

BIRMINGHAM CITY COMMISSION AGENDA
MAY 9, 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:

- The Department of Public Service Open House will be held on Saturday, May 14th from 10:00 AM to 2:00 PM.
- The Celebrate Birmingham Parade will be held on Sunday, May 15th beginning at 1:00 PM followed by festivities in Shain Park.
- The Birmingham Ice Show will be held on May 13th, 14th and 15th at the Birmingham Ice Arena.
- For more information on the upcoming events, visit the City website at www.bhamgov.org.

Appointments:

- A. Interviews for appointment to the Board of Building Trades Appeals.
 - 1. Adam Charles, 1539 Bennaville
- B. To appoint _____ to serve a three-year term on the Board of Building Trades Appeals to expire May 23, 2019.
- C. Interviews for appointment to the Brownfield Redevelopment Authority.
 - 1. Daniella Torcolacci, 2849 Buckingham
 - 2. Paul Robertson, 779 S. Bates
- D. To concur in the Mayor's appointment of _____ to the City of Birmingham Brownfield Redevelopment Authority to serve a three-year term to expire May 23, 2019.
To concur in the Mayor's appointment of _____ to the City of Birmingham Brownfield Redevelopment Authority to serve a three-year term to expire May 23, 2019.
- E. Interviews for appointment to the Housing Board of Appeals.
 - 1. Alexander Jerome, 1845 Hazel
 - 2. Robert E. Taylor, Jr., 3693 W. Bloomfield, Bloomfield Hills
- F. To appoint _____ to serve a three-year term on the Housing Board of Appeals to expire May 4, 2019.
To appoint _____ to serve a three-year term on the Housing Board of Appeals to expire May 4, 2019.
- G. Administration of oath to the appointed board members.

- H. City Commission appointment to Birmingham Youth Assistance General Citizens Committee.
- I. To appoint _____ as a voting member of the Birmingham Youth Assistance General Citizens Committee.

-OR-

To appoint _____ as a non-voting member of the Birmingham Youth Assistance General Citizens Committee.

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 budget session minutes of April 16, 2016.
- B. Approval of City Commission minutes of April 25, 2016.
- C. Approval of warrant list, including Automated Clearing House payments, of April 27, 2016 in the amount of \$574,829.23.
- D. Approval of warrant list, including Automated Clearing House payments, of May 4, 2016 in the amount of \$316,104.85.
- E. Resolution approving the Little Free Library program "Book Box" designs and locations of Barnum Park, Booth Park, Kenning Park and Pembroke Park including the registration of each Little Free Library with the Little Free Library Organization upon installation. Further, treating Barnum Park as the first trial location and adding the other locations of Booth Park, Kenning Park and Pembroke Park based on the success of the first installation. In addition, pursuing donation opportunities for the other designated locations in advance of future installations.
- F. Resolution approving the purchase of one (1) new 2016 Freightliner MT55 from Cannon Truck Equipment., using MI-Deal extendable purchasing pricing for a total expenditure of \$172,969.00. Further, waiving the normal bidding requirements based on the government regulated pricing for this type of equipment. Funds for this purchase are available in the Auto Equipment Fund, account #641-441.006-971.0100.
- G. Resolution approving the agreement with Holsbeke Construction, Inc. in the amount not to exceed \$55,000.00 to complete the Historical Museum & Park Bell Project located at 556 W. Maple, Birmingham, MI 48009; further charging this expenditure to account #101-804.002-981.0100; further approving the appropriation and amendment to the 2015- 2016 General Fund budget as follows:

General Fund

Revenues:

Contribution from Private Source	101-000.000-676.0001	\$45,000
Total Revenue		\$45,000

Expenditures:

Allen House – Public Improvement	101-804.002-981.0100	\$55,000
Hunter House –		
Other Contractual Services	101-804.001-811.0000	(10,000)
Total Expenditures		\$45,000

and further, directing the Mayor and City Clerk to sign the agreement on behalf of the City.

- H. Resolution approving reimbursement for the maximum allotment of \$4,298.44 for eligible mosquito control activity under the Oakland County's West Nile Virus Fund Program. (complete resolution in agenda packet)

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Public Hearing of confirmation for the Webster Ave. Paving Project Sewer Laterals.
 - 1. Resolution confirming Special Assessment Roll No. 876 to defray the cost of installing new sewer laterals on Webster Ave., and instructing the City Clerk to endorse said roll, showing the date of confirmation thereof, and to certify said assessment roll to the City Treasurer for collection at or near the time of construction of the improvement. (complete resolution in agenda packet)
- B. Public Hearing to consider the Revised Final Site Plan and Special Land Use Permit Amendment for 555 S. Old Woodward – Triple Nickel.
 - 1. Resolution approving the Revised Final Site Plan and Special Land Use Permit Amendment for 555 S. Old Woodward, Suite 610 – Triple Nickel to allow the addition of an outdoor dining platform. (complete resolution in agenda packet)
- C. Resolution authorizing the Mayor to sign the Termination of Easement Agreement, pertaining to the vacation of 35 ft. and 18 ft. wide easements located on the property known as 2100 E. Maple Rd. (Whole Foods Market project)
- D. Resolution approving the SP+ proposal to operate a valet service on weekdays at the N. Old Woodward Ave. Parking Structure roof level wherein:
 - 1. Two valet service staff provided by SP+ will be stationed at the entrance to the roof level from approximately 9 AM to 2 PM.
 - 2. As the structure nears capacity, all vehicles looking to park on the roof will be required to valet their vehicle, at no additional cost to the customer.
 - 3. The cost to the Auto Parking System is estimated at \$52,020 annually.
 - 4. Valet service hours will be subject to change based on actual need.
- E. Resolution authorizing the Mayor to sign the lease as prepared to operate a temporary parking lot on the vacant land known as 35001 Woodward Ave. Further, authorizing staff to direct all costs to prepare and maintain this property to the Auto Parking System Fund. Monthly rates shall match those charged at the Park St. Parking Structure, with all revenues being directed to the Auto Parking System Fund.
- F. Resolution concurring with the Multi-Modal Transportation Board, and directing the Engineering Dept. to proceed with the 2016 Asphalt Resurfacing Program, with the inclusion of all required handicap ramps within the project area, as well as the proposed pedestrian crosswalk improvement at the Cheltenham Rd./Dunstable Rd./Hanley Ct. intersection.
- G. Resolution endorsing the plan for the Chesterfield Fire Station as reviewed by the Architectural Review Committee and Planning Board and authorizing issuance of a Request for Proposals for construction.
- H. Resolution directing the City Manager to amend the 2016-2017 recommended City budget to incorporate Baldwin Library Funding Option 5, which would increase the Baldwin Library levy by .31 mills and decrease the City Operating levy by .31 mills for fiscal years 2016-2017 and planned 2017-2018, and further adjusting the sewer rate to include \$175,000 additional funding for capital improvements.
- I. Ordinance amending Part II of the City Code, Chapter 78 Parks and Recreation, Article III. Martha Baldwin Park Board, Section 78-58 Composition, Appointment, Terms.

- J. Resolution consenting to the City Manager's appointment of Deputy Police Chief, Mark H. Clemence, as the Chief of Police of the City of Birmingham Police Department, effective May 28, 2016, upon the retirement of current Police Chief Donald Studt.
- K. Resolution to meet in closed session to review pending litigation regarding Tutor v City of Birmingham pursuant to Section 8(e) of the Open Meetings Act.
- L. 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. Beach re: Handicapped parking

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

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of intention to appoint to the Board of Ethics, Historic District Study Committee, and Birmingham Shopping District Board on June 6, 2016.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Hamilton Ave. & Park St. Intersection STOP Sign Study, submitted by City Engineer O'Meara
 - 2. Shain Park Furniture Update, submitted by DPS Director Wood

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).