

**BIRMINGHAM CITY COMMISSION AGENDA
REGULAR MEETING
NOVEMBER 25, 2024
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

APPOINTMENTS

- A. Birmingham Shopping District
 - A. Beth Hussey
 - B. Julie Sloan

To concur in the City Manager's appointment of Beth Hussey 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, 2025.

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, 2028.

- B. Martha Baldwin Park Board
 - A. Michael Killelea

To appoint _____, as a regular member to the Martha Baldwin Park Board to serve a four-year term to expire May 1, 2028.

RECOGNITION OF STAFF

- C. Police Department
 - A. Welcome
 - 1. Dispatcher Brandon Ryan
 - 2. Dispatcher James Kraszewski
 - 3. Dispatcher Daniel Patton
 - 4. Police Officer Jamie Deban
 - 5. Police Officer Malik Humes
 - 6. Auxiliary Officer Ryan Berman
 - B. Promotions

1. Dispatcher Manager Steven Lemiere-Bozynski
2. Sergeant Joshua Bouchard
3. Sergeant Anthony Paredes

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.

*Minutes for the workshop and regular meetings held on November 18, 2024 will be presented at the December 9, 2024 meeting.

- A. Resolution to approve the warrant list, including Automated Clearing House payments, dated November 21, 2024 in the amount of \$3,403,325.14.
- B. Resolution to accept the resignation of Judy Doyle from the Board of Ethics, to thank her for her service and to direct the City Clerk to begin the process of filling the vacancy.
- C. Resolution to accept the resignation of Elaine McLain from the City Commission, to thank her for her service and to direct the City Clerk to begin the process of filling the vacancy.

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

- A. November City Manager's Report 2024

VII. UNFINISHED BUSINESS

- A. Resolution to approve the Updated Role of the Advisory Parking Committee.

VIII. NEW BUSINESS

- A. Public Hearing - 2025-2026 Community Development Block Grant Application
 1. Resolution approving the Program Year 2025 Community Development Block Grant application with the following projects and respective allocations:

	<u>2025-2026</u>
1) Public Services – Yard Services	\$5,107
2) Remove Architectural Barriers – Museum Park	<u>\$28,945</u>
<u>TOTAL</u>	<u>\$34,052</u>

and authorize the mayor to sign the application, conflict of interest certification, sub recipient agreement (when available), and other documents resulting from this application on behalf of the City and submit the documents to Oakland County.

- B. Public Hearing – Proposed amendment to Article 3, Section 3.08 and Article 9, Section 9.02 of the Zoning Ordinance to modify the provisions for additional building height in the Triangle District of Birmingham
 - 1. Motion adopting an ordinance to amend Article 3, Section 3.08 and Article 9, Section 9.02 of Chapter 126 (Zoning) of the City Code, to modify the provisions for additional building height in the Triangle District of Birmingham.
- C. Resolution to approve the 48th District Court’s 2025 budget as submitted.
- D. Transparency Portal Presentation
- E. 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.
- F. Commission discussion on items from a prior meeting.

IX. REMOVED FROM CONSENT AGENDA
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X. COMMUNICATIONS

XI. REPORTS

- A. Commissioner Reports
 - 1. Notice of Intention to Appoint to the Business Shopping District
 - 2. Notice of Intention to Appoint to the Board of Ethics
 - 3. Notice of Intention to Appoint to the Environmental Sustainability Committee
 - 4. Notice of Intention to Appoint to the City Commission
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions’ Reports and Agendas
 - 1. Ethics Opinion 2024-01
- D. Legislation
- E. City Staff
 - 1. Application Process to fill the City Commission Vacancy
 - 2. [1st Quarter Budget Report](#)
 - 3. 1st Quarter Investment Report
 - 4. Southeastern Oakland County Water Authority Quarterly Report (October 2024)
 - 5. Progress Update on 400 E. Lincoln

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](tel:(248)530-1880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).