

BIRMINGHAM CITY COMMISSION AGENDA
NOVEMBER 14, 2016
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Rackeline J. Hoff, Mayor

II. ROLL CALL

Cheryl Arft, Deputy Clerk

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

Announcements:

- The Birmingham Tree Lighting event will be held on Wednesday, November 23rd at 6:00 PM in Shain Park.
- Immediately following the tree lighting, the Santa House will open. The Santa House will be open on weekends through December 24th.
- Enjoy the beauty of downtown Birmingham aglow for the holidays on a quaint carriage ride offered Saturdays and during special events from November 23rd through December 24th. The complimentary carriages are first-come first-served; carriages load at the corner of Henrietta & Merrill.
- Small Business Saturday is a day dedicated to supporting small businesses across the country. Shoppers are encouraged to tackle their holiday shopping in Birmingham during Small Business Saturday on Saturday, November 26th!
- For additional information on all these events, visit www.allinbirmingham.com.

Organization of City Commission

- A. Election of Temporary Chair of City Commission for purposes of conducting the Mayor and Mayor Pro Tem election.
- B. Election of Mayor and Mayor Pro Tem:
 - 1. Acceptance of nominations for Mayor from City Commissioners
 - 2. Election of Mayor
 - 3. Acceptance of nominations for Mayor Pro Tem from City Commissioners
 - 4. Election of Mayor Pro Tem
- C. Oath of Office to Mayor and Mayor Pro Tem
- D. Comments by newly elected Mayor and Mayor Pro Tem
- E. Presentation to outgoing mayor Commissioner Hoff by new mayor
- F. Comments by Commissioner Hoff

INTERMISSION

- G. Appointment of _____, Mayor, to the Retirement Board.
- H. Appointment of _____, Mayor Pro Tem, to the Retirement Board.
- I. Appointment of _____, Mayor, to the Retirees Health Care Fund Committee.

- J. Appointment of _____ (Mayor or his/her assignee), to the Triangle District Corridor Improvement Authority. *Member shall be appointed by the Mayor, subject to approval by the City Commission.* (Commissioner Sherman is currently serving on the Authority.)
- K. Appointment of _____ (city commissioner), to the Foundation for Birmingham Senior Residents. *Member shall be appointed by the Mayor.* (Commissioner Hoff is currently serving on the Foundation.)

Appointments:

- A. Interviews for appointment to the Advisory Parking Committee.
 - 1. William Newman, 33877 Woodward (Savon Drugs owner)
- B. To appoint _____ to the Advisory Parking Committee as a business owner member to serve the remainder of a three-year term to expire September 4, 2018.
- D. Interviews for appointment to the Public Arts Board.
 - 1. Maryann Schlie, 19186 Devonshire, Beverly Hills
 - 2. Jason Eddleston, 892 Purdy (unable to attend)
 - 3. Heather Duggan, 9427 Wendover Ct, Brighton
- E. To appoint _____ to the Public Arts Board to serve the remainder of a three-year term to expire January 28, 2017.
- F. Interviews for appointment to the Design Review Board and Historic District Commission (alternate member).
 - 1. Adam Charles, 1539 Bennaville
- G. To appoint _____, as an alternate member, to serve a three-year term on the Design Review Board and Historic District Commission to expire September 25, 2019.
- H. Appointment to the Birmingham Shopping District Board.
 - 1. To concur in the city manager's appointment of Samy Eid to the Birmingham Shopping District Board, as the business operator or property owner member, to serve the remainder of a four-year term to expire November 16, 2017.
- I. Administration of oath to the appointed board members by the Deputy Clerk.

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 October 10, 2016.
- B. Approval of City Commission minutes of October 27, 2016.
- C. Approval of warrant list, including Automated Clearing House payments, of October 26, 2016 in the amount of \$1,129,400.77.
- D. Approval of warrant list, including Automated Clearing House payments, of November 2, 2016 in the amount of \$815,101.17.
- E. Approval of warrant list, including Automated Clearing House payments, of November 9, 2016 in the amount of \$624,938.05.
- F. Resolution authorizing the expenditure of \$20,000 from the Automobile Parking System fund promotion account (Account No. 585-538.001-901.0300) to assist the BSD in creating their proposed 2016 holiday promotional TV campaign.
- G. Resolution setting Monday, December 5, 2016 at 7:30 PM for the public hearing for the 2017 Community Development Block Grant Program.

- H. Resolution approving the purchase and planting of 116 trees from KLM Landscape for the 2016 fall tree purchase and planting project for a total project cost not to exceed \$35,140.00. Funds are available from the Local Streets Fund-Forestry Service Contract account #203-449.005-819.0000, the Major Streets Fund-Forestry Service Contract account #202-449.005-819.0000, the Local Streets Fund-Operating Supplies account #203-449.005-729.0000 and the Major Streets Fund-Operating Supplies account #202-449.005-729.0000 for these services. Further, authorizing the Mayor and City Clerk to sign the agreement on behalf of the City upon receipt of required insurances.
- I. Resolution authorizing the IT Department to purchase the Palo Alto firewall replacement through Amerinet using GSA Multiple Award Schedule IT-70 contract #GS-35F-0511T the purchase price not to exceed \$64,906.40. Funds for this purchase are available in the IT Network Upgrade fund account #636-228.000-973.0400.
- J. Resolution authorizing the IT Department to purchase the suggested Brocade infrastructure refresh through Data Partners Inc. using MiCTA Contract #134AN-TISA2013-0416. The purchase price not to exceed \$70,009.30. Funds for this purchase are available in the IT Network Upgrade fund account #636-228.000-973.0400.
- K. Resolution approving the purchase of one (1) new Toro Groundsmaster 4500D and one (1) Toro Groundsmaster 3500D from Spartan Distributors, through the State of Michigan extendable purchasing contract #071B0200329 for a total expenditure not to exceed \$92,854.03. Funds for this purchase are available in the Auto Equipment Fund account # 641-441.006-971.0100.
- L. Resolution approving a request submitted by the Birmingham Jewish Connection to display a Menorah in Shain Park from December 22, 2016 – January 2, 2017 and to hold a lighting ceremony on December 28, 2016, 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.
- M. Resolution approving a request from Common Ground to hold the 43rd Annual Birmingham Street Art Fair on South Old Woodward on September 16 - 17, 2017, contingent upon compliance with all permit and insurance requirements and payment of all fees and, further pursuant to any location change or minor modifications that may be deemed necessary by administrative staff at the time of the event.
- N. Resolution approving the purchase of the traffic signal modernization for the intersection of 14 Mile/Saxon Drive and Southfield Road from the Road Commission for Oakland County in the amount of \$61,875.00; further, waiving normal bidding requirements and authorizing this expenditure from account number 202-303-001-971.0100.

V. UNFINISHED BUSINESS

- A. Resolution recommending the placement of a transit shelter and related street furnishings and sidewalk improvements in the following priority:
 - 1. _____
 - 2. _____
 - 3. _____

VI. NEW BUSINESS

- A. Resolution approving the agreement between the City of Birmingham and McCann Detroit for brand development services as outlined in the Request for Quote, and related to the rebranding of the City logo, in an amount not to exceed \$5,000, with all funding

being charged to 101-299.000-811.0000. Further authorizing the Mayor and the City Clerk to sign the agreement on behalf of the City.

- B. Resolution adopting the "Employment of Relatives" Policy Amendment as a City policy and authorizing the HR Department to implement and enforce accordingly.
- C. Resolution approving the settlement agreement of October 13, 2016 between the City and BPOA/POAM for a renewal of the collective bargaining agreement through June 30, 2019. Further, authorizing the transfer of the appropriate funds by the Finance Department for the contract effective July 1, 2016.

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 to appoint to the Triangle District Corridor Improvement Authority and the Board of Review on December 5, 2016.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff

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).