

BIRMINGHAM CITY COMMISSION AGENDA
NOVEMBER 19, 2018
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Patty Bordman, Mayor

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:

- City Offices will be closed on Thursday and Friday, November 22nd and 23rd, for the Thanksgiving holiday.
- Winter Markt will be in Shain Park from November 30th through December 2nd. The park will be illuminated with booths featuring traditional holiday crafts and decorations, art from local artisans, home décor and live entertainment. The Santa House will be open for visits from children and patrons can enjoy free horse-drawn carriage rides. For more information: AllinBirmingham.com

Appointments:

A. Interviews for the Historic District Commission

1. Connae Pisani
2. Corinne Barringer
3. Thomas Killion
4. Patricia A. Lang
5. Gigi Debbrecht

B. Appointments to the Historic District Commission

1. To appoint _____ to the Historic District Commission, as a regular member, for the remainder of a three-year term to expire September 25, 2021.
2. To appoint _____ to the Historic District Commission, as a regular member, for the remainder of a three-year term to expire September 25, 2021.

C. Administration of Oath of Office to 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 City Commission meeting minutes of November 12, 2018.

B. Resolution approving the warrant list, including Automated Clearing House payments, dated November 14, 2018 in the amount of \$1,525,644.96.

- C. Resolution approving the purchase of one (1) new Terex XTPRO 56 from Terex Utilities, Inc. through the Sourcewell cooperative purchasing agreement #012418-TER in the amount of \$179,830 from account #641-441.006.971.0100.
- D. Resolution approving the purchase of one (1) John Deere XUV 835M Utility Vehicle from Bader and Sons Co. through the State of Michigan MiDeal cooperative purchasing contract #071B7700085 in the amount of \$22,867.26 from account #641-441.006.971.0100.
- E. Resolution approving the purchase of one (1) Curbtender "Pup" 6-yard refuse compactor and Isuzu NPR chassis from Bell Equipment Company through the HGAC cooperative purchasing contract #RH08-18 in the amount of \$99,632 from account #641-441.006.971.0100.
- F. Resolution approving the Amendment to the Tennis Facility Lease with the Birmingham Racquet Club authorizing a ten (10) year extension to the lease, ending September 30, 2033, in consideration of the Lessee making long-term improvements and maintenance of the tennis facility according to Attachment A. Further, authorizing the Mayor and Clerk to sign the agreement upon receipt of the required insurance.
- G. Resolution approving the purchase and planting of ninety-eight (98) trees from KLM Landscape for the 2018 Woodward Tree Planting Project with cost share from MDOT in the amount of \$10,000 and Bloomfield Township in the amount of \$11,770 toward the total project cost not to exceed \$28,815.00. Funds are available from the Major Streets Fund-Forestry Service Contract account #202-449.005-819.0000 in the amount of \$14,407.50 and the Major Streets Fund-Operating Supplies account #202-449.005-729.0000 in the amount of \$14,407.50 for these services, to be reimbursed accordingly from the other jurisdictions. Further, authorizing the Mayor and City Clerk to sign the agreement on behalf of the City upon receipt of all required insurances.
- H. Resolution approving the closure of Merrill Street on Sunday, December 16, 2018 to install the Merrill Street Holiday lighting.
- I. Resolution authorizing the mayor to sign the 2018 Program Year Community Development Block Grant (CDBG) Subrecipient Agreement on behalf of the City and approving the appropriations and amendment to the 2018-2019 CDBG Fund Budget.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. SUGGESTED RESOLUTION A:
 Resolution directing staff to install new concrete pavement on the following streets, in accordance with the City's Residential Street Width Policy:
 - A. Raynale St. between N. Glenhurst Dr. and Chesterfield Ave. at twenty-six (26) feet wide.
 - B. Brookwood St. between N. Glenhurst Dr. and Raynale at twenty-four (24) feet wide (matching existing).
 - C. N. Glenhurst Dr. between Oak Ave. and Raynale St. at twenty-six (26) feet wide.
 - D. Kenwood Ct. from N. Glenhurst Dr. to approximately 250 feet east at twenty-four (24) feet matching the existing and asphalt resurfacing the remaining newer portion of Kenwood Ct.

OR

SUGGESTED RESOLUTION B:

Resolution directing staff to install new concrete pavement on the following streets, in accordance with the recommendation of the Multi-Modal Transportation Board:

- A. Raynale St. between N. Glenhurst Dr. and Chesterfield Ave. at thirty-two (32) feet wide.
- B. Brookwood St. between N. Glenhurst Dr. and Raynale at twenty-four (24) feet wide (matching existing).
- C. N. Glenhurst Dr. between Oak Ave. and Raynale St. at thirty-two (32) feet wide.
- D. Kenwood Ct. from N. Glenhurst Dr. to approximately 250 feet east at twenty-four (24) feet matching the existing and asphalt resurfacing the remaining newer portion of Kenwood Ct.

OR

SUGGESTED RESOLUTION C:

Resolution directing staff to install new concrete pavement on the following streets, in accordance with the City's Residential Street Width Policy as follows:

- A. Raynale St. between N. Glenhurst Dr. and Chesterfield Ave. at _____ feet wide.
- B. Brookwood St. between N. Glenhurst Dr. and Raynale at twenty-four (24) feet wide (matching existing).
- C. N. Glenhurst Dr. between Oak Ave. and Raynale St. at _____ feet wide.
- D. Kenwood Ct. from N. Glenhurst Dr. to approximately 250 feet east at twenty-four (24) feet matching the existing and asphalt resurfacing the remaining newer portion of Kenwood Ct.

OR

SUGGESTED RESOLUTION D:

Resolution directing staff to install new concrete pavement on the following streets, in accordance with the proposal described in Appendix A:

- A. Raynale St. between N. Glenhurst Dr. and Chesterfield Ave. at _____ feet wide, while providing 4 ft. wide bumpouts at the intersections of N. Glenhurst Dr. & Brookwood Lane, and the west leg of the Chesterfield Ave. intersection.
- B. Brookwood St. between N. Glenhurst Dr. and Raynale at twenty-four (24) feet wide (matching existing).
- C. N. Glenhurst Dr. between Oak Ave. and Raynale St. at _____ feet wide.
- D. Kenwood Ct. from N. Glenhurst Dr. to approximately 250 feet east at twenty-four (24) feet matching the existing and asphalt resurfacing the remaining newer portion of Kenwood Ct.

- B. Public Hearing to consider an amendment to Article 3, Section 3.08(E) of the Zoning Ordinance, Additional Building Height, to increase the amount of the one-time payment-in-lieu of parking fee option in the Triangle Overlay District.
 - 1. Resolution approving an amendment to Article 3, Section 3.08(E) of the Zoning Ordinance, Additional Building Height, to increase the amount of the one-time payment-in-lieu of parking fee option in the Triangle Overlay District.

- C. Resolution directing staff to proceed to final design for the Maple Rd. Reconstruction Project from Southfield Rd. to Woodward Ave., intended for construction in 2020, featuring the seven recommended design elements.

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

XI. ADJOURN

INFORMATION 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).