

**CITY OF BIRMINGHAM
BOARD OF ETHICS AGENDA
DECEMBER 1, 2015 – 3:00 PM
151 MARTIN, BIRMINGHAM
CONFERENCE ROOM 202**

I. CALL TO ORDER

Sophie Fierro-Share, Chairperson

II. ROLL CALL

Laura M. Pierce, City Clerk

III. APPROVAL OF MINUTES

A. Approval of minutes of November 6, 2015.

IV. UNFINISHED BUSINESS

- A. Review of Advisory Opinion Request:
1. 2015-07 Advisory Opinion: City Commission referred question of October 12, 2015
 2. Attachments:
 - a. City Charter regarding the Library
 - b. Request for Proposal for Renovation of Adult Services Section & Addendum
 - c. Request for Proposal submitted by Luckenbach, Ziegelman, Gardner Architects, PLLC
 - d. Library Building Committee Minutes 2014-2015

V. NEW BUSINESS

- A. Review of Draft Opinion Advisory Opinion Request:
1. 2015-06 Advisory Opinion: City Commission referred question of September 21, 2015 (no attachment)
- B. Review of Ethics Ordinance (Chapter 2, Article IX)

VI. PUBLIC COMMENT

VII. ADJOURN

Food for Thought Seminar to begin at 5:30 PM in conference room 205.

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).