

CITY OF GRAND RAPIDS
CITY COMMISSION MEETING
TUESDAY, JUNE 13, 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 - Jun 6, 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 Todd Hurley, Grand Rapids Community College Controller, with an attached copy of a Millage Levy Resolution and L-4029 which has been adopted by the Board of Trustees. - *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. Comptroller's Report(s): Warrant/Small Claims/Travel Report
2. Treasurer's Report for Period of May 27, 2017 through June 2, 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 confirming the Mayor's appointment of Dante Villarreal to the SmartZone Local Development Authority Board

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 a contract West Michigan Environmental Action Council (WMEAC) for various work related to the Stormwater Education
2. Resolution authorizing FY2018 insurance renewals with various providers
3. Resolution approving a parking operation agreement with the Grand Rapids-Kent County Convention/Arena Authority for the operation of certain parking spaces in DeVos Place
4. Resolution authorizing a Budget Substitution for Hastings Street
5. Resolution authorizing a Budget Substitution for Vital Streets Fund Capital Projects
6. Bid List Resolution for June 13, 2017 - *Revised*

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 Fireworks Discharge Permit for Arthur Rozzi Pyrotechnics in connection with the Amway Family Fireworks event on Saturday, July 1, 2017
2. Resolution authorizing confirmation of Uptown Business Improvement District Special Assessment Roll Number 8722
3. Resolution Authorizing a payment in connection with Sidewalk in Richmond Street from Maplerow Avenue to Mullins Avenue and from Pheasant Avenue to Acadia Drive
4. Resolution awarding a contract and authorizing expenditures for Improvements to Aberdeen, Alexander and Ball Perkins Parks
5. Resolution awarding a contract for Roof Repairs at Wilcox Park and Richmond Park

6. Resolution approving an extension and increase for Pavement Repairs at Various Locations - Contract No. 2016
7. Resolution approving a Construction Agreement and accepting a Public Utilities Easement for Meadow Springs RPUD - Phase 1
8. Resolution approving Amendments to the Construction and Financing Agreements in connection with the Brix at Midtown 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 authorizing certain special events subject to Chapter 53 of the City Code
2. Resolution setting a monthly fee at 6th Street Park and Canal Park Parking Lots
3. Resolution Adopting the Parks and Recreation Strategic Master Plan
4. Resolution establishing a 2017 property tax millage rate

X. ITEMS REMOVED FROM CONSENT

1. Resolution approving the issuance of a corrective quit claim deed to the Kent County Land Bank Authority for the property identified as 836 Sigsbee Street SE
2. Resolution approving the acquisition of the 2017 Kent County tax foreclosed properties for transfer to the Kent County Land Bank Authority and other matters related thereto

XI. ORDINANCES TO BE ADOPTED

1. Ordinance amending Sections 6.100 through 6.116 of Chapter 74 of Title VI of the Code of the City of Grand Rapids entitled Food and Health (for immediate effect)
2. Ordinance amending Section 1 of the Budget Ordinance 2016-29 for Fiscal Year 2017 (Amendment No. 26)
3. FY2018 City Budget Ordinance

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.

1. Resolution authorizing the submittal of a Grant Application to the Michigan Secretary of State
- Add-On

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. City Commission to hear appeals on 2017 Downtown Improvement District Special Assessment Roll Number 8726

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

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Revised: 09-18-2014