BIRMINGHAM CITY COMMISSION AGENDA
REGULAR MEETING
OCTOBER 28, 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

APPOINTMENTS

A. Birmingham Shopping District
   1. Jessica Lundberg
   2. Julie Sloan

   To concur in the City Manager's appointment of Jessica Lundberg to the Principal Shopping District Board as a business representative with interest in property located within the district to serve the remainder of a four-year term to expire November 16, 2026.

   To concur in the City Manager's appointment of Julie Sloan to the Principal Shopping District Board as a district resident to serve the remainder of a four-year term to expire on November 16, 2024.

B. Multi-Modal Transportation Board
   1. Timothy Kennedy
   2. Laura Engelland

   To appoint _________________ as a regular member to the Multi-Modal Transportation Board to serve the remainder of a three-year term to expire March 24, 2025.

   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.

RECOGNITION OF STAFF

C. Department of Public Works
   1. Tricia Shultz

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.

*The minutes from the October 21, 2024 Joint City Commission and Planning Board meeting will be presented on the November 18, 2024 regular meeting agenda.

A. Resolution to approve the regular City Commission meeting minutes of the meeting held on October 7, 2024.

B. Resolution to approve the warrant list, including Automated Clearing House payments, dated October 10, 2024 in the amount of $2,603,644.76.

C. Resolution to approve the warrant list, including Automated Clearing House payments, dated October 17, 2024 in the amount of $1,735,779.12.

D. Resolution to approve the warrant list, including Automated Clearing House payments, dated October 24, 2024 in the amount of $2,736,301.04.

E. Resolution to accept the resignation of Shabnam Hosseini from the Public Arts Board, to thank her for her service and to direct the City Clerk to begin the process of filling the vacancy.

F. Resolution to accept the resignation of Richard Astrein from the Birmingham Shopping District Board, to thank him for his service and to direct the City Clerk to begin the process of filling the vacancy.

G. Resolution to approve a request from the Chabad Jewish Center of Bloomfield Hills to hold the 2024 Menorah Lighting special event on Sunday, December 29, 2024 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.

H. Resolution to set November 25, 2024 as the public hearing date for the Program Year 2025 Community Development Block Grant Program.

I. Resolution to approve a one-year agreement with Next for services described in Attachment A of the agreement with Next for fiscal year 2024-2025 in the amount of $126,632. 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.

J. Resolution to approve an extension of the Public Service Contract for Yard Services, Senior Outreach Services, and Minor Home Repair Service for program year 2021-2022 with NEXT for the purpose of expending remaining program year 2021-2022 Community Development Block Grant funds for yard services, senior outreach services, and minor home repair services administered by NEXT through December 31, 2025; and further, to authorize the Mayor and the City Clerk to sign the extension on behalf of the City.

K. Resolution to approve the FY 2025 Emergency Management Performance Grant Agreement and approve the awarded FY 2024 EMPG funds totaling $12,121.00. Further, to direct the Mayor-Pro-Tem to sign the agreement on behalf of the City and any required quarterly reports or surveys associated with the EMPG grant and to authorize the Fire Chief as the sub-recipient authorized representative in order to sign any related EMPG documents on the City's behalf.

L. Resolution to approve the City Manager's emergency authorization for the roof repair on the youth wing of the Baldwin Public Library; to approve the contract with Quality Roofing Inc. in the amount of $155,420.00 and authorize the Mayor and City Clerk to sign the contract on behalf of the City, and to appropriate and amend the 2024-2025 General Fund budget as follows:

Revenues:		
Draw from Fund Balance	101.0-000.000-400.0000	$155,420
Expenditures:		
General Government-Library Property Maintenance	101.0-265.002-977.0000	$155,420

M. Resolution to approve an agreement with KLM Landscape for the 2024 Fall tree purchase and plant in an amount not to exceed $140,499. 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 the following accounts:

- $41,140 from the Major Streets-Operating Supplies (202.0-449.005-729.0000)
- $41,020 from the Local Streets-Operating Supplies (203.0-449.005-729.0000)
- $27,975 from the Major Streets-Forestry Service Contractual Services (202.0-449.005-819.0000)
- $17,980 from the Local Streets-Forestry Service Contractual Services (203.0-449.005-819.0000)
- $12,384 from the Parks-Operating Supplies (101.1-751.000-729.0000)

N. Resolution authorizing the City Manager to cast a vote, on the City's behalf, for the two (2) candidates for the Michigan Municipal League Liability and Property Pool Board of Directors for three-year terms, beginning January 1, 2025.

O. Resolution to install a stop sign for northbound Latham at the southeast corner of the Latham & Latham intersection, add pavement markings/hatching on the west side of the island at the Latham and Northlawn junction to delineate gore points between the two roadways, and install a yield sign on the north side of Latham at the southwest approach at Northlawn.

P. Resolution to implement two-way stop control for east and west traffic at the intersections of Stanley Blvd & Northlawn Blvd and Stanley Blvd & Southlawn Blvd.

Q. Resolution to set a public hearing date of November 25, 2024 to consider ordinance amendments to Article 3, Section 3.08 and Article 9, Section 9.02, to modify the provisions for additional building height in the Triangle 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.

A. October City Manager's Report

VII. UNFINISHED BUSINESS

A. Resolution directing staff to draft a SLUP Amendment, a SLUP Contract, a PILOT Agreement, and potential Parking Agreement (TBD) based upon Option 3 and to continue the public hearing to November 18, 2024.
   1. Baldwin Communications

VIII. NEW BUSINESS

A. Public Hearing for 400 E. Lincoln – Rezoning Request to change the zoning designation from R4 (Two-Family Residential) to PP (Public Property)
   1. Resolution to adopt the findings of fact contained in the October 9, 2024 staff report to the Planning Board and approve the rezoning of 400 E. Lincoln to change the zoning designation of the entire parcel from R4 (Two-Family Residential) to PP (Public Property).

B. Resolution to direct the Engineering Department to proceed with the final design of the Wimbleton reconstruction project phase 1 to include the planned improvements to the sewer and water mains, and concrete curb and gutter with cape seal treatment of the road surfaces within the project area, and the installation of sidewalk sections where none exist on Wimbleton as indicated in Alternative B.
   1. Wimbleton and Poppleton Communications

C. Resolution to direct staff to issue the RFP for final design for a new building between 44,500 and 53,000 square feet in size, at a maximum cost of $32 million dollars on October 31, 2024 to the three firms that were pre-qualified during the RFQ process earlier this summer.

   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).
   1. Next/YMCA Communications

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.

IX. REMOVED FROM CONSENT AGENDA

X. COMMUNICATIONS

A. Shirley and Arlington Parking

B. Communication from David Deweese regarding the Green Plan

XI. REPORTS

A. Commissioner Reports

1. Notice of Intention to Appoint to the Business Shopping District
2. Notice of Intention to Appoint to the Public Arts Board

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).