**BIRMINGHAM CITY COMMISSION AGENDA**
**REGULAR MEETING**
**FEBRUARY 24, 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. Public Arts Board
   1. Jacob Bayer

   To appoint _____________ as a regular member to the Public Arts Board to serve the remainder of a three-year term to expire January 28, 2028.

   To appoint _____________ as an alternate member to the Public Arts Board to serve the remainder of a three-year term to expire January 28, 2028.

B. Multi-Modal Transportation Board
   1. Mary Ellen Broderick

   To appoint __________ as an alternate member to the Multi-Modal Transportation Board to serve the remainder of a three-year term to expire October 27, 2025.

## 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.

A. Resolution to approve the City Commission workshop meeting minutes of February 10, 2025.

B. Resolution to approve the City Commission regular meeting minutes of February 10, 2025.

C. Resolution to approve the warrant list, including Automated Clearing House payments, dated February 13, 2025 in the amount of $3,555,103.25.

D. Resolution to approve the warrant list, including Automated Clearing House payments, dated February 20, 2025 in the amount of $866,915.00.

E. Resolution to approve a Special Event permit as requested by the Birmingham Shopping District to hold the Birmingham Farmers Market on Sundays from May 4 – October 26, 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 a Special Event permit as requested by the Birmingham Shopping District to hold Birmingham Movie Nights on Friday June 6, July 11, August 8, and September 5, 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.

G. Resolution to approve a Special Event permit as requested by the Birmingham Shopping District to hold the Day on the Town event on July 26, 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.

H. Resolution to approve a Special Event permit as requested by the Birmingham Shopping District to hold the Birmingham Cruise Event on August 17, 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.

I. Resolution to set a public hearing date of March 24, 2025 to consider the Special Land Use Permit Amendment, Final Site Plan & Design Review application for 225 E. Maple, to permit the replacement of the current outdoor dining patio on the via (east) side of the building with an aluminum pergola with roof and enclosure systems.

J. Resolution to revise resolution #12-265-20 to a cost not to exceed $79,885.13.

And make a motion adopting a resolution to approve the appropriation and amendment to the fiscal year 2024-2025 budget as follows:

Major Street Fund:
Revenues:

| | | |
|---|---|---|
| Draw from Fund Balance | 202.0-000.000-400.0000 | $4,890.00 |

Expenditures:
Machinery and Equipment 202.0-316.000-971.0100 $4,890.00

K. Resolution to accept the resignation of Bev Erickson from the Museum Board, to thank her for her service and to direct the City Clerk to begin the process of filling the vacancy.

## 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.

A. February 2025 City Manager's Report

## VII. UNFINISHED BUSINESS

A. Presentations on Next and YMCA Programming.

B. Resolution to approve in concept the draft building program for the new Birmingham Community and Senior Center at 400 E. Lincoln.

## VIII. NEW BUSINESS

A. Public Hearing for 111 Henrietta – Brooklyn Pizza – Special Land Use Permit Amendment (Ownership Change)
   1. Resolution to APPROVE 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 with the following condition:

      1) The applicant must submit an executed Special Land Use Permit Contract to the City.

B. Resolution to approve an agreement with___________________ to provide construction management services for the construction of the new Birmingham Community and Senior Center to be located at 400 E. Lincoln in an amount not to exceed $32,000,000 in cost. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City. Funding for this project has been budgeted in account #101.0-656-000-811.0000.

C. Resolution to approve the proposed design for the Willits and Bates Project by removing the current island as indicated in Exhibit A, include pedestrian enhancement on Willits Street between N. Old Woodward and Maple as indicated in Exhibit B, convert Bates from Maple to Willits to 2 lanes as indicated in Exhibit C, and if truck turning radius movements allow add a bump out at the southeast corner of Willits and Chester intersection as indicated in Exhibit D.

D. 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.

E. Commission discussion on items from a prior meeting.
   1. Business Recycling Practices
   2. Technology Advisory Board

F. Resolution to meet in closed session to hear a complaint brought by an employee of the City, against the City Manager, and to be apprised of and to evaluate the situation pursuant to MCL § 15.268 Sec. 8(1)(a).

**(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.)**

## IX. REMOVED FROM CONSENT AGENDA

## X. COMMUNICATIONS

A. Communication received from Pezhman.

## XI. REPORTS

A. Commissioner Reports
   1. Notice of intention to appoint to the Multi Modal Transportation Board
   2. Notice of intention to appoint to the Parks and Recreation Board
   3. Notice of intention to appoint to the Cablecasting Board
   4. Notice of intention to appoint to the Museum Board

B. Commissioner Comments

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

D. Legislation

E. City Staff
   1. 2nd Quarter Financial
   2. 2nd Quarter Investment
   3. N. Adams Road Paving Project #12-24(P)
   4. SOCRRA Quarterly Report January 2025
   5. SOCWA Quarterly Report January 2025

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).*