

BIRMINGHAM CITY COMMISSION AGENDA
MAY 19, 2014
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Scott D. Moore, 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 Village Fair will be held May 29th – June 1st in Shain Park.
- The Andres Duany visit will take place on May 19th-21st.

Appointments:

- A. Interviews for appointment to the Brownfield Redevelopment Authority.
 1. Beth Gotthelf, 550 Chester (unable to attend)
- B. 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, 2017.
- C. Interviews for appointment to the Parks and Recreation Board.
 1. Patricia Bordman, 1091 Lakepark
 2. Tina Krizanic, 2450 Northlawn
- D. To appoint _____ to the Parks and Recreation Board to complete a three-year term to expire March 13, 2016.
- E. Interviews for appointment to the Public Arts Board.
 1. Kara Lividini, 412 Berwyn
- F. To appoint _____ to the Public Arts Board as the resident member to complete a three-year term to expire January 28, 2017.
- G. Administration of oath to the appointed 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 Budget Hearing minutes of April 26, 2014.
- B. Approval of City Commission minutes of May 5, 2014.
- C. Approval of warrant list, including Automated Clearing House payments, of May 7, 2014 in the amount of \$469,782.99.
- D. Approval of warrant list, including Automated Clearing House payments, of May 14, 2014 in the amount of \$998,736.70.

- E. Resolution setting a public hearing of necessity on June 9, 2014 for the installation of lateral sewers within the Clark St. Paving Project area. Should the district be declared at that time, to set a public hearing to confirm the roll for the installation of lateral sewers in the Clark St. Paving Project area on June 23, 2014.

V. UNFINISHED BUSINESS

- A. Quarton Road and Chesterfield Avenue Intersection Improvements Final Design Review.
 - 1. SUGGESTED RESOLUTION A (SIDEWALK CHARGED TO GENERAL FUND):
Resolution approving the final design for the Quarton Rd. and Chesterfield Ave. intersection improvements, consistent with the conceptual design provided at the meeting of May 19, 2014 and directing the Mayor and Clerk to sign the agreement between the City of Bloomfield Hills and the City of Birmingham, consistent with the modifications requested by the City of Bloomfield Hills, and further, to include the installation of the new sidewalk across the frontage of 1725 Quarton Rd to be funded by the City's general fund account number 101-444.001-981.0100.
- OR -
SUGGESTED RESOLUTION B (TO CONSIDER A SPECIAL ASSESSMENT DISTRICT):
Resolution receiving the report submitted by the Engineering Dept., and adopting the following:
Resolved, To approve the final design for the Quarton Rd. and Chesterfield Ave. intersection improvements, consistent with the conceptual design provided at the meeting of May 19, 2014 and direct the Mayor and Clerk to sign the agreement between the City of Bloomfield Hills and the City of Birmingham, consistent with the modifications requested by the City of Bloomfield Hills, and
Resolved, That this Commission shall meet on Monday, June 23, 2014, at 7:30 P.M., for the purpose of conducting a public hearing of necessity for the improvement known as the 1725 Quarton Rd. sidewalk, and
Further Resolved, if necessity is determined on June 23, 2014, a hearing to review the assessments and to confirm the roll will be held on July 14, 2014, at 7:30 P.M.

VI. NEW BUSINESS

- A. Resolution approving the budget appropriations resolution adopting the City of Birmingham's budget and establishing the total number of mills for ad valorem property taxes to be levied for the fiscal year commencing July 1, 2014 and ending June 30, 2015. (complete resolution in agenda packet)
- B. Resolution amending the Schedule of Fees, Charges, Bonds and Insurance, Water and Sewer Service Sections, for changes in water and sewer rates and changes in industrial surcharges and industrial waste control charges to be effective for bills rendered on or after July 1, 2014.

C. Resolution accepting the Greenwood Cemetery Advisory Committee Final Report and directing the Interim City Manager to begin the process to complete the necessary preparations and advance the recommendations contained in the report.

D. Resolution awarding the Lincoln Ave. Resurfacing Project, Contract #1-14(P), to Cadillac Asphalt, Inc., of Clarkston, MI, in the amount of \$1,482,263.82, to be funded from the following accounts:

Sewer Fund	590-536.001-981.0100	\$ 90,140.00
Water Mains Fund	591-537.004-981.0100	\$ 18,800.00
Local Streets Fund	203-449.001-985.6600	\$ 120,444.90
Major Streets Fund	202-449.001-981.0100	\$ 1,252,978.92
	TOTAL	\$ 1,482,363.82

Further, approving the appropriations and budget amendments as listed. (complete resolution in agenda packet)

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

A. First United Methodist Church regarding West Maple

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

X. REPORTS

- A. Commissioner Reports
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Oakland Co. Water Resources Commissioner's Office Evergreen-Farmington Sewage District Update, submitted by City Engineer O'Meara

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