

BIRMINGHAM CITY COMMISSION AGENDA
DECEMBER 14, 2015
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:

- Commissioner Birthdays – Hoff & Boutros

Appointments:

- A. Appointment to the Corridor Improvement Authority.
 - 1. J.C. Cataldo, Property Manager, 735 Forest
- B. To concur in the Mayor's appointment of _____ to the Corridor Improvement Authority to serve a four-year term to expire December 15, 2019.
- C. Interviews for appointment to the Planning Board
 - 1. Michael Xenos, 1116 Washington
 - 2. Corey Jacoby, 1433 Maryland
 - 3. Stuart Jeffares, 1381 Birmingham Blvd.
 - 4. Lisa Prasad, 622 Vinewood
 - 5. Elicia Katrib, 1832 E. Lincoln
 - 6. Kathleen Devereaux, 1019 Rivenoak
- D. To appoint _____ as a regular member to serve the remainder of a three-year term on the Planning Board to expire March 28, 2018.
- E. Interview for appointment to the Multi-Modal Transportation Board.
 - 1. Amy Folberg, 1580 Latham
- F. To appoint _____ to the Multi-Modal Transportation Board, as the member at large from different geographical areas of the City, to serve the remainder of a three-year term to expire March 24, 2017.
- G. Interview for appointment to the Greenwood Cemetery Advisory Board.
 - 1. Linda Buchanan, 1280 Suffield
- H. To appoint _____ to the Greenwood Cemetery Advisory Board to serve the remainder of a three-year term to expire July 6, 2016.
- I. Interviews for appointment to the Cablecasting Board.
 - 1. R. David Eick, 559 Greenwood
- J. To appoint _____ to serve the remainder of a three-year term on the Cablecasting Board to expire March 30, 2018.
- K. Administration of oath to 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 December 7, 2015.
- B. Approval of warrant list, including Automated Clearing House payments, of December 9, 2015 in the amount of \$3,411,990.21.
- C. Resolution extending the contract with Bob Adams Towing, Inc. until February 25, 2018; further authorizing the Mayor and the City Clerk to execute the contract extension on behalf of the city.
- D. Resolution approving the inter-local agreement with Oakland County for information technology services; further authorizing the Mayor and City Clerk to sign the agreement on the behalf of the City.

V. UNFINISHED BUSINESS

- A. Resolution accepting the recommendation of the Multi-Modal Transportation Board, approving the provided bumpout (curb extension) policy for the City of Birmingham for all future City street projects, or private building projects, where bumpouts may be constructed.

VI. NEW BUSINESS

- A. Public Hearing to consider amendments to Zoning Ordinance, Article 03, Section 3.09, Glazing and Article 04, Section 4.83, Window Standards
 - 1. Ordinance to amend Chapter 126, Zoning: Article 03, section 3.09, Commercial/Mixed Use Architectural Requirements, to specify that the required 70% glazing is between 1' and 8' above grade on the ground floor in the Triangle District;
 - AND-
 - 2. Ordinance to amend Chapter 126, Article 04, section 4.83 WN-01 (Window Standards) to specify that the required 70% glazing is between 1' and 8' above grade on the ground floor and to prohibit blank walls longer than 20' from facing the street in all commercial zone districts.
- B. Resolution approving the request to operate an assisted living facility for senior citizens at 2400–2430 E. Lincoln Street subject to the following conditions:
 - 1. The applicant provide a detailed analysis of the glazing provided based on area and meet the glazing standards in place at the time of building permit application;
 - 2. All improvements in the right-of-way receive approval from the Engineering Department;
 - 3. The applicant provide a revised photometric plan that includes the foot-candle levels 5' beyond the south property line; and
 - 4. The applicant provide specification on signage for administrative approval.

-OR-

Resolution denying the request for an assisted living facility for senior citizens at 2400 – 2430 E. Lincoln Street.
- C. Resolution accepting the recommendation of the Multi-Modal Transportation Board with respect to the Haynes St. and Torry St. intersection, in accordance with the Master Plan

and the new information provided, to install a new handicap ramp in the northeast section of the intersection (in front of 1603 Haynes St.), remove the diagonal crosswalk pavement markings, and install new markings to align with the new ramp in front of 1603 Haynes St.

-OR -

Resolution taking no action.

- D. Resolution to meet in closed session to discuss an attorney/client privilege communication in accordance with Section 8(h) of the Open Meetings Act.

(A roll call vote is required and the vote must be approved by a 2/3 majority of the commission. The commission will adjourn to closed session after all other business has been addressed in open session and reconvene to open session, after the closed session, for purposes of taking formal action resulting from the closed session and for purposes of adjourning the meeting.)

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

- A. Communication from resident re: West Maple
- B. Communication from resident re: West Maple
- C. Mr. & Mrs. Herbert K. Danziger, 550 Cherry Court re: 559 West Brown

IX. OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA

X. REPORTS

- A. Commissioner Reports
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. First Quarter Financial Reports, submitted by Finance Director Gerber
 - 2. New Development Adjacent to Manor Park, submitted by City Engineer O'Meara
 - 3. Relatives Serving on Same Board/Committee, submitted by City Clerk Pierce

XI. ADJOURN

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).

INFORMATION ONLY