

**CITY OF BIRMINGHAM
AD HOC PARKING DEVELOPMENT COMMITTEE
1:30 P.M., FRIDAY, MARCH 9, 2018
Conference Room 205
151 Martin Street, Birmingham, Michigan**

Minutes of the meeting of the City of Birmingham Ad Hoc Parking Development Committee held March 9, 2018.

A. ROLL CALL

Present: Ad Hoc Committee Members:

Richard Astrein (BSD)
Scott Clein (Planning Board)
Rackeline Hoff (City Commissioner)
Terry Lang (Finance Representative)
Mark Nickita (City Commissioner)
Judy Paskiewicz (Advisory Parking Committee) – arrived @ 2:00 PM
Gordon Rinschler (Developer Representative)

Absent: None

Administration: Joe Valentine, City Manager
Tiffany Gunter, Assistant City Manager
Paul O'Meara, City Engineer
Austin Fletcher, Assistant City Engineer
Jana Ecker, Planning Director

Guests: Linda Taubman, 409 N. Old Woodward

B. INTRODUCTIONS

Members and guests introduced themselves.

C. APPROVAL OF MINUTES, MEETING OF FEBRUARY 9, 2018

Motion by Mr. Astrein
Seconded by Mr. Gordon to approve the minutes of the Regular Meeting of February 9, 2018 as presented.

D. N. OLD WOODWARD / BATES STREET PROJECT

Mr. Valentine asked if the parties for the two (2) interviews would exit the boardroom until it was time for their interview. Both parties did leave the room as requested.

Mr. Valentine provided a brief overview of the interview process to include questions, scoring, etc... He also added that no team will be chosen today and the Committee should feel free to ask follow up questions.

Ms. Hoff asked the Committee members to take a couple of minutes to review the interview questions. She also indicated that there are two (2) score sheets – one for each interview and that each interview team would be given 30 minutes to make their presentation and answer questions.

The Committee agreed that Public comments should be held until after both interviews.

Mr. Valentine indicate answers to the Committees previous comments/questions were obtained and included in the packet as well the City creating a matrix which was provided as well.

The TIR Equities Presentation began at 2:00 PM & The Woodward Bates Presentation began at 3:00 PM. Discussion and scoring on each presentation was performed after each presentation. Score were as follows: TIR – 690 & Woodward Bates – 992.

Public Comments:

Phil (Resident on Willits) – Worried about the view, concerned with first proposal, questioned the height and indicated he believes parking will be a net gain.

Clint Ballard (Resident on Greenwood) – see no issue with building height.

Linda Taubman (Resident Google Building) – Thinks first proposal is very exciting, but doesn't think it is possible.

Ms. Hoff indicated that the City received a recent letter from a resident. A copy was provided to all Committee members.

Ms. Hoff asked what the next steps are?

Mr. Gordon suggested having another meeting to review financing. Mr. Nickita agrees.

Mr. Lang would like to see more information on economic impact.

Ms. Hoff asked if we are asking for more information. Mr. Nickita stated that he feels we can expand on the information we have. Mr. Valentine confirmed this.

Committee agreed to conduct an additional meeting to discuss.

Mr. Valentine stated that there are two (2) parts to this process 1) Selection and 2) Recommendation.

E. PARKING UTILIZATION REPORT

Mr. O'Meara provided a brief overview of the information provided.

F. PUBLIC COMMENTS

None

G. ADJOURNMENT

No further business being evident, committee members motioned to adjourn at 4:30 p.m.

NEXT REGULARLY SCHEDULED MEETING - TBD

Paul T. O'Meara,
City Engineer