

BIRMINGHAM CITY COMMISSION AGENDA - AMENDED
REGULAR MEETING
OCTOBER 7, 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

- State Representative [Samantha Steckloff](#), 19th House District
- Please join the Fire Department this Saturday at their annual Open House 1pm-4pm at Fire Station 1
- Happy Birthday Commissioner Haig¹

APPOINTMENTS

- A. Board of Zoning Appeals
1. John Miller
 2. Erik Morganroth
 3. Susan Friedlaender

To appoint _____ as a regular member to the Board of Zoning Appeals to serve three-year terms to expire October 10, 2027.

To appoint _____ as a regular member to the Board of Zoning Appeals to serve three-year terms to expire October 10, 2027.

- B. Historic District Study Committee
1. Sean Moran

To appoint _____, as a regular member to the Historic District Study Committee to serve the remainder of a three-year term to expire June 25, 2027.

RECOGNITION OF STAFF

- C. Finance Department
1. Mary Chavez, Finance Director Designee

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

¹ Announcement added to the agenda 10/4/24 9:00 a.m.

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 revised minutes of the meeting held on September 9, 2024.
- B. Resolution to approve the City Commission workshop meeting minutes of the meeting held on September 23, 2024.
- C. Resolution to approve the regular City Commission meeting minutes of the meeting held on September 23, 2024.
- D. Resolution to approve the warrant list, including Automated Clearing House payments, dated September 25, 2024 in the amount of \$14,114,635.41.
- E. Resolution to approve the warrant list, including Automated Clearing House payments, dated October 3, 2024 in the amount of \$1,681,856.73.
- F. Resolution to approve a special event permit as requested by the Ascension of Christ Lutheran Church to hold the 2024 Christmas Nativity Display daily, beginning on December 9, 2024 and ending December 31, 2024, contingent upon compliance with all permit and insurance requirements and payment of all fees, and further pursuant to any minor modifications 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 an agreement with Axon Enterprises for the purchase of 11 in-car camera systems, 35 body cameras, and 35 Tasers on a five-year contract for \$727,621.80, funded in the first year from account 101.0-301.000-971.0100 for the amount of \$72,762.20; further authorizing the Mayor to sign said contract on behalf of the City.
- H. Resolution to set a public hearing date of October 28, 2024 to consider the rezoning application for 400 E. Lincoln, to change the zoning designation of the entire parcel from R4 (Two-Family Residential) to PP (Public Property).
- I. Resolution to set a public hearing date of November 18, 2024 to consider the Special Land Use Permit, Final Site Plan & Design Review application for 2211 & 2243 Cole, to permit a use greater than 6,000 square feet in the MX (Mixed-Use) zoning district of Birmingham.

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

- A. Motion adopting an ordinance to amend Chapter 82 – Planning, to add Article VI, to create a standing Environmental Sustainability Committee and establish its composition, terms/membership, organization and duties.

VIII. NEW BUSINESS

- A. Resolution to direct staff to draft a SLUP Amendment, a SLUP Contract, a PILOT Agreement, and Parking Agreement (TBD) based upon the City Commission's preference for Option (1, 2, 3, or 4), and to continue the public hearing to October 28, 2024.
- B. Approve a resolution to direct staff to update the RFP for final design for option C, a new building between 44,500 and 53,000 square feet in size, at a maximum cost of \$32 million dollars. Further, to provide direction to issue the RFP on October 10, 2024 to the three firms that were pre-qualified during the RFQ process earlier this summer, after review by the Ad Hoc Senior/Recreation Center Committee on October 9, 2024.

AND

Approve a resolution to direct staff to negotiate lease agreements with both Next and the YMCA (including apportioned costs and responsibilities, membership rate reductions, building maintenance and other standard terms). 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.
 - 1. Landscaping Code of Conduct

IX. REMOVED FROM CONSENT AGENDA

X. COMMUNICATIONS

- A. Letters regarding YMCA-NEXT
- B. Letters regarding Leaf blowers
- C. Letter regarding Wimbledon
- D. Letter regarding deer population control

XI. REPORTS

- A. Commissioner Reports
- 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).