

BIRMINGHAM CITY COMMISSION AGENDA
SEPTEMBER 23, 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, Acting City Clerk

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

Announcements:

- Commissioner Sherman's birthday
- Senator McMorrow

Appointments:

- A. Museum Board-City Manager's appointment
 - 1. Patrick J. Hughes

- B. Confirmation of City Manager's appointment to Museum Board of the Business Owner member for a three-year term to expire July 5, 2022.

- C. To confirm the City Manager's appointment of Patrick J. Hughes to the Museum Board of the Business Owner member for a three-year term to expire July 5, 2022.

- D. Interviews for Advisory Parking Committee
 - 1. Gayle Champagne (resident shopper)
 - 2. Judith Paskiewicz (resident)

- E. To appoint _____ to the Advisory Parking Committee as a regular member who is a resident shopper within the parking assessment district to serve 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.

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 September 16, 2019.

- B. Resolution approving the warrant list, including Automated Clearing House payments, dated September 18, 2019 in the amount of \$1,634,175.38.
- C. Resolution authorizing the City Manager to cast a vote, on the City's behalf, for the incumbent member of the Michigan Municipal League Liability and Property Pool Board of Directors for three-year term, beginning January 1, 2020.
- D. Resolution approving funding in the amount of \$3,587.00 for the removal of the bus shelter near the northeast corner of Woodward and 14 Mile Road, and the relocation and installation of this bus shelter to the northwest corner of the intersection of Woodward and 14 Mile Road, on the north side of 14 Mile Road;

AND

Resolution approving funding in the amount of \$17,500.00 for site preparation and sidewalk installation at the transit stop on 14 Mile west of Woodward, and for site preparation, sidewalk installation and construction of a retaining wall at the transit stop on E. Maple west of Coolidge;

AND

Resolution approving funding in the amount of \$23,290.00 for the purchase and installation of a new bus shelter at the existing SMART bus stop on the north side of E. Maple just west of Coolidge Highway;

AND

Resolution approving the appropriations and amendment to the 2019-2020 General Fund and Capital Projects Fund budgets.

- E. Resolution approving the contract change amount with WCI Contractors, Inc. in the amount not to exceed \$9,426.00, 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.
- F. Resolution confirming the City Manager's authorization for an emergency expenditure pursuant to Sec. 2-286 of the City Code in the amount of \$8,469.84 at the Chester Street parking garage to meet fire safety inspection requirement to be paid by account #585-538.008-977.0000

V. UNFINISHED BUSINESS

- A. Resolution endorsing the Maple Rd. streetscape design refinements implemented by the design team as presented.

VI. NEW BUSINESS

- A. Public Hearing of Confirmation for the Lakeview Ave. Paving Special Assessment District
 - 1. Resolution ratifying and confirming Special Assessment Roll No. 893 to defray the cost of construction for Lakeview Avenue Paving, and directing the City Clerk to endorse said roll, showing the date of confirmation and to certify said assessment roll to the City Treasurer for collection at or near the time of construction of the improvement; and further, special assessments shall be payable in ten (10) payments as provided in Section 94-10 of the City Code with an annual interest rate of six and one quarter percent (6.25%) on all unpaid installments.
- B. Resolution approving the following recommendations of the Multi-Modal Transportation Board:
 - 1. The installation of improved pedestrian crossings at the intersections of Cranbrook Rd. at both Midvale Rd. and Middlebury Lane, to be included in the upcoming resurfacing project to be completed by the Road Commission for Oakland County.
 - 2. To direct staff to apply for a Transportation Alternatives Program (TAP) grant to obtain federal funds to cover up to 80% of the construction cost of multi-modal improvements to consist of:

- a. The installation of a 10 ft. wide concrete mixed-use path for pedestrian and bicycle usage on the east side of Cranbrook Rd. from Midvale Rd. to Lincoln Ave., and on the west side of Cranbrook Rd. from Lincoln Ave. to 14 Mile Rd.
 - b. Extension of Neighborhood Connector Route signs and sharrows on Midvale Rd. from Cranbrook Rd. to Larchlea Rd.
 - c. The installation of 5 ft. wide concrete sidewalks on the east side of Cranbrook Rd. from Lincoln Ave. to Northlawn Dr., and on the south side of Lincoln Ave., from Cranbrook Rd. to Golfview Blvd.
 - d. The installation of a 5 ft. wide concrete sidewalk on the north side of 14 Mile Rd. from Crosswick Rd. to Cranbrook Rd. (Lincoln Hills Golf Course frontage).
- C. Resolution accepting the recommendation of the Multi-Modal Transportation Board for traffic signal changes at the N. Old Woodward Ave. & Willits St./Oakland Blvd. intersection, to remove the permissive left turn phase for eastbound and westbound traffic and extending the protected left turn phase timing accordingly.
 - D. Resolution to meet in Closed Session to discuss pending litigation pursuant to the Open Meetings Act Section 8(e) regarding Baller/Bloom v. City of Birmingham.

(A roll call vote is required and the vote must be approved by a 2/3 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
 - 1. Notice of Intention to Appoint to the Design Review Board and Historical District Commission, the Board of Zoning Appeals, and the Multi-Modal Transportation Board on October 7, 2019
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Master Plan report, submitted by City Planner Ecker
 - 2. Street Lighting Update –Triangle District & Downtown, submitted by City Engineer O'Meara
 - 3. Parking Utilization report, submitted by Assistant City Manager Gunter

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).