

BIRMINGHAM CITY COMMISSION AGENDA
SEPTEMBER 8, 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 Run on the Town 5K will be held on Saturday, September 13th beginning in Booth Park.
- The Harvest Festival will be held at the Farmers Market on Sunday, September 14th from 9:00 AM – 2:00 PM.
- The City Commission / Parks and Recreation Board Workshop Session will be held on Monday, September 15th at 7:30 PM at the DPS Facility, 851 South Eton.
- The Annual Rail Jam will held on Saturday, September 20th from 9:00 AM to 5:00 PM at the Triangle between Woodward Avenue and S. Old Woodward.
- The Birmingham Street Art Fair will be held on Saturday, September 20th from 10:00 AM to 6:00 PM and Sunday, September 21st from 10:00 AM to 5:00 PM.

Appointments:

- A. Interviews for appointment to the Advisory Parking Committee.
 - 1. Steven Kalczynski, 100 Townsend (large retail member)
 - 2. Susan Peabody, 34965 Woodward Ave (restaurant owner member) (unable to attend)
- B. Appoint _____ to the Advisory Parking Committee, as the large retail member, to serve a three year term to expire September 4, 2017.
- C. Appoint _____ to the Advisory Parking Committee, as the restaurant owner member, to serve a three year term to expire September 4, 2017.
- D. Interviews for appointment to the Design Review Board and Historic District Commission.
 - 1. Kate Montgomery, 1798 Torry (unable to attend)
 - 2. Shelli Weisberg, 651 W. Frank
 - 3. Keith Deyer, 1283 Buckingham
- E. Appoint _____ to the Design Review Board and Historic District Commission, as a regular member, to serve a three-year term to expire September 25, 2017.
- F. Appoint _____ to the Design Review Board and Historic District Commission, as a regular member, to serve a three-year term to expire September 25, 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 meeting minutes of August 25, 2014.
- B. Approval of warrant list, including Automated Clearing House payments, of August 27, 2014 in the amount of \$474,634.01.
- C. Approval of warrant list, including Automated Clearing House payments, of September 3, 2014 in the amount of \$7,268,235.69.
- D. Resolution accepting the resignation of David Lurie from the Cablecasting Board, thanking Mr. Lurie for his service and directing the Clerk to begin the process to fill this vacancy.
- E. Resolution approving \$19,760 in Municipal Credits and \$5,305 in Community Credits to provide support for BASCC'S specialized transportation program; approving \$20,042 in Community Credit funds for the purchase of a new bus shelter located on the west side of S. Old Woodward south of Merrill; and further directing the Mayor to sign the Municipal Credit and Community Credit contract for fiscal year 2015 on behalf of the City.
- F. Resolution approving the purchase of holiday lights from Wintergreen Corporation for a total cost not to exceed \$16,155.00. Funds will be charged to the General Fund-Community Activities Operating Supplies account #101-441.004-729.0000 in the amount of \$10,000.00, and the General Fund-Property Maintenance Operating Supplies account #101-441.003-729.0000 in the amount of \$6,155.00.
- G. Resolution approving the contract for Kenning Park Ballfields Maintenance project to Homefield Turf and Athletic, Inc. in the amount not to exceed \$14,650.00, to be funded from Capital Project Fund account #401-751.001-981.0100. Further, authorizing the Mayor and City Clerk to sign the agreement on behalf of the City upon receipt of required insurances.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Public Hearing of Necessity for the Hamilton Alley Reconstruction.
 - 1. Resolution to continue the public hearing of necessity for the paving of the Hamilton Alley, extending from Hamilton Ave. to Park St., from Monday, September 8, to Monday, September 22, 2014.
- B. Resolution concurring with the request of the Baldwin Public Library Board to establish a joint committee to explore options for improving the library building in accordance with Parts 1 and 2 of their proposal of August 21, 2014 with the following modifications:

-OR-

- Resolution concurring with Part 2 of the Baldwin Public Library Board proposal of August 21, 2014 to develop a joint committee following the completion of the Part 1 research to discuss the results and alternatives for the library building.
- C. Resolution approving the installation of ten new on-street metered parking spaces on the south side of Oakland Blvd., between N. Old Woodward Ave. and Park St. with a 2-hour time limit, and having a rate of \$1 per hour, at an estimated cost of \$3,000. Further, approving the installation of three new on-street metered parking spaces on the west side of Chester

St., between W. Maple Rd. and Martin St., with a 2-hour time limit, and having a rate of 50¢ per hour, at an estimated cost of \$1,000. All costs shall be charged to account number 585-305.000-971.0200.

- D. Resolution rejecting all bids for the Quarton Rd. and Chesterfield Ave. Intersection Improvements Project, Contract #10-14(P), and to rebid the project in December, 2014, allowing for construction to be completed prior to the end of the 2015 construction season, contingent upon similar approval from the Bloomfield Hills' City Commission.
- E. Resolution that the City Commission endorse the approval of the Planning Board for the proposed changes to the Palladium Building at 202 N. Old Woodward in accordance with the plans dated June 9, 2014 prepared by JPRA Architects, including the conversion of one floor of theater use to two floors of office use and the addition of three residential units on a new fifth floor; AND directing the City Attorney to initiate the process with the U.S. District Court which may result in the vacation of the Consent Judgment for the Palladium Building at 202 N. Old Woodward.
- F. Resolution approving a 2% salary table adjustment for full time and part time employees in the Department Head and Administrative/Management classifications; and further, authorizing in range adjustments based upon performance for employees mid-range in their salary classification; and further approving the transfer of the necessary funds by the Finance Department to the respective departmental personnel accounts.
- G. 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

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 Zoning Appeals and Cablecasting Board on October 13, 2014.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff

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 por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).

INFORMATION ONLY