

**BIRMINGHAM CITY COMMISSION AGENDA**  
**JANUARY 28, 2019**  
**MUNICIPAL BUILDING, 151 MARTIN**  
**7:30 P.M.**

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

Patty 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:*

- Welcome to Boy Scout Troop #1034, North Star District, Great Lakes Service Council.
- Birmingham Restaurant Week is January 28 – February 1, and February 4 – 8. Enjoy three-course lunches for \$18 and three-course dinners for \$36! Many of Birmingham's finest restaurants are participating. For more information, visit: <http://www.birminghamrestaurantweek.org/>
- The Birmingham City Commission wishes to thank Mary Roberts for her service on the Public Arts Board since September 2016, and wishes her well in her future endeavors.
- State Representative Mari Manoogian
- The public is invited to join us at the February 5, 2019 Parks & Recreation Board meeting to add your input for establishing priorities for future park improvements. The meeting will be held at DPS, 851 S. Eton at 6:30 PM. If you are unable to attend the meeting, you can visit the city's website for an on-line poll.

**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 January 14, 2019.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated January 16, 2019 in the amount of \$7,125,327.16.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated January 23, 2019 in the amount of \$374,203.92.
- D. Resolution approving a request from the Birmingham Bloomfield Chamber of Commerce to hold the 2019 Annual Village Fair and private party in Shain Park and on the

surrounding streets and sidewalks, May 29, 2019 through June 2, 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.

- E. Resolution approving a request from the Michigan Parkinson Foundation to hold the "I Gave My Sole to Parkinson's" walk at Seaholm High School and on the surrounding streets on June 8, 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.
- F. Resolution approving a request from the Birmingham Shopping District to hold the 2019 Farmers Market season on Sundays beginning Sunday, May 5, 2019 to October 27, 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.
- G. Resolution approving the purchase and installation of two (2) shade structures from Agroscaping, Inc. in the amount of \$34,780.00, to be located at Barnum Park inclusive of donor funding totaling \$15,000.00. Funds are available in 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 upon receipt of required insurances.
- H. Resolution awarding the installation of cart paths at Lincoln Hills Golf Course to F.J. LaFontaine Landscape & Construction in the amount not to exceed \$51,303; to be funded from account 597-753.001- 981.0100 and further; approving the appropriation and amendment to the 2018-2019 Lincoln Hills Golf Course Fund Budget. In addition, authorizing the Mayor and the City Clerk to sign the Agreement on behalf of the City upon receipt of required insurances.
- I. Resolution authorizing the December 7, 2018 proposal prepared by G2 Consulting Group to obtain six soil borings around the N. Old Woodward Ave. Parking Structure, and to prepare an engineering analysis, at a cost of \$16,120, charged to the Auto Parking System Fund, account number 585-538.005-981.0100.
- J. Resolution approving a service agreement with Signature Cleaning, LLC. in the amount not to exceed \$239,267.28 to perform janitorial cleaning services to the Municipal Building account #101-265.001-816.0100, Historical Museum account #101-804.002-816.0100, the Department of Public Services account #101-441.002-811.0000; and directing the Mayor and City Clerk to sign the agreement on behalf of the City.

**AND**

Resolution approving a service agreement with DM Burr Facilities Management, Inc., in the amount not to exceed \$155,783.04 to perform janitorial cleaning services to the Baldwin Public Library account #271-790.000-816.0100; and directing the Mayor and City Clerk to sign the agreement on behalf of the City.

<b>V. UNFINISHED BUSINESS</b>
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- A. Resolution awarding the S. Eton Rd. Signing and Pavement Marking Improvements, Contract #3-19 (P) to PK Contracting, Inc., in the amount of \$144,697.50, to be charged to the Major Street Fund, account number 202-449.001-981.0100, contingent upon execution of the agreement and meeting all insurance requirements. Further, approving an amendment to the 2018-19 fiscal year budget.

- B. SUGGESTED RESOLUTION A:  
Resolution authorizing the proposal from Rowe Engineering to redesign the previously prepared traffic signal modernization plans at the Woodward Ave. and 14 Mile Rd. intersection to facilitate a mast arm design, at a cost of \$5,800, charged to account number 202-449.001-981.0100. In conjunction with this authorization, staff shall hire a separate engineering firm to obtain needed soil borings for the design. Further, negotiating with the contractor relative to the additional cost required to make this change, and report back to the City Commission for further direction.

**OR**

SUGGESTED RESOLUTION B:  
Resolution directing staff to notify the Michigan Dept. of Transportation that the Woodward Ave. & 14 Mile Rd. traffic signal modernization should proceed as currently designed.

#### **VI. NEW BUSINESS**

- A. Resolution amending the Schedule of Fees, Charges, Bonds and Insurance, in the following sections: City Clerk, Building Department, Community Development, Department of Public Services, Engineering, Fire Department, and Birmingham Museum.
- B. Resolution approving the Memorandum of Agreement with the corresponding funding units for the security improvements to the 48th District Court; authorizing the City Manager to sign the Memorandum of Agreement on behalf of the City; charging the City's contribution to this project in an amount not to exceed \$356,607 to account #101-136.000-999.9999; and further, approving the appropriation and amendment to the 2018-2019 General Fund budget.
- C. Ordinance amending Chapter 90, Solid Waste, sections 90-25 through 90-38 of the City Code, to amend the definitions, rules and regulations, collection schedules, collection procedures, required containers, waste storage, disposition of refuse, refuse collectors, and violations.

#### **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

#### **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:2485301880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).*