

BIRMINGHAM CITY COMMISSION AGENDA
JULY 9, 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.

Announcements:

- Mark your calendars for upcoming In The Park Concerts: Jill Jack with folk music on Wednesday, July 11th at noon, followed by blues act Mainstreet Soul at 7:00 p.m. The following Wednesday, July 18, Magic Bus will play psychedelic 60's & 70's music beginning at 7:00 p.m.
- The Baldwin Public Library presents Music Explorers, with the Baldwin String Ensemble on Sunday, July 15 at 2:00 p.m. The program takes a close look at Franz Schubert's string quartet, "Death and the Maiden."
- The Birmingham Farmers Market takes place every Sunday, 9:00 AM - 2:00 PM in Lot 6 across from Booth Park. Come enjoy fresh produce, flowers, prepared foods, and other treats.
- The Birmingham Shopping District is hosting Birmingham Movie Night on Friday, July 20th at 7:30 PM in Booth Park featuring the 80's blockbuster "Back to the Future."

Appointments:

- A. Interviews for the Greenwood Cemetery Advisory Board
 1. George Stern
 2. Charles McIntyre
 3. Laura Schreiner
 4. Linda Peterson
 5. Deborah Shinder
- B. Appointments to the Greenwood Cemetery Advisory Board
 1. To appoint _____ to the Greenwood Cemetery Advisory Board as a regular member to serve a three-year term to expire July 6, 2021.
 2. To appoint _____ to the Greenwood Cemetery Advisory Board as a regular member to serve a three-year term to expire July 6, 2021.
 3. To appoint _____ to the Greenwood Cemetery Advisory Board as a regular member to serve a three-year term to expire July 6, 2021.
- C. Interviews for the Historic District Study Committee
 1. Evan Milan
 2. Gigi Debbrecht

3. Patricia Lang
- D. Appointments to the Historic District Study Committee
 1. To appoint _____ to the Historic District Study Committee as a regular member to serve a three-year term to expire June 25, 2021.
 2. To appoint _____ to the Historic District Study Committee as a regular member to serve a three-year term to expire June 25, 2021.
 3. To appoint _____ to the Historic District Study Committee as a regular member to serve the remainder of a three-year term to expire June 25, 2019.
 4. To appoint _____ to the Historic District Study Committee as a regular member to serve the remainder of a three-year term to expire June 25, 2020.
- E. Interviews for the Board of Zoning Appeals
 1. Jason Canvasser
- F. Appointment to the Board of Zoning Appeals
 1. To appoint _____ to the Board of Zoning Appeals as a regular member to serve the remainder of a three-year term to expire October 10, 2020.
- G. Interviews for the Birmingham Shopping District Board
 1. Zachary Kay
- H. Confirmation of Appointments to the Birmingham Shopping District Board
 1. To concur with the City Manager's appointment of Zachary Kay to the Birmingham Shopping District Board as a regular member representing, as an operator, a business located within the Birmingham Shopping District to serve the remainder of a four-year term to expire November 16, 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 Joint City Commission/Planning Board meeting minutes of June 18, 2018
- B. Resolution approving the City Commission meeting minutes of June 25, 2018.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated June 27, 2018 in the amount of \$1,764,668.32.
- D. Resolution approving the warrant list, including Automated Clearing House payments, dated July 4, 2018 in the amount of \$696,231.58.
- E. Resolution approving the purchase of (32) Armor Express RAZOR vests in the amount of 19,542.52 from Kiesler Police Supply; further charge this this budgeted expenditure to account number 101- 301.000-743.0000; further authorizing the Mayor and City Clerk to sign the agreement on behalf of the city.
- F. Resolution approving the outside agency service agreement for services described in Attachments A and B of the agreement for fiscal year 2018-19 with Birmingham Bloomfield Community Coalition in the amount of \$3,000 from account number 101-

301.000-811.0000, and further to direct the Mayor and City Clerk to sign the agreements on behalf of the City.

- G. Resolution authorizing the purchase of (14) Latitude 14 Rugged 5414 mobile data computers, power adapters and docking stations from Dell, Inc.; further waiving competitive bidding requirements and utilizing Oakland County CLEMIS cooperative purchasing for this equipment in the amount of \$35,584.18; further authorizing this budgeted expenditure from account number 265-302.002-971.0100.
- H. Resolution approving purchase of (10) Stalker DSR Enhanced dual antenna radar units from Applied Concepts, Inc. in the amount of \$19,950.00; further waiving competitive bidding requirements for this sole source vendor purchase via State of Michigan purchasing contract # 071B4300042; further authorizing this budgeted expenditure from account number 265-302-002-971.0100.
- I. Resolution approving the purchase of (6) Taser X-2 CEW units form Axon Enterprise, Inc. in the amount of \$9,570.00; further to waive competitive bidding requirements as Axon Enterprises, Inc. is a sole source vendor; further charging this budgeted expenditure to account number 101- 301.000.734.0000; further authorizing the Mayor and City Clerk to sign the agreement on behalf of the City.
- J. Resolution approving the purchase of a traffic signal modernization for the intersection of Maple and Lakepark from the Road Commission for Oakland County in the amount of \$80,548.49; further waiving normal bidding requirements and authorizing this expenditure from account number 202-303-001-971.0100.
- K. Resolution of Election Commission approving the appointment of election inspectors, absentee voter counting board inspectors, receiving board inspectors and other election officials as recommended by the City Clerk for the August 7, 2018 Primary Election pursuant to MCL 168.674(1) and granting the City Clerk authority to make emergency appointments of qualified candidates should circumstances warrant to maintain adequate staffing in the various precincts, counting boards and receiving boards.
- L. Resolution approving the Contract for Skating Director with Jill Kolaitis effective July 10, 2018 up to and including May 10, 2019. Further, authorizing the Mayor and City Clerk to sign the Contract on behalf of the City of Birmingham upon receipt of all required insurances.
- M. Resolution setting a public hearing date for August 13, 2018 to consider the proposed rezoning of 469 – 479 S. Old Woodward from B3/D4 to B3/D5.
- N. To set a public hearing date for August 13, 2018 to consider approval of the Final Site Plan and Special Land Use Permit for 225 E. Maple, Social Kitchen and Bar, pursuant to Article 7, section 7.34, Zoning, of the Birmingham City Code.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Public Hearing to consider necessity for the replacement of all sewer and water laterals not meeting current criteria located within the 2018 Local Street Paving Program area.
 - 1. Resolution declaring necessity for the replacement of all sewer and water laterals not meeting current criteria located within the 2018 Local Street Paving Program area:

Bennaville Ave.-Edgewood Ave. to Grant St.
Ruffner Ave. – Grant St. to Woodward Ave.
Chapin Ave. – Grant St. to Woodward Ave.
(Complete resolution in agenda packet)

- B. Resolution approving the developer's request and consent to an assignment of the developer's reimbursements from the tax increment financing for 856 N. Old Woodward from FLC Properties #5 LLC to Chemical Bank.
- C. Resolution directing staff to issue the Logo Branding Services RFP as presented, to solicit a professional firm to build on the existing logo efforts, and to finalize the concepts for a new city logo;

AND

Resolution creating a sub-committee of City Commissioners to evaluate proposals comprised of Commissioners _____, _____, and _____.

OR

Resolution directing staff to evaluate the proposals and provide a recommended firm to the Commission.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

- A. 1509 Maryland Blvd.

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

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of Intention to appoint three regular members to the Advisory Parking Committee on August 13, 2018.
 - 2. Notice of Intention to appoint one resident member to the Ad Hoc Joint Senior Services Committee on August 13, 2018.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Parking Utilization Report

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).*