

**BIRMINGHAM CITY COMMISSION AGENDA**  
**MARCH 26, 2018**  
**MUNICIPAL BUILDING, 151 MARTIN**  
**7:30 P.M.**

**I. ELECTION OF PRESIDING OFFICER, CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

- A. Election of Presiding Officer
- B. Call to Order and Pledge of Allegiance

**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:***

- To foster the love of reading in young children, the Baldwin Public Library has launched a program called "1,000 Books before Kindergarten." Studies show that families who start reading aloud to their children at birth and continue to do so over the years will strengthen their children's language skills and build their vocabulary. The more that children are read to, the better prepared they are for kindergarten and beyond. To sign up for the program, visit the Youth Room reference desk. The "1,000 Books before Kindergarten" program is sponsored by the Bob and Jean Kelly Endowment fund.

**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 meeting minutes of March 12, 2018.
- B. Approval of warrant list, including Automated Clearing House payments, dated March 14, 2018 in the amount of \$1,561,970.91.
- C. Approval of warrant list, including Automated Clearing House payments, dated March 21, 2018 in the amount of \$1,078,394.02.
- D. Resolution authorizing the IT department to renew the existing Granicus Subscription for the yearly cost of \$7295.40. Funds available in the IT Connectivity account 636-228.000-933.0700.
- E. Resolution approving the proposal from Johnson-Hill Land Ethics Studio in the amount not to exceed \$24,700.00 for landscape architectural consultant services for design development, construction documentation, bid period services and construction period services to construct two Little League fields along the eastern edge of Kenning Park. Further, authorizing the Mayor and City Clerk to sign the agreement on behalf of the City of Birmingham upon receipt of proper insurance. Further, waiving the formal bidding requirements. Funds for this purchase are available from General Fund – Parks – Other Contractual Services account #101-751.000-811.0000.

- F. Resolution setting Monday, April 23, 2018 at 7:30 PM for a public hearing to consider the ordinance amendments to amend the submittal requirements for site plan and Special Land Use Permit review.
- G. Resolution setting Monday, April 23, 2018 at 7:30 PM for a public hearing to consider an application for a Special Land Use Permit Amendment and Final Site Plan for First Presbyterian Church at 1669 W. Maple.
- H. Resolution setting Monday, April 23, 2018 at 7:30 PM for a Public Hearing to consider the proposed lot combination of 325 W. Brown & 298 S. Old Woodward.
- I. Resolution setting Monday, April 23, 2018 at 7:30 PM for a Public Hearing to consider the proposed lot combination of 215 Peabody & 34965 Woodward.

**V. UNFINISHED BUSINESS**

- A. Public Hearing to consider adoption of the City of Birmingham 2018 Parks and Recreation Master Plan
  - 1. Resolution adopting the City of Birmingham 2018 Parks and Recreation Master Plan. (complete resolution in agenda packet)

**VI. NEW BUSINESS**

- A. Public Hearing to consider the reprogramming of program year 2017 CDBG funds
  - 1. Resolution authorizing the Finance Director to submit a request along with the public hearing advertisement and City Commission resolution to Oakland County to reprogram the Community Development Block Grant (CDBG) program year 2017 funds in the amount of \$17,834 from Minor Home Repair (Account 731227) to the Remove Architectural Barriers project (Account 731619) – Police Department Main Entrance ADA Retrofit; and further approving the appropriation and amendment to the General and Community Development Block Grant Funds as follows:
 

|                                    |                      |  |            |
|------------------------------------|----------------------|--|------------|
| <b>General Fund:</b>               |                      |  |            |
| Revenues                           |                      |  |            |
| Draw from Fund Balance             | 101-000.000-401.0000 |  | \$(17,834) |
| Expenditures                       |                      |  |            |
| City Hall and Grounds              |                      |  |            |
| Buildings                          | 101-265.001-977.0000 |  | \$(17,834) |
| <b>Community Block Grant Fund:</b> |                      |  |            |
| Revenues                           |                      |  |            |
| Federal Grants                     | 248-000.000-503.0000 |  | \$ 17,834  |
| Expenditures                       |                      |  |            |
| Barrier Free Improvements          | 248-690.000-836.0100 |  | \$ 17,834  |
- B. Resolution approving the ordinance amendment to amend the City Code, Part II, Chapter 1- General Provisions, Sec. 1-2 Definitions.

**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
  - 1. Annual Planning Division Report, submitted by City Planner Ecker
  - 2. Southfield and Maple Grant Funding, submitted by City Engineer O'Meara

**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).*