

**OFFICIAL PROCEEDINGS
OF THE
City Commission
OF THE
CITY OF GRAND RAPIDS, MICHIGAN
Regular Session, Tuesday, February 20, 2024**

CALL TO ORDER

The meeting was called to order at 7:00pm by Mayor Bliss.

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

Absent: None.

The roll was called by the City Clerk.

APPROVAL OF MINUTES

On the motion of Com. O'Connor, supported by Com. Ysasi, the reading of the minutes of the regular session of February 6, 2024 was waived and said minutes were accepted as presented. Carried.

PETITIONS AND COMMUNICATIONS

93279 Result: Received and Filed

Communication received from Cliff Tompkins regarding the unhoused population in Grand Rapids and Wyoming.

93280 Result: Received and Filed

Communication received from Scott Atchison regarding an Old View Walking Tour.

93281 Result: Received and Filed

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

93282 Result: Referred to Committee on Appointments

Communication received from Kenya McGill regarding their resignation from the Community Relations Commission.

93283 Result: Referred to Committee on Appointments

Communication received from Andrea Hendrick regarding their resignation from the North Quarter Corridor Improvement Authority.

REPORTS OF CITY OFFICERS**93284 Result: Received and Filed**

Comptroller's Warrant Report for the Period of January 24, 2024 through February 6, 2024 in the amount of \$29,420,279.52.

93285 Result: Received and Filed

Treasurer's Report for Period of January 24, 2024 through February 7, 2024.

CONSENT AGENDA**A. CONSENT AGENDA APPROVAL****93286 Result: Adopted**

Mover: O'Connor. Supporter: Knight.

Adoption of the following items under the consent agenda.

B. COMMITTEE ON APPOINTMENTS**93287 Result: Approved**

Mover: O'Connor. Supporter: Knight.

RESOLVED, that the City Commission's appointment of Eric Brown to the Public Safety Committee for the remainder of a one-year term ending December 31, 2024, be approved.

93288 Result: Approved

Mover: O'Connor. Supporter: Knight.

RESOLVED, that Mayor Bliss' appointment of Ken Miguel-Cipriano to the South Division-Grandville Avenue Corridor Improvement Authority for the remainder of a four-year term ending December 31, 2027, be confirmed.

93289 Result: Approved

Mover: O'Connor. Supporter: Knight.

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

93290 Result: Approved

Mover: O'Connor. Supporter: Knight.

RESOLVED, that the City Commission's appointment of Commissioner Kelsey Perdue and Commissioner Milinda Ysasi to the Area Community Services Employment & Training for the remainder of a one-year term ending December 31, 2024, be approved.

C. FISCAL COMMITTEE

93291 Result: Approved**Mover: O'Connor. Supporter: Knight.**

RESOLVED:

1. That the City Commission authorizes acceptance of a grant award for improvements to the lodge building at Martin Luther King Park in an amount "not-to-exceed" \$6,000,000; and
2. That the period of performance is through December 31, 2025; and
3. That a grant agreement between the City of Grand Rapids and Michigan Economic Development Corporation be approved and the Mayor is authorized to execute said agreement and related documents upon approval as to form by the City Attorney.

93292 Result: Approved**Mover: O'Connor. Supporter: Knight.**

RESOLVED:

1. That the City Commission authorizes a Professional Services Agreement with Michigan Urban Search and Rescue (MUSAR) for 5 ten-hour sessions with a maximum of 16 participants for an amount "not-to-exceed" \$15,850.00; and
2. That the period of performance is from Monday, April 22, 2024 through Friday, April 26, 2024; and
3. That the Mayor is authorized to execute said Agreement upon approval as to form by the City Attorney; and
4. That the Comptroller is authorized and directed to pay invoices pursuant to the terms of said Agreement.

93293 Result: Approved**Mover: O'Connor. Supporter: Knight.**

RESOLVED:

1. That the City Commission authorizes the Environmental Services Department to enter into a management agreement with Reliable Energy, Inc.; and
2. That the Mayor is authorized to execute said Agreement in a form approved by the City Attorney; and
3. That the Comptroller is authorized and directed to make payment consistent with this resolution.

93294 Result: Approved**Mover: O'Connor. Supporter: Knight.**

RESOLVED, that the City Treasurer be authorized to procure a Bloomberg terminal and software from Bloomberg L.P. for a cost "not-to-exceed" \$30,000 that will be paid from the department's existing FY 24 budget.

93295 Result: Approved**Mover: O'Connor. Supporter: Knight.**

RESOLVED, that the City Treasurer be authorized to have the Kent County Treasurers Association file proceedings and take such court action as shall be necessary to strike from the City and Schools and County tax rolls uncollectible personal property taxes for the year 2018.

FURTHER RESOLVED that the City Clerk is authorized to execute the waiver for the notice of the hearing and the entry of the judgment on the petition to strike the 2018 personal property taxes from the City and Schools and County tax rolls in a form approved by the City Attorney.

93296 Result: Approved**Mover: O'Connor. Supporter: Knight.**

WHEREAS, the City has determined to undertake, in cooperation with the City of Grand Rapids – Kent County Convention Arena Authority, among others, capital improvements consisting of the acquisition and construction of an approximately 12,000 person capacity amphitheater facility located at or in the vicinity of 201 Market Avenue, S.W. within the City as well all other work, furnishings, fixtures and equipment, and site improvements necessary and incidental thereto for the benefit of the City (the "Amphitheater Project") and to finance all or a portion of the costs of the Amphitheater Project by the issuance of one or more series of capital improvement bonds (the "Bonds") pursuant to Act 34 of the Public Acts of Michigan of 2001, as amended, MCL 141.2101 *et seq.* ("Act 34"); and

WHEREAS, it is necessary to publish a notice of intent to issue bonds pursuant to Section 517 of Act 34; and

WHEREAS, the City desires to express its intent to reimburse itself from proceeds of the Bonds for costs related to the Amphitheater Project that are paid prior to issuance of the Bonds.

RESOLVED:

1. That the City shall undertake the Amphitheater Project and pay for all or a portion of the costs of the Amphitheater Project through the issuance of the Bonds in one or more series in a total amount not to exceed \$20,500,000.

2. That a notice of intent to issue bonds for the Bonds shall be published in accordance with Section 517 of Act 34.
3. That the City Clerk is authorized and directed to publish the notice of intent to issue bonds in The Grand Rapids Press, a newspaper of general circulation in the City, which notice shall contain the information required by Act 34. Such notice shall not be less than one-quarter page in size in the newspaper.
4. That the City 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 Amphitheater Project and costs related thereto in an amount "not-to-exceed" \$20,500,000 through the issuance of the Bonds.
5. That a copy of this resolution shall be available for public inspection at the office of the City Clerk, 2nd Floor, City Hall, 300 Monroe Avenue, N.W., in the City.
6. That all resolutions or parts of resolutions insofar as they conflict with the provisions of this resolution be, and the same are, rescinded.

93297 Result: Approved

Mover: O'Connor. Supporter: Knight.

WHEREAS, the City has determined to undertake improvements to: (A) the City's parks and recreational facilities consisting of: (i) design, acquisition, construction, and installation of new parks, park sites, and park facilities, features, and structures, including, without limitation, new park sites, earthwork, structures and shelters, playgrounds, restrooms, trails and bike loops, sidewalks, erosion control measures, park roadways, parking lots, landscaping, lighting, decorative features, and other park fixtures, furnishings, equipment, facilities, utilities, general site amenities, and related infrastructure; (ii) demolition and removal of obsolete park fixtures, furnishings, equipment, facilities, structures, utilities, general site amenities, and related infrastructure; (iii) renovation and reconstruction of existing parks, park sites, and park facilities, including, without limitation, park sites, buildings, earthwork, river access facilities, splashpads, restrooms, park roadways and walkways, landscaping, lighting, parking lots, and other park fixtures, furnishings, equipment, facilities, utilities, general site amenities, and related infrastructure; and (iv) all other work, furnishings, fixtures and equipment and site improvements necessary and incidental thereto ("Park Improvements"); (B) the City's electric, lighting, and communications systems located along, on, within, beneath, through, across, and adjacent to City streets, property, and rights-of-way consisting of: (i) relocation and separation of vaults, manholes, duct bank, and underground infrastructure; (ii) acquisition and installation of manholes, fiberglass poles, light fixtures, conduit, cable, duct bank, and control modules; and (iii) all other work, repairs, replacements,

improvements, furnishings, fixtures and equipment and site improvements necessary and incidental thereto (the "ELC Improvements"); (C) acquiring property, demolition, site work, site remediation, renovating existing structures and constructing new structures and facilities, parking and site amenities for the City's Department of Public Works, Parks & Recreation, Forestry, Fleet and Facilities Management and other related facilities, work, equipment, furnishings, and improvements, and such other capital improvements and purchases the City shall determine to make, including costs of issuance; and (ii) all other work, furnishings, fixtures and equipment and site improvements necessary and incidental thereto (the "Public Works Improvements" and together with the Park Improvements and the ELC Improvements, the "Public Improvements") for the benefit of the City and to finance all or a portion of the costs of such Public Improvements by the issuance of one or more series of capital improvement bonds (the "Bonds") pursuant to Act 34 of the Public Acts of Michigan of 2001, as amended, MCL 141.2101 *et seq.* ("Act 34"); and

WHEREAS, it is necessary to publish a notice of intent to issue bonds pursuant to Section 517 of Act 34; and

WHEREAS, the City desires to express its intent to reimburse itself from proceeds of the Bonds for costs related to the Public Improvements that are paid prior to issuance of the Bonds.

RESOLVED:

1. That the City shall undertake the Public Improvements and pay for all or a portion of the costs of the Public Improvements through the issuance of the Bonds in one or more series in a total amount "not-to-exceed" \$40,500,000.
2. That a notice of intent to issue bonds for the Bonds shall be published in accordance with Section 517 of Act 34.
3. That the City Clerk is authorized and directed to publish the notice of intent to issue bonds in The Grand Rapids Press, a newspaper of general circulation in the City, which notice shall contain the information required by Act 34. Such notice shall not be less than one-quarter page in size in the newspaper.
4. That the City 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 Public Improvements and costs related thereto in an amount "not-to-exceed" \$40,500,000 through the issuance of the Bonds.
5. That a copy of this resolution shall be available for public inspection at the office of the City Clerk, 2nd Floor, City Hall, 300 Monroe Avenue, N.W., in the City.

6. That all resolutions or parts of resolutions insofar as they conflict with the provisions of this resolution be, and the same are, rescinded.

93298 Result: Approved

Mover: O'Connor. Supporter: Knight.

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

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

1. Michigan Pavement Markings, LLC

P.K. Contracting

Contract extension for a one-year term contract with two, one-year renewal options for pavement marking services as follows:

<u>Vendor</u>	<u>Section</u>	<u>Dept</u>	<u>Annual Amount</u>
Michigan Pavement Markings	I, II, IV	Facilities Mgt, Traffic Safety, Parking	\$450,000.00
P.K. Contracting	I, II	Traffic Safety	\$450,000.00

The estimated three-year total amount for both contracts is \$2,700,000.00. The total annual amount requested is based on historical service usage by the City, while the individual contract amounts are based on estimated usage; in order to provide the best value to the City, it is expected that the contract amounts may be adjusted based on actual usage, but will not exceed the total "not-to-exceed" annual amount approved.

2. MGT EH&A Investor, LLC

16-month agreement for employee classification and compensation study consulting services for the Human Resources Department from MGT EH&A Investor, LLC for a "not-to-exceed" amount of \$330,679.25.

3. Gabriel, Roeder, Smith & Co. Health and Welfare Consulting

Gabriel, Roeder, Smith & Co.

One-year term contract with two, one-year renewal options with Gabriel, Roeder, Smith & Company for healthcare valuation reports, pension actuarial services GASB No. 67, No. 68, No.74 and No. 75 reports, PA 202 compliance and "as-needed" actuarial consultation and support services for an annual "not-to-exceed" amount of \$125,000.00 (for an estimated three-year total amount of \$375,000.00) as follows:

Police Retiree Healthcare Valuation Report	\$14,000.00/lump sum
Fire Retiree Healthcare Valuation Report	\$14,000.00/lump sum
General Retiree Healthcare Valuation Report	\$14,000.00/lump sum
General Pension Projected Employer	\$3,750.00/lump sum

Contributions for the Defined Benefit and
Defined Contribution Plan

GASB 67 and 68 compliance reports (split City/each Retirement System – General and Police & Fire)	\$26,000.00
GASB 74 and 75 Reporting for 3 plans	\$39,000.00
PA202 compliance (Pension-2 Plans)	\$ 3,000.00
PA202 compliance (OPEB-3 Plans)	\$ 4,500.00
Additional Support	\$ 300.00/hr
Periodic Consultation	\$ 450.00/hr

It is further recommended to enter into a new one-year term contract with two, one-year renewal options with Gabriel, Roeder, Smith & Company Health and Welfare Consulting, LLC for the healthcare trend report and “as-needed” consultation services and support for an annual “not-to-exceed” amount of \$40,000.00 (for an estimated three-year total amount of \$120,000.00) as follows:

Health Care Trend Report	\$28,000.00/lump sum
Additional Support	\$ 300.00/hr
Periodic Consultation	\$ 450.00/hr

4. Cityzen Solutions, Inc.

Contract extension for a three-year term contract for continued utilization of the Engage+ solution for the Communications Department from Cityzen Solutions, Inc. for a new three-year term, budgeted annually, as follows:

Year 1 (service dates 04/22/2024 – 04/21/2025)	\$31,169.00
Year 2 (service dates 04/22/2025 – 04/21/2026)	\$32,104.00
Year 3 (service dates 04/22/2026 – 04/21/2027)	\$33,067.00
The three-year total amount is \$96,340.00.	

5. Fire Pros, LLC

One-year term contract with two, one-year renewal options for the purchase, inspection, testing, and repair of Citywide fire extinguishers from Fire Pros, LLC for an annual “not-to-exceed” amount of \$42,000.00; the estimated three-year total amount is \$126,000.00.

6. Cintas

Contract extension for rental of floor mats and shop towels, at updated unit rates, costs, terms, and conditions, for an additional one-year term contract with two, one-year renewal options from Cintas for the annual “not-to-exceed” amount of \$30,000.00; the estimated three-year total amount is \$90,000.00.

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

7. Escape Velocity Holdings

Purchase and installation of Original Equipment Manufacturer (O.E.M.) Cisco UCS blade servers and supporting components for the Technology and Change Management Department from Escape Velocity Holdings (dba Trace3, LLC) for the total amount of \$408,154.00.

D. COMMUNITY DEVELOPMENT COMMITTEE

93299 Result: Approved

Mover: O'Connor. Supporter: Knight.

WHEREAS, bids were received on January 30, 2024 for the following project: Street Lighting and Telecommunication Improvements in Division Avenue from Fulton Street to Michigan Street and Reconstruction of Division Avenue and Fulton Street Intersection (hereinafter referred to as the "Project") and Wyoming Excavators, Inc. (Wyoming) submitted a bid of \$3,644,605 for which the engineer's estimate, prepared by Moore and Bruggink, Inc. (M&B), is \$3,393,368; therefore

RESOLVED:

1. That the bid of Wyoming be accepted and that, upon approval as to form by the City Attorney, the Mayor and City Clerk be authorized to execute the contract documents for the Project on behalf of the City.
2. That total expenditures for the Project be authorized in an amount "not-to-exceed" \$4,992,580 which includes the costs of the construction contract, previously authorized design phase services by M&B, construction phase services including inspection by M&B, public information program, traffic safety and street lighting force account work, administration, the CE portion of Corby Energy work, and contingencies. Said amount of \$4,992,580 to be charged to the applicable codes currently defined as follows: \$605,175 to the applicable Water System Codes, \$108,645 to the applicable Sewer System Codes, \$2,952,350 to the applicable Capital Improvement Codes, \$1,051,025 to the applicable Vital Streets Codes, \$203,550 to the applicable Capital Improvement Codes, \$71,835 to the applicable Capital Improvement 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.
4. 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” \$2,952,350 (Capital Improvement Fund) through the issuance of tax-exempt bonds.

5. 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.

93300 Result: Approved

Mover: O'Connor. Supporter: Knight.

WHEREAS, bids were received on January 9, 2024 for the following project: Reconstruction of Crescent Street Alley from Grand Avenue to Eastern Avenue (hereinafter referred to as the “Project”) and Dan’s Excavating Service, Inc. (Dan’s) submitted a bid of \$173,405 for which the engineer’s estimate is \$169,620; therefore

RESOLVED:

1. That the bid of Dan’s 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” \$240,708 which includes the costs of the construction contract, public information program, testing, permits, engineering, inspection, administration, previously authorized services by Materials Testing Consultants (MTC) and an approximate twelve percent allowance for contingencies. Said amount of \$240,708 to be charged to the applicable Vital Streets Fund and Streets Capital 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.

93301 Result: Approved

Mover: O'Connor. Supporter: Knight.

WHEREAS, it is necessary to accept a Utility Easement and to authorize payment for Water Main and Sanitary Sewer in Public Easement (SE) (Towne & Country Shopping Center); therefore

RESOLVED:

1. That a Utility Easement is hereby accepted from the following property owner for the described property for the compensation amount noted:

Ngoc Pham
5732 Buchanan Ave SW

\$12,500.00

Grand Rapids, MI 49548

4375 Kalamazoo Ave SE, Grand Rapids, MI (PPN 41-18-20-479-039); and

2. That payment for a total payment in the amount of \$12,500.00 is hereby authorized for Ngoc Pham; and
3. That the City Comptroller is hereby authorized and directed to make payment, in amount to said to payee, as the City Engineer or designee requests in connection with the aforesaid Utility Easement; and
4. That the City Clerk is hereby authorized and directed to record the aforesaid Utility Easement with the Kent County Register of Deeds.

93302 Result: Approved

Mover: O'Connor. Supporter: Knight.

WHEREAS, bids were received on February 1, 2024 for the following project:

Systematic Sidewalk Repairs at Various Locations 2024
(hereinafter referred to as the "Project")

and Groundhawg Excavating & Landscaping LLC (Groundhawg Excavating) submitted a bid of \$1,508,310.00 for which the engineer's estimate is \$1,357,500; therefore

RESOLVED:

1. That the bid of Groundhawg Excavating 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" \$1,600,000 which includes the costs of the construction contract, testing, and contingencies. Said amount of \$1,600,000 to be charged to the applicable code currently defined as Code No.2460-447-8000-8010.
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.

93303 Result: Approved

Mover: O'Connor. Supporter: Knight.

WHEREAS:

1. The City of Grand Rapids ("City") and the State Land Bank Authority ("SLBA") entered into a 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 the City authorizes the SLBA to enter into option agreements with LINC Up Nonprofit Housing Corporation, a Michigan nonprofit corporation (the "Applicant"), 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:

<u>Property Address:</u>	<u>1720 Martin Avenue SE</u>
Parcel Number:	41-18-07-353-022
Purchase Price:	\$5,000; and

<u>Property Address:</u>	<u>1842 Collins Avenue SE</u>
Parcel Number:	41-18-06-377-014
Purchase Price:	\$5,000; and

2. That upon submission of evidence satisfactory to the City that the Applicant is 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 Applicant; and
3. That proceeds of sale(s), less fees required to be paid to the SLBA, will be deposited in the Property Management Fund.

93304 Result: Approved**Mover: O'Connor. Supporter: Knight.****WHEREAS:**

1. The City of Grand Rapids ("City") and Community Rebuilders entered into a certain lease agreement for certain portions of the City's property located at 1120 Monroe Avenue NW dated as of July 1, 2010, and approved by the City Commission on July 27, 2010; and
2. The City and Community Rebuilders executed two additional amendments for additional leased space.
3. The City and Community Rebuilders have agreed to the terms and conditions necessary to facilitate the reduction of leased space by Community Rebuilders and to modify the base rent and annual rent adjustment limitations, all of which are mutually agreeable to the respective parties; therefore

RESOLVED:

1. That one or more amendments to the lease regarding 1120 Monroe Avenue NW between The City and Community Rebuilders sufficient to facilitate the foregoing are approved; and
2. That the Mayor is authorized to execute any and all amendments necessary to facilitate Community Rebuilders' reduction of leased space and to modify base the rent and annual rent adjustment limitations with all other terms and conditions of the lease currently in effect remaining the same, all in forms to be approved by the City Attorney.

93305 Result: Approved**Mover: O'Connor. Supporter: Knight.****RESOLVED:**

1. That the City Commission authorizes entering into an initial 12-month lease agreement with Downtown Medical Properties, LLC, to facilitate the temporary location of certain City operations and employees at an initial base lease rate of \$13 per square foot and an additional operating/maintenance cost estimated at \$4.49 per square foot.
2. That the initial 12-month lease term has 6 month extensions included should additional time be needed for this temporary location.
3. That the City Comptroller is hereby authorized and directed to make payment, in amounts and to said landlord, as the Managing Director or his/her designee requests in connection with the lease agreement.

4. That the lease agreement be approved with Downtown Medical Properties, LLC, and that, upon approval as to form by the City Attorney, the Mayor and City Clerk be authorized to execute the lease documents for property located at 245 State Street SE.

E. COMMITTEE OF THE WHOLE

93306 Result: Approved

Mover: O'Connor. Supporter: Knight.

WHEREAS:

1. The Chaplow Collection, LLC has filed a request with the City of Grand Rapids for the establishment of an Obsolete Property Rehabilitation District, pursuant to PA 146 of 2000, at 839 Butterworth Street SW; and
2. Before acting upon said request, a public hearing was held on February 6, 2024, in accordance with Section 3(3) of PA 146 of 2000; therefore

RESOLVED:

1. That based upon the facts and information submitted, the City Commission does hereby establish an Obsolete Property Rehabilitation District at 839 Butterworth Street SW (PPN 41-13-26-478-020); and
2. That based upon the facts and information submitted, the City Commission does also hereby find and determine that the above-mentioned property is Obsolete Property as defined in Section 2(h) of PA 146 of 2000.

93307 Result: Approved

Mover: O'Connor. Supporter: Knight.

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

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 December 5, 2023, after a public hearing held on February 6, 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 February

6, 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 Chaplow Collection, LLC facility located at 839 Butterworth Street SW, the subject of the Obsolete Property Rehabilitation Exemption Certificate, shall be December 31, 2024; and
12. That the cost of the real property improvement is estimated at \$975,156; and
13. That the State Equalized Value (SEV) of the real property, excluding land subject to the obsolete property for the tax year is \$194,100 and the taxable value is \$122,912; and
14. That the certificate for The Chaplow Collection, LLC is approved for a period of ten (10) 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 The Chaplow Collection, LLC.

93308 Result: Approved**Mover: O'Connor. Supporter: Knight.**

WHEREAS:

1. 1947 Eastern Avenue, LLC has filed a request with the City of Grand Rapids for the establishment of an Obsolete Property Rehabilitation District, pursuant to PA 146 of 2000, at 1941 and 1947 Eastern Avenue SE.
2. Before acting upon said request, a public hearing was held on February 6, 2024, in accordance with Section 3(3) of PA 146 of 2000.

RESOLVED:

1. That based upon the facts and information submitted, the City Commission does hereby establish an Obsolete Property Rehabilitation District at 1941 (PPN 41-18-06-482-034) and 1947 (PPN 41-18-06-482-035) Eastern Avenue SE; and
2. That based upon the facts and information submitted, the City Commission does also hereby find and determine that the above-mentioned property is Obsolete Property as defined in Section 2(h) of PA 146 of 2000.

93309 Result: Approved**Mover: O'Connor. Supporter: Knight.**

WHEREAS, 1947 Eastern Avenue, LLC has filed an application with the City of Grand Rapids for an Obsolete Property Rehabilitation Exemption Certificate under PA 146 of 2000; therefore

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 February 20, 2024, after a public hearing held on February 6, 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 February 6, 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 1947 Eastern Avenue, LLC facility located at 1941 Eastern Avenue SE, the subject of the Obsolete Property Rehabilitation Exemption Certificate, shall be December 31, 2024; and
12. That the cost of the real property improvement is estimated at \$207,000; and
13. That the State Equalized Value (SEV) of the real property, excluding land subject to the obsolete property for the tax year is \$91,000 and the taxable value is \$91,000; and
14. That the certificate for 1947 Eastern Avenue, LLC is approved for a period of ten (10) 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 1947 Eastern Avenue, LLC.

93310 Result: Approved

Mover: O'Connor. Supporter: Knight.

WHEREAS, 1947 Eastern Avenue, LLC has filed an application with the City of Grand Rapids for an Obsolete Property Rehabilitation Exemption Certificate under PA 146 of 2000; therefore

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 February 20, 2024, after a public hearing held on February 6, 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 February 6, 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 1947 Eastern Avenue, LLC facility located at 1947 Eastern Avenue SE, the subject of the Obsolete Property Rehabilitation Exemption Certificate, shall be December 31, 2024; and
12. That the cost of the real property improvement is estimated at \$207,000; and

13. That the State Equalized Value (SEV) of the real property, excluding land subject to the obsolete property for the tax year is \$91,300 and the taxable value is \$91,300; and
14. That the certificate for 1947 Eastern Avenue, LLC is approved for a period of ten (10) 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 1947 Eastern Avenue, LLC.

ORDINANCES

93311 Result: Approved

Mover: O'Connor. Supporter: Ysasi.

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

ORDINANCE NO. 2024 - 13

THE PEOPLE OF THE CITY OF GRAND RAPIDS DO ORDAIN:

Section 1. That the following constitutes amended additions to the designated line items of Section 1 of Ordinance 2023-15, the Budget of the City of Grand Rapids for Fiscal Year 2024, as amended.

General Operating Fund

Previously Approved Resources	189,112,543.44
Other	-
From (To) Fund Balance	361,848.25
Total Amended Resources	<u>189,474,391.69</u>
Previously Approved Appropriations	189,112,543.44
Communications Department	31,169.00
Human Resources	330,679.25
Total Amended Appropriations	<u>189,474,391.69</u>

Federal Forefeitures-Treasury Department Fund

Previously Approved Resources	-
Other	-
From (To) Fund Balance	54,390.00
Total Amended Resources	<u>54,390.00</u>
Previously Approved Appropriations	-
Requested Changes	54,390.00

Total Amended Appropriations	54,390.00
Capital Improvement Fund	
Previously Approved Resources	66,053,159.18
Other	35,871,783.00
From (To) Fund Balance	-
Total Amended Resources	101,924,942.18
Previously Approved Appropriations	66,053,159.18
Requested Changes	35,871,783.00
Total Amended Appropriations	101,924,942.18
Water Improvement Fund	
Previously Approved Resources	49,436,622.35
Other	135,000.00
From (To) Retained Earnings	-
Total Amended Resources	49,571,622.35
Previously Approved Appropriations	49,436,622.35
Requested Changes	135,000.00
Total Amended Appropriations	49,571,622.35
Fire Grants Fund	
Previously Approved Resources	3,805,596.88
Other	91,356.80
From (To) Fund Balance	-
Total Amended Resources	3,896,953.68
Previously Approved Appropriations	3,805,596.88
Requested Changes	91,356.80
Total Amended Appropriations	3,896,953.68

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

Motion for this ordinance to take immediate effect.

93312 Result: Approved**Mover: O'Connor. Supporter: Knight.****Yeas: Bliss, Knight, O'Connor, Perdue, Robbins, Ysasi**

**AN ORDINANCE TO AMEND MAP 21 OF CHAPTER 61
OF TITLE V OF THE CODE OF THE CITY OF GRAND RAPIDS,
THE "ZONING ORDINANCE"**

ORDINANCE NO. 2024 – 14

THE PEOPLE OF THE CITY OF GRAND RAPIDS DO ORDAIN:

Section 1. That Map 21 of Chapter 61 of Title V of the City Code of Grand Rapids be amended to the rezone properties bounded by Leonard Street to the north, 6th Street to the south, US-131 to the west, and the Grand River to the east, from the TN-TCC (Traditional Neighborhood - Transitional City Center) Zone District to the TN-CC (Traditional Neighborhood - City Center) Zone District. The properties can be commonly described as follows:

<u>Address</u>	<u>Parcel Number</u>	<u>Address</u>	<u>Parcel Number</u>
1014 SCRIBNER AVE NW	41-13-24-201-013	948 SCRIBNER AVE NW	41-13-24-251-002
1000 SCRIBNER AVE NW	41-13-24-201-016	902 SCRIBNER AVE NW	41-13-24-252-009
954 FRONT AVE NW	41-13-24-202-007	832 SCRIBNER AVE NW	41-13-24-252-010
1116 FRONT AVE NW	41-13-24-202-020	1044 SCRIBNER AVE NW	41-13-24-201-004
1010 FRONT AVE NW	41-13-24-202-024	282 LEONARD ST NW	41-13-24-202-021
974 FRONT AVE NW	41-13-24-202-025	800 SCRIBNER AVE NW	41-13-24-401-001
748 FRONT AVE NW	41-13-24-202-027	1030 SCRIBNER AVE NW	41-13-24-201-005
934 SCRIBNER AVE NW	41-13-24-251-003	1058 SCRIBNER AVE NW	41-13-24-201-020
960 SCRIBNER AVE NW	41-13-24-251-004	260 LEONARD ST NW	41-13-24-202-002
1155 FRONT AVE NW	41-13-24-201-015	750 FRONT AVE NW	41-13-24-202-026
830 FRONT AVE NW	41-13-24-202-029	942 FRONT AVE NW	41-13-24-202-030
936 FRONT AVE NW	41-13-24-202-031	1060 FRONT AVE NW	41-13-24-202-032

CITY COMMISSION RESOLUTIONS

Result: Approved

Mover: O'Connor. Supporter: Knight.

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

Motion to suspend the rules to consider the following item.

93313 Result: Approved

Mover: Knight. Supporter: Robbins.

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

WHEREAS, the Committee on Appointments was selected by the City Commission to accept applications and conduct first round interviews for the vacant Third Ward City Commissioner position; and

WHEREAS, the Committee was tasked to present 3 applicants to the full City Commission for a second-round interview at the March 5 Committee of the Whole meeting; therefore

RESOLVED, the Committee on Appointments recommend that Bing Goei, Marshall Kilgore, and John Krajewski be interviewed by the full City Commission at the March 5, 2024 Committee of the Whole meeting.

PUBLIC HEARINGS

93314 Result: Referred to Community Development Committee.

Public Hearing for 2024 Michigan Natural Resources Trust Fund Grant application in the amount of \$300,000 for Bike Park Project.

DOCUMENTS FILED

93315 Result: Referred to Community Development Committee.

Public Hearing for 2024 Michigan Natural Resources Trust Fund Grant application in the amount of \$300,000 for Bike Park Project.

93316 Result: Received and filed.

"Proposal for City of Grand Rapids: Relationship Capacity Building for Community Engagement Partnership" with GSO Solutions submitted for the public record.

93317 Result: Received and filed.

Document submitted by Hal Froot regarding the proposed locations for the soccer stadium being advocated for by Grand Action 2.0.

ADJOURNMENT

Commission Adjourned at 8:28 pm.

JOEL H. HONDORP
City Clerk