

BIRMINGHAM CITY COMMISSION AGENDA
OCTOBER 27, 2016
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Rackeline J. Hoff, 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:

- The annual Halloween Parade and Pumpkin Patch will be held on Sunday, October 30th. The Pumpkin Patch will be held from 1:00 PM – 4:00 PM at the Community House. The Halloween Parade will begin at 4:00 PM in Shain Park.
- In addition to regular business hours, the City Clerk's Office is offering extended hours to residents to obtain an absentee ballot. The office will be open until 7:00 PM on Tuesday, November 1st and on Saturday, November 5th, the office will be open from 9:00 AM – 2:00 PM.
- The General Election will be held Tuesday, November 8, 2016. The polls will be open from 7:00 AM to 8:00 PM. To confirm your voter registration or locate your precinct, visit www.michigan.gov/vote. To view a sample ballot, log on to www.bhamgov.org/voting.

Appointments:

- A. Interviews for appointment to the Multi-Modal Transportation Board.
 - 1. Daniel Rontal, 926 Bird (interviewed 10/10/16)
 - 2. A. Harvey Bell IV, 848 Pleasant (interviewed 10/10/16)
 - 3. Paddy Mullin, 1794 Bradford
 - 4. Johanna Slanga, 4410 Charing Way, Bloomfield Hills
- B. To appoint _____ to the Multi-Modal Transportation Board to serve a three-year term to expire March 24, 2017.
- C. To appoint _____ to the Multi-Modal Transportation Board to serve a three-year term to expire March 24, 2019.
- D. To appoint _____, as an alternate member, to the Multi-Modal Transportation Board to serve a three-year term to expire October 27, 2019.
- E. To appoint _____, as an alternate member, to the Multi-Modal Transportation Board to serve a three-year term to expire October 27, 2019.
- F. Interviews for appointment to the Design Review Board.
 - 1. Dulce Fuller, 255 Pierce (unable to attend)
- G. To appoint _____, as an alternate member, to serve a three-year term on the Design Review Board to expire September 25, 2019.
- H. Interviews for appointment to the Historic District Commission.
 - 1. Dulce Fuller, 255 Pierce (unable to attend)

- I. To appoint _____, as an alternate member, to serve a three-year term on the Historic District Commission to expire September 25, 2019.
- J. Administration of oath to the appointed board members.
- K. To appoint _____ as a voting member of the Birmingham Youth Assistance General Citizens Committee,
OR
To appoint _____ as a non-voting member of the Birmingham Youth Assistance General Citizens Committee,
OR
To refer the following question to the Board of Ethics:
"Is there a conflict of interest with City Commissioners serving as board members for community-based organizations that rely on the City for funding, and what actions should be followed if they wish to serve on boards that make requests to the City Commission?"

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 October 10, 2016.
- B. Approval of warrant list, including Automated Clearing House payments, of October 12, 2016 in the amount of \$820,896.63.
- C. Approval of warrant list, including Automated Clearing House payments, of October 19, 2016 in the amount of \$1,502,574.38.
- D. Resolution authorizing the purchase of one Microsoft Surface Hub and associated mounting kit from CDW-G for a total cost of \$9,368.61 from account #101-371.000-971.0100.
- E. Resolution approving the contract for Pembroke Park Lawn Repair project to Homefield Turf and Athletic, Inc. in the amount not to exceed \$12,500.00 from the Capital Projects Fund, account #401-751.001-981.0100. Further, authorizing the Mayor and City Clerk to sign the agreement on behalf of the City.
- F. Resolution awarding the 2016-2017 Public Services contract totaling \$18,584 for Minor Home Repair, Yard Services and Senior Outreach Services to NEXT under the Community Development Block Grant Program; and further, authorizing the Mayor to sign the contract on behalf of the City.
- G. Resolution accepting the resignation of Susan Peabody from the Advisory Parking Committee, thanking Ms. Peabody for her service, and directing the Clerk to begin the process to fill the vacancy.
- H. Resolution confirming the City Manager's emergency expenditure to engage the services of Rid A Leak to waterproofing the outside wall at the Detective Bureau at the lower level of City Hall with the expenditure in the amount not to exceed \$7,200.00. Cost will be charged to the City Hall And Grounds other contractual services account # 101-265.001-811.0000.
- I. Resolution approving the agreement between the City of Birmingham and Walker Parking Consultants/Engineers for consulting services related to the maintenance of the City's parking structures for a three year period, with all funding being charged to the Auto Parking System Fund. Further, authorizing the Mayor and City Clerk to sign the agreement on behalf of the City.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Public Hearing to consider the Brownfield Plan and Reimbursement Agreement – 856 N. Old Woodward, The Pearl.
 - 1. Resolution approving the Brownfield Plan and Reimbursement Agreement for 856 N. Old Woodward, The Pearl. (complete resolution in agenda packet)
- B. Resolution accepting the Adams Park concept site plan dated October 27, 2016, as submitted.
- C. Resolution awarding Phase 2 of Contract #15-15(PK), Parking Structure Traffic Control Equipment, to Skidata, consisting of the retrofit of equipment at the Chester St. Structure, as well as complete new cashless payment equipment at the remaining four parking structures such that customers will be offered the option of a bar coded ticket upon entry as an identifier, in the amount of \$753,270, charged to the following accounts:

Pierce St.	585-538.002-971.0100	\$231,824
Park St.	585-538.003-971.0100	150,541
Peabody St.	585-538.004-971.0100	159,730
N. Old Woodward Ave.	585-538.005-971.0100	141,275
Chester St.	585-538.008-971.0100	69,900
TOTAL		\$753,270
- D. Resolution accepting the Storm Water Utility Fee Apportionment Report prepared by Hubbell, Roth & Clark, Inc. and further, setting a public hearing date of December 5, 2016 to consider adoption of a storm water utility ordinance for the City of Birmingham.
- E. Resolution approving the formal resolution renewing the Michigan Uniform Video Service Local Franchise agreement with AT&T effective immediately. The Mayor and Clerk are hereby authorized to sign the same on behalf of the City. (complete resolution in agenda packet)

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 to appoint to the Advisory Parking Committee on November 14, 2016.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions’ Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Transit Shelter Location Options Update, submitted by City Planner Ecker

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).