

**BIRMINGHAM CITY COMMISSION AGENDA**  
**NOVEMBER 12, 2018**  
**MUNICIPAL BUILDING, 151 MARTIN**  
**7:30 P.M.**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Andrew M. Harris, 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.**

**Organization of City Commission**

- A. Election of Temporary Chair of City Commission for purposes of conducting the Mayor and Mayor Pro Tem election.
- B. Election of Mayor and Mayor Pro Tem:
  - 1. Acceptance of nominations for Mayor from City Commissioners
  - 2. Election of Mayor
  - 3. Acceptance of nominations for Mayor Pro Tem from City Commissioners
  - 4. Election of Mayor Pro Tem
- C. Oath of Office to Mayor and Mayor Pro Tem
- D. Comments by newly elected Mayor and Mayor Pro Tem
- E. Presentation to outgoing mayor, Andrew Harris, by new mayor
- F. Comments by Commissioner Harris

**INTERMISSION**

- G. Appointment of \_\_\_\_\_, Mayor, to the Retirement Board.
- H. Appointment of \_\_\_\_\_, Mayor Pro Tem, to the Retirement Board.
- I. Appointment of \_\_\_\_\_, Mayor, to the Retirees Health Care Fund Investment Committee.
- J. Resolution concurring in the Mayor's appointment of \_\_\_\_\_ (Mayor or his/her assignee), to the Triangle District Corridor Improvement Authority. *Member shall be appointed by the Mayor, subject to approval by the City Commission.* (Commissioner Sherman is currently serving on the Authority.)
- K. Resolution concurring in the Mayor's appointment of \_\_\_\_\_ (city commissioner), to the Foundation for Birmingham Senior Residents. *Member shall be appointed by the Mayor.* (Commissioner Hoff is currently serving on the Foundation.)

- L. Resolution authorizing the new Mayor to sign the City's Emergency Action Guide on behalf of the City.

**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 29, 2018.
- B. Approval of warrant list, including Automated Clearing House payments dated October 24, 2018 in the amount of \$2,835,969.79.
- C. Approval of warrant list, including Automated Clearing House payments dated October 31, 2018, in the amount of \$410,053.28.
- D. Approval of warrant list, including Automated Clearing House payments dated November 7, 2018, in the amount of \$591,584.63.
- E. Resolution adopting the Performance Resolution for Governmental Agencies with the Michigan Department of Transportation (MDOT) and authorizing City Engineer, Paul O'Meara and Assistant City Engineer, Austin Fletcher, to apply to MDOT for the necessary permit work within the State Highway Right-of-Way on behalf of the City of Birmingham.
- F. Resolution authorizing the IT department to purchase the Security Subscription, Support and License renewals for the Palo Alto Firewall and Traps Server and endpoint clients from AmeriNet. The purchase price not to exceed \$26,578.63. Funds are available in the IT Network Upgrade fund account #636-228.000-973.0400.
- G. Resolution setting Monday, December 3, 2018 at 7:30 PM for a public hearing to consider the Program Year 2019 Community Development Block Grant Program.

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. Public Hearing to consider confirmation of SAD Rolls for funding for the Principal Shopping District.
  - 1. Resolution ratifying and confirming Special Assessment Roll No. 884 for fiscal year 2018-2019, Special Assessment Roll No. 885 for fiscal year 2019-2020, Special Assessment Roll No. 886 for fiscal year 2020-2021 and Special Assessment Roll No. 887 for fiscal year 2021-2022, funding for the Principal Shopping District, and instructing the City Clerk to endorse said rolls, showing the date of confirmation thereof, and certifying said assessment rolls to the City Treasurer for collection. Further, that for each year of such assessments, special assessments shall be payable in one (1) installment as provided in Section 94-10 of the Code of the City of Birmingham, with an annual interest rate of six and a quarter percent (6.25%) on all due unpaid installments.
- B. Resolution approving the Revised 2018-2019 Planning Board Action List as provided.

**OR**

Resolution directing the Planning Board to revise their 2018-2019 Planning Board Action List to reflect the City Commission's top priorities as discussed tonight.

**AND**

Resolution establishing a process to address needed amendments to the Planning Board's Action List between annual reviews.

- C. Resolution approving the 2018 HDSC Action List as provided.

**OR**

Resolution directing the HDSC to revise their 2018 Action List to reflect the City Commission's top priorities as discussed tonight.

- D. Resolution approving the Multi-Modal Transportation Board's recommendation to add moped parking and directing City Staff to begin work on implementing moped parking on Old Woodward between Brown Street and Oakland Avenue.

**AND**

Resolution to provide a report back to the City Commission in one year on the status and usage of the designated moped parking.

- E. Ordinance adopting the Amendment to Chapter 26. - Businesses to add Article XII. - Marihuana Establishments Prohibited, Sec. 426-500.

**VII. REMOVED FROM CONSENT AGENDA**

**VIII. COMMUNICATIONS**

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

**X. REPORTS**

- A. Commissioner Reports
1. Notice of Intention to appoint two members to the Board of Review on December 3, 2018.
  2. Notice of Intention to appoint a member who is a District resident and a member who has an ownership or business interest in property located in the District to the Triangle District Corridor Improvement Authority on December 3, 2018.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
1. Parking Utilization Report, submitted by Assistant City Manager Gunter
  2. Collector Street MMTB Review Staff Memo

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