

**BIRMINGHAM CITY COMMISSION AGENDA**  
**MARCH 14, 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:***

- City Offices will be closed on March 25<sup>th</sup> in observance of the Easter holiday.

***Appointments:***

- A. Interviews for appointment to the Multi-Modal Transportation Board as the bicycle advocate member.
  - 1. Michael Surnow, 320 Martin, #100
  - 2. Daniel Miarka, 1208 Villa (unable to attend)
- B. To appoint\_\_\_\_\_ to the Multi-Modal Transportation Board, as the bicycle advocate member, to serve a three-year term to expire March 24, 2019.
- C. Interviews for appointment to the Multi-Modal Transportation Board as the member with traffic focused education/experience.
  - 1. Johanna Slanga, 2175 Dorchester Rd.
- D. To appoint\_\_\_\_\_ to the Multi-Modal Transportation Board, as the member with traffic focused education/experience, to serve a three-year term to expire March 24, 2019.
- E. Interviews for appointment to the Parks & Recreation Board.
  - 1. Lilly Stotland, 698 Hanna
  - 2. Therese Quattrociocchi Longe, 1253 Yosemite
- F. To appoint\_\_\_\_\_ to the Parks & Recreation Board to serve a three-year term to expire March 13, 2019.
- G. To appoint\_\_\_\_\_ to the Parks & Recreation Board to serve a three-year term to expire March 13, 2019.
- H. Interviews for appointment to the Planning Board.
  - 1. Scott Clein, 1556 Yosemite
  - 2. Robin Boyle, 840 Wimbleton
  - 3. Amy Pohlod, 1360 Edgewood
- I. To appoint\_\_\_\_\_ to serve a three-year term on the Planning Board to expire March 28, 2019.
- J. To appoint\_\_\_\_\_ to serve a three-year term on the Planning Board to expire March 28, 2019.
- K. Interviews for appointment to the Cablecasting Board.
  - 1. Jeffrey Heldt, 1415 Lakeside

- L. To appoint\_\_\_\_\_ to serve a three-year term on the Cablecasting Board to expire March 30, 2019.
- M. Interviews for appointment to the Public Arts Board.
  - 1. Kaitlyn Tuson, 1007 Gardenia Ave, Royal Oak
- N. To appoint\_\_\_\_\_ to the Public Arts Board to serve the remainder of a three-year term to expire January 28, 2019.
- O. Interviews for appointment to the Board of Building Trades Appeals.
  - 1. Adam Charles, 1539 Bennaville
- P. To appoint \_\_\_\_\_ to serve the remainder of a three-year term on the Board of Building Trades Appeals to expire May 23, 2016.
- Q. 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 February 8, 2016.
- B. Approval of warrant list, including Automated Clearing House payments, of February 24, 2016 in the amount of \$1,858,364.75.
- C. Approval of warrant list, including Automated Clearing House payments, of March 2, 2016 in the amount of \$3,398,208.33.
- D. Approval of warrant list, including Automated Clearing House payments, of March 9, 2016 in the amount of \$812,570.26.
- E. Resolution approving a request from the City of Birmingham to hold the In the Park Concerts on Wednesday evenings from June, 2016 through August, 2016 and the Band Jam on June 17, 2016 in Shain Park, contingent upon compliance with all permit and insurance requirements and payment of all fees, and, further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.
- F. Resolution approve a request from the Birmingham Shopping District to hold the Family Movie Night on June 24, July 15, and August 12 in Booth Park, contingent upon compliance with all permit and insurance requirements and payment of all fees and, further pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.
- G. Resolution approving a request from the Birmingham Shopping District to hold the Birmingham Cruise Event on August 20, 2016, contingent upon compliance with all permit and insurance requirements and payment of all fees, and, further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.
- H. Resolution approving a request from the Birmingham Shopping District requesting permission to hold Day on the Town in downtown Birmingham, July 23, 2016 contingent upon compliance with all permit and insurance requirements and payment of all fees and, further pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.
- I. Resolution approving Amendment #2 to Contract Number 2015-0212 with the Michigan Department of Transportation to increase the Contract amount to a revised total of \$90,000, and authorizing the Mayor to sign the amendment. (complete resolution in agenda packet)

- J. Resolution authorizing the Chief of Police to sign the MLCC Police Investigation Report (LC-1800) and approving the liquor license request of La Strada Café that requests a new Class C License to be issued under MCL 436.1521(A)(1)(B) and SDM License with Outdoor Service (1 Area) to be located at 243 E Merrill, Birmingham, Oakland County, MI 48009. Furthermore, pursuant to Birmingham City Ordinance, authorizing the City Clerk to complete the Local Approval Notice at the request of La Strada Café approving the liquor license request of La Strada Café that requested a New Class C License to be issued under MCL 436.1521 (A)(1)(B) & SDM License with Outdoor Service (1 Area) to be located at 243 E Merrill, Birmingham, Oakland County, MI 48009.
- K. Resolution approving the service agreement with the Cultural Council of Birmingham/Bloomfield in the amount of \$4,200 for services described in Attachment A of the agreement for fiscal year 2015-2016, account number 101-299.000-811.0000, and further directing the Mayor and City Clerk to sign the agreement on behalf of the City.
- L. Resolution approving the purchase of ten (10) Dumor benches and twelve (12) trash receptacles for a total purchase price of \$29,871.00 from the sole source vendor, Penchura, LLC. Further, waiving the formal bidding requirements for this purchase with a sole source vendor. The money has been budgeted in fiscal year 2015-2016 Capital Projects Fund- Park Benches & Trash Cans for Streetscapes account #401-901.009-981.0100 for this equipment purchase.
- M. Resolution accepting the resignation of Ms. Kara Lividini from the Public Arts Board, thanking her for her service, and directing the Clerk to begin the process to fill the vacancy.
- N. Resolution setting Monday, April 11, 2016, at 7:30 P.M., to conduct a public hearing of necessity for the installation of new street lights where none currently exist within the Hamilton Ave. Paving project area. If necessity is declared, setting Monday, April 25, 2016, at 7:30 P.M. for a public hearing to confirm the roll for the installation of street lights where none currently exist in the Hamilton Ave. Paving project area.

<b>V. UNFINISHED BUSINESS</b>
-------------------------------

- A. Continued Public Hearing for the proposed lot rearrangement of 1366 Haynes Ct. and 725 S. Adams.
  - 1. Resolution closing the public hearing for the lot split application for 1366 Haynes Ct. & 725 S. Adams and taking no further action.
- B. Resolution adopting the proposed Street Name Change Review Policy, and submitting the November 18, 2015 request for the street name change of Millrace Road to Lakeside Court for review in accordance with the Street Name Change Review Policy.
- C. Resolution to concur with the recommendation of the Multi-Modal Transportation Board, and directing staff to implement a Neighborhood Connector Route in 2016 as follows:
  - 1. Per the revised map, the connector route will be denoted using signs and pavement markings as directed in this package, using the bike symbol sign with a white arrow on green background at all turns and key crossings, as well as sharrow pavement markings at similar locations,
  - 2. Banning all street parking on Oak St. between Lakepark Dr. and Lakeside Dr. to allow the extension of the existing Oak St. bike lanes for one block to the east as depicted on the attached plan,
  - 3. Installing a ten foot wide concrete off street bike path on W. Maple Rd. between Larchlea Dr. and Chesterfield Ave., to be constructed as a part of the W. Maple Rd. Resurfacing Project.

Once bids are received and the contract is ready for award, a separate motion awarding the Contract and authorizing the expenditures shall be returned to the Commission for approval.

- D. Resolution directing staff to make the following improvements to the Torry Neighborhood sideyard easement at each public street crossing, as follows:
  - Villa Ave. – Install new handicap ramps at all four corners of the Yankee Ave. intersection and install marked crosswalks, as part of the Villa Ave. Paving Project.
  - Hazel Ave. – Remove and replace the existing crosswalk pavement markings with current City standard (continental style).
  - Bowers Ave. - Remove and replace the existing crosswalk pavement markings with current City standard (continental style).
  - Haynes Ave. - Install new handicap ramps at all four corners of the Torry St. intersection and install marked crosswalks, as part of the Webster Ave./Torry St. Paving Project.
- E. Resolution adopting the Bumpout (Curb Extension) Policy as amended and recommended by the Multi-Modal Transportation Board on February 11, 2016.
- F. Resolution accepting the recommendation of the Multi-Modal Transportation Board, and direct the Engineering Dept. to have the Hamilton Ave. pavement design revised to reflect a six foot encroachment for the bumpouts on the project, except for those located at the Woodward Ave. intersection, which will remain unchanged. The additional costs, estimated at \$2,000, shall be charged to account number 203-449.001-981.0100.

<b>VI. NEW BUSINESS</b>
-------------------------

- A. Public Hearing to consider objecting to renewal of liquor license – Rojo, 250 Merrill.
  - 1. Resolution cancelling the Public Hearing to consider objecting to the renewal of the liquor license held by Rojo, 250 Merrill.
    - AND -
    - Resolution approving the renewal, for the 2016 licensing period, of the liquor license held by the owners/operators of Rojo, 250 Merrill.
- B. Public Hearing of Confirmation for sidewalk enhancements on Hamilton Ave. from N. Old Woodward Ave. to Woodward Ave., and Park St. from Hamilton Ave. to E. Maple Rd.
  - 1. Resolution confirming the Special Assessment Roll #874 to defray the cost of the streetscape on Hamilton Avenue. (complete resolution in agenda packet)
- C. Public Hearing of Confirmation for the replacement of sewer laterals within the limits of the Hamilton Avenue paving project area.
  - 1. Resolution confirming the Special Assessment Roll #873 for the Hamilton Ave. Sewer Lateral Project. (complete resolution in agenda packet)
- D. Resolution directing the Historic District Study Committee to prepare a study committee report on 927 Purdy as outlined in section 127-4 of the City Code. (complete resolution in agenda packet)
- E. Resolution approving the use of six (6) parking spaces in the right of way directly abutting the property located at 33422 & 33466 Woodward to fulfill a portion of the off-street parking requirements per Article 4, section 4.43 (G)(1) of the Zoning Ordinance.
- F. Resolution approving the proposed name change for the museum from “Birmingham Historical Museum & Park” to “The Birmingham Museum”
  - AND -
  - Resolution approving the recommended change in the Museum Mission statement from “The Birmingham Historical Museum and Park seeks to foster a greater appreciation and

understanding of the city's unique heritage by collecting, preserving, cataloguing, and exhibiting cultural material relevant to Birmingham's story, and by providing engaging and entertaining educational programs that promote this story to a diverse audience" to "The Birmingham Museum will explore meaningful connections with our past, in order to enrich our community and enhance its character and sustainability. Our mission is to promote understanding of Birmingham's historical and cultural legacy through preservation and interpretation of its ongoing story."

- AND -

Ordinance amending Sections 62-31 and 62-33 of the Code of the City of Birmingham to reflect the museum name change and revised mission statement.

- G. Resolution endorsing the Birmingham Citizens Academy program for the City of Birmingham.
- H. Resolution directing the Administration to prepare a resolution on the I75 project addressing the following issues:\_\_\_\_\_.

**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 to appoint member to the Architectural Review Committee and Public Arts Board on April 11, 2016.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
  - 1. Golf Report, submitted by Golf Manager Brito
  - 2. Community Development Department Planning Division Report, submitted by Planning Director Ecker

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

**BIRMINGHAM CITY COMMISSION AGENDA ADDENDUM**  
**MUNICIPAL BUILDING, 151 MARTIN**  
**MARCH 14, 2016, 7:30 P.M.**

**IV. CONSENT AGENDA**

- O. Resolution authorizing the issuance of a purchase order in the amount of \$136,465.85 to DTE Energy, for the removal of existing lights, and the manufacture and installation of 26 new street lights within the Hamilton Ave. Paving Project area. The work will be charged to account number 401-901-010-981.0100.

*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).*