

**BIRMINGHAM CITY COMMISSION AGENDA**  
**SPECIAL MEETING**  
**JULY 1, 2019 - 7:00 PM**  
**MUNICIPAL BUILDING**  
**151 MARTIN, BIRMINGHAM MI 48009 PH: 248-530-1880**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Patricia Bordman, Mayor

**II. ROLL CALL**

J. Cherilynn Mynsberge, City Clerk

**III. BUSINESS**

- A. Resolution approving the Agreement Between Owner and Developer with Woodward Bates Partners, LLC as to form,

**AND**

Resolution authorizing the City Manager, with the advice of counsel for the City, to make or agree to nonmaterial modifications and amendments to the form of the Agreement between Owner and Developer (the Agreement) to consent and approve non-material modifications to the form of Agreement between Owner and Design Builder attached to the Agreement so long as such modifications and amendments (i) do not increase the Contract Price ( as defined in the Agreement) payable by the City , (ii) do not materially or unreasonably increase the obligations or liability of the City or (iii) are otherwise detrimental to the interests of the City,

**AND**

Resolution directing the Mayor and Clerk to sign the agreement upon issuance of the City Approval Notice,

**AND**

Resolution directing the Planning Board to conduct a courtesy review of the public elements of the project.

- B. Resolution authorizing the release of the Owner's Representative RFP for professional services to oversee the demolition of the existing North Old Woodward Parking structure located at 333 N. Old Woodward, construction of a new parking structure with expanded capacity at the same site, and the extension of Bates Street from Willits to N. Old Woodward.
- C. Review of preliminary draft ground lease for site #2 for the Birmingham N.O.W. Project (the new North Old Woodward Parking Structure and related Bates Street development project)

**IV. 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).*