BIRMINGHAM CITY COMMISSION AGENDA
JANUARY 26, 2015
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.

Announcements:

- Birmingham Restaurant Week will be held January 26th – 30th and February 2nd – 6th. Log on to www.birminghamrestaurantweek.org for a list of participating restaurants.
- The Long Range Planning Session will be held on Saturday, January 31st. The meeting will begin at 8:30 AM.

Introduction of Guests:

- Representative Mike McCready regarding transportation funding

Appointments:

A. Interviews for appointment to the Museum Board.
   1. Mary Ann Rosborough, 878 Fairfax
   2. Tina Krizanic, 2450 Northlawn
   3. Katie Montgomery, 1798 Torry

B. To appoint _____ as a member to the Museum Board to serve the remainder of a three-year term to expire July 5, 2015.

C. To appoint _____ as a member to the Museum Board to serve the remainder of a three-year term to expire July 5, 2016.

D. Interviews for appointment to the Housing Board of Appeals.
   1. Emiko Hayashi, 2051 Villa, #306

E. To appoint _____to serve the remainder of a three-year term on the Housing Board of Appeals to expire May 4, 2016.

F. 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 January 12, 2015.

B. Approval of warrant list, including Automated Clearing House payments, of January 14, 2015 in the amount of $1,974,391.81.

C. Approval of warrant list, including Automated Clearing House payments, of January 21, 2015 in the amount of $6,861,007.63.

D. Resolution appointing Sheila Brown and Sandy Debicki as co-chairpersons of the 2015 Celebrate Birmingham Parade Committee.

E. Resolution approving a request submitted by the City of Birmingham to hold the Celebrate Birmingham Parade on Sunday, May 17, 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.

F. Resolution approving a request from the Principal Shopping District to hold Birmingham Farmers' Market May through October, 2015 from 9:00 AM to 2:00 PM, in Municipal Parking Lot No. 6 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 the agreement with R.N.A. Janitorial, Inc. in the amount not to exceed $216,480.00 to perform janitorial cleaning services to the Municipal Building account #101- 265.001-816.0100, Historical Museum account #101-804.002-816.0100 and Baldwin Public Library account #271-790.000-816.0100; and further authorizing the mayor to sign the agreement on behalf of the City.

- AND -

Resolution approving the agreement with American Cleaning Company LLC. in the amount not to exceed $64,800.00 to perform janitorial cleaning services to the Department of Public Services account #101-441.002-811.0000; and further authorizing the mayor to sign the agreement on behalf of the City.

H. Resolution approving the State Trunkline Maintenance Contract for Woodward Avenue between the Michigan Department of Transportation (MDOT) and the City of Birmingham for ground maintenance only for a term of October 1, 2014 through September 30, 2019. Further; authorizing the Mayor and City Clerk to sign the Contract.

I. Resolution waiving normal bidding requirements, and authorizing the payment of $19,234.25 to Crook Fire Protection Co., for repairs to the dry fire system located in the lower levels of the Chester St. Parking Structure, charged to account number 585-538.006-811.0000.

J. Resolution awarding the CN RR Bridge Crash Attenuator Repair project contract to D.R.V. Contractors, LLC, of Shelby Township, MI, in the amount of $11,300.00 to be paid out of the Major Streets Bridge fund account number 202-449.002-811.0000. Further, authorizing the Mayor and the Clerk to sign the agreement on behalf of the City. Further, approving the appropriations and budget amendments as follows:

Major Street Fund		
Revenues:		
Draw from fund balance	#202-000.000-400.0000	$ 11,300.00
Total Revenue Adjustments		$ 11,300.00
Expenditures:		
Other Contracted Services	#202-449.002-811.0000	$ 11,300.00
Total Expenditure Adjustments		$ 11,300.00

K. Resolution approving the street light agreement between the City of Birmingham and DTE Energy regarding the installation of street lights at 200 N. Old Woodward 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.

L. Resolution setting a public hearing date for February 23, 2015 to consider an Amendment to the Special Land Use Permit to add environmental cleanup provisions to the Special Land Use Permit resolution for 33588 Woodward – Shell Gas Station.

M. Resolution setting a public hearing date for February 23, 2015 to consider the Final Site Plan and Special Land Use Permit Amendment at 1775 Melton to allow the expansion of the Eton Academy into the former St. Columban Church building.

N. Resolution setting a public hearing date for February 23, 2015 to consider the Final Site Plan and Special Land Use Permit Amendment at 575 S. Eton, Griffin Claw Brewery, to construct an accessory building, expand the outdoor dining area, build a canopy over the loading dock and add a new entrance feature to the back of the building.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Discussion with Oakland County Water Resources Commissioner Jim Nash.

B. Resolution awarding the Quarton Road & Chesterfield Intersection Improvements Project, Contract #11-15(P), be awarded to Florence Cement Company, of Shelby Township, MI in the amount of $611,303.14 to be paid out of account number 202-449.001-985.6700. Further, approving the appropriations and budget amendments as follows:

Major Street Fund

Revenues:		
Draw from fund balance	#202-000.000-400.0000	$ 97,615.00
From State Grants	#202-000.000-540.0000	$ 432,800.00
From Oakland County	#202-000.000-583.0005	$ 14,066.00
From Road Commission for Oakland County	#202-000.000-583.0005	$ 14,066.00
From Bloomfield Hills	#202-000.000-583.0006	$ 97,615.00
Total Revenue Adjustments		$ 656,162.00
Expenditures:		
Public Improvements	#202-449.001-985.6700	$ 656,162.00
Total Expenditure Adjustments		$ 656,162.00

C. Resolution approving the service agreement with McKenna Associates, Inc. for building inspection services at an estimated cost of $80,600 for fiscal year 2014-2015, and thereafter as budgeted. Further, directing the Mayor and City Clerk to sign the agreement on behalf of the City, and further approving the appropriation and amendment to the 2014-2015 General Fund budget as follows:

Revenues:	
Building Permit Revenue (Account Number 101-000.000-476.0000)	$80,600
Total Revenues	$80,600
Expenditures:	
Other Contractual Service (Account Number 101-371.000-811.0000)	$72,000
Computer Equipment (Account Number 101-371.000-942.0000)	$6,100
Furniture (Account Number 101-371.000-972.0000)	$2,500
Total Expenditures	$80,600

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

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