BIRMINGHAM CITY COMMISSION AGENDA
REGULAR MEETING
MARCH 10, 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

- Happy Birthday Mayor Pro Tem Baller

APPOINTMENTS

A. Board of Review
   1. Philip Neville

   To appoint______________ to the Board of Review as an alternate member to serve the remainder of a three-year term expiring December 31, 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.

A. 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 the City Commission regular meeting minutes of February 24, 2025.

C. Resolution to approve the warrant list, including Automated Clearing House payments, dated February 27, 2025 in the amount of $7,115,502.28.

D. Resolution to approve the warrant list, including Automated Clearing House payments, dated March 6, 2025 in the amount of $590,544.97.

E. Resolution to set a public hearing date of March 24, 2025 to consider ordinance amendments to Article 4, Accessory Structure Standards, Section 4.03, to add provisions for standby generators.

F. Resolution to approve the Program Year 2025 High Intensity Drug Trafficking Area (HIDTA) sub recipient agreement between the County of Oakland and the City of Birmingham. Further, to authorize the Mayor to sign the agreement on behalf of the City.

G. Resolution to set the Public Hearing of Necessity for the replacement and improvements of sewer and water laterals meeting the requirements of assessments, for all properties within the project area on Wimbleton Drive from Woodward Ave. to Oxford Road, Abbey Street from Wimbleton south to the dead end, and Twin Oaks Lane from Wimbleton north to the dead end on Monday, April 7, 2025, at 7:30 P.M.; and

If necessity is determined on April 7, 2025, to meet on April 21, 2025, at 7:30 P.M., for all the purpose of conducting the Public Hearing to Confirm the Assessment Roll for the replacement and improvements of sewer and water laterals meeting the requirements for the assessments, for all properties within the project area on Wimbleton Drive from Woodward Ave. to Oxford Road, Abbey Street from Wimbleton south to the dead end, and Twin Oaks Lane from Wimbleton north to the dead end.

H. Resolution to set the Public Hearing of Necessity for the installation of concrete curbs, cape seal treatment, and concrete approaches for all properties within the project area on Wimbleton Drive from Woodward Ave. to Oxford Road, Abbey Street from Wimbleton south to the dead end, and Twin Oaks Lane from Wimbleton north to the dead end on Monday, April 7, 2025, at 7:30 P.M.; and

If necessity is determined on April 7, 2025, to meet on April 21, 2025, at 7:30 P.M., for the purpose of conducting the Public Hearing to Confirm the Assessment Roll for the installation of concrete curbs, cape seal treatment, and concrete approaches, for all properties within the project area on Wimbleton Drive from Woodward Ave. to Oxford Road, Abbey Street from Wimbleton south to the dead end, and Twin Oaks from Wimbleton north to the dead end.

I. Resolution to approve the purchase of root control service, as quoted by Duke's Root Control, Inc. for the 2025 Sewer Root Control Program, in the amount not to exceed $131,753.37. Funding for this project has been budgeted in the following account:

Fund Account	Fund ID Number	Project Award
Sewer Fund	590.0-538.000-811.0000	$131,753.37

AND

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

Sewer Fund:

Revenues:

590.0-000.000-400.0000	Draw from Net Position	$26,760
Total Revenue		$26,760

Expenditures:

590.0-537.000-811.0000	Other Contractual Services	$26,760
Total Expenses		$26,760

J. Resolution to approve an agreement for G2 Consulting to provide as-requested professional services including, but not limited to, geotechnical engineering and construction material testing, until June 24, 2027. 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 requirements.

K. Resolution to approve an agreement for Nowak and Fraus Engineers to provide as-requested professional services including, but not limited to, surveying, utility, and paving projects, until June 24, 2027. 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 requirements.

L. Resolution to approve an agreement for Hubbell, Roth & Clark to provide as-requested professional services including, but not limited to, various engineering studies, design, and environmental engineering until June 24, 2027. 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 requirements.

M. Resolution to approve an agreement for Anderson, Eckstein & Westrick to provide as-requested professional services including, but not limited to, structural engineering and construction projects including bridges and culverts, until June 24, 2027. 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 requirements.

N. Resolution to accept the resignation of Tim Kennedy from the Multi-Modal Transportation Board, to thank him for his 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.

None.

VII. UNFINISHED BUSINESS

A. Resolution to approve in concept the draft Agreement between Next, a 501(c)(3) providing senior services to the residents of Birmingham and surrounding communities, and the City of Birmingham.

AND

To approve in concept the draft Agreement between the YMCA, a 501(c)(3) providing health, wellness and recreational programming to the residents of Birmingham and surrounding communities, and the City of Birmingham.

VIII. NEW BUSINESS

A. Public Hearing for Outstanding Liquor Licenses for the 2024 Review Period
   1. Resolution to approve the renewal of liquor licenses for the 2024 licensing period for the following restaurants which hold a Class C Liquor License and are in compliance with Chapter 10, Alcoholic Liquors of the City Code:
      - 220 Restaurant
      - Zana

B. Resolution approving BCT Design Group to proceed to the Schematic Design phase of the Interior/Exterior Parking Garage Design Services Project.

C. 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.

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

IX. REMOVED FROM CONSENT AGENDA

X. COMMUNICATIONS

A. Communications regarding the 400 E. Lincoln Project

XI. REPORTS

A. Commissioner Reports
   1. Notice of Intention to appoint to the Housing Board of Appeals
   2. Notice of Intention to appoint to the Multi Modal Transportation Board

B. Commissioner Comments

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

D. Legislation

E. City Staff
   1. Birmingham Police Department – 2024 Annual 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).