BIRMINGHAM CITY COMMISSION AGENDA
JUNE 23, 2014
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Scott D. Moore, 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:

- The annual fireworks display will be held on Thursday, July 3rd at Lincoln Hills Golf Course. The gates will open at 7 P.M. The fireworks will begin at dusk, approximately 10:00PM. Rain date is Saturday, July 5th.
- City Offices will be closed on Friday, July 4th in observance of Independence Day.
- Birmingham Cruise Event is coming on Saturday, August 16th. Don't have a classic vehicle of your own, but would like to participate? Join us as an event volunteer in Downtown Birmingham. Event volunteers assist with a variety of event activities, including directing vehicles, staffing vehicle entrances & exits, and providing information to visitors. All volunteers receive a free t-shirt, drinks and snacks throughout the day. To register, call the Birmingham PSD Office at 248.530.1200 or go to www.BirminghamCruiseEvent.org.

Appointments:

A. Interviews for appointment to the Public Arts Board.
   1. Mary Ann Haney, 200 Chester #515

B. To appoint _____ as a resident member to the Public Arts Board to complete a three-year term to expire January 28, 2017.

C. Administration of oath to the appointed board member.

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 May 19, 2014.

B. Approval of warrant list, including Automated Clearing House payments, of June 11, 2014 in the amount of $1,217,516.24.

C. Approval of warrant list, including Automated Clearing House payments, of June 18, 2014 in the amount of $837,744.56.

D. Resolution approving the service agreement with Deaf & Hearing Impaired, Inc. in the amount of $2,370.00 for services described in Attachment A of the agreement for fiscal year 2014-2015, account #101-215.000-811-0000. Further, directing the Mayor and City Clerk to sign the agreement on behalf of the City.

E. Resolution approving the service agreement with the Cultural Council of Birmingham/Bloomfield in the amount of $4,200 for services described in Attachment A of the agreement for fiscal year 2014-2015, account #101-299.000-811.0000, and further directing the Mayor and City Clerk to sign the agreement on behalf of the City.

F. Resolution approving the service agreement with the Birmingham Area Seniors Coordinating Council in the amount of $90,810 for services described in Attachment A of the agreement for fiscal year 2014-2015, account #101-299.000-811.0000, and further directing the Mayor and City Clerk to sign the agreement on behalf of the City.

G. Resolution approving the 2014-2015 outside agency contracts for Building Better Families Through Action in the amount of $1,000, Common Ground in the amount of $1,500, Haven in the amount of $2,000, Birmingham Bloomfield Community Coalition in the amount of $3,000, and Birmingham Youth Assistance in the amount of $18,000 (contingent upon renewed certificate of insurance being provided), further authorizing and directing the Mayor and City Clerk to sign the agreements on behalf of the City.

H. Resolution approving the purchase and installation of a Pelco Endura video management system, (25) cameras, (2) 58" LED monitors, (2) 32" LED monitors, dispatch controllers, and related hardware from Abel Electronics in the amount of $136,260.98 based on GSA contract #GS-07F-9323S pricing, further authorizing this budgeted expenditure to account #265-302.001-971.0000.

I. Resolution approving the purchase of thirty-six Boolee Double Station side-by-side twin voting booths and nine Boolee ADA voting booths from Election Source in the amount of $11,254.78 and to waive the normal bidding requirements as Election Source is the sole-source vendor for the Boolee voting booths. Funds for this purchase are available in the machinery & equipment account #101-262.000-971.0100 to be divided as follows: $7,061.35 in fiscal year 2013-2014 and $4,193.43 in fiscal year 2014-2015.

J. Resolution approving a request submitted by the Community House to hold the Farm to Table Block Party on Merrill and Bates on September 6, 2014, 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.

K. Resolution approving a request submitted by Don Thomas Sporthaus to hold the Rail Jam in the Woodward Triangle area on September 20, 2014, 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.

L. Resolution approving a request submitted by Woodward Camera requesting permission to place two tents in the parking area in front of 33501 Woodward Ave on August 16 - 18, 2014, 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.

M. Resolution approving the agreement with Signs by Crannie for the purchase, design and installation of twenty-nine (29) City of Birmingham Park Signs for a total project cost not to exceed $28,990.00. Further, authorizing the Mayor and City Clerk to sign the agreement on behalf of the City upon receipt of required insurances and charging the Capital Projects Fund, account #401-751.001-981.0100 for these services.

N. Resolution awarding the Kenning Park Parking Lot Renovations, Contract #11-14(M), to Pavex Corporation, Inc. of Grosse Isle, MI in the amount of $ 1,108,445.47 which is the amount of their bid to install the parking lot with concrete pavement in bid Alternate A, to be funded from the following accounts:

Sewer Fund	590-536.001-981.0100	$ 63,992.40
Capital Improvement Fund	401-751.001-981.0100	$1,044,453.07
Total		$1,108,445.47

And approving the appropriations and amendments to the fiscal year 2013-2014 budget as follows:

General Fund

Revenues:

101-000.000-401.0000 Draw from Fund Balance $250,000.00

Expenditures:

101-999.000-999.4010 Transfer to Capital Projects Fund $250,000.00

Capital Projects Fund

Revenues:

401-751.001-699.0101 Transfer from General Fund $250,000.00

Expenditures:

401-751.001-981.0100 Public Improvements – Parks $250,000.00

O. Resolution approving the agreement with DTE Community Lighting for the painting of 70 light posts on Woodward Avenue in the amount of $9,293.00 from account #202-449.003-937.0500 ($4,325) and account #203-449.003-937.0500 ($4,968) and approving the agreement with Seaway Painting, LLC for the preparation and painting of the additional 34 posts in the amount of $6,675.00 from account #202-449.003-937.0500. Further, authorizing the Mayor and City Clerk to sign both agreements, upon receipt of all required insurances.

P. Resolution adopting a resolution and accompanying permit regarding the use of the Allen and Hunter Houses for special events held by the Friends of the Birmingham Historical Museum & Park. (complete resolution in agenda packet)

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Public Hearing of Confirmation for the Clark Street Paving Project.

1. Resolution confirming Special Assessment Roll No. 860, to defray the cost of installing new sewer laterals within the Clark Street Paving Project limits. (complete resolution in agenda packet)

B. Resolution approving a request submitted by Max Broock Realtors to hold the Run on the Town on September 13, 2014, 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.

C. Resolution accepting the recommendation of the Advisory Parking Committee to increase monthly parking permit rates throughout the Auto Parking System, in accordance with the following schedule:

Effective August 1, 2014:

Pierce St. Structure $60
Park St. Structure $50
Peabody St. Structure $55
N. Old Woodward Ave. Structure $50
Chester St. Structure $40
Lot 6 Regular Permit $55
Lot 6 Economy Permit $35

South Side Permit $40

Effective July 1, 2015:

Pierce St. Structure $65
Peabody St. Structure $65
Lot 6 Regular Permit $60
Lot 6 Economy Permit $40
South Side Permit $45

D. Commission Requested Extra Projects - Fiscal Year 2014/15

SUGGESTED RESOLUTION A1:
Resolution adding the suggested resurfacing of Old Woodward Ave. from Willits St. to Landon Ave. to the 2014 Asphalt Pavement Maintenance Program, and eliminating other streets from the program as needed to fit the funds allotted in the Major and Local Streets 2014/15 fiscal year budget.

- or -

SUGGESTED RESOLUTION A2:
Resolution adding the suggested resurfacing of Old Woodward Ave. from Willits St. to Landon Ave. to the 2014 Asphalt Pavement Maintenance Program, and returning to the Commission with a suggested budget amendment at the time of contract award.

SUGGESTED RESOLUTION B1:
Resolution directing the Engineering Dept. to conduct a brick paver removal program throughout the Central Business District in 2015, and postponing the work originally proposed for the 2015 Concrete Sidewalk Repair Program for 2016. Further, returning to the Commission with a suggested budget amendment at the time of contract award.

- or -

SUGGESTED RESOLUTION B2:
Resolution directing the Engineering Dept. to conduct a brick paver removal program throughout the Central Business District in 2015, as well as proceed with the planned 2015 Concrete Sidewalk Program. Further, returning to the Commission with a suggested budget amendment at the time of contract award.

SUGGESTED ACTION C:
Resolution receiving the report submitted by the Engineering Dept., and adopting the following resolution:
RESOLVED, That this Commission shall meet on Monday, September 8, 2014 at 7:30 P.M., for the purpose of conducting a public hearing of necessity for the installation of new decorative concrete pavement on the alley located south of Hamilton Ave., extending from Hamilton Ave. to Park St.,
FURTHER RESOLVED, if necessity is determined on September 8, 2014, a hearing to review the assessments and to confirm the roll will be held on September 22, 2014, at 7:30 P.M.

SUGGESTED ACTION D:
Resolution receiving the report submitted by the Engineering Dept., and adopting the following resolution:
RESOLVED, That this Commission shall meet on Monday, September 8, 2014 at 7:30 P.M., for the purpose of conducting a public hearing of necessity for the installation of new sidewalk on the north side of Cole Ave. from 2121 Cole Ave. to the east end, and on the north side of E. Lincoln Ave., from Commerce St. to 2425 E. Lincoln Ave.

FURTHER RESOLVED, if necessity is determined on September 8, 2014, a hearing to review the assessments and to confirm the roll will be held on September 22, 2014, at 7:30 P.M.

E. Ordinance amending Part II of the City Code Chapter 74, Article IX, Division 2, Sections 74.421 - 74.425 to prohibit possession/use of electronic cigarettes by minors.

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

G. Request to meet in a closed session to consider the personnel evaluation of the Interim City Manager pursuant to Section 8(a) of the Open Meetings Act (Act 267 of 1976). A 2/3 roll call vote of the City Commission is not required to call a closed session permitted under Section 8(a).

(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. Golfview Neighborhood regarding West Maple

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. Old Salem Ct. Sewer Lateral Replacement Update, submitted by City Engineer O'Meara
   2. 2014 Capeseal Project, submitted by DPS Director Wood

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 por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).

INFORMATION ONLY