



## **STANDING COMMITTEES AGENDA**

*Tuesday, December 15, 2015*

### **8:10 a.m. COMMITTEE ON APPOINTMENTS\***

(Coms. Gutowski, Kelly, Lenear)  
Conference Room 601

- 1) Resolutions (36) appointing and reappointing members to various Boards and Commissions
- 2) Discussion of the current Board/Commission Vacancy List

### **8:30 a.m. FISCAL COMMITTEE\*** (Coms. Gutowski, Kelly, Lumpkins), City Commission Chambers

- 1) Resolution authorizing the Mayor to sign certain routine program documents for the 2016 calendar year
- 2) Resolution authorizing payment to Jack Doheny Company for expenses related to NASSCO Training Services solution
- 3) Resolution authorizing the renewal of an online subscription with Gemba Academy LLC
- 4) Resolution approving an agreement with Lean Concepts, LLC
- 5) Resolution authorizing the award of a professional services contract to CGN Global for the purposes of Website refresh and support services
- 6) FY2016 Budget Ordinance Amendment No.13
- 7) Budget Substitution: Primary Electrical Substation Control Relays
- 8) Bid List
- 9) Comptroller's Report
  - a) Warrant
  - b) Small Claims
  - c) Travel
- 10) Treasurer's Report

**8:30 a.m. COMMUNITY DEVELOPMENT COMMITTEE\***

Coms. Bliss, Lenear, Shaffer  
Conf Room 601

- 1) Resolution to approve a Lease Agreement with Literacy Center of West Michigan
- 2) Resolution scheduling a Public Hearing to consider a Brownfield Plan Amendment for the Grand Rapids Properties I, LLC Redevelopment Project
- 3) Resolutions (2) scheduling Public Hearings to consider a Brownfield Plan Amendment and establishment of a Neighborhood Enterprise Zone for the Diamond Place Redevelopment Project

**9:30 a.m. COMMITTEE OF THE WHOLE\***, City Commission Chambers

- 1) Presentation by Mayor's Millennial Advisory Board
- 2) Resolution designating the following as a special event subject to Chapter 53 of the City Code: HOT New Year's Eve
- 3) Resolution designating the following special events subject to Chapter 53 of the City Code: LaughFest, Irish on Ionia, 5/3 River Bank Run
- 4) Resolution approving the list of City co-sponsored events for 2016
- 5) Resolution approving the GR Forward Downtown and River Action Plan as an amendment to the 2002 City of Grand Rapids Master Plan
- 6) Resolution approving and authorizing the execution of a Term Sheet and Indemnification and Hold Harmless Agreement related to the Butterworth Acres Solar Power project between the City and American Capital Energy (ACE), and other matters related thereto
- 7) Resolution approving a Term Sheet with the Concerned Citizen's Council for the development of a youth center in the City of Grand Rapids
- 8) Resolution approving adjusted water and sewer rates in accordance with the 2015 water/sewer rate review for the retail and wholesale Partners Communities of the City's Water Supply System and Sanitary Sewer System
- 9) Resolution approving adjusted City water and sewer rates in accordance with the 2015 water /sewer rate review
- 10) Resolution authorizing a Transformation Fund Investment in the amount of \$9.3 million to re-lamp the City's street lighting system with LED fixtures

**9:30 a.m. COMMITTEE OF THE WHOLE\***, *Continued*

- 11) Resolution authorizing execution of a contract between the City of Grand Rapids and Michigan Police Equipment for rifles and related accessories
- 12) Resolution establishing the Fulton Square Neighborhood Enterprise Zone at 1 Carlton Avenue SE
- 13) Resolution approving and authorizing execution of a First Amendment to Option Agreement for CWD 101 Fulton, LLC for a portion of 22 Ottawa Avenue NW.
- 14) Resolution approving an amendment to City Commission Policy No. 1000-2 addressing City right-of-way vacations and encroachments, a City Engineer policy for construction components placed in City rights-of-way including applicable fees, and forms of contracts for temporary encroachments
- 15) Resolutions (4) authorizing the execution of revised employment agreements with the City's Appointed Officials.

**7:00 p.m. CITY COMMISSION MEETING** City Commission Chambers

**CITY OF GRAND RAPIDS  
CITY COMMISSION MEETING  
TUESDAY, DECEMBER 15, 2015  
7:00 p.m.**

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes** of December 8, 2015
- 5. Public Comments on Agenda Items**
- 6. Petitions and Communications**
- 7. Reports of City Officers**
  - 1) The City Clerk submitted the Mayor's Report to Standing Committees.
- 8. Ordinances**
  - 1) An Ordinance amending Title V of the Code of the City of Grand Rapids by adding Article 10 to Chapter 51 and repealing Section 4.26 of Article 5 related to the vacation and encroachment of public rights-of-way.
  - 2) An Ordinance to amend various Sections of Articles 5, 6, 9, 10 and 16 of Title V, Chapter 61 of the Code of the City of Grand Rapids, the Zoning Ordinance to clarify certain housing types and establish affordable housing incentives.
  - 3) An Ordinance to amend Section 7.643 of Chapter 116 of Title VII of the Code of the City of Grand Rapids repealing the licensing requirement for Class A Home Occupation businesses.
- 9. Consent Agenda - items noted by asterisk (\*)**
- 10. Reports of Standing Committees:**
  - COMMITTEE ON APPOINTMENTS**
  - COMMITTEE OF THE WHOLE**
  - FISCAL COMMITTEE**
  - COMMUNITY DEVELOPMENT COMMITTEE**
- 11. Public Hearings**
  - 1) Hearing to consider appeals on Downtown Improvement District Special Assessment Roll No. 8710 by the City Commission, sitting as a Board of Review.

- 12. Public Comments**
- 13. Comments by Commissioners**
- 14. Adjournment**

### SPECIAL COMMITTEE MEETINGS

12/16	Police/Fire Retirement System	8:15 AM		Lumpkins
12/16	Police/Fire and Gen Pension	8:05 AM		Lumpkins
12/16	General Retirement System	8:15 AM		Lumpkins
12/16	ITB Board	4:00 PM	300 Ellsworth	Heartwell, Bliss