

BIRMINGHAM CITY COMMISSION AGENDA
SEPTEMBER 22, 2014
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Scott D. Moore, 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:

- The Children's World Festival will be held in Shain Park on October 4, 2014.
- The Fire Department will hold the annual Open House on Saturday, October 11th from 1:00 PM – 4:00 PM at the Adams Fire Station.

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 meeting minutes of September 8, 2014.
- B. Approval of warrant list, including Automated Clearing House payments, of September 10, 2014 in the amount of \$2,805,529.45.
- C. Approval of warrant list, including Automated Clearing House payments, of September 17, 2014 in the amount of \$23,859,059.84.
- D. Resolution approving the purchase of (23) Fluidmesh wireless radios in the amount of \$45,710 from Abel Electronics; further authorizing this expenditure from account number #265-302.001-971.0100, and further approving the appropriation and amendment to the 2014-15 Law and Drug Enforcement budget as follows:

Law & Drug Enforcement Fund

Revenues:

Draw from Fund Balance (Account #265-000.000-400.0000)	<u>\$45,710</u>
Total Revenues	\$45,710

Expenditures:

Machinery and Equipment (Account #265-302.001-971.0100)	<u>\$45,710</u>
Total Expenditures	\$45,710

- E. Resolution setting a public hearing for October 13, 2014 to consider the Final Site Plan & Design and a Special Land Use Permit at 33588 Woodward to allow the operation of a Shell gasoline station with a convenience store and a Dunkin Donuts store on site.
- F. Resolution approving the professional service agreement, for the freight elevator at the Baldwin Public Library, with National Elevator Consultants, Inc. to perform items B through E in the their proposal of July 26, 2014 in an amount not to exceed \$10,600

and directing the Mayor and City Clerk to sign the agreement on behalf of the City and further; approving the appropriation and amendment to the fiscal year 2014-2015 budget as follows:

General Fund

Revenue:

Draw from Fund Balance	
(Account #101-000.000-400.0000)	<u>\$10,600</u>
Total Revenue Adjustment	\$10,600

Expenditure:

City Property Maintenance-Library	
(Account #101-265.002-971.0100)	<u>\$10,600</u>
Total Expenditure Adjustment	\$10,600

- G. Resolution approving the purchase of the Henderson BrineXtreme from Knapheide Truck Equipment Company for a total expenditure of not to exceed \$92,625.00. Funds for this purchase are available in the Auto Equipment Fund, account #641.441.006-971.0100.
- H. Resolution approving the amended and restated Tennis Facility Lease Dated May 11, 1998 incorporating prior amendments and amending the insurance provisions to clarify the full property insurance obligations by the racquet club. Further, directing the Mayor and City Clerk to sign the agreement on behalf of the City.

V. UNFINISHED BUSINESS

- A. Continuation of Public Hearing of Necessity for the Hamilton Alley Reconstruction.
 - 1. Resolution declaring necessity for the Hamilton Alley reconstruction and setting a Public Hearing of Confirmation on October 13, 2014. (complete resolution in agenda packet)

VI. NEW BUSINESS

- A. Public Hearing to consider the vacation of Hazel St. from Woodward Ave. to Elm St.
 - 1. Resolution authorizing the vacation of Hazel St., from Woodward Ave. to Elm St., contingent upon a fifty foot wide easement for pedestrian ingress/egress being retained over said right-of-way, and subject to the site plan as submitted by the adjoining property owner, Greentree Investment Co.
- B. Resolution approving the agreement between the City of Birmingham and Fleis & Vandenbrink to act as the City's Transportation Engineering Consultant to the Multi-Modal Transportation Board, for a period of two years, with a one year renewal option.
- C. Resolution authorizing Change Order #1 to the 2014 Pavement Maintenance Program (Contract #8-14(P)), which will address premature asphalt surface deterioration on the northbound lane of Stanley Blvd. between Lincoln Ave. and 14 Mile Rd., at an estimated cost of \$16,430. Further, approving the 2014-2015 appropriations and budget amendment as follows:

Revenues:

Draw from Fund Balance	
(Account #203-000.000-400.0000)	<u>\$16,430</u>
Total Revenue Adjustments	\$16,430

Expenditures:

Local Streets Fund Capital Improvements	
(Account #203-449.001-981.0100)	<u>\$16,430</u>
Total Expenditure Adjustments	\$16,430

- D. Ordinance amending Part II of the City Code, Chapter 118, Vegetation, Article IX. Grass and Noxious Weeds, Section 118-68. Work Done at Owners' Expense to reflect the deletion of the hearing officer provision and the addition of the civil appearance before a District Court Judge so that Section 118-68 and section 118-69 are consistent with each other.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

- A. Stuart and Hilary Borman, 811 Shirley, regarding West Maple
- B. Great Lakes Water Authority informational news release

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

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