

BIRMINGHAM CITY COMMISSION AGENDA

December 19, 2022

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 City recommends members of the public wear a mask if they have been exposed to COVID-19 or have a respiratory illness. City staff, City Commission and all board and committee members must wear a mask if they have been exposed to COVID-19 or actively have a respiratory illness. The City continues to provide KN-95 respirators and triple-layered masks for attendees.
- Swearing in of Police Chief Scott Grewe
- Proclamations regarding the Police Department

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 November 28, 2022.
- B. Resolution to approve the City Commission meeting minutes of December 5, 2022.
- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated December 7, 2022, in the amount of \$2,719,952.40.
- D. Resolution to approve the warrant list, including Automated Clearing House payments, dated December 14, 2022, in the amount of \$709,162.36.
- E. Resolution to approve the purchase of one (1) electric Zamboni edger from Mid America Rink Services, through the Sourcewell Cooperative Purchase Agreement Contract # 120320-FZC, in the amount not to exceed \$7,185.15. Funds for this purchase are available in the FY 2022-2023 Machinery & Equipment Fund account #661.0-441.006-933.0200.

- F. Resolution to approve the purchase of Powerphone training services and implementation for the new EMD protocols, and waive the normal bidding requirements. This project was budgeted in the 2022-2023 fiscal year and funds are available in the training account 101.0-325.000.957.0100 in the amount of \$12,498.
- G. Resolution to amend the Schedule of Fees, Charges, Bonds and Insurance as presented and to adopt the revised Public Records Policy, effective January 1, 2023.

VI. UNFINISHED BUSINESS

- A. Resolution to approve the 48th District Court’s 2023 budget as submitted; further, to request the 48th District Court judges schedule more frequent meetings with the funding units and non-funding units in order to create a better understanding of the Court’s operations and; further to request that the 48th District Court judges make the proposed budget available before the budget is to be considered to allow the various units’ staffs sufficient time to analyze and question the proposed budget.

VII. NEW BUSINESS

- A. Public Hearing: Reprogramming Program Year 2019 Community Development Block Grant Funds
 Resolution to authorize the Finance Director to submit to Oakland County a request along with the public hearing advertisement and City Commission resolution to reprogram the Community Development Block Grant (CDBG) program year 2019 funds in the amount of \$25,263 from the Remove Architectural Barriers project – Adams Fire Station Entrance (*Account 731619*) to the Remove Architectural Barriers project – Historical Museum Park Barrier-free Access (*Account 731619*).

- B. Public Hearing: 2023-2024 Community Development Block Grant Application
 - 1. Resolution to approve the Program Year 2023 Community Development Block Grant application with the following projects and respective allocations:

	<u>Approved</u>	<u>2023-</u>	<u>2024**</u>
1. Public Services – Yard Services			\$12,500
2. Public Services – Senior Services			\$3,500
3. Remove Architectural Barriers – Museum Park			<u>\$20,912</u>
Total			\$ 36,912

 ** (TO BE DETERMINED BY THE CITY COMMISSION AT THE DECEMBER 19, 2022 MEETING); 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.

- 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. McLain - Becoming Mayor
 - 2. Haig - Lighting topic to sustainability board

VIII. REMOVED FROM CONSENT AGENDA

IX. COMMUNICATIONS

X. REPORTS

- A. Commissioner Reports
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Tenant Rights Memo
 - a. Model Non-Discrimination Ordinance
 - b. Correspondence with County Commissioner Cavell
 - 2. Booth Park
 - 3. December City Manager's Report

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](tel:2485301880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).