

BIRMINGHAM CITY COMMISSION AGENDA
AUGUST 8, 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:

- Commissioner Birthday – Harris

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 June 27, 2016.
- B. Approval of City Commission minutes of July 11, 2016.
- C. Approval of City Commission minutes of July 25, 2016.
- D. Approval of warrant list, including Automated Clearing House payments, of July 27, 2016 in the amount of \$1,488,835.57.
- E. Approval of warrant list, including Automated Clearing House payments, of August 3, 2016 in the amount of \$5,229,699.76.
- F. Resolution approving a service agreement with Nagy Devlin Land Design, LLC to provide landscape architect services for the museum in the amount of \$4,800 with additional renderings of \$300 for an amount not to exceed \$5,100.00, with funds provided by the Friends of the Birmingham Museum from a grant from the Rosso Family Foundation for account #101-804.002-811.0000. Further, directing the Mayor and City Clerk to sign the agreement on behalf of the City.
- G. Resolution approving the purchase of one (1) new 2016 Dodge Durango AWD in the amount of \$33,360.00 from Lafontaine Chrysler Dodge Jeep Ram through the State of Michigan MiDEAL purchasing contract #071B1300010. Funds for this purchase are available in the Auto Equipment Fund, account #641-441.006-971.0100.
- H. Resolution approving a request from the Piety Hill Chapter, National Society Daughters of the American Revolution to hold the Veteran's Day Wreath Laying Ceremony on November 11, 2016 at 11:00 AM, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.
- I. Resolution amending special event permit for the Birmingham Cruise Event to include an additional day for set up to begin on Tuesday, August 16 in the 555 Triangle to accommodate the Historic Vehicle Association Camaro #1 display.

- J. Resolution approving state law drug forfeitures and authorizing the finance department to transfer \$1,079.48 from the drug enforcement bond account number 701-000.000- 256.0005 to the state drug forfeiture account number 265- 000.000- 660.0001.
- K. Resolution setting Monday, September 12, 2016 at 7:30 PM for a public hearing to consider amendments to Chapter 126, Zoning, Article 4, section 4.19, Height Standards, to increase the maximum height of buildings in the MX district.
- L. Resolution approving the purchase of lighting equipment for the Park St. Structure from Grainger, through the TCPN extendable purchasing contract #R142102 for a total expenditure of \$260,055.87. Funds for this purchase are available in the Auto Parking Fund, account #585-538.003-977.0000. Further, directing the Mayor and City Clerk to approve the purchase of light fixtures on behalf of the City,

AND

Resolution approving the agreement with Lee & Associates, in the amount not to exceed \$ 36,170.00 to install light fixtures at the Park St. parking structure. Further, directing the Mayor and City Clerk to sign the agreement on behalf of the City.
- M. Resolution amending the Fee Schedule to increase the fee for the combination of platted lots from \$50 per lot to \$200 per lot, consistent with the fee for the separation of platted lots and lot splits.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Public hearing to consider lot rearrangement – 976 & 1058 Arden Ln.
 - 1. Resolution approving the proposed lot rearrangement at 976 & 1058 Arden Ln. as proposed by granting a waiver per Chapter 102, Subdivisions, Sec. 102-4 of the City Code;

OR

 - 2. Resolution denying the proposed lot rearrangement at 976 & 1058 Arden Ln. as proposed, based on the application not meeting the requirements of Chapter 102, Subdivisions, Sec. 102-53.
- B. Resolution supporting A Coalition for Transit. (complete resolution in agenda packet)
- C. Resolution authorizing the Mayor and Clerk to sign the agreement between Buccilli Group and the City of Birmingham for engineering services.
- D. Closed Session – City Manager Performance Evaluation

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 the Advisory Parking Committee, Historic District Commission and Design Review Board on September 12, 2016.
- 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:248-530-1880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).