

BIRMINGHAM CITY COMMISSION AGENDA
APRIL 9, 2018
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Andrew M. Harris, Mayor

II. ROLL CALL

J. Cherilynn Mynsberge, City Clerk

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

Announcements:

- The 2018 Bicentennial Lecture Series co-presented by The Birmingham Museum and The Baldwin Public Library continues on April 19th from 7:00 until 8:00 p.m. at the Baldwin Public Library. Please register online at www.baldwinlib.org on the Event Calendar, or call 248-647-1700 for more information.
- The Birmingham Citizens Academy starts on Tuesday, April 24th. Applications are being accepted through April 20th. For more information contact the City Manager's office at 248-530-1807 or visit www.bhamgov.org.

Appointments:

- A. Applicants for Consideration of Appointment to the Planning Board
 1. Stuart Jeffares
 2. J. Bryan Williams
 3. Nasseem Ramin
 4. Daniel Share
- B. Appointments to the Planning Board
 1. To appoint _____, to the Planning Board as a regular member who is a building owner in the Central Business or Shain Park Historic District to serve a three-year term to expire March 28, 2021.
 2. To appoint _____, to the Planning Board as a regular member to serve a three-year term to expire March 28, 2021.
 3. To appoint _____, to the Planning Board as a regular member to serve a three-year term to expire March 28, 2021.
- C. Interviews for Architectural Review Committee
 1. Larry Bertolini
- D. Appointments to Architectural Review Committee
 1. To appoint _____, to the Architectural Review Committee as a regular member to serve a three-year term to expire April 11, 2021.
 2. To appoint _____, to the Architectural Review Committee as a regular member to serve the remainder of a three-year term to expire April 11, 2020.

- E. Interviews for Housing Board of Appeals
 - 1. Ken Peterson
 - 2. Philip Vincenti
- F. Appointments to Housing Board of Appeals
 - 1. To appoint _____, to the Housing Board of Appeals as a regular member to serve a three-year term to expire May 4, 2021.
 - 2. To appoint _____, to the Housing Board of Appeals as a regular member to serve a three-year term to expire May 4, 2021.
 - 3. To appoint _____, to the Housing Board of Appeals as a regular member to serve the remainder of a three-year term to expire May 4, 2020.
- G. Administration of Oath of Office to Appointees

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. Resolution approving the City Commission meeting minutes of March 26, 2018.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated March 28, 2018 in the amount of \$283,865.49.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated April 4, 2018 in the amount of \$646,548.74.
- D. Resolution approving the purchase and planting of 102 trees from KLM Landscape for the 2018 spring tree purchase and planting project for a total project cost not to exceed \$47,180.00. Funds are available from the Local Streets Fund-Forestry Service Contract account #203-449.005-819.0000, the Major Streets Fund-Forestry Service Contract account #202-449.005-819.0000, the Local Streets Fund-Operating Supplies account #203-449.005-729.0000 and the Major Streets Fund-Operating Supplies account #202-449.005-729.0000 for these services. Further, authorizing the Mayor and City Clerk to sign the agreement on behalf of the City upon receipt of required insurances.
- E. Resolution approving the purchase of one (1) 2019 Freightliner 108 chassis from Wolverine Freightliner through the Rochester Hills Cooperative Award Agreement #RFP-RH-13-30 totaling \$106,471.00 from account #641-441.006.971.0100; further, approving the purchase and installation of snow removal up-fitting equipment from Truck & Trailer Specialties, Inc. through the Rochester Hills Cooperative Award Agreement #RFP-RH-13-30 totaling \$115,200.00 from account #641-441.006.971.0100, for a total combined expenditure of \$221,671.00.
- F. Resolution waiving the formal bidding requirements and approving the purchase of repairs to City Vehicle #154 by Cannon Truck Equipment at a cost not to exceed \$7,280.00 with funds from the Auto Equipment Fund account #641-441.006-933.0200.
- G. Resolution scheduling a formal Public Hearing of Necessity related to the 2018 Cape Seal Program during the May 14, 2018 meeting of the City Commission; further, scheduling the formal Confirmation of the Special Assessment Roll related to the 2018 Cape Seal Program during the June 4, 2018 meeting of the City Commission, pending an affirmative determination of necessity.

- H. Resolution accepting the resignation of Katie Schafer from the Multi-Modal Transportation Board as an Alternate Member, thanking her for her service, and directing the City Clerk to begin the process of filling the vacancy.
- I. Resolution approving a request from the Birmingham Shopping District to hold the Birmingham Cruise Event on August 18, 2018, 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.
- J. Resolution approving a request from the Birmingham Shopping District requesting permission to hold Day on the Town in downtown Birmingham, July 28, 2018, with the footprint of the event to be that depicted on Plan A in the application if the Old Woodward construction is complete and the footprint to be that depicted on Plan B in the application if the Old Woodward construction is incomplete. Approval is 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.
- K. Resolution awarding the contract for the 2018 Catch Basin Cleaning Program to National Industrial Maintenance of Dearborn, MI in an amount not to exceed \$118,250.00 from the Major and Local Streets Funds, account #s 202/203-449.004-937.0400, and further authorizing the Mayor and the City Clerk to sign the agreement on behalf of the City upon receipt of required insurances. Further, approving the appropriation and budget amendments to the fiscal year 2017-2018 budget.
- L. Resolution approving the Agreement for Irrigation Services to Techseven Company in the amount of the base bid total of \$9,960.00 plus an amount not to exceed \$21,000.00 for routine maintenance, repairs, and miscellaneous system improvements commencing April 2018 to October 2020. Funds are available from the Major Streets Maintenance account #202-449.003-937.0400, Parking Fund account #'s 585-538.002-811.0000, 585-538.003-811.0000, 585-538.004-811.0000, 585-538.005-811.0000, 585-538.008-811.0000, 585-538.009-811.0000, Property Maintenance Other Contractual Services account #101-441.003-811.0000, and the Parks Other Contractual Services account #101-751.000-811.0000. Further, authorizing the Mayor and City Clerk to sign the Agreement on behalf of the City upon receipt of required insurances.
- M. Resolution approving the purchase of the larvicide material from Clarke Mosquito Control in the amount not to exceed \$8,255.40. Further, waiving the normal bidding requirements based on the government regulated pricing for this type of material. Funds for this purchase will come from the Sewer Fund-Operating Supplies Account #590-536.002-729.0000.
- N. Resolution approving the street light agreement between the City of Birmingham and DTE Energy regarding the installation of street lights at 35975 Woodward Ave. Further, directing the Mayor to sign the agreement on behalf of the City. All costs relative to this agreement will be charged to the adjacent owner.
- O. Resolution approving an amendment of the public services contract with NEXT for the purpose of modifying program year 2017-2018 Community Development Block Grant funds for the Yard Services, Senior Outreach Services, and Minor Home Repair program administered by NEXT; and further authorizing the Mayor to sign the amendment on behalf of the City.

- P. Resolution setting a public hearing date of May 14, 2018 to consider the following ordinance amendments:
 - 1. To amend Chapter 10, Alcoholic Liquors, Article II, Division 5, to allow hotels in Downtown Birmingham to qualify to operate with liquor licenses, similar to theaters;
 - 2. To amend Chapter 126, Zoning, Article 2, section 2.37, B-4 Business Residential, to allow the sale of liquor in hotels in the B-4 zoning district with a valid Special Land Use Permit.
- Q. Resolution setting a public hearing date of May 14, 2018 to consider a Special Land Use Permit & Final Site Plan for 260 N. Old Woodward – The Morrie, to allow the operation of a restaurant, serving alcoholic liquors, and providing live entertainment.
- R. Resolution approving the Change Order for the Springdale Bridge Project to Kyle Builders, Inc., as reviewed and confirmed by AEW and staff, in the amount of \$41,040.00, to be funded from Springdale Golf Course – Public Improvement account #584-753.001-981.0100 and further; to approve the appropriation and amendment to the 2017-2018 Springdale Golf Course Fund budget.
- S. Resolution approving the recommendation from the Advisory Parking Committee to authorize a one-time expenditure of \$60,000.00 to be paid from account #585-538.001-901.0300 in support of the BSD reconstruction marketing campaign.
- T. Resolution approving the IT Services Agreement with Oakland County to provide unlimited ArcGIS Online services at no cost to the City and further, authorizing the Mayor to sign the Agreement on behalf of the City.
- U. Resolution authorizing the 2018 Sidewalk Repair Program, and directing the Engineering Department to notify the owners of properties on the attached list of the City's intention to replace sidewalks adjacent to their properties.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Resolution approving the 2018-2019 Planning Board Action List as provided.

OR

 Resolution directing the Planning Board to revise their 2018-2019 Planning Board Action List to reflect the City Commission's top priorities as discussed tonight.
- B. Resolution directing the Planning Division to issue the Master Plan RFP on April 11, 2018.
- C. Resolution approving keeping the installed "Pi" bike racks.

AND

 Resolution accepting the recommendation of the Multi-Modal Transportation Board, and adopting the Loop model bike rack, embedded and with a metallic silver finish, produced by Landscape Forms to be the new standard bike rack for the Triangle District.

OR

 Resolution approving removing two "Pi" bike racks at 700 Adams and replacing them with "Loop" bike racks.

AND

Resolution accepting the recommendation of the Multi-Modal Transportation Board, and adopting the "Loop" model bike rack, embedded and with a metallic silver finish, produced by Landscape Forms as the new standard bike rack for the Triangle District.

- D. Resolution authorizing the Mayor and Clerk to sign the license agreement authorizing the removal of six metered parking spaces on the Old Woodward Ave. frontage of 298 S. Old Woodward Ave., to be used as a valet loading area, at the rate of \$5,400.00 per meter per year, effective upon the closure of the area for construction of the adjacent hotel.
- E. Resolution approving the recommendation from the Advisory Parking Committee to authorize the contract between Markyo Hospitality, LLC and the City of Birmingham to expand the capacity for permit parking within the Central Business District by 150 parking spaces at a cost of \$60.00 per permit.

AND

Resolution approving the recommendation from the Advisory Parking Committee to authorize the sale of 20 hangtag parking permits at a cost of \$60.00 per permit for the adjacent concrete lot on Woodward.

- F. Resolution approving the recommendation of the Advisory Parking Committee to implement a temporary free parking garage option on Saturdays during the period of reconstruction for Old Woodward.

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 three regular members to the Board of Building Trades Appeals on May 14, 2018.
 - 2. Notice of Intention to appoint one regular member to the Brownfield Redevelopment Authority on May 14, 2018.
 - 3. Notice of Intention to appoint one alternate member to the Multi-Modal Transportation Board on May 14, 2018.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Parking Utilization Report, submitted by Assistant City Manager Gunter.

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:(248)530-1880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).