

**OFFICIAL PROCEEDINGS
OF THE
City Commission
OF THE
CITY OF GRAND RAPIDS, MICHIGAN
Regular Session, Tuesday, April 9, 2024**

CALL TO ORDER

The Commission was called to order by President O'Connor at 2:00 p.m.

ROLL CALL

Present: Second Ward Commissioner Knight, First Ward Commissioner O'Connor, Third Ward Commissioner Perdue, First Ward Commissioner Robbins, Second Ward Commissioner Ysasi, Third Ward Commissioner Goei

Absent: Mayor Bliss

The roll was called by the City Clerk.

Result: Approved

Mover: Knight. **Supporter:** Robbins.

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

Motion to excuse the absence of Mayor Bliss.

APPROVAL OF MINUTES

On the motion of Com. Knight, supported by Com. Perdue, the reading of the minutes of the regular session of March 19, 2024 was waived and said minutes were accepted as presented. Carried.

PETITIONS AND COMMUNICATIONS

93410 Result: Received and Filed

Communication received from Dayja Tillman, ACLU of Michigan Legal Fellow, regarding a response to a FOIA Request.

93411 Result: Received and Filed

Communications received regarding the proposed zoning amendments.

93412 Result: Received and Filed

Vicinity Energy Rate Increase – Information Only.

REPORTS OF CITY OFFICERS

93413 Result: Received and Filed

Comptroller's Warrant Report for the period of March 6, 2024 through March 26, 2024 in the amount of \$38,204,951.57 and Monthly Travel & Fund Reports.

93414 Result: Received and Filed

Treasurer's report for the period of March 6, 2024 through March 26, 2024.

93415 Result: Received and Filed

The City Clerk submitted the Mayors appointment of Commissioner Bing Goei to various Standing Committees.

CONSENT AGENDA

A. CONSENT AGENDA APPROVAL

93416 Result: Approved

Mover: Robbins. Supporter: Perdue.

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

Adoption of the following items under the consent agenda.

B. COMMITTEE ON APPOINTMENTS

93417 Result: Approved

Mover: Robbins. Supporter: Perdue.

RESOLVED that Mayor Bliss' appointment of Elizabeth Cyr as an alternate member to the Housing Appeals Board for the remainder of a three-year term ending January 4, 2027, be confirmed.

93418 Result: Approved

Mover: Robbins. Supporter: Perdue.

RESOLVED, that Mayor Bliss' appointment of Bing Goei to the Uptown Business Improvement District Board for the remainder of a four-year term ending December 31, 2026, be confirmed.

93419 Result: Approved

Mover: Robbins. Supporter: Perdue.

RESOLVED, that Mayor Bliss' appointment of Bing Goei to the Uptown Corridor Improvement Authority for the remainder of a four-year term ending December 31, 2026, be confirmed.

93420 Result: Approved
Mover: Robbins. Supporter: Perdue.

RESOLVED, that Mayor Bliss' appointment of Darel Ross to the Southtown Corridor Improvement Authority for the remainder of a four-year term ending December 31, 2027, be confirmed.

93421 Result: Approved
Mover: Robbins. Supporter: Perdue.

RESOLVED, that the Mobile GR Commission's appointment of Laura Cesa to the Vital Streets Oversight Commission for the remainder of a three-year term ending January 6, 2025, be recognized.

93422 Result: Approved
Mover: Robbins. Supporter: Perdue.

RESOLVED that the Grand Rapids School System's appointment of Brandy Mitchell to the SmartZone Local Development Finance Authority for the remainder of a four-year term ending December 31, 2025, be recognized.

C. FISCAL COMMITTEE

93423 Result: Approved
Mover: Robbins. Supporter: Perdue.

WHEREAS:

1. The Michigan Department of Environment, Great Lakes, and Energy, Public Act 57 of 2019 appropriated funds for grant assistance to Water System Advisory Councils for lead education; and
2. The City is eligible for reimbursement in the amount not exceeding \$23,331.00 to procure lead awareness toolkits; therefore

RESOLVED that the City Commission authorizes the City of Grand Rapids to enter into an agreement with the Michigan Department of Environment, Great Lakes, and Energy, and the Mayor and City Clerk are authorized to execute the contract for and on behalf of the City.

93424 Result: Approved
Mover: Robbins. Supporter: Perdue.

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. Quick & Careful Moving

One-year term contract with two, one-year renewal options for pick-up and delivery services of election equipment for the City Clerk's Office from Quick and Careful Moving for an annual "not-to-exceed" amount of \$46,000.00; the estimated three-year total amount is \$138,000.00.

2. Hillard Electric, Inc.

One-year term contract with two, one-year renewal options for "as-needed" transformer inspection, testing, and repair services for the Environmental Services Department from Hillard Electric, Inc. for an annual "not-to-exceed" amount of \$15,000.00; the estimated three-year total amount is \$45,000.00.

**3. American Highway Products LTD.
Ferguson Enterprises**

One-year term contracts with two, one-year renewal options for the "as-needed" purchase and delivery of various castings, catch basins and manholes for the Water and Traffic Safety Departments from American Highway Products, Ltd. for items 27-39,41 for the annual "not-to-exceed" amount of \$10,000.00 (estimated three-year total amount of \$30,000.00); and from Ferguson Enterprises (dba Ferguson Waterworks) for items 1-26,35,40 for the annual "not-to-exceed" amount of \$40,000.00 (estimated three-year total amount of \$120,000.00).

4. Nye Uniform

One-year term contract with two, one-year renewal options for the purchase of various public safety uniform apparel and accessories for the Police, Fire, and Mobile GR Departments from Nye Uniform Company for an annual "not-to-exceed" amount of \$375,000.00; the estimated three-year total amount is \$1,125,000.00.

5. Next Step of West Michigan

One-year term contract with two, one-year renewal options the "as-needed" code enforcement maintenance services for the Code Compliance Department for an annual "not-to-exceed" amount of \$185,000.00; the estimated three-year total amount is \$555,000.00.

6. Passport Parking

Contract extension for an additional one-year term contract with two, one-year renewal options for a mobile payment solution (MOTU) for on-street and off-street parking environments for the Mobile GR Department from Passport Parking, Inc. for the "not-to-exceed" annual amount of \$135,000.00; the estimated three-year total amount is \$405,000.00.

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

7. Aquanuity, Inc.

One-year term contract with two, one-year renewal options for the purchase of Original Equipment Manufacturer (O.E.M.) AquaTwin software licenses and support for the Environmental Services Department and the Water Department from Aquanuity, Inc. for a first-year “not-to-exceed” annual amount of \$66,000.00. Future annual renewal costs for licensing and support will be processed per the costs received from Aquanuity, Inc.; at this time, the estimated three-year total amount is \$114,000.00.

8. Miller Consultations & Elections

Lease of scanner equipment and associated hardware for the Clerk’s Office from Miller Consultations & Elections, Inc. (dba Election Source) for the upcoming Primary Election in August, 2024 and for the upcoming General Election in November, 2024 for a “not-to-exceed” amount of \$104,600.00.

9. Lunghamer Ford of Owosso

Cooperative purchase through the State of Michigan MiDEAL Contract #071-B7700180 for various planned replacement vehicles for the Fleet Management Department from Lunghamer Ford of Owosso for the total amount of \$608,829.00 as follows:

1 each 2024 Ford F150 Regular Cab 4x4, yellow planned replacement – Facilities Management	\$44,378.00/each
1 each 2024 Ford Transit 150 Medium Roof, Cargo Van planned replacement – Facilities Management	\$57,098.00/each
4 each 2024 Ford Transit 350 Medium Roof, Cargo Van planned replacement – ESD-IPP	\$57,896.00/each
2 each 2024 Ford Transit 350 Medium Roof, Cargo Van planned replacement – ESD-electricians	\$58,346.00/each
1 each 2024 Ford F150 Super Crew XLT Lightning new addition, electric vehicle – Facilities	\$68,815.00/each
2 each 2024 Ford Police Interceptor Utility planned replacement – Police	\$45,131.00/each

10. Carleton Equipment

Cooperative purchase as per Sourcewell contract #040319-CEC for an O.E.M. (Original Equipment Manufacturer) Bobcat stump grinder for the Fleet Management Department from Carleton Equipment for the total amount of \$10,063.00.

11. Fredrickson Supply, LLC

Cooperative purchase as per Sourcewell contract #101221-SCA CEC for an O.E.M. (Original Equipment Manufacturer) RAMVAC truck-mounted hydro-excavator and cab & chassis are recommended for the Fleet Management Department from Fredrickson Supply, LLC for the amount of \$600,497.99.

12. Presidio Holdings, Inc.

Furnish and install upgrades to the Avigilon Security camera server hardware and software for the Technology and Change Management Department (I.T.) from Presidio Holdings, Inc. (dba Presidio Networked Solutions Group, LLC) for the total “not-to-exceed” amount of \$253,125.00.

D. COMMUNITY DEVELOPMENT COMMITTEE

93425 Result: Approved

Mover: Robbins. Supporter: Perdue.

WHEREAS:

1. The City of Grand Rapids (“City”) and the State Land Bank Authority (SLBA) entered into that certain Land Banking Agreement (the “Agreement”) approved by the City Commission on October 8, 2019 (Proceeding 89277) and dated as of December 19, 2019; and
2. Pursuant to the Agreement, the City and SLBA work cooperatively to manage, maintain, and dispose of real property located in the City; and
3. On June 21, 2022 via proceeding 91815, the City Commission approved City Commission Policy 900-63 (the “Policy”) which, among other things, sets forth the timelines, objectives, processes, and procedures for preparing property for sale, considering proposals for purchase, and facilitating disposition of property owned by the SLBA pursuant to the Agreement; and
4. Applications have been submitted for the properties listed below and have been reviewed according to the Policy; and
5. Staff review has determined that the applications are consistent with the requirements of the Policy and the applicant listed below is eligible and qualified to obtain an option to purchase the properties for which they have applied; therefore

RESOLVED:

1. That City authorizes the SLBA to enter into option agreements with the following individuals or entities for the specific properties listed below, which are subject to the Agreement, providing the prospective purchaser with a 12-month option period in which to finalize and evidence their ability to undertake the projects defined in its applications:

Property Address: 609 Lincoln Avenue NW
Applicant: New Development Corporation
Parcel Number: 41-12-23-411-007
Purchase Price: \$17,000

Property Address: 749 Sherman Street SE
Applicant: Spitzley Group, LLC
Parcel Number: 41-14-31-234-030
Purchase Price: \$5,000

Property Address: 1030 Helen Street NE
Applicant: Spitzley Group, LLC
Parcel Number: 41-14-29-181-011
Purchase Price: \$5,000

Property Address: 546 Neland Avenue SE
Applicant: Austin Bekins
Parcel Number: 41-14-32-133-002
Purchase Price: \$17,000 and

2. That upon submission of evidence satisfactory to the City that the applicants are prepared to undertake the projects described in its applications and exercise of the option agreements, the SLBA is authorized to convey the properties to the applicants; and
3. That proceeds of sale(s), less fees required to be paid to the SLBA, will be deposited in the Property Management Fund.

93426 Result: Approved

Mover: Robbins. Supporter: Perdue.

WHEREAS:

1. On January 23, 2024, the City Commission established the Special Assessment Nuisance Roll 8784.
2. On April 23, 2024, the City Commission will sit as Board of Review to hear appeals on the Special Assessment Nuisance Roll 8784.
3. The Special Assessment Roll will be available in the City Assessor's Office in City Hall for ten business days beginning on April 1, 2024. Property owners affected may file a written appeal at any time up to the adjournment of the April 23rd City Commission meeting.

RESOLVED:

1. That the City Commission will sit as Board of Review on April 23, 2024, to hear appeals on the Special Assessment Nuisance Roll 8784

93427 Result: Approved
Mover: Robbins. Supporter: Perdue.

WHEREAS:

1. On March 15, 2022, the City Commission established the Special Assessment Uptown BID Roll 8786.
2. On May 7, 2024, the City Commission will sit as Board of Review to hear appeals on the Special Assessment Uptown BID Roll 8786.
3. The Special Assessment Roll was available in the City Assessor's Office in City Hall for ten business days, beginning on April 15, 2024. Property owners affected may file a written appeal at any time up to the adjournment of the May 7th City Commission meeting.

RESOLVED:

1. That the City Commission will sit as Board of Review on May 7, 2024, to hear appeals on the Special Assessment Uptown BID Roll 8786.

93428 Result: Approved
Mover: Robbins. Supporter: Perdue.

WHEREAS, a request has been received for renaming Fairbanks Street from Bond Avenue (proposed to be vacated) to Ionia Avenue as "Corewell Drive"; therefore

RESOLVED that a public hearing for consideration of renaming Fairbanks Street from Bond Avenue (proposed to be vacated) to Ionia Avenue as "Corewell Drive" will be held on April 23, 2024, at 7:00 p.m. local time for the purpose of hearing any and all persons affected by and interested in such commemorative designation. The hearing will be scheduled at City Hall, 300 Monroe Avenue NW, Grand Rapids Michigan 49503.

93429 Result: Approved
Mover: Robbins. Supporter: Perdue.

WHEREAS, it is necessary to approve a Construction Agreement, and accept two Public Utilities Easements for the construction of public sanitary sewer and water main facilities in connection with Sanitary Sewer and Water Main in Public Easement (SE), Water Services and Improvements in Garden Street and Improvements in Fair Street (Hope Village PRD); therefore

RESOLVED:

1. That the aforesaid Construction Agreement between the City of Grand Rapids and Mel Trotter Ministries (Developer), be approved and that, upon

4700 Knapp Street NE, Parcel No. 41-14-12-427-002

Total of Easement Area: 47,772 Square Feet

- 3. That the City Clerk is hereby authorized and directed to record the aforesaid Easement with the Kent County Register of Deeds

93431 Result: Approved
Mover: Robbins. Supporter: Perdue.

RESOLVED:

- 1. That the aforesaid Construction Agreement between the City of Grand Rapids, the City of Walker and Tallman Woods Development, LLC (Developer) 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; and
- 2. That the City accept a Public Utilities Easement for the construction and maintenance of public utilities from the following property owner, with description of the aforesaid Easement and for the nominal considerations as noted, which were paid by the developer.

Tallman Woods Development, LLC	\$1.00
2000 Chicago Drive SW	
Wyoming, Michigan 49519	

83 Cummings Avenue NW, Parcel No. 41-13-30-251-039

Total of Easement Area: 22,355 Square Feet

- 3. That the City Clerk is hereby authorized and directed to record the aforesaid Easement with the Kent County Register of Deeds.

93432 Result: Approved
Mover: Robbins. Supporter: Perdue.

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

Water Main and Sanitary Sewer in Public Easement (SE)
(Towne & Country Shopping Center)
(hereinafter referred to as the "Project")

and Kentwood Excavating, Inc. (Kentwood) submitted a bid of \$617,475 for which the engineer's estimate, prepared by Prein & Newhof (P&N), is \$580,816; therefore

RESOLVED:

1. That the bid of Kentwood 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” \$897,478 which includes the costs of the construction contract, previously authorized design phase services by P&N, previously authorized design phase services by Bloom Sluggett, PC, previously authorized design phase services by Transnation, previously authorized easements during the design phase, construction phase services including inspection by P&N, public information program, engineering/administration, and an approximate ten percent allowance for contingencies. Said amount of \$897,478 to be charged to the applicable Water System 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.

93433 Result: Approved

Mover: Robbins. Supporter: Perdue.

WHEREAS, proposals were received on March 7, 2024 for the following project:

Comprehensive Master Plan Update for the Grand Rapids Metropolitan Area
Water, Sewer, and Stormwater Services - 2025
(hereinafter referred to as the “Project”);

and Fishbeck, Thompson, Carr & Huber, Inc. (Fishbeck) submitted a proposal of \$1,448,500; therefore

RESOLVED:

1. That the proposal of Fishbeck be accepted and the Mayor and City Clerk are authorized to execute the contract in a form to be approved by the City Attorney.
2. That total expenditures for the Project be authorized in an amount not to exceed \$1,679,000 which includes the costs of the preliminary design phase services by Fishbeck, administration, and contingencies. Said amount of \$1,679,000 to be charged to the applicable codes currently defined as follows: \$748,000 to Code No. 5910-536-1000-8010, \$681,000 to Code No. 5900-527-1000-8010 and \$250,000 to Code No. 1010-533-1000-8010.
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.

93434 Result: Approved
Mover: Robbins. Supporter: Perdue.

WHEREAS

1. On July 11, 2023 (Proceeding No. 92713), the City awarded a professional services agreement to Rockford Construction Co (Rockford) for the following project:

Improvements to Sullivan Field
(hereinafter referred to as the "Project"); and

2. It is necessary to increase the scope of work and authorize expenditures for the aforesaid project; therefore

RESOLVED:

1. That the scope of work for the professional services agreement with Rockford, be increased at a cost of \$73,897.30 with total expenditures not to exceed \$1,302,233 which includes the costs of Professional Services Agreement with Rockford, design phase services by Integrated, administration, contingencies and previously authorized fees. Said amount of \$1,302,233 to be charged to the applicable Parks millage Codes.
2. That the City Engineer or his designee is hereby authorized to execute the necessary change order to the aforesaid agreement with Rockford.
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.

93435 Result: Approved
Mover: Robbins. Supporter: Perdue.

WHEREAS:

1. A proposal was received on March 19, 2024 for the following project:

Construction of Kendall Street Fire Station
(hereinafter referred to as the "Project");

and EV Construction, Co. (EV) submitted a proposal of \$15,230 for preconstruction services; and

2. It is necessary to approve a professional services agreement for preconstruction services with EV; therefore

RESOLVED:

1. That EV's proposal be accepted and that, upon approval as to form by the City Attorney, the Mayor and City Clerk be authorized to execute the preconstruction services agreement for the Project on behalf of the City.
2. That expenditures for the Project be authorized in an amount "not-to-exceed" \$546,930 which includes costs for preconstruction services, previously authorized design services, administration and contingencies. Said amount of \$546,930 to be charged to the applicable Capital Improvement Fund (Fire) codes.
3. That the City Engineer or his designee is hereby authorized to execute the necessary change order to the aforesaid contract with EV.
4. 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.

93436 Result: Approved

Mover: Robbins. Supporter: Perdue.

WHEREAS, bids were received on March 26, 2024 for the following project:

Roof Restoration at Kalamazoo, Leonard and Covell Fire Stations
(hereinafter referred to as the "Project");

and C&I Building Maintenance, Inc. (C&I) submitted a bid of \$203,746 for which the engineer's estimate, prepared by Integrated Architecture PC (IA), is \$308,604; therefore

RESOLVED:

1. That the bid of C&I 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 \$304,855 which includes the costs of the construction contract, previously authorized design phase services by IA, construction phase services including inspection by IA, administration, and contingencies. Said amount of \$304,855 to be charged to the applicable Capital Improvement Fund (Facilities Management) 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.

93437 Result: Approved
Mover: Robbins. Supporter: Perdue.

WHEREAS, bids were received on March 26, 2024 for the following project:

LED Lighting Upgrades at Various Parking Ramps
(hereinafter referred to as the "Project");

and Bazen Electric Co. (Bazen) submitted a bid of \$38,521 for which the engineer's estimate, prepared by Fishbeck, Thompson, Carr, & Huber Inc. (Fishbeck), is \$53,971; 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" \$98,695 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 \$98,695 to be charged to the applicable Parking Services Fund 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.

93438 Result: Approved
Mover: Robbins. Supporter: Perdue.

WHEREAS:

1. Bids were received on March 12, 2024 for the following project:

Water Main in Aqua Fria Court, Brookhills Court, Brookpoint Drive, Burger Drive, Forest Valley Court, Forest Valley Drive, Maple Crest Court, Maple Crest Drive, Misty Lane Court, Oak Creek Court, Oakmont Drive, Oak Tree Drive, Ridgemont Court, Sandy Lane Court, Sandy Lane Drive, Thornapple River Drive, Tricklewood Drive, White Oak Court, Winterberry Court, and Woodbrook Drive (Burger-Goodwood Neighborhood Water Main – Phase 2)
(hereinafter referred to as the "Project")

2. CL Trucking & Excavating, LLC (CL) submitted a bid of \$5,626,738.50 for which the engineer's estimate, prepared by Prein & Newhof, Inc. (P&N), is \$6,024,575.

3. It is necessary to enter into a cost sharing agreement with Cascade Charter Township; therefore

RESOLVED:

1. That the City of Grand Rapids tentatively awards the construction contract for the Project to CL, contingent upon successful financial arrangements with the Michigan Finance Authority (MFA) through the State Revolving Fund Program.
2. That the aforesaid cost sharing agreement with Cascade Charter Township be approved and that, upon approval as to form by the City Attorney, the Mayor and City Clerk be authorized to execute the agreement for the Project on behalf of the City.
3. That the bid of CL be accepted and that, upon completion of financing with MFA and upon approval as to form by the City Attorney, the Mayor is authorized to execute a contract with CL in the amount of \$5,626,738.50 for the Project on behalf of the City, which execution shall constitute the award of the contract.
4. All resolutions or parts of resolutions in conflict herewith shall be, and the same are, rescinded.
5. That total expenditures for the Project be authorized in an amount not to exceed \$7,133,400 which includes the costs of the construction contract, previously authorized design phase services by P&N, construction phase services including inspection by P&N, bond counsel/financial service fees, administration, and contingencies. Said amount of \$7,133,400 to be charged to the applicable Water System codes.
6. 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.
7. That the City of Grand Rapids, pursuant to Section 1.150-2 of the Treasury Regulations promulgated pursuant to the Internal Revenue Code of 1986, as amended, declares its intent to reimburse itself the costs of the Project and other related costs in an amount "not-to-exceed" \$6,906,150 (Water System Fund) through the issuance of tax-exempt bonds.
8. That a copy of this resolution be available for inspection at the City Clerk's Office, 2nd Floor, City Hall, 300 Monroe Avenue N.W., Grand Rapids, Michigan 49503.

93439 Result: Approved
Mover: Robbins. Supporter: Perdue.

WHEREAS, bids were received on March 5, 2024 for the following project:

Reconstruction of Hall Street from Madison Avenue to Eastern Avenue and Water Main Abandonment in Adams Street from Paris Avenue to Eastern Avenue and Water Main in Paris Avenue from Adams Street to Hall Street. (hereinafter referred to as the "Project");

and Diversco Construction Company, Inc (Diversco) submitted a bid of \$3,189,107.50 for which the engineer's estimate, is \$3,328,025; therefore

RESOLVED:

1. That the City tentatively awards the construction contract for the Project to Diversco, contingent upon successful financial arrangements with the Michigan Finance Authority (MFA) through the State Revolving Fund Program.
2. That the bid of Diversco be accepted and that, upon completion of financing with MFA and upon approval as to form by the City Attorney, the Mayor is authorized to execute a contract with Diversco in the amount of \$3,189,107.50 for the Project on behalf of the City, which execution shall constitute the award of the contract.
3. That total expenditures for the Project be authorized in an amount "not-to-exceed" \$4,237,159 which includes the costs of the construction contract, previously authorized design phase services by Fishbeck, previously authorized design phase services by Bloom Sluggett, PC (BSPC), previously authorized geotechnical phase services by Professional Service Industries, Inc. (PSI), construction phase services by LRE for payroll certification, public information program, testing/permits, engineering/inspection/administration, and an approximate twelve percent allowance for contingencies. Said amount of \$4,237,159 to be charged to the applicable codes currently defined as follows: \$2,050,753 to the applicable Water System Fund codes, \$20,587 to the applicable Sewer System Fund codes, and \$2,165,819 to the applicable Vital Streets Fund codes.
4. 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.
5. That the City of Grand Rapids, pursuant to Section 1.150-2 of the Treasury Regulations promulgated pursuant to the Internal Revenue Code of 1986, as amended, declares its intent to reimburse itself the costs of the Project

and other related costs in an amount not to exceed \$2,050,753 (Water System Fund) through the issuance of tax-exempt bonds.

6. That a copy of this resolution be available for inspection at the City Clerk's Office, 2nd Floor, City Hall, 300 Monroe Avenue N.W., Grand Rapids, Michigan 49503.

93440 Result: Approved

Mover: Robbins. Supporter: Perdue.

WHEREAS, bids were received on March 7, 2024, for the following project:

Reconstruction of Eleanor Street from Plainfield Avenue
to Diamond Avenue and Reconstruction of Fremont Avenue
from Third Street to Fourth Street.
(hereinafter referred to as the "Project");

and Montgomery Excavating, LLC (Montgomery) submitted a bid of \$3,271,994.55 for which the engineer's estimate, is \$3,480,187; therefore

RESOLVED:

1. That the City tentatively awards the construction contract for the Project to Montgomery, contingent upon successful financial arrangements with the Michigan Finance Authority (MFA) through the State Revolving Fund Program.
2. That the Bid of Montgomery be accepted and that, upon completion of financing with MFA and upon approval as to form by the City Attorney, the Mayor is authorized to execute a contract with Montgomery in the amount of \$3,271,994.55 for the Project on behalf of the City, which execution shall constitute the award of the contract.
3. That total expenditures for the Project be authorized in an amount "not-to-exceed" \$4,264,335.00. This amount includes the costs of the construction contract, previously authorized design phase services by Fishbeck, previously authorized design phase services by Materials Testing Consultant (MTC), Inc, construction phase services by Land and Resource Engineering (LRE), public information program, testing/permits, engineering/inspection/administration, and an approximate twelve percent allowance for contingencies. Said amount of \$4,264,335.00 to be charged to the applicable codes currently defined as follows: \$286,402 to the applicable Sewer System Fund code, \$1,549,665 to the applicable Vital Streets Fund code, and \$2,428,268 to the applicable Water System Fund Code.

4. 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.
5. That the City of Grand Rapids, pursuant to Section 1.150-2 of the Treasury Regulations promulgated pursuant to the Internal Revenue Code of 1986, as amended, declares its intent to reimburse itself the costs of the Project and other related costs in an amount not to exceed \$2,428,268 (Water System Fund) through the issuance of tax-exempt bonds.
6. That a copy of this resolution be available for inspection at the City Clerk's Office, 2nd Floor, City Hall, 300 Monroe Avenue N.W., Grand Rapids, Michigan 49503.

93441 Result: Approved

Mover: Robbins. Supporter: Perdue.

WHEREAS, it is necessary to approve an Agreement and a Lease, accept deeds, and authorize payments for Reconstruction of Godfrey Avenue from the Grand River to Oxford Street and in Chestnut Street from 600' West of Godfrey Avenue to Godfrey Avenue; therefore

RESOLVED:

1. That an Agreement and a Lease are hereby approved with the following property owners:

450 Market Avenue, L.L.C.
Gelock Transfer Line Inc.
450 Market Avenue SW
Grand Rapids, Michigan 49503; and

2. That deeds are hereby accepted from the following property owners for the following properties for the total compensation amount of \$2,606,400:

489 Market Ave. SW, Parcel No. 41-13-36-102-017

450 Market Avenue, L.L.C.
450 Market Avenue SW
Grand Rapids, Michigan 49503

501 Market Ave. SW, Parcel No. 41-13-36-102-020

Gelock Transfer Line Inc.
450 Market Avenue SW
Grand Rapids, Michigan 49503; and

3. That the Mayor is hereby authorized to execute the aforesaid Agreement and Lease on behalf of the City contingent upon approval as to form by the City Attorney; and
4. That the City Comptroller is hereby authorized and directed to make payments, in amounts and to said payees including Transnation Title Agency Grand Rapids, as the City Engineer or designee requests in connection with the aforesaid Agreement, Lease and deeds in a total amount "not-to-exceed" \$3,300,000; and
5. That the City Clerk is hereby authorized and directed to record the aforesaid deeds with the Kent County Register of Deeds; and
6. That the City of Grand Rapids, pursuant to Section 1.150-2 of the Treasury Regulations promulgated pursuant to the Internal Revenue Code of 1986, as amended, declares its intent to reimburse itself the costs of the Project and other related costs in an amount not to exceed \$3,300,000 (Kent County Drain Bonds) through the issuance of tax-exempt bonds; and
7. That a copy of this resolution be available for inspection at the City Clerk's Office, 2nd Floor, City Hall, 300 Monroe Avenue N.W., Grand Rapids, Michigan 49503.

93442 Result: Approved

Mover: Robbins. Supporter: Perdue.

WHEREAS, bids were received on March 14, 2024 for the following project:

Rotomilling / Resurfacing of Streets at Various Locations - Contract 2023-2
(hereinafter referred to as the "Project");

and Nagel Construction, Inc. (Nagel) submitted a bid of \$3,971,648.95 for which the engineer's estimate is \$3,951,071.50; therefore

RESOLVED:

1. That the bid of Nagel 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" \$5,223,360.00 which includes the costs of the construction contract, public information program, testing/printing/permits, engineering/inspection/administration, and contingencies. Said amount of \$5,223,360.00 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**93443 Result: Approved****Mover: Robbins. Supporter: Perdue.**

WHEREAS:

1. Increasing the availability of outdoor dining space will help downtown and neighborhood business districts to thrive; and
2. Public Act 124 of 2020, as amended, empowers the City Commission to enhance outdoor spaces by designating them as Social Districts with Commons Areas where purchasers may consume alcoholic beverages sold by multiple qualified Michigan Liquor Control Commission licensees who obtain Social District Permits; and
3. The City Commission has received requests to designate Social Districts; and
4. The City Commission has considered the potential impact of the requested Social Districts on the public health, safety, and welfare; therefore

RESOLVED:

1. That the following Social District containing a Commons Areas is designated within the limits shown on the attached map:
 - a. Alger Heights Social District; and
2. That the Commons Areas within the Social Districts shall be as noted on the attached maps with the City Manager, or designee, authorized to make minor reasonable adjustments to the limits of the Commons Areas required by regulatory or operational requirements, or to safeguard the public health, safety, and welfare; and
3. That each Commons Area is contiguous to at least 2 qualified licensees; and
4. That signage shall be placed to define and clearly mark the limits of the Commons Areas; and
5. That the parklet or other outdoor seating area shall be as permitted (subject to permit modifications) within the Social Districts; and
6. That the management and maintenance plan for each Commons Area, including the hours of operation, shall be the same as for the corresponding permitted parklet or other outdoor seating area; and
7. That the Commons Areas shall be maintained in a manner that protects the health and safety of the community; and

8. That the Social Districts shall exclude premises authorized by the Michigan Liquor Control Commission under a special license during the effective period of the special license.

93444 Result: Approved
Mover: Robbins. Supporter: Perdue.

WHEREAS, on February 14, 2024, the City of Grand Rapids Downtown Development Authority (“DDA”) approved and recommended to the City Commission an expansion of Development Area No. 1 (“Expanded Development Area No. 1”) and an amendment to the Development and Tax Increment Financing Plan for the City of Grand Rapids Downtown Development Area No. 1 (“Amended Plan”); and

WHEREAS, the City Commission may consider the approval of the Expanded Development Area No. 1 and the Amended Plan after conducting a public hearing and proper notice thereof, as required by Act 57 of 2018, as amended; and

WHEREAS, on March 5, 2024, the City Commission adopted a resolution setting the date for a public hearing on the Expanded Development Area No. 1 and the Amended Plan for April 9, 2024; and

WHEREAS, prior to the adoption of the proposed ordinance approving the Expanded Development Area No. 1 and Amended Plan, the City Commission must introduce the proposed ordinance and publish such at least seven days prior to adoption, as required in Section 61 of the Grand Rapids Charter; therefore

RESOLVED:

1. That the attached ordinance amending Sections 1.905 and 1.912 of Chapter 21 of the Grand Rapids City Code be published as part of the proceedings, and
2. That pursuant to Section 10(b) of Title V of the City Charter, the City Clerk shall publish the attached summary of said ordinance in a newspaper of general circulation in the City; and
3. That the proposed ordinance shall be considered for adoption on June 11, 2024; and
4. That all resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

AN ORDINANCE TO AMEND SECTION 1.905, “DESCRIPTION OF DOWNTOWN DISTRICT,” AND SECTION 1.912, “THE DEVELOPMENT PLAN AND TAX INCREMENT FINANCING PLAN FOR DOWNTOWN DEVELOPMENT AREA NO. 1,” OF CHAPTER 21, “DOWNTOWN

**DEVELOPMENT AUTHORITY,” OF TITLE I, “ADMINISTRATION,” OF THE
CODE OF THE CITY OF GRAND RAPIDS**

ORDINANCE NO. 2024 - ____

THE PEOPLE OF THE CITY OF GRAND RAPIDS DO ORDAIN:

Section 1. Amendment to Section 1.905. Section 1.905, “Description of Downtown District,” of Chapter 21, “Downtown Development Authority,” of Title I, “Administration,” of the Code of the City of Grand Rapids is amended in its entirety as follows:

“Sec. 1.905. – Description of Downtown District.

The Downtown District, also known as Downtown Development Area No. 1, in which the Downtown Development Authority (the “Authority”) shall exercise its powers as provided in Act 57 of 2018, as amended, shall consist of the following described territory in the City of Grand Rapids:

1. District A includes a 46-acre, 10-block section of the east riverbank area. This district is generally bounded by the north line of the original Grand Center on the north, the rear lot lines of properties along the east side of Monroe Avenue (north of Pearl Street) and Ottawa Avenue on the east, Fulton Street on the south, and the Grand River on the west.
2. District B includes a 10-acre, 6-block section of Monroe Center and is generally bounded by rear lot lines of properties on the north side of Monroe Center between Pearl Street and Division Avenue, on the north, Division Avenue on the east, Fulton Street on the south, and Ottawa Avenue and Monroe Center on the west.
3. District C includes an 86-acre, 14-block section of the Heartside District and is generally bounded by Fulton Street on the north, Division Avenue and Ionia Avenue on the east, Wealthy Street on the south, and Grandville Avenue and the Grand River on the west.
4. District D includes a 34-acre section of the west riverbank development area and adjoining river surface, located south of Pearl Street.
5. District E includes a 46-acre section of the west river bank development area and adjoining river, located north of Pearl and extending to the I-196 expressway.
6. District F includes a 36-acre, 10-block area, west of US 131, which passes in a north-south direction through the western edge of downtown. District F is generally bounded by Pearl

- Street and Lake Michigan Drive on the south, Seward Avenue on the west, Bridge Street on the north between Seward Avenue and Winter Avenue, Winter Avenue on the east between Bridge Street and Douglas Street, and then Douglas Street on the north between Winter Avenue and Scribner Avenue.
7. District G includes a 14-acre area of 4 blocks plus portions of 3 other blocks bounded by Lyon Street on the north, Division on the east, and the boundary of District B on the south and west. This boundary generally follows the rear of properties located on the north side of Monroe Center and the east side of Monroe Avenue.
 8. District H includes a 34 acre, 5-block area bounded by Michigan Street on the north, Division Avenue on the east, Lyon Street on the south, and the existing boundaries of District A and District E on the west. This area includes the governmental buildings located in the Calder Square and it includes the portion of the DeVos Place Convention Center site that is not included within other Districts. This area is also within the City of Grand Rapids SmartZone Authority district which also captures tax increment revenues.
 9. District I is comprised of 279 acres and includes: (a) a 38-block area, including the Grand Rapids Community College Campus, St. Mary's Health campus, Mary Free Bed facilities and the remainder of area commonly known as the Heartside Neighborhood; (b) a one-block area bounded by Ionia Avenue, Logan Street, Century Avenue, and Wealthy Street; (c) a five-block area located west of Grandville Avenue, between Wealthy Street and US -131; and (d) a five-block area bounded by Lake Michigan Drive, US-131, Watson Street and Lexington/Seward Avenues.
 10. District J is comprised of 55 acres and includes: (a) a six-block area located north and south of Bridge Street, NW; (b) a two-block area bounded by Scribner Avenue, Sixth Street, the east bank of the Grand River and I-196; and (c) a one-block area bounded by Monroe Avenue, Trowbridge Street, Bond Avenue, and I-196.
 11. District K is comprised of 37 acres and includes a four-block area located east of the Grand River, between Newberry Street and I-196. This area is also within the City of Grand Rapids SmartZone Local Development Finance Authority district, which also captures tax increment revenues.
 12. District L is comprised of 35 acres and includes a three-block area west of US-131 and south of Second Street between Turner Avenue and Seward Avenue. It includes portions of US-131 and I-196, between Seward Avenue and the Grand River,

- and south of Fourth Street. This area is within the Westside Corridor Improvement District, which also captures tax increment revenues. There is also a City of Grand Rapids Brownfield Redevelopment Authority plan amendment for the Bridge and Turner, LLC Project within this District.
13. District M is comprised of 17 acres and includes a two-block area west of the Grand River and east of Front Street between Leonard Street and Sixth Street. This District is within the Westside Corridor Improvement District, which captures tax increment revenues.
 14. District N consists of 100 acres and includes a 12-block area bounded by Leonard Street to the north, Division Avenue on the east, Sixth Street on the south, and the Grand River on the west. This District includes the hillside east of Division Avenue bordering the Belknap Neighborhood between Mason Street and I-196. The Grand Rapids Tax Increment Financing Authority, City of Grand Rapids SmartZone Local Development Finance Authority, and the North Quarter Corridor Improvement District are all within this area and capture tax increment revenues.
 15. District O consists of 4 acres and includes a 3-block area at the southeast and southwest corners of Division Avenue and Wealthy Street. The southwestern portion borders District I between Wealthy Street and Logan Street. The southeast corner includes the entire block east of Division Avenue, west to Sheldon Avenue, and south to Logan Street.
 16. District P consists of 41 acres and includes a 12-block area south of Wealthy Street, east of the Grand River, west of US-131, and bounded by the existing railroad tracks to the south from Century Avenue to the pedestrian bridge at 700 Chestnut Street that extends over Market Avenue and the Grand River. This District is within the City of Grand Rapids SmartZone Local Development Finance Authority district, which captures tax increment revenues.
 17. District Q consists of the property north of Wealthy Street, east of the Grand River south of Cherry Street, and west of Finney Street. To the west of the Grand River, it includes the properties along Front Ave to Watson Street and the area bounded by Butterworth Street, Lexington Avenue, Watson Street, and Front Avenue. It also includes the area south of Wealthy Street to the Oxford Trails Bridge.
 18. District R consists of the property at the northwest corner of Michigan Street and Monroe Avenue where the United States Post Office and The Rowe commercial building are located.

19. A map of Downtown Development Area No. 1 is included as Map 5 in the Authority's Development and Tax Increment Financing Plan, as amended from time to time. The entirety of Downtown Development Area No. 1, including all districts described above, is ratified and confirmed currently as follows:

Part of Sections 19, 30, 31, Town 7 North, Range 11 West, and Sections 24, 25, 36, Town 7 North, Range 12 West, Kent County, Michigan, described as: Commencing at the Northwest Corner of Section 30, Town 7 North, Range 11 West; thence North along the West line of said Section 30 to the South line of Highway I-196 and the Point of Beginning; thence East along the South line of said Highway I-196 to the extensions of the East line of Parcel 41-14-19-382-048; thence South along said East line to the centerline of Michigan Street NE; thence West along said centerline of Michigan Street NE to the extension of the East line of Lot 2, Kendall's Second Edition, recorded in Kent County Records; thence along said East line of Lot 2 to the centerline of Michigan Alley NE; thence West along said centerline of Michigan Alley NE to the East line of Amended Plat of Lots 5-10 inclusive, Block 16 and adjacent vacated Michigan Street Alley (Victory Place) and adjacent vacated Lafayette Avenue Alley (Claremont Place), Kendall's 2nd Addition, recorded in Liber 1 of Plats, Page 79, and Lots 4 and 5 of the Amended Plat of Lots 1, 2, 3, 4, and 20 and adjacent vacated Michigan Street Alley, Block 16, Kendall's 2nd Addition; thence South along said East line to the North line of Lot 27, said Amended Plat; thence West, South, Southeasterly, and Southwesterly along said Lot 27 and 28, said Amended Plat to the centerline of Claremont Place NE; thence Southerly along said centerline of Claremont Place NE to the extensions of a South line of Lot 23, Block 8, Amended Plat of Lots 1, 2, 3, and 15 thru 22 inclusive, Blocks 8 and Lots 1 thru 5 inclusive, Block 9, and Vacated Adjacent Barclay Avenue and Vacated Adjacent Willow Court of Kendall's Addition, recorded in Liber 2276, Page 775-780, Kent County Records; thence West along said South line of Lot 23 to the West line of Lot 24, Block 8, said Amended Plat of Kendall's Addition; thence South along said West line of Lot 24 and extension thereof to the centerline of Fountain Street NE; thence East along said centerline of Fountain Street NE to the extension of the East line of Lot 1, Block 3, Kendall's Addition to the City of Grand Rapids, recorded in Liber O of Plats, Page 312-315, Kent County Records; thence South along the extension of said East line of Lot 1, Block 3, Kendall's Addition to the SE corner of said Lot 1, Block 3 and the South line Lots 3 and 4, Block 3, Kendall's Addition; thence East along said South line of Lots 3 and 4, Block 3 to the SE corner of said Lot 4, Block 3, Kendall's Addition; thence Southeasterly to a point on the North line of Block 2, Kendall's Addition, which is 149 feet West of the NE corner of Lot 1, Block 2, Kendall's Addition; thence South along the West line of the East 149 feet of said Lot 1 and Lot 2, Block 2, Kendall's Addition to the North line of Lot 3, Block 2, of said Kendall's Addition; thence West along said North line of Lot 3 to the East line of said Lot 4; thence South along said East line of Lot 4 & Lot 5, Block 2, Kendall's Addition to the South line

of North 23 feet of Lot A, Block 2, of said Kendall's Addition; thence East along said South line of North 23 feet of Lot A, Block 2, of said Kendall's Addition to the centerline of Lafayette Avenue SE; thence South along said centerline of Lafayette Avenue SE to the centerline of East Fulton Street; thence West along said centerline of East Fulton Street to extension of the East line of Lot 1410, Steinmann's Accessor's Plat No. 48, recorded in Liber 42 of Plats, Page 18, Kent County Records; thence South along said East line of Lot 1410 to the SE corner of said Lot 1410 and the North line of Lot 1414, said Steinmann's Accessor's Plat No. 48; thence East along said North line of Lot 1414 to the East line of the West 1.0 feet of said Lot 1414; thence South along said East line of the West 1.0 foot of Lot 1414 to the South line of said Lot 1414; thence East along said South line of Lot 1414 to the NW corner of Lot 1415 and West line of Lot 1415, said Steinmann's Accessor's Plat No. 48; thence South along said West line of Lot 1415 to the SW corner of said Lot 1415 and the South line of said Lot 1415; thence East along said South line of Lot 1415 to the centerline of Lafayette Avenue SE; thence South along said centerline of Lafayette Avenue SE to the centerline of Cherry Street SE; thence East along said centerline of Cherry Street SE to the extension of the East line of Lot 1, Chas B Smith's Addition, recorded in Liber 2, Page 27, Kent County Records; thence South along said East line of Lot 1 and extension thereof to the North line of the Amended Plat of Lot 5 through 8 Inclusive and Adjacent Vacated Alley, Plat of Chas B Smith's Addition, recorded in Liber 112, Pages 10-11, Kent County Records; thence East along said North line to the centerline of Prospect Avenue SE; thence South along said centerline of Prospect Avenue SE to the centerline of Wealthy Street SE; thence West along said centerline of Wealthy Street SE to the centerline of Sheldon Avenue SE; thence South along said centerline of Sheldon Avenue SE to the centerline of Logan Street SE; thence West along said centerline of Logan Street SE to the centerline of South Division Avenue; thence South along said centerline of South Division Avenue to the centerline of Logan Street SE; thence West along said centerline of Logan Street SE to the West line of U.S. 131 Freeway; thence South along said West line of U.S. 131 Freeway to the extension of the centerline of Buckley Street SW; thence West along said extension of the centerline of Buckley Street SW to the centerline of the CSX Transportation Railroad; thence Northwesterly, Westerly, and Southwesterly along said centerline of the CSX Transportation Railroad to the extension of the West line of Parcel 41-13-36-103-001; thence Northwesterly along said West line and extension thereof to the centerline of Market Avenue SW; thence Northeasterly along said centerline of Market Avenue SW to the extension of the West line of Parcel 41-13-36-102-019; thence Northwesterly along said West line to the South line of the Grand River; thence Northeasterly along said South line of the Grand River and extension thereof to the centerline of Wealthy Street SW; thence West along said centerline of Wealthy Street SW to the extension of the North line of the Grand River; thence Southwesterly along said North line of the Grand river to the Northwesterly Line of MC Railroad Co. right of way (100

feet wide); thence Northwesterly along said Northwest line of MC Railroad Co. right of way to the East lines of Lots 15-18, Luce & Hunts Addition to the City of Grand Rapids, recorded in Liber 12 of Plats, Page 19, Kent County Records; thence North along said East line of Lots 15-18 and extension thereof to the centerline of Wealthy Street SW; thence East along said centerline of Wealthy Street SW to the centerline of Front Avenue SW; thence Northeasterly along said centerline of Front Avenue SW to the centerline of Emperor Street SW; thence West along said centerline of Emperor Street SW to the centerline of Tolford Avenue SW; thence North along said centerline of Tolford Avenue SW to the centerline of Butterworth Avenue SW; thence West along said centerline of Butterworth Avenue SW to the centerline of Lexington Avenue SW; thence North along said centerline of Lexington Avenue SW to the centerline of Seward Avenue SW; thence North along said centerline of Seward Avenue SW to the centerline of Bridge Street NW; thence East along said centerline of Bridge Street NW to extension of the West line of Parcel 41-13-24-383-020; thence North along said extension of Parcel 41-13-24-383-020 to the Northwest corner of said Parcel 41-13-24-383-020; thence East along the North line of said 41-13-24-383-020 to the SW corner of Lot 545, Panfil's Accessor's Plat No. 27, recorded in Liber 40, Page 9, Kent County Records; thence North along the West line of said Panfil's Accessor's Plat No. 27 to the centerline of 1st Street NW; thence West along said centerline of 1st Street NW to the centerline of Alabama Avenue NW; thence North along said centerline of Alabama Avenue NW to the centerline of 2nd Street NW; thence East along said centerline of 2nd Street NW to the centerline of Broadway Avenue NW; thence North along said centerline of Broadway Avenue NW to the centerline of 3rd Street NW; thence East along said centerline of 3rd Street NW and extension thereof to the centerline of Turner Avenue NW; thence North along said centerline of Turner Avenue NW to the centerline of 4th Street NW; thence East along said centerline of 4th Street NW and extension thereof to the centerline of Scribner Avenue NW; thence North along said centerline of Scribner Avenue NW to the centerline of 6th Street NW; thence East along said centerline of 6th Street NW to the centerline of Front Avenue NW; thence North along said centerline of Front Avenue NW to the centerline of Leonard Street NW; thence East along said centerline of Leonard Street NW to the centerline of Plainfield Avenue NE; thence Southwesterly along said centerline of Plainfield Ave NE to the extension of the North line of Lot 10, Block 7, Tanner Taylor's Addition to the City of Grand Rapids, recorded in Liber 6, Page 17, Kent County Records; thence West along said Northerly extension of Lot 10 to the West line of Section 19, Town 7 North, Range 11 West; thence South along said West line to the South line of said Highway I-196 and the Point of Beginning."

Section 2. Amendment to Section 1.912. Section 1.912, "The Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as Amended" of Chapter 21, "Downtown Development

Authority,” of Title I, “Administration,” of the Code of the City of Grand Rapids is amended in its entirety as follows:

“Sec. 1.912 – The Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as Amended.

- (1) Preliminary Findings.
 - (a) That the Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1 were adopted and approved by the Commission on December 16, 1980, in accordance with Act 197, since recodified in Part 2 of Act 57 of 2018, as amended.
 - (b) That on December 15, 1981, the Commission approved certain amendments to the Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, as approved and recommended by the Authority on June 17, 1981, and October 21, 1981.
 - (c) That on November 23, 1982, the Commission approved certain amendments to the Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, as approved and recommended by the Authority on October 20, 1982.
 - (d) That on October 4, 1983, the Commission approved certain amendments to the Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, as approved and recommended by the Authority on August 17, 1983.
 - (e) That on December 20, 1983, the Commission approved certain amendments to the Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, as approved and recommended by the Authority on November 16, 1983.
 - (f) That on October 16, 1984, the Commission approved certain amendments to the Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, as approved and recommended by the Authority on August 22, 1984.
 - (g) That on April 6, 1987, and June 23, 1987, the Commission approved certain amendments to the Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, as approved and recommended by the Authority on January 14, 1987.
 - (h) That on May 24, 1988, the Commission approved certain amendments to the Development Plan and Tax Increment

Financing Plan for Downtown Development Area No. 1, as amended, as approved and recommended by the Authority on March 30, 1988.

- (i) That on August 29, 1989, the Commission approved certain amendments to the Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, as approved and recommended by the Authority on May 10, 1989.
- (j) That on November 27, 1990, the Commission approved certain amendments to the Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, as approved and recommended by the Authority on October 10, 1990.
- (k) That on December 29, 1992, the Commission approved certain amendments to the Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, as approved and recommended by the Authority on November 18, 1992.
- (l) That on December 14, 1993, the Commission approved certain amendments to the Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, as approved and recommended by the Authority on October 13, 1993.
- (m) That on December 19, 1995, the Commission approved certain amendments to the Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, as approved and recommended by the Grand Rapids Authority on September 13, 1995.
- (n) That on May 7, 2002, the Commission approved certain amendments to the Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, as approved and recommended by the Authority on February 13, 2002.
- (o) That on April 19, 2005, the Commission approved certain amendments to the Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, as approved and recommended by the Authority on February 9, 2005.
- (p) That on December 18, 2007, the Commission approved certain amendments to the Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, as approved and recommended by the Authority on November 14, 2007.
- (q) That on December 6, 2016, the Commission approved certain amendments to the Development Plan and Tax

Increment Financing Plan for Downtown Development Area No. 1, as amended, as approved and recommended by the Authority on October 12, 2016.

- (r) That prior to holding a public hearing on the proposed amendments to the Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, the Commission provided a reasonable opportunity to meet with representatives of taxing jurisdictions levying taxes subject to capture by the Authority to discuss the fiscal and economic implications of the proposed amendments, and such taxing jurisdictions had an opportunity to present their recommendations at the public hearing subsequently held relating to the proposed amendments.
- (s) That a public hearing was held, following the giving of notice thereof, in accordance with Act 57, on the proposed amendments to the Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, which amendments were approved and recommended by the Grand Rapids Downtown Development Authority (the Authority) on February 14, 2024.
- (t) That there are no findings or recommendations of a development area citizens' council, no development area citizens' council having been formed.
- (u) That the Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, and the amendments thereto, as approved and recommended by the Authority on February 14, 2024, meet the requirements of Act 57, including specifically Section 217(2).
- (v) That the proposed methods of financing the proposed improvements and projects set forth in Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, and the amendments thereto, are feasible and the Authority has the ability to arrange the financing.
- (w) That the proposed improvements and projects as set forth in Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, and the amendments thereto, are reasonable and necessary to carry out the purposes of Act 57.
- (x) That any land included in Downtown Development Area No. 1, as amended, which is to be acquired, is reasonably

necessary to carry out the purposes of the Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, and the amendments thereto, and of Act 57, in an efficient and economically satisfactory manner.

- (y) That Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, and the amendments thereto, are in reasonable accord with the master plan of the City.
 - (z) That necessary public services including fire and police protection and utilities are, or will be, adequate to service Downtown Development Area No. 1, as amended.
 - (aa) That any changes in zoning, streets, street levels, intersections and utilities are reasonably necessary for the proposed improvements and projects set forth in Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, and the amendments thereto, and for the City.
- (2) Findings and Determination.
- (a) That based on the foregoing findings, it is hereby held and determined that the Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, and the amendments thereto approved and recommended by the Authority on February 14, 2024, constitute a public purpose.
 - (b) That the amendments to Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, approved and recommended by the Authority on February 14, 2024, are hereby approved.”

Section 3. Effective Date. This ordinance approving Amendments to the Downtown Development Area No. 1 district boundaries and Amendments to the Development Plan and Tax Increment Financing Plan for Downtown Development Area No. 1, as amended, is given immediate effect pursuant to Section 9 of Title V of the City Charter and shall be effective as of July 16, 2024, one day after its publication, pursuant to Section 10 of Title V of the City Charter.

ORDINANCES

93445 Result: Approved

Mover: Ysasi. Supporter: Perdue.

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

**AN ORDINANCE TO AMEND SECTION 9.857.181 “TRAFFIC” OF
CHAPTER 170 OF TITLE IX OF THE CODE OF THE CITY OF GRAND
RAPIDS ENTITLED “MUNICIPAL CIVIL INFRACTIONS”**

ORDINANCE NO. 2024 - 16

THE PEOPLE OF THE CITY OF GRAND RAPIDS DO ORDAIN:

Section 1. That Section 9.857.181 of Chapter 170 of Title IX of the Code of the City of Grand Rapids be amended in its entirety to read as follows:

“Sec. 9.857.181. – Traffic.

Code Chapter	Code Section	Municipal Civil Infraction	Initial Offense	First Repeat Offense	Second Repeat and Subsequent Offense	Period for Repeat Offense (Note 1)
181	10.132(1)	Operating a bicycle or micromobility device on a sidewalk within the Downtown Improvement District.	\$50.00	\$100.00	\$200.00	NA
181	10.132(2)	Riding a bicycle or micromobility device on a sidewalk where traffic control devices or signs prohibit bicycles or micromobility devices.	\$50.00	\$100.00	\$200.00	NA
181	10.132(3)	Failure to yield right-of-way to pedestrians or others using the sidewalk or trail.	\$50.00	\$100.00	\$200.00	NA
181	10.132(4)	Failure to provide warning signal to pedestrians.	\$50.00	\$100.00	\$200.00	NA
181	10.132(5)	Failure to yield right-of-way to turning vehicle.	\$50.00	\$100.00	\$200.00	NA
181	10.132(6)	Failure to reduce speed or yield right-of-way at intersection.	\$50.00	\$100.00	\$200.00	NA
181	10.132(7)	Failure to obey traffic control devices or signs while on a trail.	\$50.00	\$100.00	\$200.00	NA
181	10.180	Operating a vehicle in a traffic lane designated for buses.	\$100.00	\$100.00	\$100.00	NA
Note 1: “NA” means there is no time period after which a repeat offense is considered an initial offense.						

93446 Result: Approved

Mover: Knight. Supporter: Ysasi.

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

**ORDINANCE AMENDING ARTICLE 8 “BICYCLES” OF CHAPTER 181
“GENERAL TRAFFIC REGULATIONS” OF TITLE X “TRAFFIC” OF THE
CODE OF THE CITY OF GRAND RAPIDS**

ORDINANCE NO. 2024 - 17

THE PEOPLE OF THE CITY OF GRAND RAPIDS DO ORDAIN:

Section 1. That Article 8 of Chapter 181 of Title X of the Grand Rapids City Code be amended in its entirety as follows:

“ARTICLE 8. – BICYCLES AND MICROMOBILITY DEVICES

Sec. 10.130. Definitions.

As used in this Article, the following words and phrases shall have the following meanings:

(1) *Bicycle* means every mechanical means of transportation having at least two (2) tandem wheels, fully operable pedals, and propelled solely by human power or with an assistive electric motor of less than seven hundred fifty (750) watts, upon which any person or persons may ride.

(2) *Bike Lane* means a portion of a roadway which has been designated by striping, signing and/or markings for the preferential or exclusive use of persons riding bicycles or micromobility devices.

(3) *Micromobility Device* means any device meant to carry one rider or operator and that is not required to be licensed or registered by the State of Michigan. Micromobility devices may be propelled either by the power of the rider or by an electric motor of less than seven hundred and fifty watts (one horsepower), whose maximum speed on a paved level surface, when powered solely by such a motor while ridden, is less than twenty miles per hour. Micromobility devices include, but are not limited to, unicycles, electric unicycles, tricycles, electric stand-up scooters, electric sit-down scooters, Segways, skateboards, motorized skateboards, rollerblades, and hoverboards.

(4) *Trail* means a section of sidewalk or other pathway which is physically separated from motorized vehicular traffic by an open space or barrier, and which is set aside for use by bicycles, micromobility devices, and pedestrians and is so designated by signs.

(5) *User* means a person fifteen (15) years of age or older who is operating or riding a bicycle or micromobility device.

Sec. 10.131. Manner of Operation.

(1) Users on a public highway shall be granted all of the rights and shall conform to all of the rules herein established for the operation of motor vehicles including

the direction and instructions of police officers, traffic control signals and devices applicable to bicycles and micromobility devices.

(2) *Number of riders.* Bicycles and micromobility devices shall not be ridden by more persons than the number for which it was originally designed and manufactured. Passengers are allowed when using seats, trailers, or other carrying devices designed for use in conjunction with a bicycle or a micromobility device.

(3) *Two (2) Abreast.* Persons riding bicycles or micromobility devices upon a roadway shall not ride more than two (2) abreast except on paths or parts of roadways set aside for the exclusive use of bicycles and micromobility devices, or during special events where a group of Users is otherwise permitted. Persons riding bicycles or micromobility devices two (2) abreast shall not impede the normal and reasonable movement of traffic and, on a laned street, shall ride within a single lane. Persons riding bicycles or micromobility devices upon a sidewalk shall not ride more than single file.

(4) *Erratic Driving.* No Users shall cause or permit a bicycle or micromobility device to curve to and fro.

(5) *Hands on Controls.* For bicycles and micromobility devices with handles, at least one (1) hand of the User shall be on the handle bar at all times except when he or she is in the act of signaling.

Sec. 10.132. Sidewalks, Bike Lanes and Trails.

(1) No User, except for people with disabilities with specially equipped devices, shall operate or ride a bicycle or micromobility device upon any sidewalk within the Downtown Improvement District as described in Section 1.960 of the City Code except in that portion of the Downtown Improvement District that is north of I-196, upon any sidewalk where prohibited by appropriate signage, or through special events or areas of pedestrian activity.

(2) No User shall operate or ride a bicycle or micromobility device upon any sidewalk where traffic control devices or signs are posted or displayed prohibiting riding a bicycle or micromobility device thereon.

(3) When a User is operating or riding a bicycle or micromobility device upon a sidewalk or trail, the User shall yield the right-of-way to all other lawful users of the sidewalk or trail, and to all other persons so near to the sidewalk or trail as to constitute an immediate hazard.

(4) When a User is operating or riding a bicycle or micromobility device upon a sidewalk or trail, he or she shall give an audible warning either verbally, by bell, or other suitable warning device to pedestrians and other lawful users of the sidewalk or trail. Such signal shall be given a reasonable distance before

overtaking or passing by such pedestrian or other lawful user of the sidewalk or trail.

(5) When any User is operating or riding a bicycle or micromobility device upon a designated trail, he or she shall yield right-of-way to all vehicles turning onto streets or roadways intersecting the trail.

(6) When any User operating or riding a bicycle or micromobility device upon a designated trail or sidewalk is approaching an intersecting street or roadway, he or she shall slow down to a speed which will permit him or her to stop prior to entering the intersection, and shall make such reasonable observations as will enable him or her under the existing conditions of the trail, the sidewalk, the weather, the visibility and any other conditions then existing to yield the right-of-way and he or she shall yield the right-of-way to traffic on the intersecting street or roadway prior to entering the intersecting street or roadway.

(7) When any User is operating or riding a bicycle or micromobility device upon a designated trail, he or she shall obey all traffic control devices and signs posted thereon, and all traffic control devices controlling vehicular traffic on any street adjacent or parallel to the trail.

Sec. 10.133. Shared Micromobility Terms of Service.

User shall comply with vendor's terms of service so long as the terms do not conflict with Grand Rapids City Code.

Sec. 10.134. Equipment.

(1) *Lights.* A bicycle or micromobility device being operated on a roadway between one-half ($\frac{1}{2}$) hour after sunset and $\frac{1}{2}$ hour before sunrise shall be equipped with a lamp on the front which shall emit a white light visible from a distance of at least five hundred (500) feet to the front and with a red reflector on the rear which shall be visible from all distances from one hundred (100) feet to six hundred (600) feet to the rear when directly in front of lawful lower beams of head lamps on a motor vehicle. A lamp emitting a red light visible from a distance of five hundred (500) feet to the rear may be used in addition to the red reflector.

(2) *Brakes.* Every bicycle or micromobility device shall be equipped with a brake which will enable the User to make the braked wheel skid on dry, level, clean pavement.

Sec. 10.135. Hitching to Vehicles.

No User upon any bicycle or micromobility device shall attach the bicycle or micromobility device or himself or herself to any vehicle upon a roadway or sidewalk.

Sec. 10.136. Speed.

(1) No User shall operate his or her bicycle or micromobility device in a manner or at a speed greater than is reasonable and proper under the conditions then existing, or at speed greater than will permit him or her to bring his or her bicycle or micromobility device to a stop within the assured clear distance ahead.

(2) Unless otherwise posted or authorized, no person shall ride upon a sidewalk at a speed greater than fifteen (15) miles per hour.

Sec. 10.137. Reserved.

Sec. 10.138. Private Property.

No User shall ride a bicycle or micromobility device on private property unless the User has the permission of the owner to ride thereon.

Sec. 10.138. Accident Reports.

When any User is riding upon a street, highway, sidewalk, bicycle path and the bicycle or micromobility device is involved in an accident resulting in injury or death to a person or damage to property, the User shall within twenty-four (24) hours report the accident to a Police Officer or personally report the accident to the Police Department at the Information Desk at Police Headquarters.”

93447 Result: Approved

Mover: Robbins. Supporter: Knight.

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

**ORDINANCE AMENDING SECTION 1.246 “LIFE ALLOWANCE” OF
ARTICLE 2, CHAPTER 7, TITLE I OF THE GRAND RAPIDS CITY CODE
RELATED TO RETIREMENT BENEFIT MULTIPLIERS FOR FIREFIGHTER
MEMBERS OF THE POLICE AND FIRE RETIREMENT SYSTEM**

ORDINANCE NO. 2024 - 18

THE PEOPLE OF THE CITY OF GRAND RAPIDS DO ORDAIN:

Section 1. That Section 1.246 of Chapter 7 of Title I of the Code of the City of Grand Rapids be amended to read as follows:

“Section 1.246 – Life Allowance

Upon a member's retirement as provided in this Article, the member shall receive a life allowance equal to the applicable percent of final average salary in effect for the member at the time of employment termination (Benefit Multiplier), multiplied by the member's years of credited service to the nearest one-twelfth (1/12) year; provided, however, that no such life allowance shall be based upon a percentage of final average salary which exceeds the allowance cap for that member's covered group at the time of retirement as set forth below:

BENEFIT MULTIPLIERS AND ALLOWANCE CAPS FOR MEMBER GROUPS

COVERED GROUP	DATE OF HIRE	BENEFIT MULTIPLIER	ALLOWANCE CAP
Firefighters	Prior to July 1, 1992	2.5%	100%
	-or-		
	Prior to July 1, 1992 with up to 37 years of credited service if, on or before June 28, 2002 a decision to retire was made, effective on or before September 26, 2002	2.7%	100%
	-or-		
	Prior to July 1, 1992 with up to 35 years of credited service	2.7%	94.5%
	July 1, 1992 or after	2.7%	90%
Police Officers and Sergeants	Before March 9, 1995	2.7%	100%
	March 9, 1995 through June 30, 2001	2.7%	87.5%
	July 1, 2001 and after	2.7%	80%
Police Command	Prior to July 1, 2001	2.7%	100%
	July 1, 2001 or after	2.7%	80%
Police Chief or Deputy Police Chief	At any time	2.7%	100%

For Firefighter retirements effective December 18, 2009 through December 31, 2009 and for Firefighter retirements effective on or after July 1, 2012:

COVERED GROUP	DATE OF HIRE	BENEFIT MULTIPLIER	ALLOWANCE CAP
Firefighters	Prior to July 1, 1992	2.5%	100%
	-or-		
	Prior to July 1, 1992	2.8%	94.5%
	July 1, 1992 through January 9, 2012	2.8%	90%
	January 10, 2012 and after	2.0%*	90%

* Firefighter members hired on or after January 10, 2012 will have a 2.0% multiplier for the first five (5) years of employment. Such members will have an option, between four and a half (4½) years and five (5) years of employment, to irrevocably elect to increase their own benefit multiplier to 2.2%, 2.4%, 2.6% or 2.8%, for all future credited service after the first five (5) years. The incremental cost for a higher multiplier will be calculated by the System's actuary following

each experience study, or at least every five (5) years, and shall be added to the member contributions required under Section 1.258(4)(a) for the remainder of the member's employment. If no election is made by such member prior to his/her five-year employment anniversary date, then all credited service shall be calculated using a 2.0% multiplier. Effective as of July 1, 2019, members may irrevocably elect to increase their own benefit multiplier to 2.2%, 2.4% 2.6% or 2.8%, retroactive to no earlier than the member's six-month anniversary date, or in any six-month increment from that date. If no election is made by such member prior to his/her five-year employment anniversary date, then all credited service shall be calculated using a 2.0% multiplier. Members hired on or after January 1, 2024 must make an irrevocable multiplier election before their six-month anniversary date. If no election is made by such member prior to their six-month anniversary date, then all credited service shall be calculated using a 2.0% multiplier. The increased cost of the member's election shall be calculated by the actuary and paid by the member via an increased member contribution rate.

For Police Officers and Sergeants, Police Command and Non-Represented member retirements on or after June 30, 2010:

COVERED GROUP	DATE OF HIRE	BENEFIT MULTIPLIER	ALLOWANCE CAP
Police Officers and Sergeants	Before March 9, 1995	2.8%	100%
	March 9, 1995 through June 30, 2001	2.8%	87.5%
	July 1, 2001 through December 19, 2011	2.8%	80%
	December 20, 2011 and after	2.0%*	80%
Police Command	Prior to July 1, 2001	2.8%	100%
	July 1, 2001 through December 19, 2011	2.8%	80%
	December 20, 2011 and after	2.0%**	80%
Police Chief or Deputy Police Chief	Any	2.8%	100%
Fire Chief or Deputy Fire Chief	Any	2.8%	94.5%

* Police Officers and Sergeants hired on or after December 20, 2011 will have a 2.0% multiplier for the first five (5) years of employment. Such members will have an option, between four (4) and five (5) years of employment, to irrevocably elect to increase their own benefit multiplier to 2.2%, 2.4%, 2.6% or 2.8%, for all future credited service after the first five (5) years. The incremental cost for a higher multiplier will be calculated by the System's actuary following each experience study, or at least every five (5) years, and shall be added to the member

contributions required under Section 1.258(4)(b) for the remainder of the member's employment. If no election is made by such member prior to their five-year employment anniversary date, then all credited service shall be calculated using a 2.0% multiplier. Effective July 1, 2019, members hired between December 20, 2011 and August 31, 2019 will be afforded a one-time opportunity to irrevocably elect to increase their own benefit multiplier to 2.2%, 2.4%, 2.6% or 2.8%, retroactive to no earlier than the member's six-month anniversary date, or in any six-month increment from that date. Prior elections may not be changed to a different multiplier. Members hired on or after September 1, 2019 must make an irrevocable multiplier election before their six-month anniversary date. If no election is made by such member prior to their six-month anniversary date, then all credited service shall be calculated using a 2.0% multiplier. The increased cost of the member's election shall be calculated by the actuary and paid by the member via an increased member contribution rate.

** Police Command members hired on or after December 20, 2011 will have a 2.0% multiplier for the first five (5) years of employment. Such members will have an option, between four (4) and five (5) years of employment, to irrevocably elect to increase their own benefit multiplier to 2.2%, 2.4%, 2.6% or 2.8%, for all future credited service after the first five (5) years. The incremental cost for a higher multiplier will be calculated by the System's actuary following each experience study, or at least every five (5) years, and shall be added to the member contributions required under Section 1.258(4)(c) for the remainder of the member's employment. If no election is made by such member prior to their five-year employment anniversary date, then all credited service shall be calculated using a 2.0% multiplier. If a Police Command member is promoted into the unit from the Police Officers and Sergeants unit and has already elected a higher multiplier, or defaulted to a 2.0% multiplier for all service, then that election or default shall be applicable for service earned while in the Command unit as well.

Life allowances for those former members who terminated service with the employer prior to July 1, 2001 and elected to take a deferred retirement, are subject to and limited by the provisions of Section 1.250."

CITY COMMISSION RESOLUTIONS

Result: Approved

Mover: Robbins. Supporter: Perdue.

Motion to suspend the rules to consider the following resolution.

93448 Result: Approved

Mover: Goei. Supporter: Robbins.

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

RESOLVED that the City Attorney is authorized to compromise, settle and redeem on behalf of the City of Grand Rapids, the circuit court case no. 23-01307-NO, captioned Terrilyn Gross v City of Grand Rapids, and all potential

claims related thereto by the cash payment of Fifty-Five Thousand and No/100ths Dollars (\$55,000.00) and the costs of mediation not to exceed Two Thousand Five Hundred and No/100th Dollars (\$2,500.00), payable to Terrilyn Gross and the Law Offices of Todd J. Stearn, P.C. by the City of Grand Rapids through its risk-manager, MMRMA; and

IT IS FURTHER RESOLVED that upon execution of an appropriate settlement agreement and release of claims between the parties, the Michigan Municipal Risk Management Authority (MMRMA) is hereby authorized and directed to issue a check to Terrilyn Gross and the Law Offices of Todd J. Stern, P.C., in the amount of Fifty-Five Thousand and no/100ths Dollars (\$55,000.00) and the costs of mediation not to exceed Two Thousand Five Hundred and No/100th Dollars (\$2,500.00).

PUBLIC HEARINGS

93449 Result: Referred to Committee of the Whole.

Public hearing to consider the establishment of an Obsolete Property Rehabilitation, pursuant to PA 146 of 2000, for MWS Ottawa, LLC at 975 Ottawa Avenue NW.

93450 Result: Referred to Committee of the Whole.

Public hearing to consider the establishment of an Obsolete Property Rehabilitation District, pursuant to PA 146 of 2000, for 130 Packard, LLC at 130 Packard Avenue SE.

93451 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 130 Packard, LLC at 130 Packard Avenue SE.

93452 Result: Referred to Committee of the Whole.

Public hearing to consider the establishment of an Obsolete Property Rehabilitation District, pursuant to PA 146 of 2000, for Pure 662, LLC at 662 Leonard Street NW.

93453 Result: Referred to Committee of the Whole.

Public hearing to consider an application for an eleven-year Obsolete Property Rehabilitation Exemption Certificate, pursuant to PA 146 of 2000, for Pure 662, LLC at 662 Leonard Street NW.

93454 Result: Referred to Committee of the Whole.

Public hearing to consider approval of an expansion of the City of Grand Rapids Downtown Development Authority Development Area No. 1 and an amended Development and Tax Increment Financing Plan for Downtown Development Area No. 1.

93455 Result: Closed.

Public Hearing on Programmatic Agreements with the Michigan State Historic Preservation Officer (SHPO).

93456 Result: Referred to Community Development Committee.

Public hearing on the FY 2025 Neighborhood Investment Plan funding recommendations totaling \$9,267,976.

DOCUMENTS FILED**93457 Result: Received and filed.**

Neighborhood Match Fund Agreements submitted for the public record.

ADJOURNMENT

Commission Adjourned at 3:18 p.m.

JOEL H. HONDORP
City Clerk