BIRMINGHAM CITY COMMISSION AGENDA
JULY 13, 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:

- The Family Movie Night, featuring Disney's *Tangled*, will be held on July 17th in Booth Park. Activities begin at 7:30 PM. Contact the Principal Shopping District for additional information.
- Day on the Town will be held in downtown Birmingham on July 25th from 9:00 AM – 7:00 PM. Contact the Principal Shopping District for additional information.

Appointments:

A. Interviews for appointment to the Greenwood Cemetery Advisory Board.
   1. Linda Peterson, 1532 Melton
   2. George Stern, 1090 Westwood
   3. Laura Schreiner, 591 Bird

B. To appoint_____ to the Greenwood Cemetery Advisory Board to serve a three-year term to expire July 6, 2018.

C. To appoint_____ to the Greenwood Cemetery Advisory Board to serve a three-year term to expire July 6, 2018.

D. To appoint_____ to the Greenwood Cemetery Advisory Board to serve a three-year term to expire July 6, 2018.

E. Interviews for appointment to the Museum Board.
   1. Tina Krizanic, 2450 Northlawn
   2. Russ Dixon, 1460 Bennaville

F. To appoint _____ to the Museum Board to serve a three-year term to expire July 5, 2018.

G. To appoint _____ to the Museum Board to serve a three-year term to expire July 5, 2018.

H. Interviews for appointment to the Historic District Study Committee.
   1. Gigi Debbrecht, 564 Frank
   2. Patricia Lang, 1023 Floyd
   3. Gretchen Maricak, 1040 Chapin

I. To appoint _____ to the Historic District Study Committee to serve a three year term to expire June 25, 2018.

J. To appoint _____ to the Historic District Study Committee to serve a three year term to expire June 25, 2018.

K. To appoint _____ to the Historic District Study Committee to serve a three year term to expire June 25, 2017.

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/Planning Board workshop minutes of June 15, 2015.

B. Approval of City Commission minutes of June 29, 2015.

C. Approval of warrant list, including Automated Clearing House payments, of July 1, 2015 in the amount of $1,280,951.98.

D. Approval of warrant list, including Automated Clearing House payments, of July 8, 2015 in the amount of $1,306,378.86.

E. Resolution approving a request submitted by the Birmingham Bloomfield Chamber, Junior League of Birmingham, and The Community House to hold the annual Halloween Parade and Pumpkin Patch on Sunday, October 18, 2015 in downtown Birmingham, 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 submitted by the Community House to hold the Farm to Table Block Party on Merrill and Bates 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.

G. Resolution approving the purchase of one (1) new 2015 Dodge Charger Pursuit from Bill Snethkamp Lansing Dodge, of Lansing, MI, using State of Michigan MiDeal Cooperative Contract #071B1300010 for a total expenditure of $24,565.00. Funds for this purchase are available in the Auto Equipment Fund, account #641.441.006-971.0100.

H. Resolution approving chemical/fertilizer purchases for Lincoln Hills and Springdale golf courses from Harrell's for $20,000, Residex Turfgrass for $22,000 and Great lakes Turf for $8,000. The total purchase from all vendors will not exceed a total of $50,000. Funds will be charged to account numbers 584/597-753.001-729.0000.

I. Resolution awarding the contract for the 2015 Catch Basin Cleaning Program to United Resource, LLC, of Livonia, MI in an amount not to exceed $78,636.25, to be funded from the Major and Local Streets Fund account #s 202/203-449.004-937.0400. Further, authorizing the Mayor and City Clerk to sign the contract on behalf of the City upon receipt of required insurances. And approving the appropriation and budget amendments to the fiscal year 2014-2015 budget as follows:

Local Roads Fund

Revenues:

Draw from fund balance	#203-000.000.400.000	$8,636.25
Total Revenue Adjustments		$8,636.25

Expenditures:

Contract Maintenance	#203-449.003-937.0400	$8,636.25

Total Expenditure Adjustments $8,636.25

J. Resolution accepting the bid of P.K. Contracting, Inc. for painting centerline striping in the amount of $10,027.00 for the spring 2016 pavement marking contract; further authorizing and directing the mayor and city clerk to sign the agreement on behalf of the city; further to award the contract for 2015-16 pavement marking handwork contract to Hart Pavement Striping Corporation in the amount of $66,400.00 for combined fall 2015 and spring 2016 paintings; further authorizing and directing the mayor and city clerk to sign the contract on behalf of the city; further authorizing these budgeted expenditures from account number 202-303-001-937.0200.

K. Resolution awarding the 2015 Asphalt Resurfacing Project, Contract #8-15(P), to Cadillac Asphalt LLC, of Clarkston, MI in the amount of $482,000.00 to be charged to the following accounts:

Major Streets Fund	202-449.001-981.0100	$ 239,742.00
Local Streets Fund	203-449.001-981.0100	$ 242,258.00
TOTAL		$ 482,000.00

L. Resolution approving the agreement with Harvey Electronics to proceed with the relocation of the traffic control equipment from the Martin St. right-of-way and into the Chester St. Parking Structure, for a cost of $7,012.50, charged to the Auto Parking System Fund, account number 585-538.008-981.0100.

M. Resolution approving the agreement with Kone, Inc. in the amount not to exceed $36,700.00 to replace the old handicap lift with a new ADA Compliant Vertical Platform Lift at City Hall. Further, directing the Mayor and City Clerk to sign the agreement on behalf of the City, and further approving the amendment to the 2015-2016 Community Development Block Grant Fund (CDBG) budget in the total available federal grant as follows:

Revenue:

Federal Grants	#248-000.000-503.0000	$39,959
Total Revenue Adjustment		$39,959

Expenditure:

Barrier Free Improvements	#248-690.000-836.0100	$39,959
Total Expenditure Adjustment		$39,959

N. Resolution set a public hearing date for August 24, 2015 to consider the creation of the TZ1, TZ2 &, TZ3 zones and associated development standards and definitions, as well as, the rezoning of selected parcels.

V. UNFINISHED BUSINESS

A. Continued Public Hearing to consider the proposed lot rearrangement at 1530 Pilgrim.

1. Resolution approving the proposed lot rearrangement at 1530 Pilgrim as proposed.

OR

Resolution denying the proposed lot rearrangement at 1530 Pilgrim as proposed, based on the following conditions that adversely affect the interest of the public and of the abutting property owners: _____

B. Resolution amending the Greenwood Cemetery Operational Procedures, Conditions and Regulations as recommended.

-and-

Resolution amending the Schedule of Fees, Charges, Bonds and Insurance, Greenwood Cemetery to add a fee for the sale of grave spaces accommodating one or two cremated remains.

- and –

Resolution to follow the proposed schedule to sell the new grave spaces in Sections B, C, D, K, L, O and newly identified grave spaces in Sections E, G, H, and O.

VI. NEW BUSINESS

A. Resolution approving the agreement with the MI Department of Transportation to reimburse the City of Birmingham for all related costs to demolish the existing Birmingham Train Station up to a cost not to exceed $40,000.

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
   1. Chesterfield Fire Station RFP Update, submitted by Interim Fire Chief Connaughton
   2. Market Square Update, submitted by City Manager Valentine
   3. Pension and RHC GASB Changes, submitted by Finance Director Gerber

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