

BIRMINGHAM CITY COMMISSION AGENDA
NOVEMBER 13, 2023
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

- The Clerk's Office would like to thank all of the Election Inspectors and City Staff that helped conduct a safe and successful November 7th Local Election. We appreciate all of the 5,108 voters who participated by voting early, absentee, or in-person voting. 27.18% of Birmingham registered voters participated, which exceeds the Oakland County turnout average of 24.21%. Unofficial results are available at oakgov.com/elections under the November election tab. Official results will be available after the completion of the canvass of the Oakland County Board of Canvassers.

Recognition of Outgoing City Commissioners

- Commissioner Pierre Boutros

Commissioner Transition

Administration of Oath to Elected Officials

- A. Administration of Oath of Office to City Commissioners
- B. Administration of Oath of Office to Library Board Members

Organization of City Commission

- A. Election of Temporary Chair of City Commission for purposes of conducting the Mayor and Mayor Pro Tem election.
- B. Election of Mayor and Mayor Pro Tem:
 - 1. Acceptance of nominations for Mayor from City Commissioners
 - 2. Election of Mayor
 - 3. Acceptance of nominations for Mayor Pro Tem from City Commissioners
 - 4. Election of Mayor Pro Tem
- C. Oath of Office to Mayor and Mayor Pro Tem
- D. Comments by newly elected Mayor and Mayor Pro Tem
- E. Presentation to outgoing Mayor Commissioner Longe by new Mayor
- F. Comments by Commissioner Longe

INTERMISSION

APPOINTMENTS

- G. Appointment of _____, Mayor, to the Retirement Board.
- H. Appointment of _____, Mayor Pro Tem, to the Retirement Board.
- I. Appointment of _____, Mayor, to the Retirees Health Care Fund Committee.
- J. Appointment of _____ (Mayor or his/her assignee), to the Triangle District Corridor Improvement Authority. *Member shall be appointed by the Mayor, subject to approval by the City Commission.*
- K. Appointment of _____, to SEMCOG as Delegate. *Must be an elected official.*
- L. Appointment of _____, to SEMCOG as Alternate. *May be an elected official, staff or individual selected by the member.*

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 City Commission meeting minutes of October 16, 2023.
- B. Resolution to approve the Joint City Commission and Planning Board Workshop meeting minutes of October 23, 2023.
- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated October 19, 2023 in the amount of \$1,682,752.91.
- D. Resolution to approve the warrant list, including Automated Clearing House payments, dated October 26, 2023, in the amount of \$2,941,905.02.
- E. Resolution to approve the warrant list, including Automated Clearing House payments, dated November 2, 2023, in the amount of \$1,182,947.32.
- F. Resolution to approve the warrant list, including Automated Clearing House payments, dated November 9, 2023, in the amount of \$773,010.36.
- G. Resolution to approve a request from the Chabad Jewish Center of Bloomfield Hills to hold the 2023 Menorah Lighting special event on Monday, December 11, 2023 with the Menorah to remain in Shain Park through Sunday, December 31, 2023, 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 renew the I.T. Services Interlocal Agreement and to request the Mayor and City Clerk to sign the agreement on the City's behalf.
- I. Resolution to approve a 1 year Performance Resolution with the Michigan Department of Transportation (MDOT) for Municipalities as written on MDOT Form 2207B (05/21), and

authorizing staff holding the following positions to apply to MDOT for the necessary Annual Permit, and other Individual Permits for work within the State Highway Right-of-Way on behalf of the City of Birmingham; Director of Public Services, Parks and Recreation Manager, Public Services Manager, Parks and Forestry Foreman and Assistant Foreman, Streets Sewer and Water Foreman, Assistant Director of Engineering and City Engineer. In addition, to authorize the City Clerk to sign the certification of the Performance Resolution for Municipalities form required for the Annual Permit on behalf of the City.

J. Resolution to set a public hearing date of December 18, 2023 to consider the adoption of the 2024-2028 Parks and Recreation Master Plan.

K. Resolution to approve the agreement between the City of Birmingham and Oakland County Parks and Recreation for a \$25,000.00 pre-development grant award for the Booth Park section of trail improvements. In addition, to authorize the Mayor to sign the agreement on behalf of the City.

L. Resolution to appropriate and amend the 2023-2024 General Fund budget for the OHSP grant award as follows:

Revenues:		
101.0-000.000-503.0000	Federal Grant Revenue	\$80,190
Expenditures:		
101.0-301.000-702.0002	Public Safety - Police Overtime	\$28,550
101.0-301.000-971.0100	Public Safety - Capital Outlay	\$51,640
	Total Expenditures	\$80,190

M. Resolution to appropriate and amend the 2023-2024 Allen House budget as follows:

Revenues:		
101.0-000.000-400.0000	Draw from Fund Balance	\$8,830
Expenditures:		
101.0-804.002-811.0000	Recreation & Culture - Allen House	\$8,830

N. Make a motion adopting a resolution to appropriate and amend the 2023-2024 General Fund budget as follows:

Revenues:		
Draw from Fund Balance	101.0-000.000-400.0000	\$5,630
Expenditures:		
Recreation and Culture – Allen House	101.0-804.002-811.0000	\$5,630

O. Make a motion adopting a resolution to appropriate and amend the 2023-2024 Birmingham Shopping District (BSD) budget as follows:

Revenues:		
Draw from BSD fund balance	235.0-000.000-400.0000	\$25,000.00

Expenditures:
Community and Economic Development 235.0-720.000-888.0000 \$25,000.00

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Public Hearing to amend Chapter 126 (Zoning), Article 2, Section 2.37 and Article 5, Section 5.12 to allow health club/studio uses in the B4 Business Residential District in the basement level and floors two and above.
 - 1. Resolution to approve the proposed ordinance amendments to Chapter 126 (Zoning), Article 2, Section 2.37 and Article 5, Section 5.12 to allow health club/studio uses in the B4 Business Residential District on the basement level and floors two and above.
- B. Resolution to approve the Daxton Hotel Lease Agreement and to authorize the Mayor and City Clerk to sign the agreement on behalf of the City.
- 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. Continental Design Crosswalks Standard Update
 - 2. Restricted Parking Signage and Markings

VIII. REMOVED FROM CONSENT AGENDA

IX. COMMUNICATIONS

- A. Historic Home Petition – 211 Puritan
- B. Email dated October 15, 2023 from Frank Colasonti Jr. and James B. Ryder regarding walls
- C. Email dated October 18, 2023 regarding HB 4956

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of Intention to Appoint to the Board of Review
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Ice Arena Financial
 - 2. August 24, 2023 Rain Event Flooding Abatement and Infrastructure Update
 - 3. BSD Business Recruitment Strategy, Market Analysis and Business Mix

INFORMATION ONLY

XI. 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) 644-5115 (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).