

BIRMINGHAM CITY COMMISSION AGENDA
SEPTEMBER 11, 2017
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mark Nickita, 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.

Proclamations, Resolutions, Awards:

- Recognition of Police Officer Casey Pedersen who finished fifth in the world in the Cross-Fit competition at the 2017 World Police and Fire Games in Los Angeles.

Announcements:

- Public input on the Birmingham Parks and Recreation Master Plan will be sought during Field Day at the Farmers Market on Sunday, September 17th from 9:00 a.m. until 2:00 p.m. and at an Open House on Tuesday, October 3rd beginning at 5:30 p.m. Visit bhamgov.org/ParksRecPlan for more information.
- Sunday, September 17th is also the Farmers Market's Harvest Festival, celebrating the bounty of Michigan's harvest, from 9:00 a.m. until 2:00 p.m. in Municipal Parking Lot #6 on N. Old Woodward.
- Baldwin Public Library's Idea Lab is now open to the public. The Idea Lab is a makerspace which includes a laser cutter and 3D printer. Visit the Library at 300 W. Merrill or go on-line to www.baldwinlib.org/idealab for additional information.
- A new Birmingham Citizens Academy session begins on September 26th. Space is still available for Birmingham residents to take part in this free 8-week program. Applications are due September 22nd. Visit www.bhamgov.org/citizensacademy to download the application.
- The Birmingham Street Art Fair is coming up on Saturday, September 16th from 10:00 a.m. until 6:00 p.m. and Sunday, September 17th from 10:00 a.m. to 5:00 p.m. For more information visit www.theguild.org.
- Next, The Principal Shopping District, The City of Birmingham and Baldwin Public Library are proud to present "Boomer Summit, for Boomers & Beyond" on Saturday, October 14th at Birmingham Seaholm High School. Leaders from around the nation will offer ideas and inspiration for making the most of the next and best years ahead. Register at www.BirminghamNext.org.

Appointments:

- A. Interviews for Board of Zoning Appeals
1. Kevin Hart
 2. Peter Lyon
 3. A. Randolph Judd

- B. To appoint _____ to the Board of Zoning Appeals as a regular member to serve a three-year term expiring October 10, 2020.
- C. To appoint _____ to the Board of Zoning Appeals as a regular member to serve a three-year term expiring October 10, 2020.
- D. To appoint _____ to the Board of Zoning Appeals as a regular member to serve a three-year term expiring October 10, 2020.
- E. Interviews for Brownfield Redevelopment Authority
 - 1. Dan Haugen
 - 2. Harry Awdey
- F. To concur in the Mayor's appointment of _____ to the City of Birmingham Brownfield Redevelopment Authority to serve the remainder of a three-year term to expire May 23, 2019.
- G. Administration of Oath of Office to the appointed board members.

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. Approval of City Commission minutes of August 28, 2017
- B. Approval of warrant list, including Automated Clearing House payments, of August 30, 2017 in the amount of \$3,770,596.47.
- C. Approval of warrant list, including Automated Clearing House payments, of September 6, 2017 in the amount of \$22,469,232.06.
- D. To approve a request submitted by Our Shepherd Lutheran Church requesting permission to place a Nativity scene in Shain Park from November 23, 2017 to December 29, 2017, 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. To approve the ballots for the November 7, 2017 election as submitted and to authorize the ballots to be printed.
- F. To approve the contract for Barnum Park Field Improvements project to Homefield Turf and Athletic, Inc. in the amount of \$21,900.00 from the Capital Projects Fund, account #401-751.001-981.0100. Also, to approve the purchase of the infield material from Natural Sand Company Incorporated from the Capital Projects Fund, account #401-751.001-981.0100. Further, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City.
- G. To approve the street light agreement between the City of Birmingham and DTE Energy regarding the installation of street lights at 856 N. Old Woodward Ave. Further, to direct the Mayor to sign the agreement on behalf of the City. All costs relative to this agreement will be charged to the adjacent owner.
- H. To set a public hearing date of October 16, 2017 to consider an amendment to Article 9, Section 9.02, Definitions, to add a definition for personal services to the Zoning Ordinance.

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Resolution approving the continuation of the parking restrictions currently in place on Glenhurst, Frank, Haynes and Hazel St.
- B. Resolution directing staff to issue the Request for Proposals for the solicitation of qualified development teams to plan and construct the North Old Woodward / Bates Street Parking and Site Development with the changes noted.
- C. Resolution approving Option 1, improvements only at the two sidewalk areas under the bridge, of the proposal dated August 10, 2017 for the Maple Road Railroad Bridge Improvements Study with Walker Restoration Consultants in an amount not to exceed \$7,175.00. Funds for this study will be used from Major Roads - Bridge Maintenance – Other Contractual Services account #202-449.002-811.0000.

OR

- Resolution approving Option 2, improvements at the two sidewalk areas under the bridge and at the roadway areas under the bridge, of the proposal dated August 10, 2017 for the Maple Road Railroad Bridge Improvements Study with Walker Restoration Consultants in an amount not to exceed \$8,775.00. Funds for this study will be used from Major Roads - Bridge Maintenance – Other Contractual Services account #202-449.002-811.0000.
- D. Resolution adopting Board of Ethics Advisory Opinion 2016-03 as guidance for Commissioners with respect to serving on community based organizations.
 - E. Resolution amending Chapter 114, Utilities, Article VI, Storm Water Utility Fee, Section 114.402 – Calculation of Fees, to clarify the options for appeal on Single-Family Residential properties.
 - F. Resolution to meet in closed session for consideration of the City Manager’s performance evaluation as requested by the City Manager according to section 8(a) of the Open Meetings Act.

(A roll call vote is required and the vote must be approved by a 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 (O’Meara)

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:248-530-1880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).