

BIRMINGHAM CITY COMMISSION AGENDA
JUNE 4, 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:

- Presentation of Citizens Academy Graduates.
- Birmingham's In the Park free concert series takes place in Shain Park on Wednesday nights at 7 p.m., June 20 through August 15. Plus, enjoy afternoon concerts at noon on July 11 and August 1. Concerts span a diverse range of genres appealing to all ages.
- Enjoy a family-friendly film under the stars at Birmingham Movie Night in Booth Park on Friday, June 22. Pre-show entertainment begins at 7:30 p.m., and the movie starts at dusk.
- The City Commission wishes to recognize Patricia Papadopoulos for two years of service as the Alternate Hearing Officer for the City of Birmingham and to express appreciation for her contributions.

Appointments:

- A. Interviews for the Board of Ethics
 - 1. John J. Schrot, Jr.
- B. Appointment to the Board of Ethics
 - 1. To appoint _____ to the Board of Ethics as a regular member to serve a three-year term to expire June 30, 2021.
- C. Interviews for the Greenwood Cemetery Advisory Board
 - 1. George Stern (unable to attend)
 - 2. Charles McIntyre (unable to attend)
 - 3. Laura Schreiner
 - 4. Linda Peterson (unable to attend)
- D. Appointments to the Greenwood Cemetery Advisory Board
 - 1. To appoint _____ to the Greenwood Cemetery Advisory Board as a regular member to serve a three-year term to expire July 6, 2021.
 - 2. To appoint _____ to the Greenwood Cemetery Advisory Board as a regular member to serve a three-year term to expire July 6, 2021.

3. To appoint _____ to the Greenwood Cemetery Advisory Board as a regular member to serve a three-year term to expire July 6, 2021.
- E. Interviews for the Historic District Study Committee
1. Evan Milan
 2. Gigi Debbrecht
- F. Appointments to the Historic District Study Committee
1. To appoint _____ to the Historic District Study Committee as a regular member to serve a three-year term to expire June 25, 2021.
 2. To appoint _____ to the Historic District Study Committee as a regular member to serve a three-year term to expire June 25, 2021.
 3. To appoint _____ to the Historic District Study Committee as a regular member to serve the remainder of a three-year term to expire June 25, 2019.
 3. To appoint _____ to the Historic District Study Committee as a regular member to serve the remainder of a three-year term to expire June 25, 2020.
- G. Interviews for the Museum Board
1. Russell Dixon
 2. Tina Krizanic
- H. Appointments to the Museum Board
1. To appoint _____ to the Museum Board as a regular member to serve a three-year term to expire July 5, 2021.
 2. To appoint _____ to the Museum Board as a regular member to serve a three-year term to expire July 5, 2021.
- I. Interview for Board of Building Trades Appeals
1. Bradley Klein
- J. Appointment to the Board of Building Trades Appeals
1. To appoint _____ to the Multi-Modal Transportation Board as a regular member to serve the remainder of a three-year term to expire March 24, 2019.
- 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. Resolution approving the City Commission meeting minutes of May 24, 2018.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated May 23, 2018 in the amount of \$2,991,400.22.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated May 30, 2018 in the amount of \$497,390.00.
- D. Resolution approving appropriations and amendments to the fiscal year 2017-2018 budget.
- E. Resolution approving the request submitted by the Birmingham Harriers/Seaholm High School to hold a 5K Run/Walk race on Sunday, August 5, 2018, at Seaholm High School

to raise funds for Birmingham Harriers, a community organization that supports Seaholm High School running programs and promotes fitness, 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.

F. Resolution approving the request submitted by the Oral Cancer Foundation to hold a 5K Run/Walk race on Sunday, August 5, 2018, at Seaholm High School to raise awareness about oral cancer and prevention, 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.

G. Resolution approving the Change Order for the Springdale Bridge Project with Kyle Builders, Inc., as reviewed and confirmed by AEW and staff, in the amount of \$15,000, to be funded from Springdale Golf Course – Public Improvement account #584-753.001-981.0100.

H. Resolution awarding the Webster Ave. Paving Project, Contract #4-18(P) to Angelo Iafrate Construction Company, of Warren, MI, in the amount of \$2,689,473.00, to be charged to the various accounts as detailed in the report; and further approving the appropriations and budget amendments as follows:

Water Fund

Revenues:

Draw from Net Position	#591-000.000-400.0000	<u>\$ 98,815</u>
Total Revenue Adjustments		\$ 98,815

Expenditures:

Public Improvements	#591-537.004-981.0100	<u>\$ 98,815</u>
Total Expenditure Adjustments		\$ 98,815

I. Resolution setting Monday, June 25, 2018 at 7:30 PM for a Public Hearing to consider a Special Land Use Permit Amendment for 34977 Woodward – Hazel Ravines Downtown, to allow for the proposed renovations and decorations.

J. Resolution setting Monday, July 9, 2018 at 7:30 PM for a Public Hearing to consider necessity for the installation of water and sewer laterals within the 2018 Local Street Paving project area. Further, setting Monday, July 23, 2018 at 7:30 PM for a Public Hearing to confirm the roll for the installation of water and sewer laterals within the 2018 Local Street Paving project area.

K. Resolution approving the renewal of the EPI annual license with Harvey Electronics that will ensure PCI compliance and secure credit card transactions in the amount of \$11,175.00, and further, equally charging all parking garages under the following accounts:

- 585-538.002-811.0000
- 585-538.003-811.0000
- 585-538.004-811.0000
- 585-538.005-811.0000
- 585-538.008-811.0000

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Public Hearing to consider Confirmation for Special Assessment District for 2018 Cape Seal Program.
 - 1. Resolution ratifying and confirming Special Assessment Roll No. 882 to defray the cost of public street maintenance of all properties fronting and/or siding on the improvement within the 2018 Cape Seal project area, and directing the City Clerk to endorse said roll, showing the date of confirmation thereof, and to certify said assessment roll to the City Treasurer for collection at or near the time of construction of the improvement; further, that special assessments shall be payable in one (1) payment as provided in Section 94-10 of the Code of the City of Birmingham at five and three quarters percent (5.75%) annual interest. (complete resolution in agenda packet)
- B. Public Hearing to consider the Special Land Use Permit Amendment – 209 Hamilton Row/250 N. Old Woodward – Emagine Palladium.
 - 1. Resolution approving the Special Land Use Permit Amendment for 209 Hamilton Row/250 N Old Woodward – Emagine Palladium, to allow for the renovation and installation of a 35 seat private viewing theater.
- C. Resolution accepting the recommendation of the Multi-Modal Transportation Board, and directing staff to proceed with the installation of test features that will provide the majority of the transportation improvements being considered in a temporary mode, at a reduced cost, as outlined below:
 - 1. Installation of painted bumpouts with lane markers at each intersection, as well as pavement markings to improve each crosswalk in accordance with the recommended plan.
 - 2. Installation of sharrows between Maple Rd. and Yosemite Blvd.
 - 3. Removal of parking, and installation of buffered, marked bike lanes for northbound and southbound traffic between Yosemite Blvd. and Villa Rd.
 - 4. Removal of parking on the west side of the street, to provide room for a marked, buffered, and separated two-way bike lane, as well as white lines demarcating the northbound parking lane between Villa Rd. and Lincoln Ave.
 - 5. Installation of double yellow lines and white line to demarcate travel lanes from the southbound parking lane between Lincoln Ave. and 14 Mile Rd.
- D. Resolution approving the Online Banking Policy as presented by Finance Director/Treasurer Gerber.
- E. Resolution approving the following materials as recommended by the Multi-Modal Transportation Board on January 4, 2018: Polyurea on all major concrete streets and HPS-8 on all major asphalt streets within the Central Business District, Triangle District, Rail District, and waterborne paint on all other streets. Depending on visibility needs and average daily traffic, polyurea or HPS-8 may be used for crosswalks adjacent to schools.
- F. Resolution approving Residential Street Width Standards as recommended by the Multi-Modal Transportation Board on May 3, 2018.
- G. Resolution approving the recommendation of the Ad Hoc Parking Development committee and directing the City to continue discussion with Walbridge / Woodward

Bates Partners LLC to advance their proposal for increased parking and Bates Street development in a combined and incremental development approach; and further, considering the engagement of a development consultant to represent the City in future negotiations.

- H. Resolution directing the Parks and Recreation board to review the 2018 Parks and Recreation Master Plan's Five-Year Capital Improvement Plan and work with staff to identify facility needs related to the Parks and Recreation operation through a public engagement process to identify a priority list of projects and associated amounts to be considered for a potential parks bond to be implemented over the next 3 to 5 years, and further, returning to the City Commission with a recommendation for consideration.

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 one regular member to the Board of Zoning Appeals on July 9, 2018.
- 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:2485301880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).