

**BIRMINGHAM CITY COMMISSION AGENDA**  
**JANUARY 11, 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:***

- Commissioner Birthday – Bordman
- The City Commission Long Range Planning meeting will be held on Saturday, January 16, 2016 beginning at 8:30 AM in the Municipal Building.

***Appointments:***

- A. Interviews for appointment to the Public Arts Board.
  - 1. Linda Wells, 588 Cherry Court
  - 2. Maggie Mettler, 544 Wallace
- B. To appoint \_\_\_\_\_ as a resident member to the Public Arts Board to serve a three year term to expire January 28, 2019.
- C. To appoint \_\_\_\_\_ as a resident member to the Public Arts Board to serve a three year term to expire January 28, 2019.
- D. 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 14, 2015.
- B. Approval of warrant list, including Automated Clearing House payments, of December 16, 2015 in the amount of \$719,749.12.
- C. Approval of warrant list, including Automated Clearing House payments, of December 23, 2015 in the amount of \$938,702.42.
- D. Approval of warrant list, including Automated Clearing House payments, of January 6, 2016 in the amount of \$3,091,998.82.
- E. Resolution accepting the resignation of Stuart Jeffares as an Alternate Member on the Planning Board, thanking Mr. Jeffares for his service, and directing the Clerk to begin the process to fill the vacancy.
- F. Resolution setting a Public Hearing for February 8, 2016 to consider the proposed lot rearrangement of 1366 Haynes Ct. and 725 S. Adams.

- G. Resolution confirming the City Manager's emergency expenditure for the repair of the Chester Parking Structure Passenger Elevator with the expenditure in the amount not to exceed \$21,150.00. Cost will be charged to the Chester Street Parking Structure elevator maintenance account #585-538.008-930.0200.

## 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.

-OR-

Resolution requesting the Multi-Modal Transportation Board review the additional documents addressing this topic, and confirm or modify their recommendation accordingly.

## VI. NEW BUSINESS

- A. Resolution accepting the recommendation of the Advisory Parking Committee to approve a temporary parking policy for Parking Lot #6, due to the anticipated closure of up to 87 parking spaces during planned sewer construction by the Oakland Co. Water Resources Commissioner's Office during a period in April and/or May, 2016. The policy will encourage the movement of monthly parking permit holders to other areas to improve parking options for daily customer traffic. Residential parking permit requirements will be modified during sewer construction only, allowing all day parking by monthly parking permit holders displaying their hang tag in the rearview mirror, for the following streets: Vinewood Ave. – Woodland Ave. to N. Old Woodward Ave.  
Woodland Ave. – Vinewood Ave. to Harmon St.  
Harmon St. – Woodland Ave. to N. Old Woodward Ave.  
Further, banning all permit parking in monthly permit areas B and I, and monthly permit parking will be temporarily allowed on Harmon St. parking metered spaces. Once all construction has been completed, all monthly parking permit holders will be asked to return to their normally designated parking areas.
- B. Ordinance amending Part II of the Birmingham City Code, Chapter 74 Offenses, Article VI. Offenses Against Public Safety, Division 2 Weapons, to add Section 74-218 Carrying Under The Influence.
- C. Resolution approving the establishment of an Ad Hoc Rail District Review Committee to provide a coordinated review of the Rail District while considering all of the elements and input needed to formalize an integrated approach to addressing parking, planning and multi-modal considerations within this mixed use district, including the S. Eton corridor. (complete resolution in agenda packet)
- D. Resolution approving the Stormwater Charge Apportionment Study with Hubbell, Roth and Clerk, Inc. and authorizing the Mayor and Clerk to execute the same on behalf of the City.
- E. Resolution to meet in closed session to discuss an attorney/client privilege communication in accordance with Section 8(h) of the Open Meetings Act.
- F. Resolution to meet in closed session to review pending litigation regarding Wolf v City of Birmingham pursuant to Section 8(e) 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. Ruth Gallagher, 183 Puritan Ave. re: Maple Road changes
- B. Kenneth Ciszewski, 787 Ridgedale Ave. re: Demolition health hazards

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

**X. REPORTS**

- A. Commissioner Reports
  - 1. Notice to appoint an alternate member to the Planning Board on January 25, 2016.
- 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](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**