BIRMINGHAM CITY COMMISSION AGENDA  
AUGUST 19, 2019  
MUNICIPAL BUILDING, 151 MARTIN  
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE  
Pierre Boutros, Mayor Pro Tem

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:  
- Please note that the City Calendar has an error on September 5th. The calendar shows a City  
  Commission meeting on September 5th. That is incorrect. The City Commission meetings in  
  September are on September 16 and September 23.

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 Regular City Commission meeting minutes of August 5, 2019.

B. Resolution approving the warrant list, including Automated Clearing House payments, dated  
   August 7, 2019 in the amount of $855,344.03.

C. Resolution approving the warrant list, including Automated Clearing House payments, dated  
   August 14, 2019 in the amount of $6,809,504.31.

D. Resolution to confirm the City Manager’s authorization for the emergency expenditure related to  
   the repair of vehicle #30 by Southeastern Equipment Company in the amount of $7,850.00 from  
   the Auto Equipment Fund account #641.441.006-933.0200, pursuant to Sec. 2-286 of the City  

E. Resolution approving the purchase of one 2020 Chevrolet Tahoe from Berger Chevrolet, Inc.  
   through the Oakland County extendable purchasing contract #05218 in the amount of $35,510.00  
   from account #641-441.006.971.0100 to replace fire vehicle #5508.

F. To Award the ADA Upgrade Tennis Facility Main Entrance contract to MGSE Security LLC in the  
   amount of $21,200 charged to account number 248-690.000-836.0100; to have the Mayor and  
   City Clerk sign the contract on behalf of the City; and further to appropriate and amend the 2019-  
   2020 Community Development Block Grant Fund as follows:

Community Development Block Grant Fund

<table>
<thead>
<tr>
<th>Revenues:</th>
<th></th>
<th>$21,200</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Grants</td>
<td>248-000.000-503.0000</td>
<td></td>
</tr>
<tr>
<td>Total Revenues</td>
<td></td>
<td>$21,200</td>
</tr>
</tbody>
</table>


Expenditures:
Barrier Free Improvements 248-690.000-836.0100 $21,200
Total Expenditures $21,200

G. Resolution To award the 2019 Asphalt Paving Program to Asphalt Specialists, Inc., Contract #9-19 (P), as modified, in the amount of $1,054,508, to be charged as follows:

Major Street Fund 202-449.001-981.0100 $ 569,821.20
Local Street Fund 203-449.001-981.0100 $ 464,686.80

Further, to approve the appropriation and amendment to the 2019-2020 fiscal year Local Street Fund budget as follows:

Local Street Fund
Revenues:
Draw from Fund Balance 203-000.000-400.0000 $25,000
Total Revenue Adjustments $25,000

Expenditures:
Other Contractual Service 203-449.001-981.0100 $25,000
Total Expenditure Adjustments $25,000

V. UNFINISHED BUSINESS

VI. NEW BUSINESS
A. Resolution approving a request from Burn Fitness to hold the Burn Fitness Breast Cancer 5K at Seaholm High School and on the surrounding streets on October 26th, 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.

B. It is requested that the city commission meet in closed session pursuant to the Open Meetings Act Section 8(e) regarding 2400 E. Lincoln v. City of Birmingham, and TIR Equities v. City of Birmingham.

(A roll call vote is required and the vote must be approved by a 2/3 majority of the commission. The commission will adjourn to closed session after all other business has been addressed in open session and reconvene to open session, after the closed session, for purposes of taking formal action resulting from the closed session and for purposes of adjourning the meeting.)

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. Parking Utilization Report
   2. Logo Report
   3. City Clerk Certification

XI. ADJOURN

PLEASE NOTE: Due to building security, public entrance during non-business hours is through the Police Department – Pierce St. entrance 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).