

BIRMINGHAM CITY COMMISSION AGENDA
DECEMBER 11, 2017
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Andrew M. Harris, Mayor

II. ROLL CALL

J. Cherilynn Mynsberge, City Clerk

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS, INTRODUCTION OF GUESTS AND ANNOUNCEMENTS.

Announcements:

- County Commissioner Shelly Goodman Taub
- Bicentennial Museum Exhibit
- Carroll DeWeese – World Para Athletics International Officials Panel
- Remember that the Santa House will be open for visitors in the pavilion area in Shain Park, and that carriage rides will be offered through town on select days through December 24th. Visit www.enjoybirmingham.com for the Santa House and carriage ride schedules.
- The public review period for all interested parties to review the draft 2018 Parks and Recreation Master Plan for the City of Birmingham is underway now. Copies of the draft plan are available for review in all city offices and on www.bhamgov.org/ParksRecPlan.
- City offices will be closed on Friday, December 22nd, Friday, December 29th, 2017 and Monday, January 1st, 2018. The locked dropbox may be used for all payments during that time, and can be accessed in the Municipal Building parking lot (entrance on Henrietta).

Appointments:

- A. Interview for Historic District Commission
 - 1. Adam Charles
 - B. Appointment to the Historic District Commission
 - 1. To appoint _____, to the Historic District Commission as a regular member to serve the remainder of a three-year term to expire September 25, 2018.
 - C. Appointment of Commission Member as BYA liaison
 - 1. Resolution appointing ____ as a liaison member of the Birmingham Youth Assistance General Citizens Committee
- OR**
- Resolution taking no action
- D. Administration of Oath of Office to Appointees

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 December 4, 2017.
- B. Approval of warrant list, including Automated Clearing House payments, dated 12/6/17 in the amount of \$393,575.66.
- C. Resolution setting Monday, January 22, 2018 at 7:30 PM for a public hearing to consider an application for a Special Land Use Permit Amendment and Final Site Plan for First Presbyterian Church at 1669 W. Maple.
- D. Resolution authorizing the IT department to purchase the Traps Anti Virus subscription renewal from CDWG. The purchase price not to exceed \$6,864.00. Funds are available in the IT Computer Software fund account # 636-228.000-742.0000.
- E. Resolution authorizing the IT department to purchase the Security subscription renewal for the Palo Alto Firewall from Amerinet. The purchase price not to exceed \$12,857.60. Funds are available in the IT Network Upgrade fund account # 636-228.000-973.0400.
- F. Resolution approving the service agreement extension with Highway Maintenance & Construction, Inc. for cape seal maintenance services related to the 2018 summer cape seal program – contingent upon the results of the related public hearing of necessity and confirmation of the special assessment roll – in amounts not to exceed the per-unit pricing as submitted and as follows: single chip seal \$1.70/sq. yd., double-chip seal \$3.13/sq. yd., slurry seal \$2.61/sq. yd., street preparation \$395/ton, and manhole adjustment \$550/each; further, directing the Mayor and City Clerk to sign the agreement on behalf of the City upon receipt of proper insurances.
- G. Resolution approving the service agreement with Agroscaping, Inc. of Swartz Creek, MI for the purchase and installation of permeable pavers at the intersection of Lincoln and Pierce streets in an amount not to exceed \$8250.00 from the Local Streets Fund, Contract Maintenance account #203-449.003-937.0400.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Public Hearing to consider a Special Land Use Permit Amendment and Final Site plan - 210 S. Old Woodward – Vinoteca
 - 1. Resolution approving a Special Land Use Permit Amendment and Final Site Plan for Vinoteca at 210 S. Old Woodward to allow for a name and concept change from the previous restaurant as recommended by the Planning Board on November 8, 2017. (complete resolution in agenda packet)
- B. Public Hearing to consider a Special Land Use Permit Amendment and Final Site Plan - 220 Restaurant at 220 E. Merrill
 - 1. Resolution approving a Special Land Use Permit Amendment and Final Site Plan for 220 Restaurant at 220 E. Merrill to utilize the lower level of the building as an extension of the 220 Restaurant. (complete resolution in agenda packet)
- C. Resolution accepting the Donation Agreement between the City of Birmingham and the Birmingham Little League in the amount of \$303,000 for improvements as it relates to Fields #2 and #3 at Kenning Park. Further, authorizing the City Manager to execute the Donation Agreement on behalf of the City.
- D. Resolution receiving the 2018 proposed budget from the 48th Judicial District Court; and further, approving the budget as submitted.
- E. Resolution approving the recommendations of the Public Arts Board and Parks and Recreation Board to accept a 5 year loan of the sculpture, Windswept, by Gary Kulak, and approving the proposed location for installation in the triangular open space in Barnum Park;

AND

Resolution approving the Access and Maintenance Agreement with Gary Kulak and further directing the Mayor and City Clerk to sign the agreement on behalf of the City;

OR

Resolution declining the 5 year loan of the sculpture, Windswept, by Gary Kulak.

- F. Resolution amending the Schedule of Fees, Charges, Bonds and Insurance, City Clerk's section, and Community Development Department section, as stated in the report.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

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

X. REPORTS

- A. Commissioner Reports
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
- 1. PSD Special Assessment, 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).