

BIRMINGHAM CITY COMMISSION AGENDA
SEPTEMBER 16, 2019
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Patty Bordman, Mayor

II. ROLL CALL

Cheryl Arft, Deputy City Clerk

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS, INTRODUCTION OF GUESTS AND ANNOUNCEMENTS.

Announcements:

- Birmingham's Sister city Cultural Exchange Program with Ritto, Japan.
- On Thursday, September 19th, at 7:00 PM, the Museum's Fall Lecture Series featuring Birmingham's First Families will begin at the Baldwin Public Library's Jean Lloyd Room. The first presentation by Museum Director Leslie Pielack is entitled, "The Allens and the New City", which explores how Harry and Marion Allen ushered in the change from rural village to modern city in the early 20th century. The lecture is free, but please register online at the library's website.
- On Saturday, September 21st, at 1:00 PM, the Friends of the Birmingham Museum will host the popular annual Fall Greenwood Cemetery Tour, which focuses on Birmingham's pioneers. \$10 per person, \$5 per student, and families \$20. Meet at the east gate; no parking is available in the cemetery.
- Head to Beverly Park on September 28th for the third annual Read in the Park. Meet authors, walk the Storybook Trail, and enjoy beautiful Beverly Park. At 1:30 PM hear *New York Times* bestselling author Michael Zadoorian speak about his life and writing career. At 3:00 PM visit with beloved children's author Kelly DiPucchio for a special story time.
- The City of Birmingham has recently been recognized as one of the Safest Cities to Live in Michigan for 2019 by BackgroundChecks.org. This organization establishes a safety index, which measures the safety of a given community based on crime rates and the size of its police force. Birmingham ranked 8th overall for the state and is a testament to the fine services our police department provides.

Appointments:

- A. Interviews for the Advisory Parking Committee
1. Gayle Champagne - Resident Shopper
 2. Judith Paskiewicz – Resident (unable to attend)
- B. Appointment to Advisory Parking Committee
To appoint _____ as a regular member (Resident Shopper) to the Advisory Parking Committee for a three-year term to expire September 4, 2022.

To appoint _____ to the Advisory Parking Committee as a regular member who is a resident who does not qualify under the following categories: downtown commercial representative of large

retail, small retail, a professional firm, a building owner, a restaurant owner, or a downtown employee to serve a three-year term to expire September 4, 2022.

- C. Interview for the Historic District Commission
 - 1. Natalia Dukas
- D. Appointment to Historic District Commission
To appoint ____ as a regular member to the Historic District Commission for a three-year term to expire September 25, 2022.
- E. Interview(s) for the BZA Alternate
 - 1. Adam Rubin
 - 2. George (Jerry) Attia
- F. Appointment to Board of Zoning Appeals as an Alternate Member
To appoint ____ as an Alternate Member to the Board of Zoning Appeals to complete a three-year term to expire February 17, 2020.
- G. Interview for the Hearing Officer Alternate member
 - 1. G. Michael Wooley
- H. Appointment as Hearing Officer, Alternate member
To appoint ____ as the Hearing Officer, Alternate member to complete a three-year term to expire June 30, 2021.

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 19, 2019.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated August 21, 2019 in the amount of \$733,242.11.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated August 28, 2019 in the amount of \$10,862,758.68.
- D. Resolution approving the warrant list, including Automated Clearing House payments, dated September 4, 2019 in the amount of \$3,374,117.29.
- E. Resolution approving the warrant list, including Automated Clearing House payments, dated September 11, 2019 in the amount of \$26,967,337.90.
- F. Resolution approving the purchase of one (1) LCT600 model ODB Extreme-Vac and two (2) 9' debris boxes from Bell Equipment Company through the Sourcewell/NJPA cooperative purchasing contract #041217-ODB in the amount of \$76,220.47 from account #641-441.006.971.0100.
- G. Resolution approving the purchase of one 2020 Chevrolet Tahoe police patrol unit through the Oakland County extendable purchasing contract #05218 in the amount of \$36,896.00 from account #641- 441.006.971.0100.

- H. Resolution approving the purchase of one 2020 Ford Explorer Police Interceptor from Gorno Ford through the Oakland County extendable purchasing contract #OAK-4944 in the amount of \$35,080.00 from account #641-441.006.971.0100.
- I. Resolution awarding the Kenning Park Ballfield #4 modification to WCI Contractors, Inc., in the amount not to exceed \$55,100.00, to be funded from account 401-751.001-981.0100 and further; approving the appropriation and amendment to the fiscal year 2019-2020 General Fund and Capital Projects Fund budgets.
- J. Resolution approving the purchase of a new John Deere 1575 commercial mower from Deere & Company, using MI-Deal Contract #071B7700085 extendable purchasing pricing for a total expenditure of \$32,455.72. Funds for this purchase are available in the Auto Equipment Fund, account #641.441.006-971.0100.
- K. Resolution approving the purchase of (1) Polaris Ranger 1000 EPS Northstar Edition from Ball Equipment; further charging this expenditure in the amount of \$23,144.00 to the Automobile Parking System capital outlay account # 585-305.30-971.0100.
- L. Resolution approving the contract for 2019-20 handwork pavement markings with Hart Pavement Striping Corporation in the amount of \$107,200.00 for combined fall 2019 and spring 2020 applications; further approving the contract for 2019-20 pavement marking longlines with PK Contracting, Inc. in the amount of \$10,027.00 for spring 2020; further authorizing and directing the mayor and city clerk to sign the agreements on behalf of the city; further authorizing these budgeted expenditures from account number 202-303-001-937.0200.
- M. Resolution approving the service agreement with Duke's Root Control, Inc. of Syracuse, NY for the treatment of sanitary sewer root growth in an amount not to exceed \$100,000.00 from account #509-536.002-811.0000.
- N. Resolution approving the cost sharing agreement with the Road Commission for Oakland County, agreeing to pay the City of Birmingham's share of the cost to replace the traffic signal at the intersection of 14 Mile Rd. and Greenfield Rd., at an estimated cost of \$27,500 to be charged to account number 202-303.001-971.0100.
- O. Resolution approving the 2019 Emergency Management Performance Grant and federal funds for \$22,686.00. Further, directing the Mayor to sign the agreement on behalf of the City and any required quarterly reports or surveys associated with the grant.
- P. Resolution approving a purchase of a LIFEPAK 15 v4 defibrillator plus accessories from Stryker in the amount of \$33,033.30 from account #101-336.000-971.0100 and further approving the appropriation and amendment to the 2019-2020 General Fund budget.
- Q. Resolution approving the revised contract with SMART year 2020; and further directing the Mayor to sign the Municipal Credit and Community Credit contract for fiscal year 2020 on behalf of the City.
- R. Resolution authorizing the IT department to purchase 95 block hours of GIS support from Geographic Information Services, Inc. 2100 Riverchase Center, Suite 105, Birmingham, AL 35244, the total purchase not to exceed \$15,000.00. Funds are available in the IT GIS fund account # 636-228.000-973.0500.

- S. Resolution approving an adjustment in Election Inspector compensation to \$16.50/hour for a Super Chair, \$13.00/hour for a Chairperson, \$12.00/hour for a Vice Chair, \$11.00/hour for an Inspector, and \$20.00 for a 2-hour training session.
- T. Resolution approving a special event permit as requested by the Lutheran Church of the Redeemer to display the Christmas Nativity in Shain Park beginning November 27th-December 30th-31st , 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.
- U. Resolution approving a request from the Birmingham Bloomfield Art Center to hold Art Birmingham in Shain Park and on the surrounding streets on May 9th–10th, 2020 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.
- V. Resolution adopting the Michigan Local Agency Pavement Warranty Program resolution in accordance with MCL 247.663.

AND

Resolution agreeing to implement the Local Agency Pavement Warranty Program and annually report in accordance with the law.

- W. Resolution authorizing the City’s compliance with the provisions of State of Michigan Public Act 152 of 2011, by exercising the City’s option to exempt itself from the requirements of the Act; and further, directing the City Engineer and Finance Director to sign and submit the required form to MDOT.
- X. Resolution approving the Agreements for John Connaughton dated September 28, 2011 with extension dated February 8, 2018; for Sharon Ostin dated December 20, 2011; and Carlos Jorge dated November 23, 2015, October 2, 2017 and December 17, 2018.
- Y. Resolution setting Monday, October 7, 2019 at 7:30 PM for a public hearing to consider approval of a Special Land Use Permit and Final Site Plan and Design Review for 117 Willits to allow the operation of three new food and drink establishments Shift / Sidecar /Slice, serving alcoholic liquors, in accordance with Article 7, Section 7.34 of the Zoning Ordinance.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Public Hearing to consider necessity for the paving of Lakeview Ave. from Harmon Street to Oak Avenue
 - 1. Resolution authorizing necessity for the paving of Lakeview Avenue from Harmon Street to Oak Avenue and adopt the resolution for this project.
- OR**
- 2. Take no action.
- B. Resolution approving the use of the originally specified glazing in the construction documents approved for the Baldwin Public Library Youth Services Expansion & Renovation.

- C. Resolution approving the recommendation by the Human Resources Department to implement a 2% salary table adjustment and in-range adjustments based upon performance for full-time and part-time employees in the Department Head and Administrative/Management classifications effective July 1, 2019.

AND

Resolution approving the recommendation by the Human Resources Department to implement the 2% performance increment through June 30, 2020 with individual eligibility to be in accordance with the merit increase guidelines.

- D. Resolution appointing Cheryl Arft as Acting City Clerk during the selection of a City Clerk for the City of Birmingham.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

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

X. REPORTS

- A. Commissioner Reports
 - 1. Intention to Appoint to the Board of Zoning Appeals and the Multi-Modal Transportation Board (Alternate member) on October 7, 2019.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff

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