

BIRMINGHAM CITY COMMISSION AGENDA
JULY 22, 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:

- Celebration of Commissioner Harris' birthday.
- The Birmingham Shopping District presents Day on the Town, the biggest shopping day of the year in downtown Birmingham, on Saturday, July 27th, from 9:00 a.m. until 6:00 p.m. Birmingham merchants will place their discounted merchandise on display around the Maple and Old Woodward area. Parking is free in all parking structures and at meters throughout the event.
- The Birmingham Fire Department is offering an American Heart Association recognized CPR class on Saturday, July 27th, from 8:00 a.m. until noon, at the Adams Fire Station. Cost of the class is \$45. Register by calling the Fire Department at 248-530-1906.
- The City Commission extends its thanks to James Cunningham for his service on the Birmingham Museum Board and wishes him well in his future endeavors.

Appointments:

- A. Interviews for the Birmingham Museum Board
 - 1. Judith Keefer
- B. Appointments to the Birmingham Museum Board
To appoint _____, as a regular member to the Birmingham Museum Board to serve a three-year term to expire July 5, 2022.
- E. 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 Special City Commission meeting minutes of July 1, 2019.
- B. Resolution approving the Regular City Commission meeting minutes of July 8, 2019.

- C. Resolution approving the warrant list, including Automated Clearing House payments, dated July 10, 2019 in the amount of \$1,307,978.67.
- D. Resolution approving the warrant list, including Automated Clearing House payments, dated July 17, 2019 in the amount of \$538,044.23.
- E. Resolution accepting the resignation of Richard Lilley as an Alternate Member of the Board of Zoning Appeals, thanking him for his service, and directing the City Clerk to begin the process of filling the vacancy.
- F. Resolution approving the purchase and installation of Decorative Aluminum Fence from Kimberly, LLC, in the amount not to exceed \$8,287.31, to be located at Booth Park, along North Old Woodward. Funds are available from the Parks Other Contractual Services account # 101-751.000-811.0000 in the amount of \$8,287.31. Further, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City.
- G. Resolution approving the fertilizer/chemical purchases for Lincoln Hills and Springdale Golf Courses from Harrell's for \$22,000, Target Specialty Products for \$22,000 and Great Lakes Turf for \$8,000. The total purchase from all vendors will not exceed a total of \$52,000. Funds are available from the Department of Public Services account #s 584/597-753.001-729.0000.
- H. Resolution approving the purchase of uniforms with Contractors Clothing Company for the total amount not to exceed \$9,000 for fiscal year 2019-2020. Funds are available in the Department of Public Services Uniform Allowance account # 101-441.002-743.0000.
- I. Resolution approving \$20,800 in Municipal Credits and \$7,917 in Community Credits from fiscal year 2020 to Next in support of their specialized transportation program; and approving \$21,932 in Community Credits from fiscal year 2020 to purchase and install a bus shelter (location to be determined); and further to direct the Mayor to sign the Municipal Credit and Community Credit contract for fiscal year 2020 on behalf of the City.
- J. Resolution approving the Amendment to License Agreement with enCodePlus, LLC, to provide for ordinance codification services on an as-requested basis at a rate of \$18 per page to be paid from Account # 101-215.000-815.02, and to direct the Mayor and City Clerk to execute the Amendment on behalf of the City.
- K. Resolution approving the METRO Act Application of CenturyLink Communications, LLC and the METRO Act Permit for Level 3 Communications, LLC for "Project Location 2" as shown on Exhibit A.
- L. To approve the purchase of (11) 4RE DVR camera systems from WatchGuard Video via Oakland County Cooperative Purchasing contract # 004898; further charging this expenditure in the amount of \$97,854.00 to the Drug and Law Enforcement Fund capital outlay account # 265-302-002-971.0100, further to direct the Mayor and City Clerk to sign the agreement on behalf of the City.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Wimbledon Petition Status Report
 - 1. No resolution at this time
- B. Public Hearing of Confirmation for 2019 Cape Seal Program

1. Resolution confirming Special Assessment Roll No. 892, to defray the cost of public street maintenance of all properties fronting and/or siding on the improvement within the 2019 Cape Seal.
- C. Cape Seal Project Contract Award (Wood)
1. Resolution approving the bid from Highway Maintenance and Construction, Inc. for services related to the 2019 Cape Seal Program – contingent upon the results of the related public hearing of necessity and confirmation of the special assessment roll – in amounts not to exceed the per-unit pricing as submitted; Double chip seal \$3.40/sq. yd., Single chip seal \$2.00/sq. yd., Slurry seal \$2.62/sq. yd., Pulverizing \$2.15/sq. yd., Street preparation \$400.00/ton and Manhole adjustment \$1000.00 each. Further, to authorize the Mayor and Clerk to sign the agreement on behalf of the City upon receipt of proper insurances.
- D. Public Hearing – Pernoi Bistro Permit
1. To approve a Special Land Use Permit and Final Site Plan and Design Review for 310 E. Maple to allow the operation of a new bistro, Pernoi, in accordance with Article 7, Section 7.34 of the Zoning Ordinance.

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 to the Board of Zoning Appeals on September 16, 2019.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions’ Reports and Agendas
- D. Legislation
- E. City Staff
 1. Parking Utilization Report

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).*