

BIRMINGHAM CITY COMMISSION AGENDA
MARCH 13, 2017
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mark Nickita, Mayor

II. ROLL CALL

Cheryl Arft, Acting City Clerk

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS, INTRODUCTION OF GUESTS AND ANNOUNCEMENTS.

Appointments:

- A. Interviews for Multi-Modal Transportation Board
 - 1. Daniel Rontal, 926 Bird
 - 2. Katie Schafer, 1966 Fairway
 - 3. Amy Folberg, 1580 Latham
 - 4. Lara Edwards, 1636 Bowers
- B. Interviews for Cablecasting Board
 - 1. George Abraham, 898 Arlington
 - 2. Elaine McLain, 425 N. Eton
 - 3. Scott Weller, 1687 Holland
 - 4. Michael Fenberg, 908 Chesterfield
- C. Interviews for Planning Board
 - 1. Janelle Boyce, 179 Catalpa
 - 2. Bert Koseck. 2441 Dorchester
- D. Interviews for Storm Water Utilities Appeal Board
 - 1. Robert Lavoie, 555 Lakeview Ave.
 - 2. A. James Partridge, 3916 Cottontail Ln., Bloomfield Hills
- E. Administration of oath to the appointed board members.
- F. City Clerk Appointment

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 February 27, 2017
- B. Approval of Ad Hoc City Clerk Selection Committee minutes of March 7, 2017
- C. Approval of warrant list, including Automated Clearing House payments, of March 1, 2017 in the amount of \$ 594,113.41
- D. Approval of warrant list, including Automated Clearing House payments, of March 8, 2017 in the amount of \$ 4,444,298.82
- E. Resolution accepting the recommendation of the Advisory Parking Committee, and approving an increase in the time limit for the eight (8) metered parking spaces on the

south side of W. Merrill St. between Chester St. and Bates St. from two (2) to four (4) hours.

- F. Resolution authorizing the rooftop valet assist program at the Chester St. and Pierce St. Parking Structures administered by SP+ Parking, and as recommended by the Advisory Parking Committee, at an estimated total cost of \$64,600, during the closure of on-street parking related to the Old Woodward Ave. Paving Project.
- G. Resolution approving the purchase of one (1) new Ford F-550 chassis from Gorno Ford through the State of Michigan extendable purchasing contract #071B1300005 for a total of \$43,259.00; further approving the purchase of one (1) Versalift VSI-361 telescopic aerial platform lift from Cannon Truck Equipment through the State of Michigan extendable purchasing contract #071B2200263 for a total of \$83,064.00. The total expenditure for this vehicle and aerial lift platform is \$126,323.00. Funds for this purchase are available in the Auto Equipment Fund, account #641-441.006-971.0100.
- H. Resolution approving a request submitted by the City of Birmingham to hold Celebrate Birmingham Parade on Sunday, May 21, 2017, 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.
- I. Resolution approving a request from the City of Birmingham to hold the In the Park Concerts on Wednesdays from June, 2017 through August, 2017, and the Birmingham Bloomfield Community Coalition Youth Action Board's Teen Summer Concert on Friday, June 16, 2017 in Shain Park, 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

- A. Public Hearing to consider the renewal of 2017 Liquor License – Emagine Palladium/Ironwood Grill, 250 N. Old Woodward – Violation of Special Land Use Permit
 - 1. Resolution approving the renewal for the 2017 license period for the Class C license for Emagine Palladium/Ironwood Grill.

OR

Resolution recommending non-renewal to the Michigan Liquor Control Commission for the 2017 license period for the Class C license for Emagine Palladium/Ironwood Grill.

VI. NEW BUSINESS

- A. Public Hearing to consider termination of Special Land Use Permit at 250 N. Old Woodward – Emagine Palladium/Ironwood Grill
 - 1. Resolution setting Thursday, April 13, 2017 at 7:30 PM for a public hearing to consider termination of the Special Land Use Permit at 250 N. Old Woodward, Emagine Palladium Theatre and Ironwood Grill restaurant.

OR

Resolution taking no action at this time.
- B. Public Hearing to consider an ordinance amendment – Chapter 126, Zoning, Structure Standards, Dormers
 - 1. Ordinance amending Chapter 126, Zoning, Article 04, Structure Standards, Section 4.75 SS-02, to create limitations on the allowable size of dormers on single family homes; and Article 09, definitions, section 9.02, to add a definition of "Attic" and to amend the definitions of "Habitable attic" and "Story" for consistency with the Michigan Residential Code.

- C. Resolution directing staff to issue the Request for Qualifications for the N. Old Woodward / Bates Street Parking and Site Development through the MITN system to solicit qualified firms interested in pursuing the development of this area.
- D. Resolution approving the proposed modifications to the Baldwin Public Library as outlined on drawings A.701 and A.702 for the restoration of the Harry Allen Room window and opening the passage between Circulation and Adult Service areas with the costs of the modifications to be paid by the Library.
- E. Resolution authorizing the installation of crosswalk improvements at the Saxon Dr. & Latham Dr./Norchester Rd. intersection, including concrete extensions and pavement markings, to be funded at 50% by the City of Birmingham, and 50% by the Village of Beverly Hills, with an estimated total cost of \$21,240. The work shall be completed within the 2017 Concrete Sidewalk Program, conducted by the City of Birmingham. Further, approving the appropriation and amendment to the 2016-2017 General Fund budget as follows:

Revenues		
Draw from Fund Balance	101-000.000-400.0000	\$10,120
Expenditures		
Sidewalks – Public Improvements	101-444.001-981.0100	\$10,120
- F. Resolution approving the execution of a contract with Axiom Construction in the amount not to exceed \$2,483,900.00 for the provision of construction services for a new fire station and demolition/removal of the existing building, along with asbestos abatement, to be funded from account number 401-339.000-977.0000; further authorizing the Mayor and Clerk to sign the agreement on behalf of the City, subject to all necessary insurance requirements being met.
- G. Resolution authorizing a transfer of up to \$75,000 from the Auto Parking System Fund to the Birmingham Shopping District, to cover 50% of the costs encountered by the BSD to operate the free valet program during the 2017 Old Woodward Ave. Paving Project, and to allow Martin St. from Henrietta St. to Pierce St. to be used for professional valet parking and evaluated based on need and effectiveness.
- 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.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

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 Architectural Review Committee, Housing Board of Appeals, Board of Building Trades Appeals, and the Brownfield Redevelopment Authority on April 13, 2017
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff

XI. ADJOURN

INFORMATION ONLY

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:2485301880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).