

**BIRMINGHAM CITY COMMISSION AGENDA**  
**SEPTEMBER 12, 2016**  
**MUNICIPAL BUILDING, 151 MARTIN**  
**7:30 P.M.**

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

Rackeline J. Hoff, Mayor

**II. ROLL CALL**

Laura M. Pierce, City Clerk

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

***Announcements:***

- An informational forum on the Regional Transit Master Plan will be held on Wednesday, September 14<sup>th</sup> from 7:00 P.M. to 8:30 P.M. at the First United Methodist Church at 1589 W. Maple Rd.
- Common Ground's annual Street Art Fair will be held in downtown Birmingham along Old Woodward and Merrill on Saturday, September 17<sup>th</sup> and Sunday, September 18<sup>th</sup>. For more information, visit <http://www.theguild.org/fairs/common-ground-art-fair/>
- Celebrate the bounty of Michigan's harvest at the Harvest Festival at Farmers Market on Sunday, September 18<sup>th</sup> from 9:00 A.M. to 2 P.M. in Municipal Parking Lot #6 on N. Old Woodward.
- The City Commission and the Planning Board will hold a joint workshop on Monday, September 19<sup>th</sup> beginning at 7:30 P.M. at the DPS Building, 851 S. Eton.
- A tour of historic Greenwood Cemetery will be conducted on Saturday, September 24<sup>th</sup> at 1:00 P.M. For more information, contact the Birmingham Museum at 248.530.1928

***Appointments:***

- A. Interviews for appointment to the Ad Hoc Birmingham Brand Development Committee.
1. James Iacobucci, 1563 Birmingham Blvd
  2. Arnold Forrester, 1252 Bates
  3. Julia Weiss, 1765 Mansfield
  4. Jim Cleary, 2001 Fairway (unable to attend)
  5. Danny Fellin, 1090 Puritan
  6. Celeste Hofley, 443 Wellesley
  7. Sharon Edelman, 1845 Yosemite, #13
  8. Peter Hollinshead, 590 Lakeview
  9. Debbie Spencer, 1067 Wakefield
- B. To appoint \_\_\_\_\_ to serve on the Ad Hoc Birmingham Brand Development Committee as the member from different neighborhoods in the City.
- C. To appoint \_\_\_\_\_ to serve on the Ad Hoc Birmingham Brand Development Committee as the member from different neighborhoods in the City.
- D. To concur in the recommendation of the following board members to the Ad Hoc Birmingham Brand Development Committee:  
Douglas Fehan, Birmingham Shopping District Board Member

Bert Koseck, Planning Board Member

Lilly Stotland, Parks & Recreation Board Member

- E. Interviews for appointment to the Advisory Parking Committee.
  - 1. Gayle Champagne, 833 Hazel
  - 2. Judith Paskiewicz, 560 Woodland
  - 3. Lex Kuhne, 873 Watkins
- F. To appoint \_\_\_\_\_ to the Advisory Parking Committee, as the resident shopper member, to serve a three year term to expire September 4, 2019.
- G. To appoint \_\_\_\_\_ to the Advisory Parking Committee, as the resident member, to serve a three year term to expire September 4, 2019.
- H. To appoint \_\_\_\_\_ to the Advisory Parking Committee, as the professional firm representative, to serve a three year term to expire September 4, 2019.
- I. Interviews for appointment to the Design Review Board.
  - 1. Natalia Dukas, 1352 Suffield
  - 2. Michael Willoughby, 667 Greenwood
  - 3. Dulce Fuller, 255 Pierce
- J. To appoint \_\_\_\_\_ to serve a three-year term on the Design Review Board to expire September 25, 2019.
- K. To appoint \_\_\_\_\_ to serve a three-year term on the Design Review Board to expire September 25, 2019.
- L. Interviews for appointment to the Historic District Commission.
  - 1. Natalia Dukas, 1352 Suffield
  - 2. Michael Willoughby, 667 Greenwood
  - 3. Dulce Fuller, 255 Pierce
- M. To appoint \_\_\_\_\_ to serve a three-year term on the Historic District Committee to expire September 25, 2019.
- N. To appoint \_\_\_\_\_ to serve a three-year term on the Historic District Committee to expire September 25, 2019.
- O. Interviews for appointment to the Public Arts Board.
  - 1. Mary Roberts, 2352 Buckingham
  - 2. Anne Ritchie, 1455 South Eton
- P. To appoint \_\_\_\_\_ to the Public Arts Board to serve the remainder of a three-year term to expire January 28, 2019.
- Q. To appoint \_\_\_\_\_ to the Public Arts Board to serve the remainder of a three-year term to expire January 28, 2017.
- R. Administration of oath to the appointed board members.

#### **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 August 22, 2016.
- B. Approval of warrant list, including Automated Clearing House payments, of August 24, 2016 in the amount of \$1,157,658.63.
- C. Approval of warrant list, including Automated Clearing House payments, of August 31, 2016 in the amount of \$11,534,909.67.
- D. Approval of warrant list, including Automated Clearing House payments, of September 7, 2016 in the amount of \$319,973.44.

- E. Resolution authorizing the Mayor to sign the Water Residential Assistance Program (WRAP) Memorandum of Agreement with Oakland Livingston Human Services Agency on behalf of the City.
- F. Resolution approving the purchase of two (2) new 2017 Ford AWD Police Interceptor Utility vehicles from Gorno Ford, through the State of Michigan extendable purchasing contract #3905-0016 for a total expenditure of \$59,874.00. Funds for this purchase are available in the Auto Equipment Fund, account #641.441.006-971.0100.
- G. Resolution approving a request from the Birmingham Shopping District to place the Santa House in Shain Park from November 23 to December 24, 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.
- H. Resolution approving a request from the Birmingham Shopping District to hold the Tree Lighting on November 23, 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.
- I. Resolution approving the contract to purchase three Emergency CallWorks dispatch work stations in the amount \$79,151.37 through the Oakland County cooperative purchasing contract #004698, further waiving the normal bidding requirements and authorizing this expenditure to be funded from account 101-301.001-971.0100. Further, directing the Mayor to sign the contract on behalf of the City.
- J. Resolution approving the Oakland County Public Safety Answering Point agreement. Further, directing the Mayor, City Clerk and Chief of Police to sign the agreement on the behalf of the City.
- K. Resolution concurring in the recommendation of the Greenwood Cemetery Advisory Board to deny Mr. Warr's request for an exemption to the flush marker regulation in Section B of Greenwood Cemetery.

<b>V. UNFINISHED BUSINESS</b>
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<b>VI. NEW BUSINESS</b>
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- A. Public Hearing to consider amending Zoning Ordinance – Height Standards
  - 1. Ordinance amending Chapter 126, Zoning, Article 4, section 4.19, Height Standards, to increase the maximum height of buildings in the MX district.
- B. Resolution amending the Guidelines for Residential Permit Parking Request to replace Traffic and Safety Board with Multi-Modal Transportation Board and including Sec. 8 that outlines the biennial review of all permit parking streets by the police department.
- C. Resolution approving the installation of residential permit parking on both sides of Hazel St. between S. Eton and Columbia, all hours. Further, directing the Chief of Police and the City Clerk to sign the traffic control order on behalf of the City establishing residential permit parking on Hazel St. between S. Eton and Columbia at all times.
- D. Resolution approving the installation of residential permit parking on both sides of Haynes Street between S. Eton and Columbia, all hours. Further, directing the Chief of Police and the City Clerk to sign the traffic control order on behalf of the City establishing residential permit parking on Haynes Street between S. Eton and Columbia at all times.

- E. Resolution approving the Ad Hoc Rail District Committee's request to hire Fleis and Vandenbrink, in an amount not to exceed \$5,200.00 to complete both a parking demand study of key portions of the Rail District, and to review and evaluate potential intersections improvements at Maple and S. Eton and Bowers and S. Eton with the funds to be paid out of Contractual Services - Planning Department, Account #101-721-000-811-0000.
- F. Resolution authorizing City staff to issue the Request for Proposals for the Old Woodward Corridor to solicit proposals from urban design professionals to conduct a review and evaluation of the preliminary concept plans for the reconstruction of the Maple and Old Woodward corridors, to finalize the plans and to prepare colored renderings of key segments in the project area.
- G. Resolution adopting the Perpetual Care Fund Investment Policy for investment of the City's perpetual care funds as proposed by the Finance Director/Treasurer.
- H. Ordinance amending Part II of the City Code, Chapter 110 Transportation Systems, Article II, Multi-Modal Transportation Board, Section 110-26 Composition to allow up to two members to serve without being an elector or property owner in the City based on their qualifications.

OR

Resolution rejecting an ordinance amending Part II of the City Code, Chapter 110 Transportation Systems, Article II, Multi-Modal Transportation Board, Section 110-26 Composition to allow up to two members to serve without being an elector or property owner in the City based on their qualifications.

<b>VII. REMOVED FROM CONSENT AGENDA</b>
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<b>VIII. COMMUNICATIONS</b>
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- A. Margaret Betts regarding handicapped parking

<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 members to the Board of Zoning Appeals on October 10, 2016.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff

<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).*