by Mayor Pro Tem Boutros:  
To approve the Regular City Commission minutes of May 6, 2019 as corrected

VOTE:           Yeas,           7  
                  Nays,           0

**05-132-19                   RESOLUTION APPROVING THE CITY COMMISSION BUDGET HEARING MEETING MINUTES OF MAY 11, 2019. (ITEM B)**

Commissioner Hoff noted, on Page 7 under Greenwood Cemetery Perpetual Care Fund, "1718" should be changed to "FY2017-18".

**MOTION:**     Motion by Commissioner Hoff, seconded by Mayor Pro Tem Boutros:  
To approve the City Commission Budget Hearing minutes of May 11, 2019 as corrected.

VOTE:           Yeas,           7  
                  Nays,           0  
Abstain                           1 (Harris)

**05-133-19                   PIANO IN SHAIN PARK (ITEM J)**

Commissioner DeWeese expressed concerns about keeping a piano outdoors in the weather.

City Planner Cowan explained the band shell cover will partially protect the piano in Shain Park. While he knows that the cover will not protect the piano from humidity and heavy rains, Mr. Cowan was advised that instruments in the park are intended to be a fun thing and will eventually become decommissioned. Therefore, it is planned as a summer activity that is budgeted to be moved at the end of the season.

Commissioner Hoff expressed that this is a unique idea that should receive publicity. She asked that the donation from Michael and Marybeth Flynn be publicly acknowledged and that the Flynns be thanked for their generosity to the City of Birmingham.

Mayor Bordman mentioned that Cole Wohlfiel, student representative, is doing a lot of work on this project. She expressed appreciation for the enthusiasm of the student representatives on the Public Arts Board, commended Jason Eddleson for his leadership, and commented it is wonderful to have this donation.

**MOTION:**     Motion by Commissioner Hoff, seconded by Commissioner Nickita:  
Resolution recommending the piano donated by Michael and Maybeth Flynn be placed in the location beneath the pavilion at Shain Park as suggested by the Public Arts Board for the time period of June 1<sup>st</sup>, 2019 to August 31<sup>st</sup>, 2019, with the conditions that the piano be equipped with industrial grade wheels, a cover be provided during Shain Park events, and that the City Commission vote on whether or not to keep the piano in the park beyond August 31<sup>st</sup>, 2019 in August 2019. Also, that the painting of the piano occur at a space outside of Shain Park, and that the Public Arts Board be responsible for funding the moving of the piano if the City Commission chooses to have the piano removed on August 31<sup>st</sup>, 2019, or any time before that. And further, authorizing funds in an amount not to exceed \$750 from account #101-299-000-811-0000.

Commissioner Nickita expressed that he has seen this in a number of cities including Detroit at Campus Martius. He went on to advise that the piano be creatively painted and coated with a preservative finish.



Jason Eddleston, Birmingham Public Arts Board, suggested doing some epoxy work on the upright piano, since the plan was to paint it anyway. He also asked for suggestions from Commission on design.

Mayor Pro Tem Boutros advised the details be left to the Public Arts Board.

VOTE:           Yeas,           7  
                  Nays,           0

**VIII. COMMUNICATIONS**

None

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

None

**X. REPORTS**

**05-134-19 COMMISSIONER COMMENTS**

Commissioner Nickita stated that there are three issues he wants to bring to the attention of the commission and City Manager Valentine in downtown where concrete is a problem and needs to be addressed:

- Depression of concrete on the southwest corner of Old Woodward and Maple by the new building.
- Very fine scoring in front of the Mediterranean restaurant north of Salon 6. The edges are chipped away and inconsistent with everything else in downtown.
- The deconstructing conditions of the amphitheater.

City Engineer O'Meara confirmed that work is planned for all three areas in 2019. The first two will be addressed by Iafrate in late June. The 3<sup>rd</sup> issue is part of the 2019 sidewalk repair program.

Commissioner Hoff, in reference to the annual Celebrate Birmingham Hometown Parade, thought the turnout was much less than in previous years. She cited weather as a probable factor and suggested the City Clerk's Office look at bringing in more student which should draw more spectators. She also suggested more publicity.

Mayor Bordman agreed with Commissioner Hoff regarding the parade and expressed that it is one of her favorite events. She suggested having float contests with local schools, and commented that maybe the student representatives on the Public Arts Board would have some ideas to improve turnout. She went on to say that given the string of bad weather in recent years and declining participation, a change in date could be in order.

Mayor Pro Tem Boutros believed, along with others he encountered the morning of the parade, that weather was a factor on this year's attendance. He agreed with Commissioner Hoff and Mayor Bordman that there is a need to create more awareness and more participation from local groups.

City Manager Valentine complimented City Clerk Mynsberge and her staff for their work and commitment to the parade and party in the park.

**05-135-19 CITY STAFF**

Review of the 2019 Asphalt Paving Program; Contract #9-19(P) as submitted by City Engineer O'Meara.

Parking Utilization Dashboard as submitted by Assistant City Manager Gunter.

**XI. ADJOURN**

Mayor Bordman adjourned the meeting to closed session at 9:43 p.m.

Mayor Bordman reconvened the regular meeting at 9:54 p.m. and adjourned the meeting at 9:54 p.m.

J. Cherilynn Mynsberge, City Clerk

**ATTACHMENT A**

**RESOLUTION NO. 05-127-19**  
**BUDGET APPROPRIATIONS RESOLUTION**

WHEREAS, the City Manager has submitted the proposed 2019-2020 Budget, and:

WHEREAS, the City Commission has reviewed the 2019-2020 Budget, and;

WHEREAS, the City Commission has held a Public Hearing on the 2019-2020 Budget;

WHEREAS, Chapter VII, Section 14 of the Birmingham City Charter requires that the City Commission pass an annual appropriations resolution, and;

NOW THEREFORE, BE IT RESOLVED, that the City Commission does hereby adopt the following estimated revenues for the City of Birmingham for the fiscal year commencing July 1, 2019, and ending June 30, 2020:

**GENERAL FUND:**

Taxes	\$ 26,114,630
Licenses & Permits	3,053,720
Intergovernmental Revenue	2,157,650
Charges for Services	3,403,470
Fines & Forfeitures	1,776,140
Interest & Rent	621,090
Other Revenue	418,820
Contributions from Other Funds	<u>200,000</u>
Total General Fund	\$ 37,745,520

**MAJOR STREETS FUND:**

Intergovernmental Revenue	\$ 1,457,100
Interest & Rent	40,950
Contributions from Other Funds	3,246,000
Draw from Fund Balance	<u>934,350</u>
Total Major Streets Fund	\$ 5,678,400

**LOCAL STREETS FUND:**

Intergovernmental Revenue	\$ 592,300
Interest & Rent	26,460
Other Revenue	395,120
Contributions from Other Funds	<u>2,500,000</u>
Total Local Streets Fund	\$3,513,880

**COMMUNITY DEVELOPMENT BLOCK GRANT FUND:**

Intergovernmental Revenue	<u>\$ 33,630</u>
Total Community Development Block Grant Fund	\$ 33,630

SOLID WASTE DISPOSAL FUND:	
Taxes	\$ 1,935,000
Intergovernmental	4,200
Charges for Services	18,000
Interest	31,820
Draw from Fund Balance	<u>95,840</u>
Total Solid Waste Disposal Fund	\$ 2,084,860
LAW AND DRUG ENFORCEMENT FUND:	
Fines & Forfeitures	\$ 35,000
Interest	1,100
Draw from Fund Balance	<u>61,760</u>
Total Law and Drug Enforcement Fund	\$ 97,860
DEBT SERVICE FUND:	
Taxes	\$ 1,609,500
Intergovernmental	3,660
Interest	<u>2,990</u>
Total Debt Service Fund	\$ 1,616,150
GREENWOOD CEMETERY PERPETUAL CARE FUND:	
Charges for Services	\$ 80,000
Interest	<u>16,800</u>
Total Greenwood Cemetery Perpetual Care Fund	\$ 96,800
PRINCIPAL SHOPPING DISTRICT FUND:	
Special Assessments	\$ 1,054,970
Charges for Services	150,000
Interest	13,700
Other Revenue	190,000
Draw from Fund Balance	<u>96,320</u>
Total Principal Shopping District Fund	\$ 1,504,990
BALDWIN LIBRARY FUND:	
Taxes	\$ 3,370,950
Intergovernmental Revenue	1,029,190
Charges for Services	81,150
Interest	52,290
Draw from Fund Balance	<u>1,677,170</u>
Total Baldwin Library Fund	\$ 6,210,750
BROWNFIELD REDEVELOPMENT AUTHORITY FUND:	
Taxes	\$ 264,870
Charges for Services	1,500
Interest	11,340
Other Revenue	<u>20,000</u>
Total Brownfield Redevelopment Authority Fund	\$ 297,710

TRIANGLE DISTRICT CORRIDOR IMPROVEMENT AUTHORITY FUND:	
Interest	\$ 470
Total Triangle District Corridor Improvement Authority Fund	\$ 470
CAPITAL PROJECTS FUND:	
Interest	\$ 45,520
Contribution from Other Funds	<u>814,000</u>
Total Capital Projects Fund	\$ 859,520
AUTOMOBILE PARKING SYSTEM FUND:	
Charges for Services	\$ 7,049,710
Interest	<u>386,510</u>
Total Automobile Parking System Fund	\$ 7,436,220
WATER-SUPPLY SYSTEM RECEIVING FUND:	
Taxes	\$ 1,000,000
Charges for Services	4,773,320
Interest	77,330
Draw from Net Position	<u>892,370</u>
Total Water-Supply System Fund	\$ 6,743,020
SEWAGE DISPOSAL FUND:	
Taxes	\$ 1,691,780
Intergovernmental Revenue	3,710
Charges for Services	9,144,950
Interest	68,630
Draw from Net Position	<u>1,120,050</u>
Total Sewage Disposal Fund	\$ 12,029,120
LINCOLN HILLS GOLF COURSE:	
Charges for Services	\$ 705,100
Interest	62,500
Other Revenue	200
Draw from Net Position	<u>55,660</u>
Total Lincoln Hills Golf Course Fund	\$ 823,460
SPRINGDALE GOLF COURSE:	
Charges for Services	\$ 486,100
Interest & Rent	19,200
Other Revenue	200
Draw from Net Position	<u>65,590</u>
Total Springdale Golf Course Fund	\$ 571,090
COMPUTER EQUIPMENT FUND:	
Charges for Services	\$ 635,450
Interest	19,850
Other Revenue	3,000
Draw from Net Position	<u>316,280</u>

Total Computer Equipment Fund \$ 974,580  
 AND, BE IT FURTHER RESOLVED, that the City Commission does hereby adopt on a budgetary center basis the following expenditures for 2019-2020:

GENERAL FUND:

General Government	\$ 6,177,180
Public Safety	14,314,400
Community Development	3,136,700
Engineering & Public Services	6,201,150
Transfers Out	7,846,380
Contribution to Fund Balance	<u>69,710</u>
Total General Fund	\$ 37,745,520

MAJOR STREETS FUND:

Maintenance of Streets and Bridges	\$ 371,310
Street Cleaning	157,670
Street Trees	266,270
Traffic Controls & Engineering	943,100
Snow and Ice Removal	301,800
Administrative	20,510
Capital Outlay-Engineering and Construction of Roads and Bridges	<u>3,617,740</u>
Total Major Streets Fund	\$ 5,678,400

LOCAL STREETS FUND:

Maintenance of Streets and Bridges	\$ 964,340
Street Cleaning	186,190
Street Trees	526,790
Traffic Controls & Engineering	70,790
Snow and Ice Removal	165,030
Administrative	28,980
Capital Outlay-Engineering and Construction of Roads and Bridges	651,740
Contribution to Fund Balance	<u>920,020</u>
Total Local Streets Fund	\$3,513,880

COMMUNITY DEVELOPMENT BLOCK GRANT FUND:

\$ 33,630

SOLID WASTE DISPOSAL FUND:

Personnel Services	\$ 187,380
Supplies	12,000
Other Charges	1,869,480
Capital Outlay	<u>16,000</u>
Total Solid Waste Disposal Fund	\$ 2,084,860

LAW AND DRUG ENFORCEMENT FUND:

\$ 97,860

DEBT SERVICE FUND:

Debt Service	\$ 1,610,300
Contribution to Fund Balance	<u>5,850</u>

Total Debt Service Fund	\$ 1,616,150
GREENWOOD CEMETERY PERPETUAL CARE FUND:	
Expenditures	\$ 20,000
Contribution to Fund Balance	<u>76,800</u>
Total Greenwood Cemetery Perpetual Care Fund	\$ 96,800
PRINCIPAL SHOPPING DISTRICT FUND:	\$ 1,504,990
BALDWIN LIBRARY FUND:	
Expenditures	\$ 6,210,750
BROWNFIELD REDEVELOPMENT AUTHORITY FUND:	
Expenditures	\$ 189,280
Contribution to Fund Balance	<u>108,430</u>
Total Brownfield Redevelopment Authority Fund	\$ 297,710
TRIANGLE DISTRICT CORRIDOR IMPROVEMENT AUTHORITY FUND:	
Contribution to Fund Balance	\$470
CAPITAL PROJECTS FUND:	
Expenditures	\$ 579,000
Contribution to Fund Balance	<u>280,520</u>
Total Capital Projects Fund	\$ 859,520
AUTOMOBILE PARKING SYSTEM FUND:	
Expenses	\$ 6,743,020
Contribution to Net Position	<u>693,200</u>
Total Automobile Parking System Fund	\$7,436,220
WATER-SUPPLY SYSTEM RECEIVING FUND:	\$ 6,743,020
SEWAGE DISPOSAL SYSTEM FUND:	\$ 12,029,120
LINCOLN HILLS GOLF COURSE:	\$ 823,460
SPRINGDALE GOLF COURSE:	\$ 571,090
COMPUTER EQUIPMENT FUND:	\$ 974,580

BE IT FURTHER RESOLVED that the budget summary above be approved as the 2019-2020 City Budget and that this resolution shall be known as the City of Birmingham 2019-2020 General Appropriations Act.

BE IT FURTHER RESOLVED that the City Commission does hereby designate \$27,649,010 to be raised by 11.1206 mills levied for General Purposes on the taxable valuation of all real and personal property subject to taxation in the City.

BE IT FURTHER RESOLVED that the City Commission does hereby designate \$3,409,680 to be raised by 1.3714 mills levied for Library Operations on the taxable valuation of all real and personal property subject to taxation in the City

BE IT FURTHER RESOLVED that the City Commission does hereby designate \$2,717,900 to be raised by 1.0861 mills levied for Debt Service Requirements on the taxable valuation of all real and personal property subject to taxation in the City.

BE IT FURTHER RESOLVED that the City Commission does hereby designate \$1,940,000 to be raised by 0.7803 mills levied on the taxable valuation of all real and personal property subject to taxation in the City for the purpose of the collection and removal of garbage and trash of the City as authorized by MCL 123.261, et. seq.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to make budgetary transfers within the budgetary centers established through the adoption of this budget, and that all transfers between budgetary centers may be made only by further action of the City Commission pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.

BE IT FURTHER RESOLVED that the 2019-2020 budget shall be automatically amended on July 1, 2019, to re-appropriate encumbrances outstanding and reserved at June 30, 2019.

BE IT FINALLY RESOLVED that the City Treasurer be authorized to add to all taxes paid after September 3, 2019, three-fourths of one percent (3/4 of 1%) penalty each and every month, or fraction thereof, that remains unpaid. On all taxes paid after February 14, 2020, and through March 2, 2020, there shall be added a late penalty charge equal to three percent (3%) of such tax.

I, J. Cherilynn Mynsberge, City Clerk of the City of Birmingham, do hereby certify that the foregoing resolution was passed by the Commission of the City of Birmingham, Michigan at a regular meeting held May 20, 2019.

J. Cherilynn Mynsberge, City Clerk