

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

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

Mark Nickita, 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:*

- Commissioner Birthdays (Hoff, Boutros)
- The Santa House will be open week-ends on Saturdays and Sundays from 12 PM – 3:30 PM through Saturday, December 24<sup>th</sup>.
- City offices will be closed on Friday, December 23<sup>rd</sup>, Monday, December 26<sup>th</sup>, Friday December 30<sup>th</sup> and Monday, January 2<sup>nd</sup> for the observance of the holidays.

*Appointments:*

- A. Interview for appointment to the Historic District Study Committee.
  - 1. Paul Beshouri, 1740 Grant St.
- B. To appoint \_\_\_\_\_ to the Historic District Study Committee to serve a three year term to expire June 25, 2019.
- C. Interview for appointment to the Cablecasting Board.
  - 1. Scott Weller, 1687 Holland St.
- D. To appoint \_\_\_\_\_ to the Cablecasting Board to service the remainder of a three-year term on the Cablecasting Board to expire March 30, 2017.

**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 27, 2016.
- B. Approval of warrant list, including Automated Clearing House payments, of December 7, 2016 in the amount of \$1,851,265.14.
- C. Resolution approving a request submitted by the Community House to hold the Bates Street Block Party on Merrill and Bates on August 12, 2017, 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.
- D. Resolution approving a request submitted by the Memorial Day Committee to hold the Memorial Day Ceremony and aerial fly over on May 29, 2017 at 10:00AM, pursuant to

any minor modifications that may be deemed necessary by administrative staff at the time of the event.

- E. Resolution accepting the resignation of Adam Charles from the Board of Trades Appeals, thanking Mr. Charles for his service, and directing the Acting Clerk to begin the process to fill the vacancy.
- F. Resolution authorizing Bowen Electric, LLC to install electrical and communications wiring in four parking structures in preparation for the installation of Skidata traffic control equipment at all entrance and exit gates, at a total cost of \$38,426, according to the following schedule:

Pierce St. Structure	585-538.002-981.0100	\$10,478
Park St. Structure	585-538.003-981.0100	\$ 9,360
Peabody St. Structure	585-538.004-981.0100	\$ 9,200
N. Old Woodward Ave.	585-538.005-981.0100	\$ 9,388
- G. Resolution appointing Mayor Mark Nickita to serve as the City's delegate to SEMCOG and City Manager, Joe Valentine to serve as the alternate.

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. Resolution accepting the Poppleton Park concept site plan dated September 19, 2016.
- B. Public Hearing to consider the proposed lot split of 1286 Willow Lane.
  - 1. Resolution approving the proposed lot split of 1286 Willow Lane with a waiver as permitted under section 102-4 of the City Code to allow the northern parcel to have an 85' width.

OR
  - 2. Resolution denying the lot split of 1286 Willow Lane as proposed based on the following conditions that adversely affect the interest of the public and of the abutting property owners:\_\_\_\_\_.
- C. Resolution accepting the MKSK design for Old Woodward and Maple and directing City staff to prepare bid specifications for Phase 1 of the Old Woodward and Maple project utilizing the City's existing standards and solicit alternatives for the components of the enhanced plan in order to make any adjustments based on cost considerations at the time actual bids are received.
- D. Resolution amending the Schedule of Fees, Charges, Bonds and Insurance, Fire Department section, to include the charge for Administrative fee non-electronic reporting.

**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 members to the Public Arts Board on January 9, 2017.

- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
  - 1. FY 2016/2017 PSD SAD 869 Assessment Report, submitted by Finance Director Gerber
  - 2. Woodward Tree Planting Update, submitted by DPS Director Wood

<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).*