

**BIRMINGHAM CITY COMMISSION AGENDA
REGULAR MEETING
JANUARY 27, 2025
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Therese Longe, Mayor

II. ROLL CALL

Alexandria Bingham, City Clerk

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS, INTRODUCTION OF GUESTS AND ANNOUNCEMENTS.

ANNOUNCEMENTS

APPOINTMENTS

A. Ad Hoc Senior Rec Committee

1. Damion Norton

To appoint _____ to the Ad Hoc Senior/Recreation Center Committee to serve the remainder of a three-year term to expire March 4, 2027.

B. Environmental Sustainability

1. Trenton Chapman

To appoint _____ as a regular member to the Environmental Sustainability Committee (ESC) to serve a one-year term to expire February 1, 2026.

To appoint _____ as an alternate member to the Environmental Sustainability Committee (ESC) to serve a two-year term to expire February 1, 2027.

To appoint _____ as an alternate member to the Environmental Sustainability Committee (ESC) to serve a one-year term to expire February 1, 2026.

IV. OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA

V. 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.

* Minutes from the Long Range Planning meeting held on January 25, 2025 will be presented at the February 10, 2025 City Commission meeting.

- A. Resolution to approve the City Commission workshop meeting minutes of January 13, 2025.
- B. Resolution to approve the warrant list, including Automated Clearing House payments, dated January 16, 2025 in the amount of \$998,076.04.
- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated January 23, 2025 in the amount of \$2,825,446.13.
- D. Resolution to set a public hearing date of February 24, 2025 to consider the Special Land Use Permit Amendment for 111 Henrietta to transfer ownership and update the Special Land Use Permit to the proposed new owner, 111 Brooklyn Bham, LLC.
- E. Resolution to approve a Special Event Permit as requested by Common Ground to hold the Birmingham Street Art Fair on September 13 and 14, 2025 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, or event cancellation that may be deemed necessary by administrative staff, leading up to or at the time of the event.
- F. Resolution to approve the recognition of Pediatric Retinal Research Foundation, 1221 Bowers St. Unit 1926, Birmingham, MI 48012, as a 501(c)(3) non-profit organization for the purpose of obtaining a State of Michigan Raffle License with the State of Michigan Charitable Gaming Division. Furthermore, to authorize the City Clerk to complete the Qualification Information Form and forward it to the Charitable Gaming Division in Lansing, MI.
- G. Resolution to amend the previous poverty exemption resolution to incorporate a new provision, adding a 75% reduction in taxable value to the form, along with an explanation of how the requested percentage reduction(s) will be calculated and applied when granting a poverty exemption. In addition, to authorize the Mayor and City Clerk to sign the resolution on behalf of the City.

VI. CITY MANAGER'S REPORT

The City Manager's Report regularly occurs on the second City Commission meeting of the month. Additionally, reports from prior months can be viewed on the City's [website bhamgov.org/manager](http://www.bhamgov.org/manager).

- A. January 2025 City Manager's Report

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

- A. Public Hearing - Confirmation of SAD Roll 913 2025 Cape Seal Program
 - 1. Make a motion adopting a resolution confirming Special Assessment Roll 913 as follows:

WHEREAS, Special Assessment Roll, designated Roll No. 913, has been heretofore prepared for

Collection; and

WHEREAS, notice was given pursuant to Section 94-7 of the City Code, to each owner or party-in-interest of property to be assessed; and

WHEREAS, the Commission has deemed it practicable to cause payment of the cost thereof to be made after the time of construction; and

WHEREAS, the Commission Resolution 01-008-25 provided it would meet this 27th day of January, 2025 for the sole purpose of reviewing the assessment roll; and

WHEREAS, at said hearing held this January 27, 2025, all those property owners or their representatives present have been given an opportunity to be heard specifically concerning costs appearing in said special assessment roll;

NOW, THEREFORE, BE IT RESOLVED, that Special Assessment Roll No. 913 be in all things ratified and confirmed, and that the City Clerk be and is hereby instructed to endorse said roll, showing the date of confirmation thereof, and to certify said assessment roll to the City Treasurer for collection at or near the time of construction of the improvement.

BE IT FURTHER RESOLVED, that the special assessment shall be payable in five (5) payments as provided in Section 94-10 of the Code of the City of Birmingham, with an annual interest rate of eight and one half percent (8.50%) on all unpaid installments.

Street Pulverizing / Cement Stabilization / Cape Seal Resurfacing

Sidwell Number	Street Address	Cape-Seal Assessment
1936205040	280 Daines Street	\$ 539.95
1936205021	-	\$ 1,259.88
1936205026	442 S Old Woodward Avenue	\$ 3,043.15
1936205041	444 S Old Woodward Avenue	\$ 6,548.50
1936205005	645 Purdy Street	\$ 3,039.55
1936205008	-	\$ 1,439.86
1936205034	566 Ann Street	\$ 1,676.72
1936205015	393 E Frank Street	\$ 1,005.79
2030477001	2616 Dorchester Road	\$ 1,799.83
2030477002	2630 Dorchester Road	\$ 1,799.83
2030477003	2648 Dorchester Road	\$ 1,799.83
2030477004	2676 Dorchester Road	\$ 1,799.83
2030477005	2694 Dorchester Road	\$ 1,799.83
2030477006	2710 Dorchester Road	\$ 1,799.83
2030477007	2736 Dorchester Road	\$ 1,889.82
2030477008	2754 Dorchester Road	\$ 1,673.84

Street Pulverizing / Cement Stabilization / Cape Seal Resurfacing

Sidwell Number	Street Address	Cape-Seal Assessment
2030477009	2760 Dorchester Road	\$ 1,835.83
2030477010	2792 Dorchester Road	\$ 2,159.79
2030477011	2802 Dorchester Road	\$ 2,159.79
2030477012	2822 Dorchester Road	\$ 2,159.79
2030477013	2846 Dorchester Road	\$ 2,159.79
2030477014	2868 Dorchester Road	\$ 2,159.79
2030477015	2896 Dorchester Road	\$ 2,267.78
2030476018	2615 Dorchester Road	\$ 1,691.84
2030476019	2635 Dorchester Road	\$ 1,691.84
2030476020	2647 Dorchester Road	\$ 1,691.84
2030476021	2663 Dorchester Road	\$ 1,691.84
2030476022	2681 Dorchester Road	\$ 1,691.84
2030476023	2711 Dorchester Road	\$ 1,691.84
2030476024	2735 Dorchester Road	\$ 1,691.84
2030476025	2757 Dorchester Road	\$ 1,691.84
2030476026	2761 Dorchester Road	\$ 1,691.84
2030476027	2789 Dorchester Road	\$ 1,691.84
2030476028	2797 Dorchester Road	\$ 1,691.84
2030476029	2807 Dorchester Road	\$ 1,691.84
2030476030	2829 Dorchester Road	\$ 1,691.84
2030476031	2845 Dorchester Road	\$ 1,691.84
2030476032	2851 Dorchester Road	\$ 1,655.84
2030476033	2887 Dorchester Road	\$ 1,619.85
2030476034	2895 Dorchester Road	\$ 1,619.85
1936301007	1365 Southfield Road	\$ 952.85
1936301014	1360 Shipman Boulevard	\$ 1,376.34
1936305001	1407 Southfield Road	\$ 952.85
1936305005	1404 Shipman Boulevard	\$ 1,376.34
2031102013	1598 Yosemite Boulevard	\$ 1,566.91
2031102039	1583 Villa Road	\$ 1,408.10
2031127001	1610 Yosemite Boulevard	\$ 1,566.91
2031127012	1611 Villa Road	\$ 1,408.10
2030455001	2020 Yorkshire Road	\$ 2,699.74
2030455002	2046 Yorkshire Road	\$ 2,699.74
2030455003	2064 Yorkshire Road	\$ 2,699.74
2030455004	2092 Yorkshire Road	\$ 2,699.74
2030455005	2112 Yorkshire Road	\$ 2,699.74
2030455006	2140 Yorkshire Road	\$ 2,699.74
2030455007	2168 Yorkshire Road	\$ 2,699.74

Street Pulverizing / Cement Stabilization / Cape Seal Resurfacing

Sidwell Number	Street Address	Cape-Seal Assessment
2030455008	2192 Yorkshire Road	\$ 2,699.74
2030455009	2220 Yorkshire Road	\$ 2,699.74
2030455010	2252 Yorkshire Road	\$ 2,699.74
2030455011	2280 Yorkshire Road	\$ 2,699.74
2030456001	2324 Yorkshire Road	\$ 2,699.74
2030456002	2350 Yorkshire Road	\$ 2,699.74
2030456003	2380 Yorkshire Road	\$ 2,699.74
2030456004	2420 Yorkshire Road	\$ 2,699.74
2030456005	2440 Yorkshire Road	\$ 2,699.74
2030456006	2474 Yorkshire Road	\$ 2,699.74
2030456007	2488 Yorkshire Road	\$ 2,699.74
2030456008	2510 Yorkshire Road	\$ 2,699.74
2030456009	2540 Yorkshire Road	\$ 2,699.74
2030456010	2576 Yorkshire Road	\$ 2,699.74
2030456011	2588 Yorkshire Road	\$ 2,699.74
2030478001	2614 Yorkshire Road	\$ 2,699.74
2030478002	2650 Yorkshire Road	\$ 2,699.74
2030478003	2698 Yorkshire Road	\$ 2,699.74
2030478072	2730 Yorkshire Road	\$ 2,699.74
2030478073	2744 Yorkshire Road	\$ 2,699.74
2030478006	2756 Yorkshire Road	\$ 2,699.74
2030478037	2794 Yorkshire Road	\$ 2,699.74
2030478038	2810 Yorkshire Road	\$ 2,699.74
2030478039	2850 Yorkshire Road	\$ 2,699.74
2030478008	2866 Yorkshire Road	\$ 2,699.74
2030478009	2898 Yorkshire Road	\$ 2,591.75
2030453012	2029 Yorkshire Road	\$ 2,699.74
2030453013	2043 Yorkshire Road	\$ 2,699.74
2030453014	2057 Yorkshire Road	\$ 2,699.74
2030453015	2095 Yorkshire Road	\$ 2,699.74
2030453016	2113 Yorkshire Road	\$ 2,699.74
2030453017	2139 Yorkshire Road	\$ 2,699.74
2030453018	2165 Yorkshire Road	\$ 2,699.74
2030453019	2187 Yorkshire Road	\$ 2,699.74
2030453020	2219 Yorkshire Road	\$ 2,699.74
2030453021	2251 Yorkshire Road	\$ 2,699.74
2030453022	2279 Yorkshire Road	\$ 2,699.74
2030454012	2323 Yorkshire Road	\$ 2,699.74
2030454013	2351 Yorkshire Road	\$ 2,699.74

Street Pulverizing / Cement Stabilization / Cape Seal Resurfacing

Sidwell Number	Street Address	Cape-Seal Assessment
2030454014	2379 Yorkshire Road	\$ 2,699.74
2030454015	2419 Yorkshire Road	\$ 2,699.74
2030454016	2441 Yorkshire Road	\$ 2,699.74
2030454017	2467 Yorkshire Road	\$ 2,699.74
2030454018	2489 Yorkshire Road	\$ 2,699.74
2030454019	2521 Yorkshire Road	\$ 2,699.74
2030454020	2535 Yorkshire Road	\$ 2,699.74
2030454021	2565 Yorkshire Road	\$ 2,699.74
2030454022	2597 Yorkshire Road	\$ 2,699.74
2030477017	2613 Yorkshire Road	\$ 2,699.74
2030477018	2649 Yorkshire Road	\$ 2,699.74
2030477019	2695 Yorkshire Road	\$ 2,699.74
2030477020	2717 Yorkshire Road	\$ 2,699.74
2030477021	2739 Yorkshire Road	\$ 2,519.76
2030477022	2765 Yorkshire Road	\$ 2,879.73
2030477023	2795 Yorkshire Road	\$ 2,699.74
2030477024	2811 Yorkshire Road	\$ 2,699.74
2030477025	2833 Yorkshire Road	\$ 2,699.74
2030477026	2863 Yorkshire Road	\$ 2,699.74
2030477027	2897 Yorkshire Road	\$ 2,591.75
2031101036	1609 Yosemite Boulevard	\$ 3,059.71
2031101037	1635 Yosemite Boulevard	\$ 2,411.77
2031101038	1659 Yosemite Boulevard	\$ 2,411.77
2031101039	1671 Yosemite Boulevard	\$ 2,375.77
2031101040	1691 Yosemite Boulevard	\$ 2,231.79
2031101041	1721 Yosemite Boulevard	\$ 2,267.78
2031101042	1745 Yosemite Boulevard	\$ 2,267.78
2031101043	1765 Yosemite Boulevard	\$ 2,231.79
2031101044	1795 Yosemite Boulevard	\$ 2,213.79
2031127001	1610 Yosemite Boulevard	\$ 2,159.79
2031127002	1644 Yosemite Boulevard	\$ 2,699.74
2031127023	1660 Yosemite Boulevard	\$ 2,699.74
2031127024	1678 Yosemite Boulevard	\$ 2,699.74
2031127007	1714 Yosemite Boulevard	\$ 2,699.74
2031127026	-	\$ 1,799.83
2031127027	1756 Yosemite Boulevard	\$ 1,799.83
2031127010	1774 Yosemite Boulevard	\$ 1,799.83
2031127011	1792 Yosemite Boulevard	\$ 2,213.79
		\$ 307,019.38

Street Spray Patching and Cape Seal Resurfacing

Sidwell Number	Street Address	Cape-Seal Assessment
2030451001	2010 Buckingham Ave	\$ 922.34
2030451002	2032 Buckingham Ave	\$ 1,037.31
2030451003	2060 Buckingham Ave	\$ 1,037.31
2030451004	2080 Buckingham Ave	\$ 1,037.31
2030451005	2106 Buckingham Ave	\$ 1,037.31
2030451006	2120 Buckingham Ave	\$ 1,037.31
2030451007	2144 Buckingham Ave	\$ 1,037.31
2030451008	2152 Buckingham Ave	\$ 1,037.31
2030451009	2182 Buckingham Ave	\$ 1,037.31
2030451010	2220 Buckingham Ave	\$ 1,037.31
2030451011	2238 Buckingham Ave	\$ 1,037.31
2030451012	2250 Buckingham Ave	\$ 1,037.31
2030451013	2282 Buckingham Ave	\$ 1,613.89
2030406001	Pembroke Park	\$ -
2030406002	2316 Windemere Road	\$ 545.81
2030406018	2305 Buckingham Avenue	\$ 727.34
2030452001	2306 Buckingham Avenue	\$ 759.17
2030452017	2317 Dorchester Road	\$ 759.17
2030451013	2282 Buckingham Avenue	\$ 759.17
2030451028	2291 Dorchester Road	\$ 759.17
2030406001	Pembroke Park	\$ -
2031102001	1122 Yosemite Boulevard	\$ 1,728.85
2031102002	1166 Yosemite Boulevard	\$ 1,728.85
2031102003	1224 Yosemite Boulevard	\$ 1,728.85
2031102004	1248 Yosemite Boulevard	\$ 1,728.85
2031102005	1260 Yosemite Boulevard	\$ 1,728.85
2031102006	1348 Yosemite Boulevard	\$ 1,728.85
2031102007	1366 Yosemite Boulevard	\$ 2,161.07
2031102008	1420 Yosemite Boulevard	\$ 2,161.07
2031102009	1446 Yosemite Boulevard	\$ 1,728.85
2031102010	1498 Yosemite Boulevard	\$ 1,728.85
2031102011	1524 Yosemite Boulevard	\$ 1,728.85
2031102012	1556 Yosemite Boulevard	\$ 1,728.85
2031102013	1598 Yosemite Boulevard	\$ 1,728.85
2031101023	1111 Yosemite Boulevard	\$ 1,728.85
2031101024	1171 Yosemite Boulevard	\$ 1,728.85
2031101025	1231 Yosemite Boulevard	\$ 1,728.85
2031101026	1253 Yosemite Boulevard	\$ 1,728.85

Street Spray Patching and Cape Seal Resurfacing

Sidwell Number	Street Address	Cape-Seal Assessment
2031101027	1291 Yosemite Boulevard	\$ 1,728.85
2031101028	1333 Yosemite Boulevard	\$ 1,728.85
2031101029	1387 Yosemite Boulevard	\$ 2,161.07
2031101030	1419 Yosemite Boulevard	\$ 2,161.07
2031101031	1447 Yosemite Boulevard	\$ 1,728.85
2031101032	1493 Yosemite Boulevard	\$ 1,728.85
2031101033	1525 Yosemite Boulevard	\$ 1,728.85
2031101034	1551 Yosemite Boulevard	\$ 1,728.85
2031101035	1595 Yosemite Boulevard	\$ 2,161.07
		\$ 65,367.80

- B. Resolution to award the 2025 Cape Seal Program #5-25 (P) to Highway Maintenance & Construction Co. in the amount of \$500,477.75 and a 10% construction contingency for a total of \$550,525.53. In addition, to authorize the Mayor and the City Clerk to sign the agreement on behalf of the City contingent upon execution of the agreement and meeting all insurance and bond requirements by Highway Maintenance & Construction Co.. Funding for this project has been budgeted in the following account:

Fund Account	Fund ID #	Proj. Award	10% Cont.	Total
Local Street Fund	203.0-449.001-981.0100	\$500,477.75	\$50,047.78	\$550,525.53

AND

To approve the appropriation and amendment of the fiscal year 2024/2025 Local Streets Fund budget as follows:

Local Street Fund:

Revenues:

203.0-000.000-400.0000	Draw from Fund Balance	\$190,530
Total Revenue		\$190,530

Expenditures:

203.0-449.001-981.0100	Public Improvement	\$190,530
Total Expenses		\$190,530

- C. Resolution to approve BCT Design Group to proceed to the "concept design phase" of the Interior/Exterior Design Services project.
- D. Resolution to approve the use of the term Birmingham Senior and Community Center in reference to the proposed new building at 400 E. Lincoln, as recommended by the Ad Hoc Senior/Recreation Center Committee.

OR

Make a motion adopting a resolution to approve the use of the term _____ in reference to the proposed new building at 400 E. Lincoln.

- E. Resolution to approve in concept the draft Agreement for Tenancy for Next, a 501(c)(3) providing senior services to the residents of Birmingham and surrounding communities.

AND

To approve in concept the draft Agreement for Tenancy for YMCA, a 501(c)(3) providing senior services to the residents of Birmingham and surrounding communities.

- F. Commission Items for Future Discussion. A motion is required to bring up the item for future discussion at the next reasonable agenda, no discussion on the topic will happen tonight.
- G. Commission discussion on items from a prior meeting.

IX. REMOVED FROM CONSENT AGENDA

X. COMMUNICATIONS

XI. REPORTS

- A. Commissioner Reports
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Review of ADA Curb Ramp Project – Completion Report

INFORMATION ONLY

XII. ADJOURN

Should you wish to participate in this meeting, you are invited to attend the meeting in person or virtually through ZOOM: <https://zoom.us/j/655079760> Meeting ID: 655 079 760
You may also present your written statement to the City Commission, City of Birmingham, 151 Martin Street, P.O. Box 3001, Birmingham, Michigan 48012-3001 prior to the hearing.

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) 644-3405 (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).