

BIRMINGHAM CITY COMMISSION AGENDA
MAY 23, 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:

- Recognition of Citizens Academy Graduates

Introduction of Guests:

- Oakland County Water Resources Commissioner

Appointments:

- A. Interviews for appointment to the Greenwood Cemetery Advisory Board.
 - 1. Margaret Suter, 1795 Yosemite
- B. To appoint _____ to the Greenwood Cemetery Advisory Board to serve the remainder of a three-year term to expire July 6, 2016.
- C. Administration of oath to the appointed board member.
- D. City Commission appointment to Birmingham Youth Assistance General Citizens Committee.
- E. To appoint _____ as a voting member of the Birmingham Youth Assistance General Citizens Committee.

-OR-

To appoint _____ as a non-voting member of the Birmingham Youth Assistance General Citizens Committee.

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 budget minutes of April 16, 2016.
- B. Approval of City Commission minutes of May 9, 2016.
- C. Approval of warrant list, including Automated Clearing House payments, of May 11, 2016 in the amount of \$454,136.78.
- D. Approval of warrant list, including Automated Clearing House payments, of May 18, 2016 in the amount of \$1,263,561.32.

- E. Resolution appointing City Engineer Paul T. O'Meara, as representative, and Austin Fletcher, Assistant City Engineer, as alternate representative, for the City of Birmingham, on the Southeastern Oakland County Water Authority Board of Trustees for the period starting July 1, 2016.
- F. Resolution appointing Joseph Valentine as the representative and Lauren Wood as the alternate representative for the City of Birmingham on the Southeast Oakland County Resource Recovery Authority Board of Trustees for the period starting July 1, 2016.
- G. Resolution setting Monday, June 27, 2016 for a public hearing to consider approval of the Revised Final Site Plan and Temporary Special Land Use Permit Amendment of one year for 835 & 909 Haynes – Lavery Porsche. (complete resolution in agenda packet)
- H. Resolution setting Monday, June 27, 2016 for a public hearing to consider rezoning the property at 404 Park Street, Parcel #1925451021, lots 66 and 67 of Oak Grove Addition from R-2 Single Family Residential to TZ-1 Transitional. (complete resolution in agenda packet)
- I. Resolution approving a request submitted by Woodward Camera requesting permission to place one tent in the parking area in front of 33501 Woodward Ave 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.
- J. Resolution approving a request submitted by Seaholm Interact Club and Seaholm Offers Support to hold the Lung Run benefitting the American Cancer Society on September 25, 2016, contingent up on 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.
- K. Resolution authorizing the City to enter into a contract with Great Lakes Fireworks, LLC for providing a fireworks display on July 3, 2016 (July 5 rain date) at Lincoln Hills for the sum of \$15,000.00, and further authorizing the administration to secure the necessary insurance. This would be contingent upon the vendor meeting all state and local laws, City requirements, and insurance requirements.
- L. Resolution accepting the resignation of Steven Syzdek from the Birmingham Shopping District Board, thanking Mr. Syzdek for his service, and directing the Clerk to begin the process to fill this vacancy.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Public Hearing to consider the proposed lot rearrangement at 1525 Chesterfield.
 - 1. Resolution approving the proposed lot rearrangement at 1525 Chesterfield with the following condition:
 - A. The applicant brings the property into compliance with the paved surface limitations of the Zoning Ordinance Prior to the recording of the proposed split.
- OR-
- 2. Resolution denying the proposed lot rearrangement at 1525 Chesterfield as proposed, based on the following conditions that adversely affect the interest of the public and of the abutting property owners: _____
- B. Resolution setting Monday, June 6, 2016 to conduct a public hearing in accordance with Chapter XI, Section 7 of the City Charter, to consider the street name change of Millrace Road to Lakeside Court.

-OR-

- Resolution declining a public hearing to consider the street name change of Millrace Road.
- C. Resolution approving the budget appropriations resolution adopting the City of Birmingham's budget and establishing the total number of mills for ad valorem property taxes to be levied for the fiscal year commencing July 1, 2016 and ending June 30, 2017. (complete resolution in agenda packet)
- D. Resolution endorsing the final plan for the Baldwin Public Library Adult Services renovation, as developed by Luckenbach Ziegelman Gardner Architects, and authorizing issuance of a Request for Proposals for construction.
- E. TZ2 Zoning Refresher
- F. Villa Ave. Paving Project Contract

RESOLUTION (OPTION 1):

Resolution awarding the Villa Ave. Paving Project, Contract #6-16(P) to C.I. Contracting, Inc., of Brighton, MI, in the amount of \$1,329,848.75, to be charged to the various accounts as detailed in the report; and further approving the appropriations and budget amendments for the fiscal 2016/17 budget as follows:

Sewer Fund

Revenues:

Draw from Fund Balance	#590-000.000-400.0000	\$405,155
Total Revenue Adjustments		\$405,155

Expenditures:

Public Improvements	#590-536.001-981.0100	\$405,155
Total Expenditure Adjustments		\$405,155

Local Street Fund

Revenues:

Draw from Fund Balance	#203-000.000-400.0000	\$202,694
Total Revenue Adjustments		\$202,694

Expenditures:

Public Improvements	#203-449.001-985.7300	\$202,694
Total Expenditure Adjustments		\$202,694

-OR-

RESOLUTION (OPTION 2):

Resolution rejecting all bids relative to Contract #6-16(P), and directing the Engineering Dept. to rebid the project in late 2016, with the intention that the contractor will have the majority of the 2017 construction season to execute the project.

- G. Resolution setting Monday, June 27, 2016 at 7:30 P.M., conduct a public hearing of necessity for the installation of lateral sewers within the Villa Ave. Paving project area. If necessity is declared, setting Monday, July 11, 2016 at 7:30 P.M. to conduct a public hearing to confirm the roll for the installation of lateral sewers in the Villa Ave. Paving project area.
- H. MDOT W. Maple Rd. Resurfacing Project

RESOLUTION A:

Resolution authorizing Mayor Rackeline Hoff to sign Contract No. 16-5183 between the City of Birmingham and the Michigan Dept. of Transportation to proceed with the project known as the W. Maple Rd. Resurfacing project, from Cranbrook Rd. to Southfield Rd., with federal funding up to \$1,110,900.00 included. The estimated cost of the local City share is \$246,300.00 charged to account number 202-449.001-981.0100.

-OR-

RESOLUTION B:

Resolution approving an appropriation and budget amendment to provide for the City's local share of the W. Maple Rd. Resurfacing Project (Cranbrook Rd. to Southfield Rd.), as follows:

Major Street Fund

Revenues:

Draw from Fund Balance #202-000.000-400.0000 \$15,000

Total Revenue Adjustments \$15,000

Expenditures:

Major Street Public Improvements #202-449.001-981.0100 \$15,000

Total Expenditure Adjustments \$15,000

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 members to the Birmingham Shopping District Board on June 6, 2016 and the Martha Baldwin Park Board on June 27, 2016.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Third Quarter Financial Reports, submitted by Finance Director Gerber
 - 2. March 2016 Investment Report, 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:248-530-1880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).