

**OFFICIAL PROCEEDINGS
OF THE
City Commission
OF THE
CITY OF GRAND RAPIDS, MICHIGAN
Regular Session, Tuesday, July 30, 2024**

CALL TO ORDER

The Commission was called to order by Mayor Bliss at 7:00p.m.

ROLL CALL

Present: Mayor Bliss, Second Ward Commissioner Knight, First Ward Commissioner O'Connor, Third Ward Commissioner Perdue, Second Ward Commissioner Ysasi, Thid Ward Commissioner Goei

Absent: First Ward Commissioner Robbins

The roll was called by the City Clerk.

Result: Approved

Mover: O'Connor. **Supporter:** Perdue.

Yeas: Bliss, Knight, O'Connor, Perdue, Ysasi, Goei

Motion to excuse Commissioner Robbins.

APPROVAL OF MINUTES

On the motion of Com. O'Connor, supported by Com. Knight, the reading of the minutes of the regular session of July 16, 2024 was waived and said minutes were accepted as presented. Carried.

PETITIONS AND COMMUNICATIONS

93737 Result: Received and Filed

Communication received from Grand Rapids Climate Coalition regarding a greenhouse gas emissions reduction goal.

93738 Result: Received and Filed

Petition received urging the City Commission maintain quality-of-life policing methods.

REPORTS OF CITY OFFICERS

93739 Result: Received and Filed

Comptroller's Warrant Report for the period of June 28, 2024 through July 15, 2024 in the amount of \$26,479,422.64.

93740 Result: Received and Filed

Treasurer's Report for Period of July 1, 2024 through July 16, 2024.

CONSENT AGENDA**A. CONSENT AGENDA APPROVAL****93741 Result: Approved**

Mover: O'Connor. Supporter: Knight.

Yeas: Bliss, Knight, O'Connor, Perdue, Ysasi, Goei

Adoption of the following items under the consent agenda.

B. COMMITTEE ON APPOINTMENTS**93742 Result: Approved**

Mover: O'Connor. Supporter: Knight.

RESOLVED that Mayor Bliss' appointment of Arlen-Dean Gaddy to the City Planning Commission for the remainder of a three-year term ending January 5, 2026, be confirmed.

93743 Result: Approved

Mover: O'Connor. Supporter: Knight.

RESOLVED that Mayor Bliss' appointment of Lawrence Williams to the City Planning Commission for the remainder of a three-year term ending January 4, 2027, be confirmed.

C. FISCAL COMMITTEE**93744 Result: Approved**

Mover: O'Connor. Supporter: Knight.

RESOLVED:

That the City of Grand Rapids is hereby authorized to pay Grand Valley State University in the amount of \$96,367 for the tuition, student fees, and uniforms for the sponsored police academy for Recruit Class 24-05.

93745 Result: Approved

Mover: O'Connor. Supporter: Knight.

RESOLVED:

1. That the City Commission authorizes acceptance of a grant award for Camelot Park improvements in the amount of \$479,600.00; and
2. That the Michigan Department of Natural Resources Outdoor Recreation Legacy Partnership Program Development Project Agreement be approved; and

3. That the Project Agreement estimated total project cost of \$959,200.00 and estimated local match of \$479,600.00 is approved; and
4. That expenditures are authorized in an amount "not-to-exceed" \$959,200.00 to cover the estimated total project cost and the City will appropriate all funds necessary to complete the project during the project period; and
5. That the Michigan Department of Natural Resources will reimburse the City 50% of eligible expenses incurred in an amount "not-to-exceed" \$479,600.00 and the City will provide a matching amount of 50% of the actual project cost with source of said funds to be the Park Millage Fund; and
6. That the period of performance is to be through March 1, 2027; and
7. That the Mayor is authorized to execute said agreement and related documents upon approval as to form by the City Attorney.

93746 Result: Approved

Mover: O'Connor. Supporter: Knight.

RESOLVED:

1. That the City Commission authorizes a Professional Services Agreement with JACO Civil Process for carrying out a civilian subpoena service for an amount "not-to-exceed" \$69,600; and
2. That the Mayor is authorized to execute said Agreement upon approval as to form by the City Attorney; and
3. That the Comptroller is authorized and directed to pay invoices pursuant to the terms of said Agreement.

93747 Result: Approved

Mover: O'Connor. Supporter: Knight.

RESOLVED:

1. That a grant from Michigan Department of Environment, Great Lakes and Energy in the amount of \$110,154 for the Office of Sustainability to hire a full-time staff position for the period of July 30, 2024, through August 31, 2025, is hereby accepted; and
2. That no matching funds are required for this funding; and
3. That the position will be removed from the City roster if the grant is not renewed or additional funding secured to sustain the position after the grant term; and
4. That upon approval as to form by the City Attorney, the Mayor is hereby authorized to execute the grant agreement on behalf of the City.

93748 Result: Approved**Mover: O'Connor. Supporter: Knight.**

WHEREAS:

1. The Utility Business Office recommends that \$423.72 of water/sewer utility accounts be written off as bad debt; and
2. The total amount includes final eligible accounts that meet the write-off policy thresholds, tax reverted properties, and miscellaneous write-offs per City Commission Policy 400-02; and
3. The expense should be recorded in FY2024; therefore

RESOLVED that the City Commission authorizes the water/sewer write-off amount of \$423.72 for FY2024.

93749 Result: Approved**Mover: O'Connor. Supporter: Knight.**

WHEREAS, the Fiscal Committee has considered the attached bids; therefore

RESOLVED that contracts be prepared between the City and the following vendors, and that the Mayor be authorized to sign the contracts on behalf of the City, as follows, in a form to be approved by the City Attorney:

1. Veoci, Inc.

One-year term with two, one-year renewal options for a parking permitting reservation solution for Mobile GR from Veoci, Inc. at updated terms, conditions, requirements and costs, for the first-year "not-to-exceed" annual amount of \$36,977.00; future contract renewals for continued licensing and subscriptions services will be executed at the current pricing received from Veoci, Inc.

2. Elwood Staffing Services, Inc.**P.I.E. Management, LLC****Management Business Solutions**

One-year contract extension for temporary employment services for Citywide use for the annual "not-to-exceed" amount as follows:

<u>Vendor</u>	<u>Annual</u>
Elwood Staffing Services, Inc.	\$1,750,000.00
P.I.E. Management, LLC	\$2,000,000.00
Management Business Solutions	\$ 750,000.00

3. Deere Credit, Inc.

36-month lease-to-purchase for an Original Equipment Manufacturer (O.E.M.) 2024 John Deere 2700 E-cut hybrid Triplex greens mower and accessories for the Indian Trails Golf Course from Deere Credit, Inc. for a 36-month total "not-to-exceed" lease amount of \$52,000.00. Revels Turf and Tractor (an authorized John Deere dealer for golf and turf equipment) will be responsible for delivery, maintenance, warranty and repair work needed throughout the life of the lease.

FURTHER RESOLVED that the Purchasing Agent be authorized to proceed with awards to the following vendors:

4. CDW Corporation

One-year term contract with two, one-year renewal options for continued Microsoft EA licensing, through the State of Michigan MiDEAL Contract #071B6600110, for the Technology and Change Management Department from CDW Corporation for the annual "not-to-exceed" amount of \$934,058.22.

D. COMMUNITY DEVELOPMENT COMMITTEE**93750 Result: Approved**

Mover: O'Connor. Supporter: Knight.

WHEREAS, bids were received on July 11, 2024 for the following project:

Rotomill / Resurfacing at Various Locations – Contract 2024-1
(hereinafter referred to as the "Project")

and Wyoming Excavators, Inc. (Wyoming) submitted a bid of \$4,111,991.00 for which the engineer's estimate is \$4,548,815.00; therefore

RESOLVED:

1. That the bid of Wyoming be accepted and that, upon approval as to form by the City Attorney, the Mayor and City Clerk be authorized to execute the contract documents for the Project on behalf of the City.
2. That total expenditures for the Project be authorized in an amount "not-to-exceed" \$5,425,045 which includes the costs of the construction contract, public information program, testing/permits, engineering/inspection/administration, and contingencies. Said amount of \$5,425,045 to be charged to the applicable Vital Streets Fund Codes.
3. That the City Comptroller is hereby authorized and directed to make payment, in amounts and to said payees, as the City Engineer or his designee requests in connection with the Project.

93751 Result: Approved**Mover: O'Connor. Supporter: Knight.**

RESOLVED that the request to grant Strictly FX, LLC a Fireworks Discharge Permit to be used in conjunction with Cage The Elephant at the Van Andel Arena on August 16, 2024 is approved, pending an inspection by the Fire Department.

93752 Result: Approved**Mover: O'Connor. Supporter: Knight.**

WHEREAS, the City of Grand Rapids Mobile GR Department has obtained federal Congestion Mitigation/Air Quality grant funds for installation of communication equipment at 28 intersections in the cities of Walker and Kentwood; therefore

RESOLVED:

1. That the agreement between the City of Grand Rapids and the Michigan Department of Transportation in connection with the aforesaid project is approved; and
2. That the Mayor is authorized to execute the aforesaid agreements on behalf of the City of Grand Rapids, after approval of same by the City Attorney; and
3. That expenditures are authorized in the amount "not-to-exceed" \$53,720.80 to cover the project costs of which 31 percent will be reimbursed by the City of Walker and 69 percent will be reimbursed by the City of Kentwood.
4. That the City Comptroller is hereby authorized and directed to make payment, in amounts and to said payees, as the Mobile GR Director requests for payment in connection with the aforesaid project from the appropriate Mobile GR capital account.

93753 Result: Approved**Mover: O'Connor. Supporter: Knight.**

WHEREAS, the City of Grand Rapids has obtained federal Congestion Mitigation/Air Quality grant funds for installation of traffic signal communication equipment at 11 intersections within the City of Walker; therefore

RESOLVED:

1. That the agreement between the City of Grand Rapids and the City of Walker authorizing their participation in connection with the aforesaid project and reimbursement of 100 percent of the local cost share, "not-to-exceed" \$16,568.10, is approved; and

2. That the Mayor is authorized to execute the aforesaid agreement on behalf of the City of Grand Rapids, after approval of same by the City Attorney.

93754 Result: Approved

Mover: O'Connor. Supporter: Knight.

WHEREAS, the City of Grand Rapids has obtained federal Congestion Mitigation/Air Quality grant funds for installation of traffic signal communication equipment at 17 intersections within the City of Kentwood; therefore

RESOLVED:

1. That the agreement between the City of Grand Rapids and the City of Kentwood authorizing their participation in connection with the aforesaid project and reimbursement of 100 percent of the local cost share, "not-to-exceed" \$42,809.47, is approved; and
2. That the Mayor is authorized to execute the aforesaid agreement on behalf of the City of Grand Rapids, after approval of same by the City Attorney.

93755 Result: Approved

Mover: O'Connor. Supporter: Knight.

WHEREAS, bids were received on July 9, 2024 for the following project:

Electrical Improvements at the Lake Michigan Filtration Plant
(hereinafter referred to as the "Project")

and Bazen Electric, Co. (Bazen) submitted a bid of \$1,818,015 for which the engineer's estimate, prepared by Fishbeck, Thompson, Carr & Huber, Inc. (Fishbeck), is \$2,350,000; therefore

RESOLVED:

1. That the bid of Bazen be accepted and that, upon approval as to form by the City Attorney, the Mayor and City Clerk be authorized to execute the contract documents for the Project on behalf of the City.
2. That total expenditures for the Project be authorized in an amount "not-to-exceed" \$2,336,260 which includes the costs of the construction contract, previously authorized design phase services by Fishbeck, construction phase services including inspection by Fishbeck, administration, and contingencies. Said amount of \$2,336,260 to be charged to the applicable codes currently defined as Code No. 5911-536-9000-9880-591124043.
3. That the City Comptroller is hereby authorized and directed to make payment, in amounts and to said payees, as the City Engineer or his designee requests in connection with the Project.

93756 Result: Approved**Mover: O'Connor. Supporter: Knight.**

WHEREAS:

1. On October 10, 2023 (Proceeding No. 92990), the City approved entering into a professional services agreement for preconstruction services with McGraw Construction Co. (McGraw) for the following project:

Accessibility Improvements at 300 Monroe Ave NW
(hereinafter referred to as the "Project"); and

2. It is necessary to approve a professional services agreement for construction management services in the amount of \$649,275 and to authorize expenditures in an amount "not-to-exceed" \$941,870; therefore

RESOLVED:

1. That the proposal of McGraw be accepted and that, upon approval as to form by the City Attorney, the Mayor and City Clerk be authorized to execute the professional services agreement for the Project on behalf of the City.
2. That total expenditures for the Project be authorized in an amount "not-to-exceed" \$941,870 which includes the costs of the professional services agreement, contingencies, and prior authorization (Proceeding No. 92990). Said amount of \$941,870 to be charged to the applicable codes currently defined as follows: \$505,968 to Code No. 4010-265-9000-9750-401023005, \$137,470 to Code No. 5141-523-9000-9880-514123061G, and \$298,432 to the applicable Facilities Management Fund (Kent County) code.
3. That the City Comptroller is hereby authorized and directed to make payment, in amounts and to said payees, as the City Engineer or his designee requests in connection with the Project.

93757 Result: Approved**Mover: O'Connor. Supporter: Knight.**

WHEREAS, it is necessary to approve a Financing Agreement between the City of Grand Rapids and the City of Walker for the relocation of public water main facilities in Fruit Ridge Avenue, under the I-96 overpass, located between 3 Mile Road and Dykstra Drive, in the City of Walker; therefore

RESOLVED:

1. That the aforesaid Financing Agreement between the City of Grand Rapids and the City of Walker in an amount "not-to-exceed" \$600,000 be approved and that, upon approval as to form by the City Attorney, the Mayor and City Clerk be authorized to execute said Agreement on behalf of the City.

93758 Result: Approved**Mover: O'Connor. Supporter: Knight.****WHEREAS:**

- 1) Pursuant to Title X, Section 24, of the Charter of the City of Grand Rapids, it is the duty of every owner of land situated in the City of Grand Rapids to abate and remove any nuisance thereon and comply with all orders and demands made by the Director of Public Welfare for the sanitary and healthful management and use of said lands and buildings and the appurtenances thereon situated; and
- 2) Pursuant to said charter provision and the pertinent provisions of the City Code, the owners of certain real property located in the City of Grand Rapids have been ordered to abate and remove any nuisances thereon; and
- 3) The Code Compliance Manager, as the designated representative of the Director of Public Welfare, has heretofore given notice in the manner provided by charter and ordinance to the owner/responsible person to abate said nuisance and specifying the character of the work to be done; and
- 4) The owner/responsible person of such property has in each instance failed to abate said nuisance as required by said notice; and
- 5) The Code Compliance Manager has caused the nuisance to be abated at the expense of the City, and the City has a lien on such land for such amount, together with the costs, penalties and interest thereon until paid; and
- 6) The Code Compliance Manager has kept a duplicate of said notice and endorsed thereon the date and manner of such service; and
- 7) A certified account of the expense thereof to abate said nuisances has been prepared by the Code Compliance Manager and filed with the City Treasurer, and a copy of such certified account has been furnished to the owner of each property, if known; and
- 8) Pursuant to attached Exhibit A, the City Treasurer, in accordance with Title X, Section 25, of the City Charter has reported to the City Commission the accounts for nuisances remaining unpaid from billings with due dates from January 1, 2024, through June 30, 2024; therefore

RESOLVED:

- 1) That the City Assessor be and is hereby ordered and directed to prepare and make assessment roll #8790, with each description of property constituting a separate assessment district and the several assessment districts to be combined in one assessment roll, and the amount of the unpaid account as herein stated, plus applicable late charges and billing fees, is to be assessed against the respective descriptions of property; and

- 2) That upon completion of the making of said assessment roll, the City Assessor shall give such notice of the proceedings that shall be had with respect thereto as is provided for assessment rolls for public and special improvements under Chapter 10 of the Ordinance Code of the City of Grand Rapids, and the City Assessor shall give notice of the session of the City Commission acting thereon and notice of the opportunity to be heard to all persons liable to be assessed on Roll #8790.

93759 Result: Approved**Mover: O'Connor. Supporter: Knight.**

WHEREAS, in response to a request from representatives of Messiah Missionary Baptist Church the City Commission held a public hearing on July 16, 2024, to consider the commemorative designation of the intersection of Henry Avenue and Logan Street Southeast as "Cliff's Corner" in honor of Rev. Dr. Clifton Rhodes, Jr. and support has been expressed for the aforesaid commemorative designation; therefore

RESOLVED, that the City Commission hereby approves the commemorative designation of the intersection of Henry Avenue and Logan Street Southeast as "Cliff's Corner" in honor of Rev. Dr. Clifton Rhodes, Jr.

93760 Result: Approved**Mover: O'Connor. Supporter: Knight.**

WHEREAS:

1. On March 15, 2022 (Proceeding No. 91495), the City awarded agreements to Scott Civil Engineering Company (Scott Civil); DLZ Michigan, Inc. (DLZ); Fleis & Vandenbrink Engineering, Inc. (F&V); Fishbeck, Thompson, Carr & Huber, Inc (Fishbeck); and ROWE Professional Services Company (ROWE) for Engineering Services in Connection with a Bridge Inspection Program at Various Locations and Other Bridge Related Consultant Services; and
2. On March 15, 2022 (Proceeding No. 91495), the City authorized and approved expenditures for Scott Civil Engineering Company to provide services for a Bridge Inspection Program which includes continuing the bridge asset management program for a total "not-to-exceed" of \$30,900; and
3. It is necessary to extend the aforesaid agreements for an additional two-year period; therefore

RESOLVED:

1. That the agreements with Scott Civil, DLZ, F&V, Fishbeck, and ROWE be extended for an additional two (2) year period, and upon approval as to form

by the City Attorney, the Mayor and City Clerk be authorized to execute the amendments on behalf of the City.

2. That Scott Civil be authorized to provide professional engineering services for Bridge Inspection Program which includes continuing the bridge asset management program at an estimated cost of \$35,000 with total expenditures "not-to-exceed" \$65,900, which includes previously authorized inspection services, costs of the professional engineering services, administration, and contingencies. Said amount to be charged to the applicable Vital Streets Fund Codes.
3. That the City Comptroller is hereby authorized and directed to make payment, in amounts and to said payees, as the City Engineer or his designee requests in connection with the Project.

E. COMMITTEE OF THE WHOLE

93761 Result: Approved

Mover: O'Connor. Supporter: Knight.

WHEREAS:

1. The City Commission approved a Brownfield Plan (the "Plan") for the City of Grand Rapids Brownfield Redevelopment Authority (the "Authority") on December 22, 1998, pursuant to the Brownfield Redevelopment Financing Act, Act 381, of the Public Acts of Michigan of 1996, as amended, MCL 125.2651 *et seq* ("Act 381"); and
2. The Board of the Authority recommended a First Amendment to the Brownfield Plan Amendment for the Vandenburg Center Redevelopment project (the "Project") described therein (the "First Amendment"); and
3. The City Commission held a public hearing on June 4, 2024, on the First Amendment after notice in accordance with the requirements of Act 381; therefore

RESOLVED:

1. That the First Amendment constitutes a public purpose under Act 381; and
2. That the First Amendment meets all the requirements of Section 13(1) of Act 381; and
3. That the proposed method of financing the costs of eligible activities, as identified in the First Amendment and defined by Act 381, is feasible and the Authority has the authority to arrange the financing; and
4. That the costs of the eligible activities proposed in the First Amendment are reasonable and necessary to carry out the purposes of Act 381; and

5. That the amount of captured taxable value estimated to result from the adoption of the First Amendment is reasonable; and
6. That the First Amendment is approved; and
7. That all resolutions or parts of resolutions in conflict herewith shall be and the same name are hereby rescinded.

93762 Result: Approved

Mover: O'Connor. Supporter: Knight.

WHEREAS:

1. Designation of the Vandenburg Center Neighborhood Enterprise Zone is in accordance with the Neighborhood Enterprise Zone Act, Act 147 of the Public Acts of Michigan of 1992, as amended; and
2. The City Commission on January 30, 2018 approved Resolution No. 87390 and adopted an amended City Commission Policy No. 900-45 for Neighborhood Enterprise Zones, which contains a statement of the City's goals, objectives and requirements to designate an eligible area; and
3. The City Commission on November 12, 2013 approved Resolution No. 82916 and adopted an Ordinance to amend Chapter 69 of Title V of the City Code entitled, Neighborhood Enterprise Zones (NEZ); and
4. The adopted goals of this NEZ designation are to: promote the rehabilitation of housing, encourage investment, advance City strategies for economic development, mixed-income development, sustainability, and to implement the Master Plan; and
5. Designation of the Vandenburg Center NEZ is consistent with the Master Plan and City neighborhood preservation and economic development goals; and
6. The NEZ designation addresses the strategic goals for the area relative to the maintenance, preservation, and improvement of the existing housing, and development of housing for all persons regardless of income level living within the proposed NEZ; and
7. The owner or developer or prospective owner or developer of a proposed new facility or an owner or developer or prospective developer proposing to substantially rehabilitate property located in the Vandenburg Center NEZ may file an application for a 15-year neighborhood enterprise zone exemption certificate with the City Clerk in accordance with the Neighborhood Enterprise Zone Act, Act 147 of the Public Acts of Michigan of 1992, as amended, and in accordance with the Chapter 69 of Title V of

the Code of the City of Grand Rapids, and City Commission Policy 900-45, as amended; and

8. As part of the NEZ designation process, the City Commission establishes the Vandenburg Center NEZ as a Qualified Downtown Revitalization District in accordance with the Neighborhood Enterprise Zone Act, Act 147 of the Public Acts of Michigan of 1992, as amended, and in accordance with the Chapter 69 of Title V of the Code of the City of Grand Rapids, and City Commission Policy 900-45, as amended; and
9. The City Commission has a desire to facilitate the development of housing at all price points, sizes and types, including units that are income restricted in a mixed-income development for a period of time exceeding the term of the NEZ Certificate; therefore

RESOLVED:

1. That the City Commission establishes the Vandenburg Center NEZ as a Qualified Downtown Revitalization District in accordance with the Neighborhood Enterprise Zone Act, Act 147 of the Public Acts of Michigan of 1992, as amended; and
2. That the City Commission hereby establishes the Vandenburg Center NEZ as that area consisting of the parcel of land known as 111 Lyon Street NW (PPN 41-13-25-227-013); and
3. That Section 6(1.A.) of City Commission Policy 900-45, as amended, is hereby waived to support the proposed project at 111 Lyon Street NW by CWD 111 Lyon, LLC; and
4. That the City Clerk shall forward a certified copy of this resolution to the Michigan State Tax Commission.

93763 Result: Approved

Mover: O'Connor. Supporter: Knight.

WHEREAS:

1. The City Commission approved a Brownfield Plan (the "Plan") for the City of Grand Rapids Brownfield Redevelopment Authority (the "Authority") on December 22, 1998, pursuant to the Brownfield Redevelopment Financing Act, Act 381 of the Public Acts of Michigan of 1996, as amended, MCL 125.2651 *et seq.* ("Act 381"); and
2. The Board of the Authority has recommended the Brownfield Plan Amendment for the Benjamin Flats project (the "Project") described therein (the "Amendment"); and

3. The City Commission held a public hearing on July 16, 2024, on the Amendment after notice in accordance with the requirements of Act 381; therefore

RESOLVED:

1. That the Amendment constitutes a public purpose under Act 381; and
2. That the Amendment meets all the requirements of Section 13(1) of Act 381; and
3. That the proposed method of financing the costs of the eligible activities, as identified in the Amendment and defined in Act 381, is feasible and the Authority has the authority to arrange the financing; and
4. That the costs of the eligible activities proposed in the Amendment are reasonable and necessary to carry out the purposes of Act 381; and
5. That the amount of captured taxable value estimated to result from the adoption of the Amendment is reasonable; and
6. That the Amendment is approved; and
7. That all resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

ORDINANCES

93764 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

Yeas: Bliss, Knight, O'Connor, Perdue, Ysasi, Goei

ORDINANCE NO. 2024 - 30

THE PEOPLE OF THE CITY OF GRAND RAPIDS DO ORDAIN:

Section 1. That the following constitutes amended additions to the designated line items of Section 1 of Ordinance 2024-23, the Budget of the City of Grand Rapids for Fiscal Year 2025, as amended.

Other Grants Fund

Previously Approved Resources	22,351,300.25
Other	399,500.00
From (To) Fund Balance	-
Total Amended Resources	<u>22,750,800.25</u>
Previously Approved Appropriations	22,351,300.25
Requested Changes	399,500.00
Total Amended Appropriations	<u>22,750,800.25</u>

Police Grants Fund

Previously Approved Resources	666,783.56
Other	621,392.00
From (To) Fund Balance	-
Total Amended Resources	<u>1,288,175.56</u>
Previously Approved Appropriations	666,783.56
Requested Changes	621,392.00
Total Amended Appropriations	<u>1,288,175.56</u>

Sewer Improvement Fund

Previously Approved Resources	46,181,266.48
Other	890,000.00
From (To) Retained Earnings	-
Total Amended Resources	<u>47,071,266.48</u>
Previously Approved Appropriations	46,181,266.48
Requested Changes	890,000.00
Total Amended Appropriations	<u>47,071,266.48</u>

Sewer Disposal Operations Fund

Previously Approved Resources	62,167,394.00
Other	-
From (To) Retained Earnings	890,000.00
Total Amended Resources	<u>63,057,394.00</u>
Previously Approved Appropriations	62,167,394.00
Requested Changes	890,000.00
Total Amended Appropriations	<u>63,057,394.00</u>

Water Improvement Fund

Previously Approved Resources	81,014,021.06
Other	8,185,175.00
From (To) Retained Earnings	-
Total Amended Resources	<u>89,199,196.06</u>
Previously Approved Appropriations	81,014,021.06
Requested Changes	8,185,175.00
Total Amended Appropriations	<u>89,199,196.06</u>

Vital Streets Capital Projects - Non-Bond Fund

Previously Approved Resources	35,184,994.10
Other	1,674,500.00
From (To) Fund Balance	-
Total Amended Resources	<u>36,859,494.10</u>

Previously Approved Appropriations	35,184,994.10
Requested Changes	1,674,500.00
Total Amended Appropriations	<u>36,859,494.10</u>

Result: Approved**Mover: O'Connor. Supporter: Ysasi.****Yeas: Bliss, Knight, O'Connor, Perdue, Ysasi, Goei**

Motion to give ordinance immediate effect.

CITY COMMISSION RESOLUTIONS**Result: Approved****Mover: O'Connor. Supporter: Ysasi.****Yeas: Bliss, Knight, O'Connor, Perdue, Ysasi, Goei**

Motion to suspend the rules to consider the following resolution.

93765 Result: Approved**Mover: O'Connor. Supporter: Goei.****Yeas: Bliss, Knight, O'Connor, Perdue, Ysasi, Goei**

RESOLVED that the City Attorney is authorized to compromise, settle and redeem on behalf of the City of Grand Rapids, the federal court case captioned, Kevin Koelzer v. Aaron Westrick, et al., and all potential claims related thereto by the cash payment of Ninety-Seven Thousand and No/100ths Dollars (\$97,000.00), payable to Kevin Koelzer and Charara Lovell & Associates, PLLC, by the City of Grand Rapids

FURTHER RESOLVED that the Comptroller be and is hereby authorized and directed to issue a check to Kevin Koelzer and Charara Lovell & Associates, PLLC, in the amount of Ninety-Seven Thousand and no/100ths Dollars (\$97,000.00).

PUBLIC HEARINGS**93766 Result: Referred to Committee of the Whole.**

Public Hearing to consider a Brownfield Plan Amendment for The Emory Redevelopment Project located at 2040 Division Avenue S

93767 Result: Referred to Committee of the Whole.

Public Hearing to consider an Obsolete Property Rehabilitation District, pursuant to PA 146 of 2000 for The Diatribe located at 2040 Division Avenue S

93768 Result: Referred to Committee of the Whole.

Public hearing to consider an application for a twelve-year Obsolete Property Rehabilitation Exemption Certificate, pursuant to PA 146 of 2000, for The Diatribe at 2040 Division Avenue S

93769 Result: Referred to Committee of the Whole.

Public hearing to consider a Brownfield Plan Amendment for the Pleasant Hills Redevelopment Project located at 425 & 444 Pleasant Street SW and 535 Church Place SW

93770 Result: Referred to Committee of the Whole.

Public hearing to consider an Obsolete Property Rehabilitation District for JDCoop Properties, LLC at 1163 Giddings Avenue SE

93771 Result: Referred to Committee of the Whole.

Public hearing to consider an application for a ten-year Obsolete Property Rehabilitation Exemption Certificate, pursuant to PA 146 of 2000, for JDCoop Properties, LLC, at 1163 Giddings Avenue SE

DOCUMENTS FILED**93772 Result: Received and filed.**

Agreement to provide services between the City of Grand Rapids and Grand Valley State University's Dorothy A. Johnson Center for Philanthropy submitted for the public record.

93773 Result: Received and filed.

Professional Services Agreement between the City of Grand Rapids and Davis & Davis Law Offices PLC submitted for the public record.

ADJOURNMENT

Commission Adjourned at 9:10 p.m.

JOEL H. HONDORP
City Clerk