

BIRMINGHAM CITY COMMISSION AGENDA
JANUARY 25, 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:

- Birmingham Restaurant Week will be held January 25th – 29th and February 1st – 5th. For additional information and to preview the menus of the participating restaurants, log on to www.birminghamrestaurantweek.org.

Awards:

- Recognition of Bruce Johnson, Building Official, as the recipient of the 2015 Outstanding Building Official award from the Home Builders Association of Southeastern Michigan.

Introduction of Guest:

- State Representative Mike McCready

Appointments:

- A. Interview for appointment to the Board of Building Trades Appeal.
 1. Benjamin Stahelin, 1832 East Lincoln
- B. To appoint _____ to serve the remainder of a three-year term on the Board of Building Trades Appeals to expire May 23, 2017.
- C. Interview for appointment to the Board of Review.
 1. Elicia Katrib, 1832 E. Lincoln
- D. To appoint _____ as an alternate member, to the Board of Review to serve the remainder of a three-year term to expire December 31, 2016.
- E. Interviews for appointment to the Planning Board (alternate member).
 1. Corey Jacoby, 1433 Maryland
 2. Lisa Prasad, 622 Vinewood
 3. Kathleen Devereaux, 1019 Rivenoak
- F. To appoint _____ as an alternate member to serve the remainder of a three-year term on the Planning Board to expire November 2, 2017.
- G. Interview for appointment to the Ad Hoc Parking Development Committee.
 1. Gordon Rinschler, 959 Oakland
- H. To appoint _____ as the resident member with a commercial development background, to the Ad Hoc Parking Development Committee.
- I. Administration of oath to the appointed board members.

- J. To appoint _____ as the City Commission representative on the Birmingham Next Board of Directors.

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 Goal Setting Workshop minutes of January 9, 2016.
- B. Approval of City Commission minutes of January 11, 2016.
- C. Approval of warrant list, including Automated Clearing House payments, of January 13, 2016 in the amount of \$559,905.69.
- D. Approval of warrant list, including Automated Clearing House payments, of January 20, 2016 in the amount of \$6,605,446.34.
- E. Resolution approving the federal funds in the amount of \$835.85 in supplemental award for the 2014 Emergency Management Performance Grant. Further, directing the Mayor to sign the agreement on behalf of the City.
- F. Resolution approving the split award of the MITN cooperative bid of unleaded gasoline and diesel fuel for truck transport deliveries to RKA Petroleum Companies, Inc., 28340 Wick Road, Romulus, MI 48174 and Ports Petroleum Co., Inc. 1337 Blachleyville Road, Wooster, OH 44691; and further, approving the award for tank wagon deliveries to RKA Petroleum Companies, 28340 Wick Rd., Romulus, MI, 48174 and Atlas Oil Company, 24501 Ecorse Road, Taylor, MI 48180; based on bid factors included in the respective bids for a two-year period from February 1, 2016 through January 31, 2018, with the option to extend the terms and conditions an additional two years upon mutual consent. Funds for this purchase of gasoline and diesel fuels are budgeted in Auto Equipment Fund – Fuel Expense account #641-441.006-737.0000.
- G. Resolution approving a request submitted by the Lungevity Foundation requesting permission to hold Breathe Deep Michigan, a 5K walk, on Saturday, June 4, 2016, 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.
- H. Resolution approving a request from the Birmingham Shopping District to hold Birmingham Farmers' Market May through October, 2016 from 9:00 AM to 2:00 PM, in Municipal Parking Lot No. 6 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.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Resolution setting a date of Feb. 22, 2016 to conduct a public hearing to consider the street name change of Millrace Road.

-OR-

Resolution directing staff to develop a policy to consider street name change requests to provide a review by the Historical Museum, the Historic District Study Committee, City Departments, and other agencies as may be necessary to determine its impact on the

city, along with associated costs, and further, tabling all requests until a street name change policy has been adopted by the City Commission.

- B. Resolution approving the agreement with Luckenbach Ziegelman Gardner for architectural services for the proposed renovation of the Adult Services section of the Baldwin Public Library, contingent upon the approvals required by Section 2-289 of the Birmingham City Code, with funds to be paid by the Library, and further directing the Mayor and City Clerk to sign the agreement on behalf of the City.
- C. Interim-Study Report on the West Maple Road 4 to 3 Lane Trial Reconfiguration Project
- D. Resolution awarding the Hamilton Ave. Paving Project, Contract #3-16(P), to F.D.M. Contracting, Inc. of Shelby Township, MI, in the amount of \$1,465,332.00, to be funded from the following accounts:

Sewer Fund	590-536.001-981.0100	\$ 477,194.93
Water Mains Fund	591-537.004-981.0100	\$ 230,260.24
Major Streets Fund	202-449.001-981.0100	\$ 182,268.84
Local Streets Fund	203-449.001-981.0100	\$ 434,324.77
General Fund		
(Sidewalk SAD)	101-444.001-985.7200	\$ 137,684.83
APS Fund		
(Parking meters)	585-305.000-811.0000	\$ 3,598.39
TOTAL		\$1,465,332.00

And further, approving the appropriation and amendment to the 2015-2016 Major & Local Street Funds, as well as the Sewer and Water Fund budgets as follows:

Major Streets Fund

Revenues:

Draw from Fund Balance		
202-000.000-400.0000		\$42,270
Total Revenue		\$42,270

Expenditures:

EPS-Construction/Public Improvements		
202-449.001-981.0100		\$42,270
Total Expenditures		\$42,270

Local Streets Fund

Revenues:

Draw from Fund Balance		
203-000.000-400.0000		\$34,430
Total Revenue		\$34,430

Expenditures:

EPS-Construction/Public Improvements		
203-449.001-981.0100		\$34,430
Total Expenditures		\$34,430

Sewer Fund

Revenues:

Draw from Fund Balance		
590-000.000-400.0000		\$377,200
Total Revenue		\$377,200

Expenditures:		
Sewer Capital Improvements		
590-536.001-981.0100		\$377,200
Total Expenditures		\$377,200

Water Fund

Revenues:		
Draw from Fund Balance		
591-000.000-400.0000		\$200,260
Total Revenue		\$200,260

Expenditures:		
Water Mains Capital Improvements		
591-537.004-981.0100		\$200,260
Total Expenditures		\$200,260

- E. Resolution setting a Public Hearing of Necessity on Monday, February 22, 2016, at 7:30 PM, for the installation of lateral sewers within the Hamilton Ave. Paving project area. If necessity is declared on February 22, 2016, setting a Public Hearing of Confirmation on Monday, March 14, 2016, at 7:30 PM to confirm the roll for the installation of lateral sewers in the Hamilton Ave. Paving project area.
- F. Resolution receiving the report prepared by the Engineering Department, and setting a Public Hearing of Necessity on Monday, March 28, 2016 at 7:30 PM, for the installation of sidewalk streetscape adjacent to all properties on Hamilton Ave. from N. Old Woodward Ave. to Woodward Ave., and Park St., from Hamilton Ave. to E. Maple Rd. If necessity is determined on March 28, 2016, setting a Public Hearing of Confirmation on April 11, 2016 at 7:30 PM to review the assessments and confirm the roll.
- G. Resolution setting a special meeting date of the City Commission for Thursday, January 28, 2016, at 6:00 p.m. for the purpose of conducting a follow-up meeting to the City Commission Goal Setting Workshop.

-OR-

Resolution setting a special meeting date of the City Commission for Monday, February 8, 2016, at 8:00 p.m. for the purpose of conducting a follow-up meeting to the City Commission Goal Setting Workshop.

- H. 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. Michael S. Clawson re: Proposed Charter Amendment

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

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of Intention to appoint members to the Ad Hoc Rail District Review Committee on February 22, 2016.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Quarton Lake Treatment Plan, submitted by DPS Director Wood
 - 2. Demolition Operations Report, submitted by Building Director Johnson
 - 3. Hill School Bell Project Fundraising Report, submitted by Museum Director Pielack.

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