

BIRMINGHAM CITY COMMISSION AGENDA
JANUARY 23, 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 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.
- Community House 100th Anniversary Proclamation

APPOINTMENTS

- A. Appointment to the Public Arts Board
1. Annie VanGelderen

To appoint _____ to the Public Arts Board as a regular member to serve a three-year term to expire January 28, 2026.

To appoint _____ to the Public Arts Board as an alternate member to serve a three-year term to expire January 28, 2026.

To appoint _____ to the Public Arts Board as an alternate member to serve the remainder of a three-year term to expire January 28, 2025.

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 January 9, 2023.

- B. Resolution to approve the warrant list, including Automated Clearing House payments, dated January 11, 2023, in the amount of \$6,986,194.11.
- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated January 18, 2023 in the amount of \$995,061.06.
- D. Resolution to approve a one-year Professional Service Agreement, extendable at the discretion of the City Commission up to a total of three years, with Hubbell, Roth & Clark, Inc. for Residential Site Evaluation Services. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the city. Funding for this service is paid by permit fees.

AND

To amend the Schedule of Fees, Charges, Bonds and Insurance, effective March 1, 2023, in the Community Development section as indicated by the consultant fee quote.

- E. Resolution to approve the sculpture donation of "Shooting Star" by John Henry to be installed in the public greenspace between Woodward Ave, S. Old Woodward, and Haynes Street as indicated in Exhibit A in the staff report.
- F. Resolution to approve a special event permit as requested by Common Ground to hold the Birmingham Street Art Fair on September 23 and 24, 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, or event cancellation that may be deemed necessary by administrative staff, leading up to or at the time of the event.
- G. Resolution to appoint DPS Director Scott Zielinski as the alternate representative of the City of Birmingham on the SOCRRA Board of Trustees for the remainder of the 2022/2023 fiscal year.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Motion to adopt the amendments to Birmingham City Code Chapter 66. – Human Relations to bolster tenant rights and prohibit discrimination based upon people’s source of income.
- B. Resolution to declare a climate emergency, establish the Ad Hoc Environmental Sustainability Committee, and direct Planning Staff to facilitate the immediate development of a greenhouse gas emissions inventory to set a baseline and develop greenhouse gas emission reduction targets for 2030 and 2050.
- C. Resolution to approve an agreement with Corbin Design for design services in the amount not to exceed \$58,550 from account # 101.0-701.000-811.0000. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City and further, to approve the appropriations and amendment to the General Fund budget as follows:

Revenues:		
Draw from Fund Balance	101.0-000.000-401.0000	\$8,550
Expenses:		
Planning – Other Contractual Services	101.0-701.000-811.0000	\$8,550

- D. Resolution to approve the agreement between the City of Birmingham and the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for a \$745,680.00 Drinking Water Assessment Management grant award. In addition, authorize the City Engineer to electronically sign the agreement on behalf of the city.
- E. Resolution to approve an Addendum to the existing 48th District Court funding agreement with Bloomfield Township and W. Bloomfield Township and to authorize the Mayor and City Clerk to sign the agreement on behalf of the City, subject to the approval of the Political Subdivision Distribution / Funding Agreement by all four political subdivisions.
- F. 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.
- G. Commission discussion on items from a prior meeting
 - 1. None

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