

BIRMINGHAM CITY COMMISSION AGENDA
DECEMBER 7, 2015
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:

- 2015 Carriage Ride days are Saturday, December 12th and December 19th from 12:00 PM to 4:00 PM. For more information, visit www.allinbirmingham.com/calendar.
- Upcoming Santa House hours are Saturday and Sunday, December 12th and 13th from 12:00 PM to 3:30 PM. For Santa's complete schedule, visit www.allinbirmingham.com/calendar.

Appointments:

- A. Interviews for appointments to the Corridor Improvement Authority.
 1. JC Cataldo, 271 Chesterfield
 2. Edward A. Fuller, 112 Peabody
- B. To concur in the Mayor's appointment of _____ to the Corridor Improvement Authority to serve a four-year term to expire December 15, 2019.
- C. To concur in the Mayor's appointment of _____ to the Corridor Improvement Authority to serve a four-year term to expire December 15, 2019.
- D. Interviews for appointments of two regular members to the Board of Review.
 1. Cynthia Rose, 1011 Clark
 2. Ruthie Clevers, 635 W. Frank
- E. To appoint _____ to the Board of Review to serve a three-year term to expire December 31, 2018.
- F. To appoint _____ to the Board of Review to serve a three-year term to expire December 31, 2018.
- G. Interview for appointment to the Parks and Recreation Board.
 1. Tina M. Krizanic, 2450 Northlawn Blvd.
 2. Lilly Epstein Stotland, 698 Hanna
 3. Amy Pohlod, 912 S. Old Woodward
- H. To appoint _____ to the Parks and Recreation Board to serve the remainder of a three-year term to expire March 13, 2016.
- I. Administration of oath to 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 November 23, 2015.
- B. Approval of warrant list, including Automated Clearing House payments, of November 25, 2015 in the amount of \$816,050.45.
- C. Approval of warrant list, including Automated Clearing House payments, of December 2, 2015 in the amount of \$402,302.70.
- D. Resolution confirming the City Manager's authorization for the emergency expenditure to install a 2" electrical conduit beneath Martin Street for the purpose of an electrical upgrade to Shain Park by DVM Utilities in the amount of \$9,800.00 to be paid from the Capital Projects Fund account #401-751.001-981.0100, pursuant to Sec. 2-286 of the City Code.
- E. Resolution waiving the formal bidding requirements and approving the emergency purchase repairs to the 2002 Volvo VHD tandem axle dump truck #19 in the amount of \$10,677.26 from the sole source vendor Wolverine Truck to be paid from the Auto Equipment Fund account #641-441.006-933.0200.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Public Hearing to consider a Special Land Use Permit Amendment and Final Site Plan for ROJO and Sidecar, 250-280 E. Merrill
 - 1. Resolution accepting the recommendation of the Planning Board and approving the application for a Special Land Use Permit Amendment and Final Site Plan for ROJO and Sidecar at 250 - 280 E. Merrill, under common ownership, operating under one Class C Liquor License, owned by Rojo Five, LLC. (complete resolution in agenda packet)
- B. Public Hearing to consider the allocation of 2016 Community Development Block Grant Funds
 - 1. Resolution authorizing the Finance Director to complete the 2016 Program Year Community Development Block Grant application, sub-recipient agreement and conflict of interest certification and authorizing the mayor to sign the application, sub-recipient agreement and conflict of interest certification and other documents resulting from this application on behalf of the City and submit them to Oakland County. The project(s) to be included in the application and the respective allocations of Community Development Block Grant Funds are as follows:

	APPROVED
	2016**
1. Public Services – Yard Services	\$6,100
2. Public Services – Senior Services	3,300
3. Minor Home Repair	8,500
4. Remove Architectural Barriers – Retrofit police entrance and doors to comply with ADA standards	13,436
TOTAL	\$31,336

** (TO BE DETERMINED BY THE CITY COMMISSION AT THE DECEMBER 7, 2015 MEETING)

- C. Resolution authorizing the issuance of the Request for Proposals provided on December 7, 2015 for the renovation of the Adult Services section of the Baldwin Public Library, with the necessary funds to be paid by the Library.
- D. Resolution concurring with the City Manager's authorization of an emergency expenditure in the amount of \$8,950 to restore sewer service to 2479 Radnor Dr., charged to account number 591-536.001-981.0100.
- E. Resolution setting a special meeting date of the City Commission for January 9, 2016 from 8:00 a.m. to noon for the purpose of conducting a goal setting workshop.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

- A. Oakland County Board of Commissioners Resolution regarding Corridor Improvement Authority.

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

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of Intention to appoint members to the Public Arts Board on January 11, 2016
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. First Quarter Financial Reports, submitted by Finance Director Gerber

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