

**BIRMINGHAM CITY COMMISSION AGENDA
SPECIAL MEETING
JULY 29, 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. OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA

IV. NEW BUSINESS

A. Senior/Recreation Center Project

1. New Building Option:

Resolution to proceed with the final site plan and design of a new building to house a senior/recreation center at 400 E. Lincoln, based upon concept 4A presented tonight as recommended by the Ad Hoc Senior/Recreation Center Committee on July 17, 2024;

AND

To adopt a resolution to direct the City Manager to take the necessary steps in order to facilitate the final design, funding and construction of a new senior/recreation facility, with the maximum contribution of the City not to exceed \$_____ million.

OR

2. Renovate Existing Building:

Resolution to proceed with the final site plan and design to renovate the existing building at 400 E. Lincoln to house a senior/recreation center, based upon concept _____ presented in the Final Report – Senior/Recreation Center prepared by NORR, LLC;

AND

To adopt a resolution to direct the City Manager to take the necessary steps in order to facilitate the final design, funding and renovation of the existing building at 400 E. Lincoln to be used as a senior/recreation facility, with the maximum contribution of the City not to exceed \$_____ million.

- B. Resolution to lift the pause on new sidewalk installation that was put in place on June 3, 2024, to ensure compliance with Chapter 98 of the City Code, the Multi-Modal Transportation Plan, the 2040 Plan and the longstanding desire for Birmingham to be a walkable community that prioritizes the comfort and safety of pedestrians.
- C. City Commission Selection of City Manager Performance Evaluation Structure

V. 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).