BIRMINGHAM CITY COMMISSION AGENDA
MARCH 16, 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.

Appointments:

A. Interviews for appointment to the Parks & Recreation Board.
   1. Raymond A. Stevens, 1243 Ruffner
   2. William Wiebrecht, 1714 Torry
   3. Ryan Ross, 1872 Derby

B. To appoint _____ to the Parks & Recreation Board to serve a three-year term to expire March 13, 2018.

C. To appoint _____ to the Parks & Recreation Board to serve a three-year term to expire March 13, 2018.

D. To appoint _____ to the Parks & Recreation Board to serve a three-year term to expire March 13, 2018.

E. Interviews for appointment to the Planning Board.
   1. Carroll DeWeese, 932 Purdy
   2. J. Bryan Williams, 534 Graten
   3. Gillian Lazar, 420 Harmon

F. To appoint _____ as a regular member to serve a three-year term on the Planning Board to expire March 28, 2018.

G. To appoint _____ as a regular member to serve a three-year term on the Planning Board to expire March 28, 2018.

H. To appoint _____ as the building owner member to serve a three-year term on the Planning Board to expire March 28, 2018.

I. Interviews for appointment to the Multi-Modal Transportation Board.
   1. Andy Lawson, 1351 East Maple
   2. Vionna Adams, 2109 Dorchester

J. To appoint _____ to the Multi-modal Transportation Board, as the member at large from different geographical areas of the city, to serve a three-year term to expire March 24, 2018.

K. To appoint _____ to the Multi-modal Transportation Board, as the pedestrian advocate member, to serve a three-year term to expire March 24, 2018.

L. 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 February 23, 2015.

B. Approval of warrant list, including Automated Clearing House payments, of February 25, 2015 in the amount of $806,886.73.

C. Approval of warrant list, including Automated Clearing House payments, of March 4, 2015 in the amount of $3,214,875.06.

D. Approval of warrant list, including Automated Clearing House payments, of March 11, 2015 in the amount of $574,165.48.

E. Resolution setting a public hearing date for April 13, 2015 to consider the Final Site Plan & Special Land Use Permit Amendment at 203 Pierce – Toast Birmingham to add an outdoor dining platform.

F. Resolution awarding the Oak Street Paving Project, Contract #1-15(P), to FDM Contracting, Inc., of Shelby Twp., MI, in the amount of $2,160,566.80, to be funded as follows:

Sewer Fund	590-536.001-981.0100	$ 921,729.00
Water Mains Fund	591-537.004-981.0100	$ 343,870.00
Major Streets Fund	202-449.001-981.0100	$ 894,967.80
TOTAL		$2,160,566.80

Further, approving the appropriations and budget amendments as follows:

Sewer Fund

Revenues:

Draw from Net Assets	590-000.000-400.0000	$ 740,000.00
Total Revenue Adjustments		$ 740,000.00

Expenditures:

Public Improvements	590-536.001-981.0100	$ 740,000.00
Total Expenditure Adjustments		$ 740,000.00

G. Resolution approving a request from the Principal Shopping District to hold Day on the Town in downtown Birmingham, July 25, 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.

H. Resolution approving a request from the Principal Shopping District to hold the Family Movie Night on June 19, July 17, and August 7 in Booth Park, 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.

I. Resolution approving a request from the Community House to hold ParkArt on June 26, 2015 in Shain Park, 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 awarding Contract #4-15(PK), Peabody and Chester Street Parking Structure Restoration to DRV Contractors, LLC, of Shelby Twp., MI in the amount of $1,012,155.00, to be charged as follows:

Peabody St. Structure	585-538.004-977.0000	$512,496.00
Chester St. Structure	585-538.006-977.0000	$499,659.00

K. Resolution authorizing the Mayor and Clerk to sign the amendment to the Quarton Lake Maintenance Dredging Project, Contract #12-12(M), reassigning the contract to Inland Lakes Landscaping Corp. at the previously agreed upon terms and prices.

L. Resolution awarding the "Roof Replacement at the Springdale Clubhouse" project to Great Lakes Roofing, Incorporated for a total expenditure of $11,700, plus replacement of any damaged O.S.B. board at an additional cost of $1.50 per square foot, as needed. Further, authorizing the Mayor and City Clerk to sign the contract on behalf of the City upon the receipt of all required insurances. Further, approving the appropriation and amendment to the 2014-2015 Springdale Golf Course Net Assets as follows:

Revenues:		
Appropriation from Net Assets	584-000.000-400.0000	$ 1,700.00
Total Revenues		$ 1,700.00
Expenditures:		
Public Improvements	584-753.002-981.0100	$ 1,700.00
Total Expenditures		$ 1,700.00

M. Resolution authorizing the Mayor and Clerk to sign the agreement between Nowak & Fraus Engineers and the City of Birmingham.

V. UNFINISHED BUSINESS

A. Resolution approving the renewal, for the 2015 licensing period, of the liquor license held by the owners/operators of Bistro Joe's, 34244 Woodward Ave.; Dick O'Dow's, 160 West Maple; Cosi; 101 North Old Woodward; Social Kitchen & Bar, 225 East Maple.

VI. NEW BUSINESS

A. Public Hearing to consider the Sewer Lateral Replacement Special Assessment District – 2015 Local Streets Paving Program.

1. Resolution declaring necessity for the replacement of sewer laterals located within the limits of the 2015 Local Streets Paving Program. The Public Hearing of Confirmation will be held on March 30, 2015 at 7:30 P.M. (complete resolution in agenda packet.)

B. Resolution setting a public hearing of necessity for the installation of lateral sewers within the Oak Street Paving Project area on Monday, April 13, 2015 at 7:30 P.M., for. If necessity is declared, setting a public hearing to confirm the roll for the installation of lateral sewers within the Oak Street Paving Project area for Monday, April 27, 2015 at 7:30 P.M.

C. Public Hearing to consider a Lot Rearrangement at 640 Baldwin Ct.

1. Resolution approving the proposed lot rearrangement at 640 Baldwin as proposed.

-OR-

2. Resolution denying the proposed lot rearrangement at 640 Baldwin as proposed, based on the following conditions that adversely affect the interest of the public and of the abutting property owners:_____

D. Public Hearing to consider adopting a Development Plan and Tax Increment Financing Plan – Corridor Improvement Authority.

1. Resolution adopting the Development Plan and Tax Increment Financing Plan for City of Birmingham Corridor Improvement Authority. (complete resolution in agenda packet)

E. Ad Hoc Parking Study Committee Final Report and Recommendations.

Suggested Resolution A (Central Business District):

Resolution accepting the findings of the Ad Hoc Parking Study Committee estimating that a deficit of 278 parking spaces is expected in the long term for the north portion of the Central Business District, and a deficit of 427 parking spaces is expected in the long term for the south portion of the Central Business District, and directing staff to have a full topographic and boundary survey of the existing conditions of the N. Old Woodward Ave. property prepared to assist with all future plan preparation, and further, directing staff to provide for the creation of an ad hoc steering committee to:

1. Consider the parking system's overall parking demands and prioritize the projects to finalize the Parking System's expansion plan for the Central Business District.
2. Determine the parameters of an expansion at the N. Old Woodward Ave. Parking Structure site that will provide an appropriate number of parking spaces, an extension of Bates St., provide additional development opportunities and provide interaction with the adjacent City park land to the north in accordance with the Downtown Birmingham 2016 report and the Rouge River Trail Corridor Master Plans.

Suggested Resolution B (Triangle District):

Resolution accepting the findings of the Ad Hoc Parking Study Committee that a parking facility of approximately 400 parking spaces in the long term is recommended to serve the north portion of the Triangle District, and a parking facility of approximately 600 to 700 parking spaces in the long term is recommended to serve the south portion of the Triangle District, and directing staff to pursue opportunities in the district for consideration, and further endorsing the recommendation that the parking assessment district for the Triangle District, once created, be extended north of Maple Rd. to include all commercial properties from Woodward Ave. to Adams Rd.

F. Resolution accepting the Golf Report – 2014 Review – 2015 Prospectus.

G. Resolution requesting to meet in closed session to discuss an attorney/client privilege communication in accordance with Section 8(h) of the Open Meetings Act.

(A roll call vote is required and the vote must be approved by a 2/3 majority of the commission. The commission will adjourn to closed session after all other business has been addressed in open session and reconvene to open session, after the closed session, for purposes of taking formal action resulting from the closed session and for purposes of adjourning the meeting.)

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

A. Richard C. Rollins, 466 Aspen regarding W. Maple

B. Michael Savoie, 2550 Covington Place, Bloomfield Village regarding Multi-Modal Transportation Plan

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 Architectural Review Committee and Multi-Modal Transportation Board on April 13, 2015.

B. Commissioner Comments

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

1. Birmingham Area Cable Board Annual Report

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