BIRMINGHAM CITY COMMISSION AGENDA
DECEMBER 8, 2014
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Stuart Lee Sherman, 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.

Appointments:

A. Interview for appointment to the Board of Review
   1. Guy DiPlacido, 726 Lakeside Dr.

B. To appoint _____ to the Board of Review to serve a three-year term to expire December 31, 2017.

C. Interview for appointment to the Triangle District Corridor Improvement Authority.
   1. Curtis Hays, 954 Chestnut

D. To concur in the Mayor's appointment of _____ to the Corridor Improvement Authority to serve a four-year term to expire December 15, 2018.

E. Interview for appointment to the Public Arts Board.
   1. Emily Todebush, 1727 E. 14 Mile, Unit B

F. To appoint _____ as a resident member to the Public Arts Board to complete a three-year term to expire January 28, 2016.

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 minutes of November 24, 2014.

B. Approval of warrant list, including Automated Clearing House payments, of November 26, 2014 in the amount of $835,617.02.

C. Approval of warrant list, including Automated Clearing House payments, of December 3, 2014 in the amount of $241,228.49.

D. Resolution approving a request from Common Ground to hold the 41st Annual Birmingham Street Art Fair on South Old Woodward on September 19 - 20, 2015, 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.

E. Resolution approving a request submitted by the Memorial Day Committee to hold the Memorial Day Ceremony and aerial fly over on May 25, 2015 at 10:00AM, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.

F. Resolution approving the street light agreement between the City of Birmingham and DTE Energy regarding the installation of street lights at 2300 Cole Ave. Further, directing the Mayor to sign the agreement on behalf of the City. All costs relative to this agreement will be charged to the adjacent owner.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Resolution receiving the 2015 proposed budget from the 48th Judicial District Court; and further, approving the budget as submitted.

B. Public Hearing - Hamilton Alley Paving from Hamilton Ave. to Park St.

1. Resolution declaring necessity for the improvement of Hamilton Alley from Hamilton Ave. to Park St., consisting of the construction of an 18 foot wide concrete pavement with a decorative combination of plain broom-finished concrete and exposed aggregate concrete accents as outlined on sheet (1 or 2) of the conceptual plans, and featuring the pavement design shown on sheet (1 or 2) in the area where the crosswalks meet, The Public Hearing of Confirmation will be held on January 12, 2015 at 7:30 P.M. (complete resolution in agenda packet.)

C. Public Hearing to consider the allocations for Community Development Block Grant Funds for the Program Year 2015.

1. Resolution authorizing the Finance Director to complete the 2015 Program Year Community Development Block Grant application, subrecipient agreement and documents and authorizing the mayor to sign the application, subrecipient agreement and documents resulting from this application on behalf of the City and submit them to Oakland County. The project(s) to be included in the application and the respective allocations of Community Development Block Grant Funds are as follows:

	APPROVED 2015**
1. Public Services – Yard Services	$ 6,554
2. Public Services – Senior Services	3,328
3. Remove Architectural Barriers – Retrofit police doors to comply with ADA standards	$23,061
TOTAL	$32,943

** (TO BE DETERMINED BY THE CITY COMMISSION AT THE DECEMBER 8, 2014 MEETING)

D. Resolution directing the Engineering Dept. to proceed with the construction of new combined sewers on all of Putney Dr. and Henley Dr. from Abbey Rd. to Putney Dr. at an estimated cost of $133,000, to be included in the 2015 Local Street Paving Program, Contract #2-15(P). Further, approving the appropriation and budget amendments to the fiscal year 2014-2015 budget as follows:

<u>Sewer Fund</u>	
Revenues:	
Draw from Net Assets 590-000.000-400.0000	$133,000
Total Revenue Adjustments	$133,000
Expenses:	
Public Improvements – Acacia Drain 590-536.001-981.0100	$133,000

Total Expense Adjustments	$133,000

E. Resolution approving the agreement between the City and the Village of Beverly Hills to cover the costs of the replacement of the Catalpa Dr. segment of the Acacia Drain, to be built as a part of the 2015 Local Street Paving Program, Contract #2-15(P), with a total estimated cost of $523,000, and further to direct the Mayor and City Clerk to sign the agreement on behalf of the City, contingent upon approval of the Beverly Hills Village Council. Further, approving the appropriation and budget amendments to the fiscal year 2014-2015 budget as follows:

<u>Sewer Fund</u>	
Revenues:	
Draw from Net Assets 590-000.000-400.0000	$119,000
Total Revenue Adjustments	$119,000
Expenses:	
Public Improvements – Acacia Drain 590-536.002-985.6900	$119,000
Total Expense Adjustments	$119,000
<u>Water Fund</u>	
Revenues:	
Draw from Net Assets 591-000.000-400.0000	$158,000
Total Revenue Adjustments	$158,000
Expenses:	
Public Improvements - Water Mains 591-537.004-981.0100	$158,000
Total Expense Adjustments	$158,000

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

A. Gregory Benson, 584 Pleasant, regarding West Maple
B. Ben Fisher, 538 Pleasant, regarding West Maple
C. Janet Henke, 515 Pleasant, regarding West Maple
D. Hollis Huthwaite, 1165 North Old Woodward #2, regarding West Maple
E. John Lazar, 515 Pleasant, regarding West Maple
F. Leslie McLain, 268 Yarmouth, regarding West Maple
G. James & Loretta Mirro, 737 Arlington, regarding West Maple
H. Ann Jurkovitch, 1562 Fairway, regarding West Maple
I. Virginia Naegeli, 736 Pleasant, regarding West Maple
J. Carol Peterson, 562 Pleasant, regarding West Maple
K. Paul Scherrer, 638 Pleasant, regarding West Maple
L. Kristin Siver, 1770 Banbury, regarding West Maple
M. Susan Smith, 629 Pleasant, regarding West Maple
N. Nicholas & Kelly Talmers, 555 Pleasant, regarding West Maple
O. Jolenne Timmis, 1055 Pilgrim, regarding West Maple

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 Public Arts Board on January 12, 2015.
B. Commissioner Comments

C. Advisory Boards, Committees, Commissions' Reports and Agendas

D. Legislation

E. City Staff

1. Principal Shopping District Special Assessment District #853 Funding Report for Fiscal Year 2014-2015, submitted by Billing Manager Laing
2. Multi-Modal Transportation Board Communication regarding upcoming W. Maple Road Project, submitted by Planner Ecker, City Engineer O'Meara, and Deputy Chief Clemence

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