

**BIRMINGHAM CITY COMMISSION AGENDA
REGULAR MEETING
SEPTEMBER 9, 2024
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Elaine McLain, 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

- Welcome Rito delegate Shion Moritani
- Happy Birthday Commissioner Host
- The Department of Public Services, Parks Division, is requesting grant funding from the Michigan Department of Natural Resources Trust Fund for the maximum amount of \$400,000 for the Booth Park Entry Plaza and Trail Improvements project. The public is invited to attend either the Parks and Recreation Board meeting on September 10th at 6:30 pm at the Department of Public Services, or the City Commission Meeting on September 23rd at 7:30 pm to share comments and feedback about this resolution requesting funding from the MDNR.
- National Recovery Month Proclamation
- National Suicide Prevention Month

APPOINTMENTS

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 regular City Commission meeting minutes of the meeting held on August 26, 2024.
- B. Resolution to approve the warrant list, including Automated Clearing House payments, dated August 29, 2024 in the amount of \$9,107,100.72.
- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated September 4, 2024 in the amount of \$1,925,457.77.

- D. Resolution to approve a special event permit as requested by the Birmingham Bloomfield Art Center to hold the 44th Art Birmingham art fair on May 10 and 11, 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.
- E. Resolution to implement all-way stop control at the intersection of Frank and Pierce Streets, including adding all-way supplemental signs to the existing east and west stop signs and enhanced crosswalk and stop bar markings on all approaches.
- F. Motion adopting an ordinance amendment to Chapter 50, Environment, to add Article V, Division 1, Section 50-200 to establish regulations for emergency standby generators in single-family zoned districts.
- G. Resolution to rescind the City Commission's action on August 26, 2024 of setting a public hearing date of October 6, 2024 to consider the Special Land Use Permit Amendments for the Baldwin House Senior Living Center at 200 S. Chester Street.

AND

Resolution to set a public hearing date of October 7, 2024 to consider the Special Land Use Permit Amendments for the Baldwin House Senior Living Center at 200 S. Chester Street.

- H. Resolution to approve the State Trunkline maintenance contract between the Michigan Department of Transportation (MDOT) and the City of Birmingham for the Mayor to sign.

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](https://www.bhamgov.org/manager).

None.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Resolution to direct staff to proceed with the Request for Proposal (RFP) for the final design of a 53,300 square foot building, including space for a pool, to house Next senior services, community use, and a new Birmingham YMCA, with construction to be split into two phases, with the City's maximum contribution to construction not to exceed \$23.5 million.

AND

To direct staff to formalize an agreement with Next outlining the terms and conditions of the long term use and occupancy of 40,000 square feet in a new building at 400 E. Lincoln (including space sharing with the YMCA and community).

AND

To direct staff to formalize an agreement with the YMCA outlining the terms and conditions for the construction and long term use and occupancy of 13,300 square feet (including a pool) in a new building at 400 E. Lincoln, subject to the YMCA conducting a capital fundraising campaign to raise the necessary funding within a specified time frame.

- B. 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.
- C. Commission discussion on items from a prior meeting.

IX. REMOVED FROM CONSENT AGENDA

X. COMMUNICATIONS

- A. Oakland County Circuit Court – Order of Dismissal with Prejudice
- B. Letter regarding Baldwin House
- C. Letters regarding Wimbledon
- D. Letter regarding Noise

XI. REPORTS

- A. Commissioner Reports
 - 1. Notice of intention to appoint to the Board of Zoning Appeals
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff

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).