

**BIRMINGHAM CITY COMMISSION AGENDA - CORRECTED**  
**DECEMBER 10, 2018**  
**MUNICIPAL BUILDING, 151 MARTIN**  
**7:30 P.M.**

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

Patricia 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:*

- Mayor Pro Tem Boutros and Commissioner Hoff's Birthdays
- Recognition of pending retirements of Fire Chief Connaughton and Assistant Fire Chief Donohue

*Appointments:*

- A. Interviews for the Birmingham Shopping District Board
1. Amy Pohlod
  2. Geoffrey Hockman
- B. Appointments to the Birmingham Shopping District Board
1. To concur with the City Manager's appointment of \_\_\_\_ to the Birmingham Shopping District Board, as a member with interest in property located in the District, for a four-year term to expire November 16, 2022.
  2. To concur with the City Manager's appointment of \_\_\_\_\_ to the Birmingham Shopping District Board, as a member with interest in property located in the District, for a four-year term to expire November 16, 2022.
- C. Interviews for the Board of Zoning Appeals
1. George (Jerry) Attia
  2. Ron Reddy
  3. Francis Rodriguez
- D. Appointment to the Board of Zoning Appeals
1. To appoint \_\_\_\_\_ to the Board of Zoning Appeals, as a regular member, for the remainder of a three-year term to expire October 10, 2019.
- E. Interviews for the Design Review Board
1. Alexander Jerome
  2. Patricia Lang
  3. Gigi Debbrecht
- F. Appointments to the Design Review Board
1. To appoint \_\_\_\_\_ to the Design Review Board, as a regular member, for the remainder of a three-year term to expire September 25, 2021.

2. To appoint \_\_\_\_\_ to the Design Review Board, as a regular member, for the remainder of a three-year term to expire September 25, 2021.
  3. To appoint \_\_\_\_\_ to the Design Review Board, as an alternate member, for the remainder of a three-year term to expire September 25, 2019.
- G. Interview for the Multi-Modal Transportation Board
1. Joe Zane
- H. Appointment to the Multi-Modal Transportation Board
1. To appoint \_\_\_\_\_ to the Multi-Modal Transportation Board, as a regular member, for the remainder of a three-year term to expire March 24, 2019.
- OR**
- To appoint \_\_\_\_\_ to the Multi-Modal Transportation Board, as an alternate member, for the remainder of a three-year term to expire October 27, 2019.
- I. 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 December 3, 2018.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated December 5, 2018 in the amount of \$318,850.63.
- C. Resolution accepting the resignation of Patricia Lang from the Historic District Study Committee, thanking her for her service, and directing the City Clerk to begin the process of filling the vacancy.
- D. Resolution accepting the resignation of Gigi Debbrecht from the Historic District Study Committee, thanking her for her service, and directing the City Clerk to begin the process of filling the vacancy.
- E. Resolution awarding the Zoning Ordinance codification services to enCode, in the amount of \$11,610, to be funded from account 101-215.000-15.05200 and further, approving the appropriation and amendment to the 2018-2019 General Fund Budget as presented.
- F. Resolution approving the street light agreement between the City of Birmingham and DTE Energy Co. regarding the installation of street lights at 2010 Cole Ave. Further, directing the Mayor to sign the agreement on behalf of the City. All costs relative to this agreement will be charged to the adjacent owner.
- G. Resolution approving the proposed agreement by DTE Energy to replace forty-seven (47) light fixtures in the Rail District with a City approved product where the City would share in the cost equally with DTE Energy and apply a portion of an existing credit balance totaling \$22,682.43 and DTE would absorb \$22,682.44 for a total project cost of \$45,364.87.

- H. Resolution extending the term of the Ad Hoc Unimproved Street Study Committee through December of 2019.
- I. Resolution approving a request from Common Ground to hold the Street Art Fair in Shain Park and on the surrounding streets on September 14 & 15, 2019 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**

- A. Resolution adopting the recommendation of the Greenwood Cemetery Advisory Board that no new payment plans for the purchase of Greenwood Cemetery plots be entered into effective January 1, 2019, and that current payment plans will be continued to their conclusion.

**OR**

Resolution amending the Operational Procedures, Conditions and Regulations for the Greenwood Cemetery to add Section IX. LOT SALES - PAYMENT PLAN POLICY as suggested by staff. Further, renumbering the subsequent three paragraphs accordingly:

- X. LOT RESALE POLICY
- XI. SCHEDULE OF FEES AND CHARGES
- XII. REVISIONS

- B. Resolution directing staff to use Option \_\_\_\_\_ when preparing the landscape design in the area of the mid-block crossing on E. Maple Rd., east of Old Woodward Ave.
- C. Resolution accepting the proposal from Factory Detroit to provide logo branding services in an amount not to exceed \$5,000, charged to Account #101-299.000-729.0000, and further, authorizing the Mayor to sign the agreement on behalf of the City.

**VI. NEW BUSINESS**

- A. Resolution authorizing City staff to proceed with the final design and bidding of Parking Lot #6 based on Preliminary Concept plan Option #1.

**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 of Intention to appoint two regular members to the Historic District Study Committee on January 14, 2019.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff

1. Greenwood Cemetery Perpetual Care Fund quarterly report, submitted by Finance Director Gerber
2. GCAB 2017 Annual Report, submitted by City Clerk Mynsberge
3. Parking Utilization Report, submitted by Assistant City Manager Gunter

<b>XI. ADJOURN</b>
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### **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).*