

**CITY OF GRAND RAPIDS**  
**CITY COMMISSION MEETING**  
**TUESDAY, JUNE 6, 2017**  
**7:00 PM**

Welcome to the official Grand Rapids City Commission Meeting. This session is the final process in the consideration of the items listed on the following agenda. All of these agenda items have been thoroughly reviewed and discussed in the various Standing Committees of the City Commission which meet on Tuesday morning.

Expected Meeting Procedures

1. Depending on the meeting there can be multiple opportunities for public comment:
  - The First is limited to items on the Commission's Agenda that are slated to be voted on
  - The Second is for specially scheduled required public hearings
  - The Third is for any issue you would like to bring to the attention of the Commission
2. You may only speak once on each issue.
3. All comments are to be limited to 3 minutes.
4. City Commission meetings are to be a safe place for everyone involved, as such:
  - No clapping, cheering, or holding up of signs
  - Please refrain from swearing, name calling and/or making derogatory comments directed toward a person's race, religion, nation of origin, etc.
5. Do not request or expect comment from the Commission.
6. Please turn OFF cellular phones.

**I. CALL TO ORDER**

**II. MOMENT OF SILENCE**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. APPROVAL OF MINUTES**

1. City Commission - Regular Session - May 23, 2017 7:00 PM

**VI. PUBLIC COMMENTS ON AGENDA ITEMS** - Prior to consideration of the official business, citizens may speak to subjects on today's agenda which are slated to be voted on. The items to be addressed during this time are located in the highlighted section headings. (Please limit comments to 3 minutes.)

1. Public Comment on Agenda Items

**VII. PETITIONS AND COMMUNICATIONS** - Communications addressed to the City Commission are distributed to all members and are acknowledged for information, or are referred to a committee or staff for follow up.

1. Communication received from Ed Kettle, Public and Governmental Affairs Advisor for the Grand Rapids Police Officers Association, regarding the distribution of The Lamberth Report with related attachments
2. Communication received from Reggie Smith submitting his resignation from the City Planning Commission - *Add-On*

**VIII. REPORTS OF CITY OFFICERS** - The City Manager, City Attorney, City Clerk, City Treasurer, and City Comptroller may submit reports or information directly to the City Commission for consideration.

1. The City Clerk submitted the Kent County Board of Canvasser Report for the Kent Intermediate School District Special Election held on May 2, 2017
2. The City Clerk submitted copies of the Police and Fire Retirement System Actuarial Valuation for the year ending December 31, 2016
3. Comptroller's Report - Warrant June 6, 2017
4. Treasurer's Report for Period of May 13, 2017 through May 26, 2017

**IX. CONSENT AGENDA AND REPORTS OF STANDING COMMITTEES:**

**A. COMMITTEE ON APPOINTMENTS** The Committee considers and makes recommendations on appointments to the City's various boards and commissions.

1. Resolution to confirm Mayor Bliss' appointments to the Mobile GR Commission
2. Resolution confirming the City Manager's appointment of Paul Gordon to the Construction Code Board of Appeals
3. Resolution approving the City Commission's appointment of Kimberly Frost to the Vital Streets Oversight Commission

**B. FISCAL COMMITTEE** The Committee considers and makes recommendations on matters referring to bids, claims, and other financial matters of the City.

1. Resolution authorizing the approval of a change order agreement with Primodal Inc.
2. Resolution approving a contract with OST for air quality monitoring pilot program
3. Resolution authorizing the publication of a notice of intent to issue Sanitary Sewer System bonds and to reimburse the City for the costs of certain Sanitary Sewer System improvements from such bonds
4. Bid List Resolution for June 6, 2017

**C. COMMUNITY DEVELOPMENT COMMITTEE** The Committee considers and makes recommendations on matters concerning public service, public improvements, streets, traffic and public buildings.

1. Resolution approving a Non-Exclusive Micro Cell License Agreement with New Cingular Wireless PCS, LLC

2. Resolution setting the date to consider rezoning 786 square feet (0.02 acres) of 1169 East Beltline Avenue NE to SD-IC (Special District-Institutional Campus)
3. Resolution awarding a contract with Kamminga & Roodvoets, Inc. for Construction of Surface Lots at Division & McConnell
4. Resolution approving a Financing Agreement for the Resurfacing of Breton Avenue from 44th Street to 32nd Street
5. Resolution approving a Construction Agreement and acceptance of a Public Utilities Easement and Sidewalk and Utility Easement in connection with Bridge & Stocking Project

**D. COMMITTEE OF THE WHOLE** The Committee considers all matters that are desired to be deliberated in committee by the full City Commission. Most ordinances and licensing matters are brought before this committee.

1. Resolution approving a request for Mayor Rosalynn Bliss to travel to Burlington, VT for the Mayors Innovation Project Summer Meeting - August 15-19, 2017
2. Resolution approving a request from GR Garage Bar & Grill, LLC for a Temporary Authorization/Outdoor Service Permit in connection with their Summer Block Party event series
3. Resolution approving the request from H.I.H., Inc. d/b/a Embassy Suites for a new Class B-Hotel Liquor License to be located at 710 Monroe Ave NW
4. Resolution approving a Brownfield Plan Amendment for Heritage Place Development, LLC for a redevelopment project proposed at 38 and 50 College Avenue SE
5. Resolution approving a Brownfield Plan Amendment for DEG Development Co., LLC for a redevelopment project proposed at 1810 and 1922 Turner Avenue NW and 331 Ann Street NW
6. Resolution approving the Fiscal Year 2018 Budget of the City of Grand Rapids SmartZone Local Development Finance Authority
7. Resolution approving the Fiscal Year 2018 budget for the City of Grand Rapids Brownfield Redevelopment Authority
8. Resolution approving the FY2018 Grand Valley Regional Biosolids Authority Budget
9. Resolution approving the Fiscal Year 2018 budget for the City of Grand Rapids Economic Development Corporation
10. Resolution approving the Fiscal Year 2018 budget of the City of Grand Rapids Uptown Corridor Improvement District Authority
11. Resolution approving the Fiscal Year 2018 budget of the City of Grand Rapids Uptown Business Improvement District Authority
12. Resolution approving the Fiscal Year 2018 budget for the City of Grand Rapids WestSide Corridor Improvement District Authority

13. Resolution approving the Fiscal Year 2018 budget for the City of Grand Rapids Michigan Street Corridor Improvement District Authority
14. Resolution approving the Fiscal Year 2018 budget for the City of Grand Rapids North Quarter Corridor Improvement District Authority
15. Resolution approving the Fiscal Year 2018 budget for the City of Grand Rapids Southtown Corridor Improvement District Authority
16. Resolution Authorizing FY2018 Service Provision Fees

**X. ITEMS REMOVED FROM CONSENT**

1. Resolution setting the date to consider rezoning 1169 East Beltline Avenue NE and a portion of 1001 East Beltline Avenue NE to MON-C (with a Conditional Rezoning Agreement) - *New Attachment*

**XI. ORDINANCES TO BE ADOPTED**

1. Ordinance amending Section 1 of the Budget Ordinance 2016-29 for Fiscal Year 2017 (Amendment No. 25)

**XII. CITY COMMISSION RESOLUTIONS** - Resolutions to be deliberated by the City Commission but which come directly to the City Commission rather than from one of the Standing Committees.

**XIII. PUBLIC HEARINGS** - Public hearings are scheduled to allow citizens to speak on subjects which will be before the City Commission for action at a future date. Speakers may address the Commission once on each hearing.

1. Public hearing regarding an Ordinance to Amend Mobile Food Truck Pilot Ordinance
2. Public Hearing on Establishing Property Taxes and the Proposed FY2018 City Budget

**XIV. PUBLIC COMMENTS** - At the conclusion of the official business and public hearings, the agenda provides for public comment on any other matters citizens may wish to bring to the attention of the City Commission. (Please limit comments to 3 minutes.)

1. Public Comment

**XV. COMMENTS BY COMMISSIONERS**

**XVI. ADJOURNMENT**

**CITY COMMISSION  
GLOSSARY OF TERMS**

TERM	DEFINITION
Adjournment	To close the meeting.
Adopt	To accept or approve; i.e., an ordinance, a resolution, a motion, etc.
Amend	To modify; i.e., an ordinance, a resolution, a motion, etc.
Call to Order	Formal opening of a meeting.
City Charter	Legal document establishing a municipality (city).
City Commission	Local form of government consisting of the Mayor and six Commissioners.
City Officers	Includes: Mayor, President of the City Commission, City Manager, City Attorney, City Treasurer, and City Clerk.
Consent Agenda	Matters listed as Consent Agenda items (indicated on the Agenda by an asterisk [*]) are considered to be routine or matters of unanimous consent by the City Commission. There will be no separate discussion of these matters, and they will be enacted by one motion.
Executive Session	A meeting in which the proceedings are of a confidential nature. Only members and invited guests may attend, and all are honor-bound to maintain confidentiality.
Motion	A proposal that the Commissioners take a specific action or stand on an item being presented to the City Commission.
Ordinance	A piece of legislation enacted by a municipal authority.
Postpone	A motion to postpone is made if the City Commission needs more time to make a decision. A postponement cannot go beyond the next session.
Quorum	Number of voting members who must be present in order that business can be legally transacted.
Recess	Short intermission within a meeting.
Recognize / Obtain the Floor	Acknowledgement by the presiding officer of the City Commission that a member has the right to address the assembly.
Rescind (Repeal)	Allows the City Commission to repeal an action previously taken; i.e., ordinances, etc.
Resolution	A decision by the City Commission to do or not to do something.
<i>Robert's Rules of Order</i>	A guide to fair and orderly meeting procedures.
Suspend the Rules	This motion is used when the City Commission wants to do something that violates its own rules. The motion does not apply to an organization's bylaws, local, state, or national law; or fundamental principles of parliamentary law. An appropriate suspension of the rules, used on occasion by the City Commission, would be a motion to change the agenda.
Table, Lay on the	This motion puts aside an item, and everything adhering to it, currently being presented to the City Commission. The item remains "on the table" until taken off.
Table, Take (Remove) from the	The motion to <i>Take from the Table</i> is used when the City Commission wants to continue considering a motion that was <i>Laid on the Table</i> earlier in the present session or in the previous session of the City Commission. When a motion is <i>Taken from the Table</i> , it has everything adhering to it exactly as it was when it was <i>Laid on the Table</i> .

Revised: 06-30-2014

Source(s): Robert's Rules of Order  
City Commission Standing Rules

**CITY OF GRAND RAPIDS COMMISSIONERS**

<b>First Ward</b>	Jon O'Connor	joconnor@grcity.us	616-456-3035
	Dave Shaffer	dshaffer@grcity.us	616-456-3855
<b>Second Ward</b>	Joseph D. Jones	jdjones@grcity.us	616-456-3035
	Ruth E. Kelly	rkelly@grcity.us	616-456-3035
<b>Third Ward</b>	Senita Lenear	slenear@grcity.us	616-456-3035
	David Allen	dcallen@grcity.us	616-456-3035

Revised: 09-18-2014