BIRMINGHAM CITY COMMISSION AGENDA
MARCH 30, 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:

- City Offices will be closed on April 3rd in observance of the Easter holiday.
- Yard waste collection begins April 8th.

Appointments:

A. Interviews for appointment to the Cablecasting Board.
   1. Matthew McAlear, 1742 Latham

B. To appoint _____to serve a three-year term on the Cablecasting Board to expire March 30, 2018.

C. Interviews for appointment to the Advisory Parking Committee.
   1. Lisa Krueger, 348 Ferndale

D. To appoint _____ to the Advisory Parking Committee, as the Downtown Employee member, to serve the remainder of a three year term to expire September 4, 2017.

E. 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 March 16, 2015.

B. Approval of warrant list, including Automated Clearing House payments, of March 18, 2015 in the amount of $1,675,759.16.

C. Approval of warrant list, including Automated Clearing House payments, of March 25, 2015 in the amount of $258,563.84.

D. Resolution approving the appointment of election inspectors for the May 5, 2015 Special Election pursuant to MCL 168.674(1) and authorizing the City Clerk to make revisions as needed.

E. Resolution approving a request submitted by Max Broock Realtors to hold the Run on the Town on September 12, 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 authorizing the City to enter into a contract with Colonial Fireworks for providing a fireworks display on July 3, 2015 (July 5 rain date) at Lincoln Hills for the sum of $15,000.00, and further authorizing the administration to secure the necessary insurance. This would be contingent upon the vendor meeting all state and local laws, City requirements, and insurance requirements.

G. Resolution approving state law drug forfeitures and authorizing the finance department to transfer $21,401.16 from the drug enforcement bond account number 701-000.000-256.0005 to the state drug forfeiture account number 265-000.000-660.0001.

H. Resolution authorizing the Mayor and Clerk to sign the agreement for engineering services between Anderson, Eckstein, & Westrick, Inc., and the City of Birmingham.

I. Resolution approving the purchase of the larvicide material from Clarke Mosquito Control in the amount not to exceed $8,109.40. Further, waiving the normal bidding requirements based on the government regulated pricing for this type of material. Funds for this purchase will come from the Sewer Fund-Operating Supplies account #590-536.002-729.0000.

J. Resolution approving the purchase of two (2) new 2015 GMC Sierra 2500HD 4X4 pickup trucks from Red Holman Pontiac GMC, using Oakland County Cooperative bid pricing for a total expenditure of $53,920.00. Funds for this purchase are available in the Auto Equipment Fund, account #641.441.006-971.0100.

K. Resolution setting a public hearing date for April 27, 2015 to consider amendments to Article 4, Sections 4.59 and 4.70 of the Zoning Ordinance to amend the regulations controlling the size and placement of private, attached, single-family residential garages.

L. Resolution setting a public hearing date for April 27, 2015 to consider the Final Site Plan and Special Land Use Permit Amendment at 260 N. Old Woodward, to consider approval of the Final Site Plan and Special Land Use Permit to allow the operation of two new restaurants operating under one Class C Liquor License, with a Direct Connect Endorsement, to be held by Bellar Birmingham Ventures, LLC.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Public Hearing of Confirmation to consider a Special Assessment District for the 2015 Local Streets Paving Program.

   1. Resolution confirming Special Assessment Roll No. 865, to defray the cost of installing new sewer laterals within the 2015 Local Streets Paving Project limits. (complete resolution in agenda packet)

B. Public Hearing to consider a Special Land Use Permit for 2200 Holland, Mercedes-Benz of Bloomfield Hills.

   1. Resolution approving the Final Site Plan and Special Land Use Permit at 2200 Holland, Mercedes-Benz of Bloomfield Hills, to construct a warehouse over 6,000 sq. ft. to be used as a storage facility for vehicles.

C. Resolution approving a request from Connect in the Kitchen to hold the Birmingham Grub Crawl on May 16, 2015 in downtown Birmingham and 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.

D. Resolution creating the Ad Hoc Parking Development Committee. (complete resolution in agenda packet)

E. Resolution amending the Schedule of Fees, Charges, Bonds and Insurance, City Clerk's Office section, Department of Public Services section, and Fire Department section as stated in the report and adopting the revised Public Records Policy.

F. Resolution 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. James Ryan regarding West Maple

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. Community Development Department/Planning Division Annual Report & Planning Board, Historic District Commission, and Design Review Board Action Lists for 2015-2016
2. Update on W. Maple Steering Committee Activities

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