

BIRMINGHAM CITY COMMISSION AGENDA
JUNE 6, 2016
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mark Nickita, Mayor Pro Tem

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 Birmingham Bloomfield Community Coalition Youth Action Board is hosting the Teen Summer Concert on Friday, June 17th from 7:00 PM to 10:00 PM in Shain Park. For more information, visit www.bbcoalition.org.
- The In the Park concert summer series begins Wednesday, June 22nd at 7:00 PM in Shain Park. Visit www.bhamgov.org/summerconcerts for the complete summer concert schedule.
- The Birmingham Shopping District hosts the first Movie Night of the summer season at Booth Park on Friday, June 24th. The "Minions" movie will begin at dusk. For more information, visit www.enjoybirmingham.com.
- The Farmers' Market continues on Sundays from 9 AM to 2 PM in Municipal Parking Lot #6 on N. Old Woodward.
- Birmingham Night will be held at the new Jimmy John's Field in downtown Utica on Thursday, June 23rd with the Birmingham Beavers battling the Eastside Diamond Hoppers. Use promo code: BIRMINGHAM2016 for special Birmingham tickets. Visit www.uspbl.com/events/list for more information, or call 248.601.2400.

Appointments:

- A. Interview for appointment to the Ethics Board.
 - 1. James Robb, 1533 Pleasant Ct.
- B. To appoint _____ to the Ethics Board to serve a three-year term on the Board of Ethics to expire June 30, 2019.
- C. Interview for appointment to the Advisory Parking Committee.
 - 1. Gayle Champagne, 833 Hazel
- D. To appoint _____ to the Advisory Parking Committee, as the resident shopper member, to serve the remainder of a three year term to expire September 4, 2016.
- E. 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 minutes of May 23, 2016.
- B. Approval of warrant list, including Automated Clearing House payments, of May 25, 2016 in the amount of \$350,994.04.
- C. Approval of warrant list, including Automated Clearing House payments, of June 1, 2016 in the amount of \$427,958.08.
- D. Resolution setting June 27, 2016 at 7:30 PM for a public hearing to consider approval of the Final Site Plan and Special Land Use Permit of the Townsend Hotel to convert The Corner Bar into a private reception and special event space.
- E. Resolution accepting the resignation of Johanna Slanga from the Multi-Modal Transportation Board, thanking Ms. Slanga for her service, and directing the Clerk to begin the process to fill the vacancy.
- F. Resolution approving the agreement between the Birmingham Fire Department and Michigan Academy of Emergency Services and Allied Health to allow the Birmingham Fire Department to conduct ACLS training to their paramedics. Further, directing the Mayor to sign the agreement on behalf of the City.
- G. Resolution approving the street light agreement between the City of Birmingham and DTE Energy regarding the installation of street lights at 2400 E. Lincoln 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.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Resolution endorsing the final plan for the Baldwin Public Library Adult Services renovation, as developed by Luckenbach Ziegelman Gardner Architects, and authorizing the issuance of a Request for Proposals for construction.
- B. Resolution approving the following changes to rates and policies of the Auto Parking System, as recommended by the Advisory Parking Committee:
 - 1. Effective July 1, 2016, to change the daily parking rate at all five parking structures, as follows:

<i>Time</i>	<i>Existing Rate at Four Structures</i>	<i>Existing Rate at Pierce St. Str.</i>	<i>Proposed Rate</i>
<i>Less than 2 hours</i>	<i>Free</i>	<i>Free</i>	<i>Free</i>
<i>Less than 3 hours</i>	<i>\$1</i>	<i>\$1</i>	<i>\$2</i>
<i>Less than 4 hours</i>	<i>\$2</i>	<i>\$2</i>	<i>\$4</i>
<i>Less than 5 hours</i>	<i>\$3</i>	<i>\$3</i>	<i>\$6</i>
<i>Less than 6 hours</i>	<i>\$4</i>	<i>\$4</i>	<i>\$8</i>
<i>Less than 7 hours</i>	<i>\$5</i>	<i>\$5</i>	<i>\$10</i>
<i>Less than 8 hours</i>	<i>\$5</i>	<i>\$7.50</i>	<i>\$10</i>
<i>More than 8 hours</i>	<i>\$5</i>	<i>\$10</i>	<i>\$10</i>

The above applies to charges applied prior to 10 PM every evening. Charges after 10 PM will have a maximum value of \$5.

- 2. Effective August 1, 2016, to increase the monthly parking permit rate at the majority of the parking facilities, as follows:

Parking Facility	Existing	Proposed 7-1-16
Pierce St.	\$65	\$70
Park St.	\$60	\$70
Peabody St.	\$65	\$70
N. Old Woodward Ave.	\$55	\$70
Chester St.	\$45	\$50
Lot 6 – Regular Permit	\$65	\$70
Lot 6 – Economy Permit	\$45	\$50
South Side Permit (Ann St.)	\$50	\$50
South Side Permit (S. Old Woodward Ave.)	\$25	\$25

3. To offer off-site parking to employers within the Central Business District at no cost to the employer, provided the employer finances the cost of transportation through their selected means, such as carpooling, shuttle, or valet, and as documented by separate agreement, with a maximum total value (for all employers) of approximately \$30,000 per year.
4. To lower the authorized number of monthly permits at the following parking structures, as follows:

Parking Structure	Current Authorized Permits	Recommended Auth. Permits
Park St.	815	750
N. Old Woodward Ave.	900	800

5. To increase all parking meters on Chester St. currently set at 50¢ per hour to \$1 per hour.
 6. To offer Evening Only Monthly Permits at all five parking structures, allowing unlimited parking to permit holders after 4 PM every day, at a rate discounted by \$10 per month over the regular monthly permit rate.
- C. TZ2 Refresher
 - D. Resolution approving in concept the Woodward Avenue Complete Streets Plan prepared and approved by the Woodward Avenue Action Association in October 2015.
 - E. 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 to Museum Board, Greenwood Cemetery Advisory Board, and Multi-Modal Transportation Board on July 11, 2016.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas

- D. Legislation
- E. City Staff
 - 1. Hill School Bell Brick Paver Fundraiser update, submitted by Museum Director Pielack
 - 2. 3RD Quarter Financial Reports, submitted by Finance Director Gerber

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).