

**OFFICIAL PROCEEDINGS
OF THE
City Commission
OF THE
CITY OF GRAND RAPIDS, MICHIGAN
Regular Session, Tuesday, December 3, 2024**

CALL TO ORDER

The Commission was called to order by Rosalynn Bliss at 7:00pm.

ROLL CALL

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

The roll was called by the Deputy City Clerk.

APPROVAL OF MINUTES

On the motion of Com. O'Connor, supported by Com. Robbins, the reading of the minutes of the regular session of November 13 and 19 were waived and said minutes were accepted as presented. Carried.

PETITIONS AND COMMUNICATIONS

94104 Result: Referred to Committee on Appointments.

Communication received from Marshall Kilgore regarding his resignation from the Vital Streets Oversight Commission.

94105 Result: Referred to Committee on Appointments.

Communication received from John Van Fossen regarding his resignation from the Brownfield Redevelopment Authority and Economic Development Corporation.

94106 Result: Referred to Committee on Appointments.

Communication from Jim Talen regarding his resignation from the Monroe North Tax Increment Finance Authority and the City of Grand Rapids Affordable Housing Fund Board.

94107 Result: Received and Filed

Communication received from Mary Hannigan regarding grocery store and senior citizen building locations

94108 Result: Received and Filed

Communication received from Andrew Carlet, Strong Towns Grand Rapids, expressing support for bike lanes in Eastown

94109 Result: Received and Filed

Communications (4) received expressing support for the proposed Fulmar Development "3 Towers" project

94110 Result: Received and Filed

Communication received from the Community Relations Commission on businesses supporting the Israeli military activities in Gaza.

94111 Result: Received and Filed

Communication received from Bob Deboer regarding hunting on City property.

94112 Result: Received and Filed

Communication received from Nancy Reits on the incoming federal government.

94113 Result: Received and Filed

Communication received from C Penn regarding a signatures petition for Amilier Penn commemorative street designation.

94114 Result: Received and Filed

Communication received from Brad Thomas and Joe Agostinelli regarding the Fulton & Market Project Benefits

94115 Result: Received and Filed

Communication received from Julie Houck on the affordable housing aspect of the Fulmar Development project.

REPORTS OF CITY OFFICERS

94116 Result: Received and Filed

Comptroller's Warrant Report for the period of November 5, 2024 through November 18, 2024 in the amount of \$17,664,968.37 and Monthly Travel Report

94117 Result: Received and Filed

Treasurer's Report for Period of October 30, 2024, through November 20, 2024

94118 Result: Received and Filed

City Manager's Report Regarding Public Safety Committee Wildlife Management Recommendations

CONSENT AGENDA

A. CONSENT AGENDA APPROVAL**94119 Result: Approved**

Mover: O'Connor. Supporter: Ysasi.

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

Adoption of the following items under the Consent Agenda,

B. COMMITTEE ON APPOINTMENTS**94120 Result: Approved**

Mover: O'Connor. Supporter: Ysasi.

RESOLVED that the appointment of Lucas Stier to the Parks and Recreation Advisory Board as the member representing Grand Rapids Public Schools for the remainder of a three-year term ending January 4, 2027 be approved.

94121 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

RESOLVED that Mayor Bliss' appointment of John Miller to the North Quarter Corridor Improvement Authority for the remainder of a four-year term ending December 31, 2026 be confirmed.

94122 Result: Approved**Mover: O'Connor. Supporter: Ysasi.**

RESOLVED that Mayor Bliss' appointment of Mark Brieve to the Monroe North Tax Increment Finance Authority for the remainder of a three-year term ending December 31, 2025 be confirmed.

94123 Result: Approved**Mover: O'Connor. Supporter: Ysasi.**

RESOLVED that Commissioner O'Connor's appointment of F. Douglas Mileski to the Grand Rapids Police Civilian Appeal Board for the remainder of a two-year term ending May 5, 2025 be approved.

C. FISCAL COMMITTEE**94124 Result: Approved****Mover: O'Connor. Supporter: Ysasi.**

WHEREAS, Revive & Thrive Project, 1971 E. Beltline Ave NE, Suite 106, #210, Grand Rapids, MI 49525, has applied to the Bureau of State Lottery for the Bingo/Raffle License and, as part of the required licensing procedure, has requested recognition as a local civic organization from the City Commission pursuant to MCLA 432.103(9); therefore

RESOLVED that the City Commission hereby finds that, to the best of its knowledge, Revive & Thrive Project, exists as a non-profit local civil organization which conducts a major portion of its activities within the City of Grand Rapids and, therefore, hereby officially recognizes Revive & Thrive Project as a local civic organization pursuant to MCLA 432.103(9).

94125 Result: Approved**Mover: O'Connor. Supporter: Ysasi.**

WHEREAS:

1. Cultural tourism has been recognized as a powerful driver of economic development, community pride, and educational enrichment;
2. The Third Ward holds profound historic and cultural significance as the heart of Grand Rapids' African American community. It represents resilience, creativity, and innovation, yet remains underrepresented in mainstream tourism narratives and economic investment; and
3. The City of Grand Rapids has prioritized equity, economic prosperity, and community engagement as part of its strategic plan. This initiative exemplifies these priorities by amplifying historically underrepresented voices, fostering community collaboration, and creating economic opportunities through tourism; and

4. The Grand Rapids African American Museum and Archives (GRAMAA) has demonstrated expertise in cultural preservation and community engagement. Their partnership ensures this project is rooted in authentic storytelling, reflecting the rich heritage of the Third Ward and its contributions to local and national history; and
5. The Third Ward Cultural Tour is designed to stimulate economic activity by driving foot traffic to local businesses, supporting artisans, and encouraging investment in the community. It also serves as an educational tool, fostering deeper understanding and appreciation for African American contributions to Grand Rapids' growth and identity; therefore

RESOLVED that the Mayor is authorized to sign an agreement with the Grand Rapids African American Museum and Archives in a form approved by the City Attorney for an amount not to exceed \$200,000 from funds allocated to the Third Ward Equity Fund.

94126 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

RESOLVED:

1. That the City Commission authorizes acceptance of a grant award to provide support to expand capacity to create programming and civilian violence prevention efforts in the amount of \$550,000; and
2. That a grant agreement between the City of Grand Rapids and W.K. Kellogg be approved, and the mayor, or Mayor's designee, is authorized to execute said agreement and related documents upon approval as to form by the City Attorney.

94127 Result: Approved

Mover: O'Connor, Supporter: Ysasi,

WHEREAS:

1. The Grand Rapids City Commission hereby determines that the Verne Barry Place project is qualified for, and should be granted, the exemption from all property taxes attributable to the rent restricted residential units occupied by low-income families and their pro-rated share of land and improvements, as provided in the State Housing Development Authority Act; and
2. The Grand Rapids City Commission has previously approved a conditional property tax exemption for the Verne Barry Place project; therefore

RESOLVED:

1. That City Commission Proceeding No. 92543 of May 9, 2023 is hereby rescinded; and

2. That pursuant to Section 15(a) of the State Housing Development Authority Act and Article 5, Chapter 9 of Title I of the Code of the City of Grand Rapids, the City Commission hereby conditionally approves, subject to the receipt of the "Notification to Local Assessor of Exemption" from the Michigan State Housing Development Authority, an exemption from all property taxes attributable to the rent restricted residential units occupied by low-income families and their pro-rated share of land and improvements for the VBP Limited Dividend Housing Association LLC and its successors and assigns, for the following parcels of property:

The North 3 feet of the East 109 feet of Lot 10 and the East 109 feet of Lots 11, 12, 13, 14, 15, and 16, Block 17, Bostwick and Co.'s Addition to the City of Grand Rapids, according to the plat thereof recorded in Liber 1 of Plats, page 83 of Kent County Records.

Includes Parcel Numbers: 41-14-30-304-001, 41-14-30-304-002, 41-14-30-304-003, 41-14-30-304-004, and 41-14-30-304-005
Commonly known as: 40, 46, 48, 50, and 60 South Division Avenue

for a term not to exceed forty-five (45) years, provided however, upon verification by the owner to the City of a different term of federal or Authority-aided mortgage, the tax exemption shall be for the term of the actual assistance, not to exceed fifty (50) years. The tax exemption shall be effective on the December 31 immediately succeeding the receipt of the "Notification to Local Assessor of Exemption" from the Michigan State Housing Development Authority for said parcels. Notwithstanding the provisions of Section 15(a)(5) of the State Housing Development Authority Act to the contrary, a contract to provide tax exemption and accept payment in lieu of taxes, as previously described, between the City of Grand Rapids and the VBP Limited Dividend Housing Association LLC with the Michigan State Housing Development Authority as third party beneficiary under this contract, is effectuated by the adoption of this resolution; and

3. That pursuant to Article 5, Chapter 9 of Title I of the Code of the City of Grand Rapids, the project shall pay a service charge in the amount equal to one percent (1%) of the annual shelter rental receipts for the rent restricted units occupied by low-income families and their pro-rated share of land and improvements ("Annual Shelter Rent"), in addition to making an annual contribution to the City of Grand Rapids' Affordable Housing Fund in an amount equal to two percent (2%) of Annual Shelter Rent; and if the annual contribution to the Affordable Housing Fund is not made, the service charge shall revert to four percent (4%) of Annual Shelter Rent; and

4. If the project is occupied by other than low income persons or families, that portion of the project shall pay a service charge equal to the full amount of the taxes that would be paid on that portion of the project if the project were not tax exempt, as provided by the Michigan State Housing Development Authority Act; and
5. That pursuant to Article 5, Chapter 9 of Title I of the Code of the City of Grand Rapids, the project shall annually file with the City Assessor before August 1st a complete set of audited financial statements for each previous calendar year, as requested.

94128 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

RESOLVED that the City of Grand Rapids is hereby authorized to pay Grand Rapids Community College in the amount up to \$90,000 for the tuition, student fees, and uniforms for the sponsored police academy for Recruit Class 25-01.

94129 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

RESOLVED:

1. That the City Commission authorizes a cooperative purchase through Sourcewell contract #113021-HME for the purchase of an Original Equipment Manufacturer (OEM) triple-combination custom pumper for the Fire Department from HME in the amount of \$860,343.00; and
2. That the Mayor is authorized to execute agreements on behalf of the City to effectuate the purchase upon approval as to form by the City Attorney; and
3. The Comptroller is hereby authorized and directed to issue payments consistent with this resolution.

94130 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

AN ORDINANCE AMENDING SECTION 3.2 OF SALARY ORDINANCE 2022-40

ORDINANCE NO. 2024-43

THE PEOPLE OF THE CITY OF GRAND RAPIDS DO ORDAIN:

Section 1. That Section 3.2 of Salary Ordinance 2022-40, be amended to read as follows:

"Section 3.2. Executive Level Group

132	Wellness Coordinator	12U
134	Assistant Employee Benefits Manager	15U

135	Employee Benefits Manager	18U
143	Director of Oversight and Public Accountability	22U
206U	Deputy Fire Chief	22U
236	Leave and Accommodation Analyst	12U
343	Parking Systems Director	21U
372	Public Services Director	24U
373	Director of Public Works	24U
547	Mobile GR Director	23U
553	Mobile GR Manager	21U
554	Communications Director	22U
570	Customer Service Director	23U
572	Senior Labor Relations Specialist	19U
573	Chief Sustainability Officer	20U
574	Performance and Sustainability Officer	22U
575	Government and Legislative Affairs Officer	21U
576	Chief of Staff	23U
599	Deputy Chief Financial Officer	23U
601U	Management Services Coordinator	16U
610	Income Tax Administrator	20U
613	Budget Director	20U
616	City Assessor	23U
617	Deputy City Manager	29U
618	Director of Information Technology	24U
623	Assistant City Manager	28U
625	City Purchasing Agent	20U
627	Risk Manager	19U
628	Labor Relations Specialist	17U
629	Assistant Human Resources Director	22U
630	Director of Human Resources	24U
634	Labor Relations Manager	21U
643	Chief Services Officer	25U
654	Chief Financial Officer	27U
655	Managing Director	25U
657	Environmental Services Manager	24U
661	Water System Manager	24U
662	Utilities Director	26U
665	Director of Facilities & Fleet Management	23U
667	Traffic Safety Director	23U
670	City Engineer	26U
675	Facilities Management Director	21U
678	Fiscal Services Manager	20U
679	Executive Director – DDA	21U
683	Assistant City Attorney I	15U

684	Assistant City Attorney II	19U
685	Assistant City Attorney III	22U
686	Deputy City Attorney	26U
711	Planning Director	23U
713	Director of Parks and Recreation	23U
720	Neighborhood Improvement Director	22U
724	Community Development Director	23U
727	Director of Legal Affairs	24U
730	Economic Development Director	23U
739	Director of Equity and Engagement	22U
801	Fire Chief	27UF
816	Deputy Police Chief	23UF
817	Police Chief	27UF"

Section 2. That all Ordinances in conflict herewith are repealed.

94131 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

RESOLVED that the attached Salary Ordinance shall be amended as follows:

AN ORDINANCE AMENDING SECTION 4.2 OF SALARY ORDINANCE 2022-33

ORDINANCE NO. 2024-44

THE PEOPLE OF THE CITY OF GRAND RAPIDS DO ORDAIN:

Section 1. That Section 4.2 of Salary Ordinance 2022-33, be amended to read as follows:

"Section 4.2. Managerial and Supervisory Professional Group:

101	FMS Subject Matter Expert	01SME
102	Financial Systems Analyst	13
110	Accounts Payable Manager	15
114	Payroll Supervisor	12
115	Financial Systems Administrator	17
117	Deputy City Treasurer	20
118	Records Manager	15
127	Performance & Management Reporting Specialist	14
141	Partnerships and Development Coordinator	10
148	Deputy City Clerk	17
234	Social Worker	14
235	Victim Services Manager	18
329	Special Events Supervisor	13
336	Parks Maintenance Supervisor	11
337	Materials Resource Planning Supervisor	10
338	Utility Maintenance Supervisor	12
339	Cemetery Supervisor	11

341	Parking Meter Operations Supervisor	14
342	Parking Facility Supervisor	14
344	Parking Operations Superintendent	16
345	Parking Services Shift Supervisor	10
346	Inventory and Asset Manager	15
348	Wastewater Operations and Maintenance Supervisor	14
349	Wastewater/Stormwater Maintenance Superintendent	17
350	Collection System Asset Supervisor	14
351	Wastewater Plant Supervisor	17
352	Wastewater Technical Control Supervisor	14
353	Utility Supervisor	14
354	Traffic System Engineer	16
355	Utilities Field Operations Supervisor	14
357	Building Maintenance Supervisor I	9
358	Building Maintenance Supervisor II	11
359	Facilities Maintenance Superintendent	17
360	Facilities Maintenance Supervisor	14
362	Water Distribution Shift Supervisor	10
363	Forester	13
364	Forestry Supervisor	13
365	Signal & Lighting Supervisor	14
367	Signal & Lighting Superintendent	17
368	Utilities Field Operations Superintendent	17
370	Streets & Sanitation Supervisor	12
371	Public Services Supervisor	13
375	Equipment Maintenance Supervisor	14
376	Equipment Maintenance Superintendent	17
381	Public Services Manager	18
453	Fleet Equipment Manager	12
496	Stormwater Manager	18
497	Wastewater Plant Shift Supervisor	10
498	Wastewater Lab Superintendent	14
515	Sign Shop Supervisor	09
518	Sign Supervisor	10
528	Housing Inspections Administrator	16
529	Code Compliance Administrator	18
530	Housing Inspections Supervisor	13
532	Code Compliance Supervisor	14
533	Development Center Administrator	16
534	Assistant Code Compliance Director	20
548	Special Events Manager	18
549	Assistant Mobile GR Director	20
551	City Transportation Engineer	18

552	Transportation Planning Supervisor	13
556	Debt and Authority Finance Officer	17
557	Equal Opportunity Officer	14
558	Information Systems Coordinator	15
559	GIS Manager	18
560	311 Customer Service Manager	18
561	Assistant Information Technology Director	20
562	Network and Operations Administrator	18
565	CRM Systems Administrator	16
571	Customer Service Community Liaison	11
591	Financial Analyst III	18
594	Income Tax Compliance Supervisor	14
595	Income Tax Operations Supervisor	14
598	Financial Analyst II	15
600	Administrative Services Officer I	16
601	Community Services Administrator	13
606	Accountant II	12
607	Financial Analyst	12
609	Income Tax Examination Supervisor	14
611	Internal Auditor II	16
614	Information Technology Manager	18
615	Assistant City Assessor	17
620	Senior Buyer	15
621	Administrative Analyst I – Accounting	11
626	Administrative Services Officer I	18
631	Deputy City Assessor	18
633	Utility Financial Officer	18
635	Contract Compliance Officer	12
638	Communications Manager	18
639	Customer Service Administrator	16
640	Housing Development Officer	18
641	Administrative Analyst II	16
642	Administrator – Office Children Youth Families	16
646	Senior Human Resources Analyst	14
647	Senior Electrical Engineer	15
650	Project Engineer	15
651	Senior Project Engineer	17
653	Building Inspections Supervisor	13
656	Utilities System Manager	20
660	Wastewater Plant Superintendent	18
663	Water Filtration Plant Superintendent	18
664	Hydraulic Engineer	17
666	Building Inspections Administrator	16
672	Facilities Project Engineer Coordinator	18

676	Environmental Assessment Supervisor	17
677	Athletic Supervisor	10
687	Golf Course Manager	10
688	Recreation Supervisor	13
689	Marketing and Program Specialist	10
701	Recreation Program Technical Supervisor	07
705	Planning Supervisor	13
712	Recreation Center Supervisor	10
714	Parks Superintendent	18
715	Recreation Superintendent	18
716	Recreation Services Specialist	16
719	Building Code Enforcement Supervisor	14
721	Assistant Building Official	15
722	Housing Rehab Supervisor	14
723	Community Development Officer	14
725	Building Official	18
728	Assistant Community Development Director	20
729	Assistant Economic Development Director	20
732	Business Advocate	18
733	Real Property Manager	16
735	Economic Development Coordinator II	17
738	Minority Business Enterprise Advocate	18
740	Telecommunications Administrator	17
824	Emergency Management Specialist	11
840	Forensic Services Manager	15
910	Business Manager	13
911	Construction Inspection Supervisor	13
915	Assistant Project Manager	15
916	Engineering Design Services Supervisor	13
917	Project Manager	18"

Section 2. That all Ordinances in conflict herewith are repealed.

94132 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

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. Plummer's Environmental

One-year term contract with two, one-year renewal options for "as needed" clean out services for sanitary sewers, storm sewers, catch basins, drains, pits, and trenches for the Fire Department and Parks & Recreation

Department from Plummer's Environmental for an annual not-to-exceed amount of \$28,000.00; the estimated three-year total amount is \$84,000.00.

2. Corby Energy Services, Inc.

Contract extension for an additional one-year term for cured-in-place (CIPP) lining services for storm and sanitary sewer lines for the Environmental Services Department (ESD) from Corby Energy Services, Inc. at the existing terms, conditions, requirements, with updated unit costs, for the "not-to-exceed" annual amount of \$1,475,000.00,

3. Prein & Newhof

One-year term contract with two, one-year renewal options for TTHM, HAA, and metals lab services for the Lake Michigan Filtration Plant (LMFP) from Prein & Newhof for an annual "not-to-exceed" amount of \$10,000.00; the estimated three-year total amount is \$30,000.00.

4. Linebarger Goggan Blair & Sampson LLC

One-year term contract with two, one-year renewal options for debt collection services for the Treasurers department from Linebarger Goggan Blair & Sampson LLC for the annual not-to-exceed amount of \$200,000.00; the estimated three-year total amount is \$600,000.00.

5. Brik Plumbing

Lodestar Construction

Ponstein Enterprises LLC

All bids received are recommended for one-year term contracts with two, one-year renewal options for "as needed" utility maintenance and repair services for the Water Department and Environmental Services Department as follows:

Vendor	Annual
Brik Plumbing	\$ 50,000.00
Lodestar Construction, Inc.	\$200,000.00
Ponstein Enterprises LLC	\$ 50,000.00

The total annual "not to exceed" amount requested for all contracts is \$300,000.00; the estimated three-year total annual "not-to-exceed" amount is \$900,000.00.

6. Elite Screen Printing and Embroidery

One-year term contract with two, one-year renewal options for the purchase of various uniform apparel for Citywide use from Elite Screen Printing and Embroidery for an annual "not-to-exceed" amount of \$40,000.00; the estimated three-year total amount is \$120,000.00.

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

7. Accela Inc.

Contract extension for an additional one-year term contract with two, one-year renewal options for continued O.E.M. (Original Equipment Manufacturer) maintenance and support of Accela software from Accela Inc. for the first-year annual amount of \$73,615.10. Future contract renewals will be executed at the pricing received from Accela for each renewal period; the estimated three-year total amount is \$220,845.30.

D. COMMUNITY DEVELOPMENT COMMITTEE

94133 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

RESOLVED that the request to grant Image Engineering Special Effects, Inc. A Fireworks Discharge Permit to be used in conjunction with the Trans-Siberian Orchestra, The Lost Christmas Eve Tour – East on December 8, 2024, is approved, pending an inspection by the Fire Department.

94134 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

RESOLVED that the request to grant RKM Fireworks Co. Discharge Permit to be used in conjunction with the Griffins 26th Annual New Year's Eve Celebration presented by Captain Morgan on December 31, 2024, is approved, pending an inspection by the Fire Department,

94135 Result: Approved

Mover: O'Connor, Supporter: Ysasi,

WHEREAS, it is necessary to approve an Electric Facilities Easement in connection with Water Main Replacement in Market Avenue from Ney Avenue to Williams Street and Improvements in Market Avenue from Goodrich Street to 125' North of Cherry Street (Acrisure Amphitheater); therefore

RESOLVED:

1. That the City approve an Electric Facilities Easement for the construction and maintenance of electrical facilities, quitclaimed to Consumers Energy with description of the aforesaid Easement and for the nominal considerations as noted, which were paid by Consumers Energy,

City of Grand Rapids \$1.00
300 Monroe Avenue NW
Grand Rapids, Michigan 49503

201 Market Avenue SW, Parcel No. 41-13-25-451-001
225 Market Avenue SW, Parcel No. 41-13-25-451-002
233 Market Avenue SW, Parcel No. 41-13-25-455-005
301 Market Avenue SW, Parcel No. 41-13-25-379-009

Total of Easement Area: 14,255.7 Square Feet; and

2. That the Mayor is hereby authorized to execute the aforesaid Electric Facilities Easement on behalf of the City contingent upon approval as to form by the City Attorney; and
3. That the City Clerk is hereby authorized and directed to record the aforesaid Electric Facilities Easement with the Kent County Register of Deeds.

94136 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

WHEREAS:

1. A proposal was received from SmithGroup Companies, Inc. (SmithGroup) for preliminary design engineering services for the following project:

Planning for Silver Creek Corridor Transformation and
Improvements to Plaster Creek Trail
(hereinafter referred to as the "Project")

2. It is necessary to approve a professional services agreement with SmithGroup and authorize expenditures in connection with the Project; therefore

RESOLVED:

1. That the aforementioned agreement with SmithGroup be approved and that upon approval as to form by the City Attorney, the Mayor and City Clerk be authorized to execute said Agreements on behalf of the City; and
2. That expenditures for the Project be authorized in an amount not to exceed \$1,500,000 which includes the costs of the agreement with SmithGroup and administration. Said amount to be charged to the applicable codes currently defined as code no. 4080-751-9000-9880-408024081G-9744.
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.

94137 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

WHEREAS:

1. On October 2, 2001 (Proceeding No. 69124) the City accepted an easement at 3259 North Evergreen Drive NE in connection with a private development project that is recorded in Liber 5664, Page 177, Kent County Register of Deeds; and
2. It is necessary to release a portion of the easement recorded in Liber 5664,

Page 177, Kent County Register of Deeds; therefore

RESOLVED

1. That the City hereby approves a Partial Release of Easement to the following property owner for a portion of the easement described in Liber 5664, Page, 177, Kent County Register of Deeds, for nominal consideration of One Dollar (\$1.00):

Haas Holdings and Real Estate LLC \$1.00
and/or their successor(s) in interest
2720 Orange Ave. SE
Grand Rapids, Michigan 49546

3259 North Evergreen Dr. NE, Parcel No. 41-14-02-302-006
contains 4,380 square feet, more or less; and

2. That the Mayor is hereby authorized to execute the aforesaid Partial Release of Easement on behalf of the City, contingent upon approval as to form by the City Attorney; and
3. That the City Clerk is hereby authorized and directed to record the aforesaid Partial Release of Easement with the Kent County Register of Deeds.

94138 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

WHEREAS:

1. On November 14, 2024 (Proceeding No. 93068), the City awarded a contract to Bazen Electric Company (Bazen) for the following project:
Replacement of Variable Frequency Drives at Market Avenue Pump Station
(hereinafter referred to as the "Project"); and
2. It is necessary to authorize expenditures for the aforesaid project; therefore

RESOLVED:

1. That the scope of work for the project be increased at a cost of \$46,705 with total expenditures not to exceed \$352,240 which includes the construction contract, administration, contingencies and previously authorized fees. Said amount to be charged to the applicable codes currently defined as 5902-527-9000-9880-590222021.
2. 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.

94139 Result: Approved**Mover: O'Connor. Supporter: Ysasi.**

WHEREAS:

1. On October 24, 2023 (Proceeding No. 93029) the City approved a Professional Services Agreement with Williams Associates Architects, LTD in connection with:

Construction of Fire Department Training Facility
(hereinafter referred to as the "Project")

2. It is necessary to amend the professional services agreement to authorize additional expenditures; therefore

RESOLVED:

1. That the proposal of Williams be accepted and that, upon approval as to form by the City Attorney, the Mayor and City Clerk be authorized to execute an amendment to the professional services agreement for the Project on behalf of the City,
2. That Williams Architects be authorized to proceed with preliminary design engineering and design phase services in connection with the Project at a cost of \$960,156 with total expenditures not to exceed \$3,396,089 which includes the additional authorized scope of services, administration, contingencies, and previously authorized services. Said amount of \$3,396,089 to be charged to the applicable Capital Improvement 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.

94140 Result: Approved**Mover: O'Connor. Supporter: Ysasi.**

WHEREAS, art contributes to ongoing efforts to enhance the quality of life in our city through public art and placemaking initiatives; therefore

RESOLVED:

1. That an agreement between the City of Grand Rapids and the Michigan Department of Transportation to install a mural on MDOT infrastructure underneath the underpass of U.S. Route 131 at Front Avenue be approved; and
2. That the Mayor and City Clerk are authorized to execute the agreement upon approval by the City Attorney as to form.

94141 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

RESOLVED:

1. That a public hearing be held on Tuesday, January 14, 2025, at 2:00 p.m., in the City Commission Chambers, on the 9th Floor of City Hall, 300 Monroe Avenue NW, in the City of Grand Rapids, to consider the designation of the 617 W Fulton Neighborhood Enterprise Zone as a Neighborhood Enterprise Zone to be located at the properties identified as 617 Fulton Street W (PPN 41-13-25-166-018) and 17 Seward Avenue NW (PPN 41-13-25-166-014); and
2. That the City Clerk shall give written notice to the Assessor and to the governing body of each taxing unit that levies ad valorem property taxes in the proposed Neighborhood Enterprise Zone and shall publish a notice of the public hearing in The Grand Rapids Press.

94142 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

RESOLVED:

1. That a public hearing be held on Tuesday, January 14, 2025, at 2:00 p.m., in the City Commission Chambers, on the 9th Floor of City Hall, 300 Monroe Avenue NW, in the City of Grand Rapids, to consider the designation of the 657 Fulton Street W Neighborhood Enterprise Zone as a Neighborhood Enterprise Zone to be located at the property identified as 657 Fulton Street W (PPN 41-13-25-165-022); and
2. That the City Clerk shall give written notice to the Assessor and to the governing body of each taxing unit that levies ad valorem property taxes in the proposed Neighborhood Enterprise Zone and shall publish a notice of the public hearing in The Grand Rapids Press.

94143 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

WHEREAS:

1. On May 10, 2016, the City Commission approved an Obsolete Property Rehabilitation Exemption application (via Proceeding No. 85649) as filed by Firestone Lofts, LLC; and
2. On July 27, 2021, the City Commission approved the transfer of the Obsolete Property Rehabilitation Certificate #3-16-0022 from Firestone Lofts, LLC to North Bay Drywall Inc, Profit Sharing Plan & Trust, A California Pension and Profit Sharing Trust (via Proceeding No. 90968); and

3. Since the original approval of Obsolete Property Rehabilitation Certificate #3-14-0010 by the State Tax Commission on September 20, 2016, the project at 25 Jefferson Avenue SE (the "Property") was completed; and
4. The Property has been sold to Spectra Blue Development, LLC; therefore

RESOLVED:

1. That the transfer of Obsolete Property Rehabilitation Exemption Certificate #3-16-0022 from North Bay Drywall Inc, Profit Sharing Plan & Trust, A California Pension and Profit Sharing Trust to Spectra Blue Development, LLC is approved; and
2. That the Economic Development Department shall provide notice of the assignment to the State Tax Commission.

E. COMMITTEE OF THE WHOLE

94144 Result: Approved

Mover: O'Connor, Supporter: Ysasi,

WHEREAS, the City aspires to build a sustainable city of inclusion, where people in all neighborhoods have the opportunity to live in safe and affordable housing, to move throughout the city in a variety of ways, to earn a living wage through meaningful job choices, and to gather together in vibrant spaces that celebrate our unique cultures and histories; and

WHEREAS, the City desires to create a Community Master Plan that builds community pride and defines a long-range vision for the future, typically 20 years; and

WHEREAS, the City Planning Commission is designated to lead and recommend to the City Commission any Master Plan in accordance with the Michigan Planning Enabling Act, Act 33 of 2008, as amended; and

WHEREAS, the Planning Commission, with guidance from a Steering Committee made up of individuals reflective of the city with regards to race, ethnicity, gender, geography, sector, and disability status, helped to create and conduct robust community engagement and outreach over the course of four years, which resulted in over 4,700 participants engaged; and

WHEREAS, the previously adopted Area Specific Plans shall continue to be valid with the Community Master Plan and Future Character and Land Use Map; and

WHEREAS, this Community Master Plan and Future Character and Land Use Map shall supersede all other earlier land use plans, with the exception of those before mentioned; and

WHEREAS, the culmination of that work resulted in a draft Community Master Plan entitled Bridge to Our Future which includes Area Specific Plans for the Butterworth, Creston and Southtown neighborhoods; and

WHEREAS, the final Community Master Plan and Future Character and Land Use Map and new Area Specific Plans incorporate applicable comments received during the 63-day comment period from the public, city staff, and the Planning and City Commissions;

WHEREAS, the Planning Commission held a public hearing on October 24, 2024 and the City Commission held a public hearing on November 19, 2024 to seek additional public comments; therefore

RESOLVED that the City Commission does hereby approve the Community Master Plan and Future Land Use Map, including the three Area Specific Plans, and declares that said Community Master Plan including the text, figures and maps shall be a basic policy guide for the future development of the City of Grand Rapids.

94145 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

WHEREAS:

1. Increasing the availability of outdoor dining space will help increase the vibrancy of downtown and neighborhood business districts; and
2. Public Act 124 of 2020 as amended empowers the City Commission to designate 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 designated Social Districts containing Commons Areas within the City of Grand Rapids; and
4. The City Commission has received a request from a qualified licensee to recommend approval of their Social District Permit application by the Michigan Liquor Control Commission; and
5. The licensed premises of the licensee is contiguous to the Commons Areas within the designated Social District; and
6. The City Commission desires to recommend approval of the Social District Permit application; therefore

RESOLVED:

1. That the Social District Permit application from 19th Holdings, LLC dba Gimme's Par & Grill; 45 Ottawa Ave NW, is recommended by the City

Commission for consideration and approval by the Michigan Liquor Control Commission; and

2. That the City Clerk is authorized and directed to provide the applicant with a certification of this action in the form specified by the Michigan Liquor Control Commission.

94146 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

WHEREAS:

1. The State of Michigan has provided for the issuance of additional Liquor Licenses within the Downtown Development District, as authorized by Public Act 501 of 2006 (MCL 436.1521a(1)(b)); and
2. WB Blanton Enterprises, LLC dba Le Macaron, at 132 Monroe Center Ave NW, Grand Rapids, MI 49503, Kent County, has submitted an application for a license under Section 521a(1)(b) of the Act; and
3. WB Blanton Enterprises, LLC dba Le Macaron has supplied information with their application which supports the required stipulations of the Act; and
4. The City Assessor has submitted an affidavit stating the total amount of public and private investment in real and personal property within the Downtown Development District is in excess of \$200,000 over the preceding five (5) year time period; and
5. The Downtown Development Authority adopted a resolution on November 13, 2024, recommending approval of the issuance of a Development District Liquor License at 132 Monroe Center Ave NW, Grand Rapids, MI 49503, Kent County, above all others; therefore

RESOLVED that the request from WB Blanton Enterprises, LLC dba Le Macaron located at 132 Monroe Center Ave NW, Grand Rapids, MI 49503, Kent County for a Development District Liquor License pursuant to Public Act 501 of 2006 (MCL 436.1521a(1)(b)) be approved above others.

94147 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

WHEREAS:

1. 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

2. The City Commission established the 648 Bridge Street Neighborhood Enterprise Zone (NEZ) district by Resolution No. 94080, adopted on November 12, 2024; and
3. An application was filed with the City of Grand Rapids on November 20, 2024 by Talbot Bridge, LLC for the construction of up to 148 apartment units which are to be located within the 648 Bridge Street NEZ, requesting an NEZ Exemption Certificate; therefore

RESOLVED:

1. That the City Commission hereby acknowledges receipt of the NEZ Exemption Certificate application from Talbot Bridge, LLC for the construction of market-rate residential apartment units to be located within the 648 Bridge Street NEZ; and
2. That the City Commission hereby finds that the NEZ Exemption Certificate application complies with the Neighborhood Enterprise Zone Act, Act 147 of the Public Acts of Michigan of 1992, as amended; and
3. That the City Commission hereby approves the submission of the NEZ Exemption Certificate application for the above-described project, located at 648 Bridge Street NW, to the State Tax Commission by the City Clerk; and
4. That the City Commission recommends that the above-described property, if approved by the State Tax Commission, shall receive fifteen (15) years of NEZ benefits, beginning from the effective date of the NEZ Exemption Certificate; and
5. That the NEZ Exemption Certificate and any accompanying economic benefit approved for submission to the State Tax Commission pursuant to this resolution is subject to any and all changes in State or Federal legislation and such changes are beyond the control of this City Commission.

94148 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

WHEREAS:

1. 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
2. The City Commission established the 385 Leonard Street NE Neighborhood Enterprise Zone (NEZ) district by Resolution No. 94081, adopted on November 12, 2024; and

3. An application was filed with the City of Grand Rapids on November 20, 2024 by 301 Leonard, LLC for the construction of up to 181 apartment units which are to be located within the 385 Leonard Street NE NEZ, requesting an NEZ Exemption Certificate; therefore

RESOLVED:

1. That the City Commission hereby acknowledges receipt of the NEZ Exemption Certificate application from 301 Leonard, LLC for the construction of market-rate residential apartment units to be located within the 385 Leonard Street NE NEZ; and
2. That the City Commission hereby finds that the NEZ Exemption Certificate application complies with the Neighborhood Enterprise Zone Act, Act 147 of the Public Acts of Michigan of 1992, as amended; and
3. That the City Commission hereby approves the submission of the NEZ Exemption Certificate application for the above-described project, located at 385 Leonard Street NE, to the State Tax Commission by the City Clerk; and
4. That the City Commission recommends that the above-described property, if approved by the State Tax Commission, shall receive fifteen (15) years of NEZ benefits, beginning from the effective date of the NEZ Exemption Certificate; and
5. That the NEZ Exemption Certificate and any accompanying economic benefit approved for submission to the State Tax Commission pursuant to this resolution is subject to any and all changes in State or Federal legislation and such changes are beyond the control of this City Commission.

94149 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

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 an amendment to the Plan for the 975 Ottawa Avenue redevelopment project located at 975 Ottawa Avenue NW (Units 1-4) (the "Project") described therein (the "Amendment"); and

3. The City Commission held a public hearing on October 22, 2024, for 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 in the form presented is approved; and
7. That all resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

94150 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

WHEREAS, MWS Ottawa, LLC has filed an application with the City of Grand Rapids for an Obsolete Property Rehabilitation Exemption Certificate under PA 146 of 2000;

RESOLVED:

1. That the local unit is a Qualified Local Governmental Unit; and
2. That the Obsolete Property Rehabilitation District was legally established by the City Commission on April 23, 2024 via resolution number 93484, after a public hearing held on April 9, 2024, as provided by Section 3 of PA 146 of 2000; and
3. That the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under PA 146 of 2000 and under PA 198 of 1974 (IFT's) does not exceed 5% of the total taxable value of the unit; and
4. That the application is being approved after a public hearing held on October 22, 2024, as provided by Section 4(2) of PA 146 of 2000; and

5. That the applicant is not delinquent in any taxes related to the facility and that the application is for Obsolete Property as defined in Section 2(h) of PA 146 of 2000; and
6. That all of the items required as attachments for the Application for an Obsolete Property Rehabilitation Exemption Certificate have been provided to the Qualified Local Governmental Unit by the applicant; and
7. That the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District; and
8. That the application relates to a rehabilitation project that, when completed, constitutes a rehabilitated facility within the meaning of PA 146 of 2000 and that it is situated within an Obsolete Property Rehabilitation District established in a Qualified Local Governmental Unit eligible under PA 146 of 2000 to establish such a district; and
9. That upon completion of the rehabilitation facility it is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to increase commercial activity, create employment and revitalize urban areas; and
10. That the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by Section 2(l) of PA 146 of 2000; and
11. That the date of completion of the MWS Ottawa, LLC facility located at 975 Ottawa Avenue NW (Units 1-4), the subject of the Obsolete Property Rehabilitation Exemption Certificate, shall be December 31, 2026; and
12. That the cost of the real property improvement is estimated at \$15 million; and
13. That the State Equalized Value (SEV) of the real property, excluding land subject to the obsolete property for the tax year is \$1,026,900 and the taxable value is \$1,026,900; and
14. That the certificate for MWS Ottawa, LLC is approved for a period of twelve (12) years, pursuant to PA 146 of 2000, based on the increase in commercial activity, increased revenue due to the increased value of the SEV as currently projected, and the economic value to the community as stated in the hearings; and
15. That the term of the exemption will not be extended beyond the term approved by this resolution; and
16. That upon approval as to form by the City Attorney, the Mayor is authorized to sign the Memorandum of Understanding for MWS Ottawa, LLC.

94151 Result: Approved**Mover: O'Connor. Supporter: Ysasi.****WHEREAS:**

1. Grand Rapids Whitewater, Inc. and the City of Grand Rapids share a joint vision for restoring the rapids, and improving habitat and recreation in the Grand River according to community-based plans; and
2. The parties have developed a joint plan for moving the river restoration project forward; and
3. The parties first entered into an MOU and a First Amendment and Restatement of that MOU in 2019; therefore

RESOLVED:

1. That a proposed Second Amendment and Restatement of the Memorandum of Understanding between the City of Grand Rapids and Grand Rapids Whitewater, Inc. is hereby approved; and
2. That the Mayor and the City Clerk are authorized to execute the Second Amendment and Restatement of the Memorandum of Understanding in a form approved by the City Attorney.

94152 Result: Approved**Mover: O'Connor. Supporter: Ysasi.****WHEREAS:**

1. The Great Lakes Fishery Commission, U.S Fish and Wildlife Service, Grand Rapids Whitewater, Inc. and the City of Grand Rapids share a joint interest in the Upper Reach of the Grand River, including restoring natural features, restoring habitat, enhancing recreational opportunities and ensuring control of invasive sea lamprey; and
2. The parties desire to develop a preferred design to move the Upper Reach project forward; and
3. The parties first entered into the Memorandum of Agreement and First Amendment and Restatement to the MOA in 2019; therefore

RESOLVED:

1. That a proposed Second Amendment and Restatement to the Memorandum of Agreement for the Grand River Upper Reach Project with the Great Lakes Fishery Commission, Grand Rapids Whitewater, Inc, and the US Fish and Wildlife Service is hereby approved; and

2. That upon approval as to form by the City Attorney, the Mayor and the City Clerk are authorized to execute the Second Amendment and Restatement to the Memorandum of Agreement for the Grand River Upper Reach Project.

94153 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

RESOLVED:

1. That the attached ordinance amending Article 5 entitled "Taxation of Assisted Lower-Income Housing" of Chapter 9 of the Grand Rapids City Code shall 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 the proposed ordinance in a newspaper of general circulation in the city; and
3. That the proposed ordinance shall be considered for adoption on December 17, 2024.

ITEMS REMOVED FROM CONSENT

94154 Result: Approved

Mover: O'Connor. Supporter: Robbins.

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

WHEREAS:

1. Pursuant to 381 PA 1996, as amended ("Act 381"), the City of Grand Rapids Brownfield Redevelopment Authority ("Authority") has been established by resolution of the City Commission of the City of Grand Rapids (the "City Commission") for the purpose of promoting the revitalization of eligible properties in the City of Grand Rapids; and
2. Under Act 381, the Authority is authorized to develop and propose for adoption by City Commission a brownfield plan for one (1) or more parcels of eligible property; and
3. The Authority has prepared a proposed transformational brownfield plan for the Fulton and Market Transformational Brownfield Plan (the "Plan"); and
4. The developer intends to apply with the Michigan Strategic Fund for transformational brownfield plan approval under Act 381; and
5. If the Plan is approved, developer proposes to develop the "Fulton and Market Site," a 6.9-acre, mixed-use real estate development project at 3, 17, 21, 37, 41, 45, 47, 53, and 63 Market Avenue SW and 216 Fulton Street W, which is expected to include an office tower, a residential tower with

approximately 595 apartments, two parking podiums with a total of 2,510 parking spaces, a hotel and condominium tower with 130 hotel keys and 76 luxury condominiums, infrastructure improvements, public promenade with access to the Grand River, and other retail, event, and outdoor green spaces spread over multiple buildings constructed in multiple component phases (the "Project"), which may be eligible, subject to an underwriting and financial analysis and other requirements all as set forth in Act 381, to capture up to 100% of state income tax capture revenues if the applicable eligible properties within the Plan for the Project are subject to a written, binding affordable housing agreement; and

6. The developer, in order to make the Project eligible to capture up to 100% of income tax capture revenues, is willing to commit to certain affordable housing requirements in the form of a contribution to the City's Affordable Housing Fund subject to the terms and conditions of an affordable housing agreement (the "Agreement"); and
7. The Authority approved the Plan on October 16, 2024 and forwarded it to the City Commission with a request for City Commission's approval; and
8. The City, in order to encourage the successful completion of the Project and promote the development of inclusive mixed-income communities, is willing to enter into the Agreement; and
9. The required notice of the public hearing on the Plan by the City Commission was given in accordance with Sections 13c(5), 14 and 14(a) of Act 381; and
10. The City Commission held a public hearing on the proposed Plan on November 12, 2024.

RESOLVED:

1. Public Purpose. The City Commission hereby determines that the Plan constitutes a public purpose in accordance with Section 14(5) of Act 381.
2. Best Interest of the Public. The City Commission hereby determines that it is in the best interests of the public to promote the revitalization of certain properties in the City and to proceed with the Plan.
3. Review Considerations. As required by Act 381, the City Commission has in reviewing the Plan taken into account the following considerations:
 - a. The Plan meets the requirements of Section 2(hhh) of Act 381, and that the Plan is calculated to, and has the reasonable likelihood to, have a transformational impact on the local economic development and community revitalization based on the extent of brownfield redevelopment and growth in population, commercial activity, and employment that will

- result from the Plan;
- b. The Plan meets the requirements set forth in Section 13, 13(b), and 13(c) of Act 381;
 - c. The costs of the proposed Eligible Activities identified in the Plan are reasonable and necessary to carry out the purposes of Act 381;
 - d. The Plan takes into account the criteria described in Section 90b(4) of the Michigan strategic fund act, 1984 PA 270, MCL 125.2090b;
 - e. The Plan includes the appropriate provisions regarding affordable housing;
 - f. The amounts of Captured Taxable Value, Construction Period Tax Capture Revenues, Withholding Tax Capture Revenues and Income Tax Capture Revenues estimated to result from adoption of the Plan are reasonable;
 - g. The Plan will have a positive impact on existing investment and development conditions in the project area and act as a catalyst for additional revitalization of the area in which it is located.
4. Approval and Adoption of Plan and Agreement. The Plan as submitted by the Authority is hereby approved and adopted with such changes not materially adverse to the City approved by the City Manager and the Executive Director of the Authority. The Executive Director of the Authority is authorized to negotiate the terms of an Affordable Housing Agreement with developer in general accordance with the terms and Project presented at this meeting, and to renegotiate such terms if the actual Project deviates substantially from the estimations, descriptions or timelines represented to date relating to the Project, and the Agreement is hereby approved subject to approval as to form by the Authority's legal counsel and, if the City is a party, approval as to form by the City Attorney. The Mayor and Clerk are authorized and directed to execute the Agreement for and on behalf of the City, upon approval as to form.
5. Repeal. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

CITY COMMISSION RESOLUTIONS

Result: Approved

Mover: O'Connor. Supporter: Robbins.

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

Motion to suspend the rules to consider the following resolution.

94155 Result: Approved

Mover: O'Connor. Supporter: Knight.

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

RESOLVED that the City Attorney is authorized to compromise and settle on behalf of the City of Grand Rapids, the Kent County Circuit Court Case No. 23-05109-NI captioned Tynola Carder v. City of Grand Rapids, and

all potential claims related thereto by the cash payment of One Hundred Thousand and No/100ths Dollars (\$100,000), payable to Tynola Carder and Harris Altman, P.C. by the City of Grand Rapids through its risk-manager, Michigan Municipal Risk Management Authority (MMRMA); and

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 Tynola Carder and Harris Altman, P.C., in the amount of One Hundred Thousand and no/100ths Dollars (\$100,000.00).

PUBLIC HEARINGS

94156 Result: Referred to Committee of the Whole.

Public hearing on a request to establish a Commercial Redevelopment District, pursuant to PA 255 of 1978, for 2 Fulton St W, LLC, at 2 Fulton Street W (Units 1A, 1B, and 2)

94157 Result: Referred to Committee of the Whole.

Public hearing to consider an application for a 12-year Commercial Facilities Exemption Certificate for a \$3.1 million project to be located at 2 Fulton Street W filed by 2 Fulton St W, LLC

DOCUMENTS FILED

94157 Result: Referred to Committee of the Whole.

Public hearing to consider an application for a 12-year Commercial Facilities Exemption Certificate for a \$3.1 million project to be located at 2 Fulton Street W filed by 2 Fulton St W, LLC

94157 Result: Referred to Committee of the Whole.

Public hearing to consider an application for a 12-year Commercial Facilities Exemption Certificate for a \$3.1 million project to be located at 2 Fulton Street W filed by 2 Fulton St W, LLC

94157 Result: Referred to Committee of the Whole.

Public hearing to consider an application for a 12-year Commercial Facilities Exemption Certificate for a \$3.1 million project to be located at 2 Fulton Street W filed by 2 Fulton St W, LLC

94158 Result: Received and Filed.

Communication received regarding the Fulmar “3 Towers” project.

94159 Result: Received and Filed.

Memorandum requesting City Manager approval for contract with Reason Consulting "TaxScribe" application for electronic filing for personal property tax statements.

94160 Result: Received and Filed.

Agreement between City of Grand Rapids and Creative Financial Staffing for specialized temporary staffing.

94161 Result: Received and Filed.

Hold Harmless Agreement between City of Grand Rapids and Troy Sott for fire equipment repair.

ADJOURNMENT

Commission Adjourned at 9:39 pm.

JOEL H. HONDORP
City Clerk