

BIRMINGHAM CITY COMMISSION AGENDA
JANUARY 13, 2014
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Stuart Sherman, Mayor Pro Tem

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:

- Birmingham Restaurant Week begins January 27th. Log on to www.birminghamrestaurantweek.org for a list of participating restaurants.

Appointments:

- A. Interviews for appointment to the Public Arts Board.
 - 1. Diane Kowaleski, 750 Hazelwood
- B. To appoint _____ as a member of the Public Arts Board to complete a three-year term to expire January 28, 2017.
- C. Administration of oath to the appointment 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 16, 2013.
- B. Approval of warrant list, including Automated Clearing House payments, of December 18, 2013 in the amount of \$637,857.00.
- C. Approval of warrant list, including Automated Clearing House payments, of December 26, 2013 in the amount of \$ 334,576.44.
- D. Approval of warrant list, including Automated Clearing House payments, of January 2, 2014 in the amount of \$378,630.20.
- E. Approval of warrant list, including Automated Clearing House payments, of January 8, 2014, in the amount of \$3,100,793.63.
- F. Resolution receiving the report prepared by the Engineering Department, and setting a Public Hearing to review to review the increased costs for Special Assessment District #850, regarding parking lot repairs conducted on the frontage parking lot located between 33600 and 33692 Woodward Ave. on Monday, February 10, 2014, at 7:30P.M.
- G. Resolution accepting the report from the Director of Public Services regarding the emergency purchase of contractual services for repairs to the Lull vehicle #36 in the

amount of \$9,545.75 to be paid from the Auto Equipment Fund account #641.441.006-971.0100, as authorized by the City Manager pursuant to Sec. 2-286 of the City Code.

- H. Resolution accepting the report from the Director of Public Services regarding the emergency purchase of contractual services for broken water service repairs at 519 E. Lincoln in the amount of \$11,416.23 to be paid from the Risk Management Fund - Loss Payments account #677-851.000-957.0300, as authorized by the City Manager pursuant to Sec. 2-286 of the City Code.
- I. Resolution adopting the 2012 Oakland County Hazard Mitigation Plan for the City of Birmingham. Further, authorizing the Mayor and Clerk to sign the resolution on behalf of the City. (complete resolution in agenda packet)
- J. Resolution adopting the recommendation of the Advisory Parking Committee to increase the number of monthly permits authorized for sale in the Chester Street Parking Structure by 200 permits, for a total of 1,140 permits authorized for sale.
- K. Resolution accepting the resignation of Christopher Cummins from the Museum Board, and thanking Mr. Cummins him for his years of service to the City of Birmingham, and directing the Clerk to begin the process to fill the vacancy.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Resolution approving the Contract Amendment with Pamar Enterprises, Inc., an amendment to Contract #4-13(W), E. Maple Gardens Water & Sewer Improvements, and further, directing the Mayor and City Clerk to sign the amendment on behalf of the City.
- B. Resolution directing City staff to solicit proposals from owner's representatives and other appropriate consultants to prepare the Library Renovation and Expansion Project Architecture and Engineering (AE) Request for Proposals (RFP) before May 6, 2014; receive the proposals; and make an AE selection recommendation to the Project Team by June 16, 2014.
- C. Request to meet in a closed session to consider personnel evaluation 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).

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

- A. Consumers Energy Company – Public Hearing Notice
- B. WOW – Letter dated December 12, 2013 regarding P.A. 480 of 2006 (Section 9) compliance

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

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of intention to appoint to the Museum Board on January 27, 2014 and the Board of Zoning Appeals on February 10, 2014.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation

E. City Staff

1. Quarton Rd. & Chesterfield Ave Intersection Improvement, submitted by City engineer O'Meara.
2. Baldwin Public Library Renovation and Expansion Study – Final Report, submitted by City Manager Bruner.

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).