

**BIRMINGHAM CITY COMMISSION AGENDA**  
**MARCH 12, 2018**  
**MUNICIPAL BUILDING, 151 MARTIN**  
**7:30 P.M.**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Andrew M. Harris, 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:***

- Books, Bags & Bagels is a fundraiser being hosted by the Friends of the Baldwin Public Library on Sunday, March 18<sup>th</sup>, 1:00 – 4:00 p.m. Shop for gently used handbags, totes and wallets. Enjoy bagels and coffee while browsing a collection of books on women's topics and by female authors. Donations of bags are being accepted at the Circulation Desk.

***Appointments:***

- A. Interviews for Cablecasting Board
  - 1. R. David Eick
- B. Appointments to Cablecasting Board
  - 1. To appoint \_\_\_\_\_, to the Cablecasting Board as a regular member to serve a three-year term to expire March 30, 2021.
- C. Interviews for Multi-Modal Transportation Board
  - 1. Katie Schafer
- D. Appointments to Multi-Modal Transportation Board
  - 1. To appoint \_\_\_\_\_, as a regular member at large from the northern area of the City, to the Multi-Modal Transportation Board to serve a three-year term to expire March 24, 2021.
  - 2. To appoint \_\_\_\_\_, as a regular member who is a pedestrian advocate to the Multi-Modal Transportation Board to serve a three-year term to expire March 24, 2021.
- E. Interviews for Parks and Recreation Board
  - 1. Heather Carmona
  - 2. William Wiebrecht
  - 3. Ryan Ross
  - 4. Dominick Pulis
- F. Appointments to Parks and Recreation Board

1. To appoint \_\_\_\_\_, to the Parks and Recreation Board as a regular member to serve a three-year term to expire March 13, 2021.
  2. To appoint \_\_\_\_\_, to the Parks and Recreation Board as a regular member to serve a three-year term to expire March 13, 2021.
  3. To appoint \_\_\_\_\_, to the Parks and Recreation Board as a regular member to serve a three-year term to expire March 13, 2021.
- G. Interviews for Planning Board
1. Stuart Jeffares
  2. J. Bryan Williams
  3. Nasseem Ramin
  4. Daniel Share
- H. Appointments to Planning Board
1. To appoint \_\_\_\_\_, to the Planning Board as a regular member who is a building owner in the Central Business or Shain Park Historic District to serve a three-year term to expire March 28, 2021.
  2. To appoint \_\_\_\_\_, to the Planning Board as a regular member to serve a three-year term to expire March 28, 2021.
  3. To appoint \_\_\_\_\_, to the Planning Board as a regular member to serve a three-year term to expire March 28, 2021.
- I. Interview for Ad Hoc Unimproved Street Study Committee
1. Scott Assenmacher, P.E.
- J. Appointment to Ad Hoc Unimproved Street Study Committee
1. To appoint \_\_\_ to the Ad Hoc Unimproved Street Study Committee as a member with a background in road design and maintenance to serve a term expiring on December 31, 2018.
- K. 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. Approval of City Commission meeting minutes of February 26, 2018.
- B. Approval of warrant list, including Automated Clearing House payments, dated February 28, 2018 in the amount of \$755,720.63.
- C. Approval of warrant list, including Automated Clearing House payments, dated March 7, 2018 in the amount of \$3,323,122.40.
- D. Resolution approving a request from the City of Birmingham Department of Public Services to hold the 2018 In the Park Concert series in Shain Park, 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. Resolution authorizing the expenditure of up to \$8,100.00 from account #101-721.000-811.00 for the purpose of conducting bicycle and pedestrian counts utilizing our current multimodal transportation consultant, Fleis and Vandenbrink/MKSK, who are under contract with the City, at 9 intersections during the months of May and September of the year 2018.
  
- F. Resolution awarding the Parks and City Property Lawn Maintenance Services Contract to Birmingham Lawn Maintenance and Snow Removal, Inc. for a four (4) year Agreement commencing April 15, 2018 and ending November 15, 2021 in the amount not to exceed \$675,124.00 and an amount not to exceed \$60,000.00 for fertilization and weed control services. Funds are available in each of the following accounts:
 

Local Streets, Contract Maintenance:	203-449.003-937.0400
Major Streets, Contract Maintenance:	202-449.003-937.0400;
Parks, Other Contractual Services:	101-751.000-811.0000;
Property Maintenance, Other Contractual Services:	101-441.003-811.0000;
Weed/Snow Enforcement, Other Contractual Services:	101-441.007-811.0000;
Wells and Controls, Other Contractual Services:	591-537.002-811.0000.

 Further, authorizing the Mayor and City Clerk to sign the Lawn Maintenance Agreement upon receipt of the required insurances.
  
- G. Resolution accepting the resignation of Jeffrey Bozell from the Cablecasting Board, effective March 30, 2018, thanking him for his service, and directing the City Clerk to begin the process of filling the vacancy.
  
- H. Resolution accepting the resignation of Matthew McAlear from the Cablecasting Board, effective March 30, 2018, thanking him for his service, and directing the City Clerk to begin the process of filling the vacancy.
  
- I. Resolution accepting the resignation of Art Stevens from the Parks and Recreation Board, effective March 13, 2018, thanking him for his service, and directing the City Clerk to begin the process of filling the vacancy.
  
- J. Resolution accepting the resignation of Andy Lawson from the Multi-Modal Transportation Board, effective March 24, 2018, thanking him for his service, and directing the City Clerk to begin the process of filling the vacancy.
  
- K. Resolution accepting the resignation of Gillian Lazar from the Planning Board, effective March 28, 2018, thanking her for her service, and directing the City Clerk to begin the process of filling the vacancy.
  
- L. Resolution confirming the City Manager's authorization for the emergency expenditure regarding the repair of the Bates Street elevator in the N. Old Woodward parking garage to Kone Inc. in the amount of \$11,970.00 to be paid from the Parking Fund account #585-538.005-930.0200, pursuant to Sec. 2-286 of the City Code.

<b>V. UNFINISHED BUSINESS</b>
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<b>VI. NEW BUSINESS</b>
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- A. Public Hearing to consider renewal of Liquor License for Mad Hatter Bistro (Tea Parlor, Inc.); 185 N. Old Woodward
  - 1. Resolution renewing, for the 2018 licensing period, the liquor license held by Mad Hatter Bistro (Tea Parlor, Inc.); 185 N. Old Woodward.
- B. Public Hearing to consider a Final Site Plan and Special Land Use Permit for 191 Chester - for Office Use
  - 1. Resolution cancelling the public hearing for 191 N. Chester, at the request of the applicant, to allow time for additional building changes to be reviewed by the Planning Board.
- C. Public Hearing to consider the Final Site Plan & Design and a Special Land Use Permit Amendment - 33588 Woodward – Shell Gas Station
  - 1. Resolution approving the Final Site Plan & Design and a Special Land Use Permit Amendment at 33588 Woodward to allow the addition of a new accessible bathroom to the existing Shell gasoline service station as recommended by the Planning Board on January 24, 2018. (complete resolution in agenda packet)
- D. Resolution accepting the proposed 2018 Birmingham Museum Master Landscape Plan.
- E. Resolution accepting the recommendation of the Multi-Modal Transportation Board, and directing staff to implement Leading Pedestrian Intervals at each of the intersections within the Central Business District as listed in the letter and analysis prepared by F&V dated February 5, 2018.
- F. Ordinance amending Part II of the City Code, Chapter 74 Offenses, Article VI – Offenses Against Public Safety, Division 2 Weapons, sections 74-206 to 74-218 to include “portable device or weapon directing electrical current” as suggested and authorizing the Mayor and City Clerk to sign the ordinance on behalf of the city.
- G. Resolution approving the recommendation made by the APC for an expenditure of \$33,768 to be allocated equally between all garages from accounts #585-538.002-828.0100, #585-538.003-828.0100, #585-538.004-828.0100, #585-538.005-828.0100, and #585-538.008-828.0100 to support the implementation of the restricted 3-hour parking/no monthly parking signage at all of the existing parking structures.

**-AND-**

Resolution modifying the existing permit rules to require monthly permit holders to utilize the roof-top valet assist option through the completion of the Old Woodward reconstruction at which time the APC will evaluate the success of the initiative.

<b>VII. REMOVED FROM CONSENT AGENDA</b>
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<b>VIII. COMMUNICATIONS</b>
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<b>IX. OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA</b>
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<b>X. REPORTS</b>
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- A. Commissioner Reports

1. Notice of Intention to appoint two regular members to the Architectural Review Committee on April 9, 2018.
  2. Notice of Intention to appoint three regular members to the Housing Board of Appeals on April 9, 2018.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
1. Parking Utilization Report, submitted by Assistant City Manager Gunter

<b>XI. ADJOURN</b>
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## **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).*