

CITY OF GRAND RAPIDS
CITY COMMISSION MEETING
TUESDAY, AUGUST 23, 2016
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. You may speak once on each issue.
2. Please limit comments to about 3 minutes.
3. Try to limit your comments to a specific issue.
4. No clapping, cheering or holding up signs.
5. Do not request or expect comment from the Commission.
6. Please turn OFF cellular phones.

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF MINUTES

1. City Commission - Regular Session - Aug 9, 2016 7:00 PM

6. PUBLIC COMMENTS ON AGENDA ITEMS - Prior to consideration of the official business, citizens may speak to a subject on today's agenda. (Please limit comments to 3 minutes.)

7. 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 Leanne Tanner expressing support for the proposed Open Burning ordinance
2. Communication received from Kimberly Loomis expressing support for the proposed Open Burning ordinance
3. Communication received from Jeri L. Scott expressing opposition to the proposed Open Burning ordinance

8. 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 Reports: Warrant August 23, 2016, Travel Report -July 2016, Small Claims Report - July 2016
2. Treasurer's Report for Period of July 30, 2016 through August 15, 2016

9. ORDINANCES TO BE ADOPTED

1. Ordinance amending Section 1 of the Budget Ordinance 2016-29 for Fiscal Year 2017 (Amendment No. 4)
2. Resolution approving a series ordinance for the Water Supply System Series 2016 Revenue Improvement and Refunding Bonds
3. Ordinance rezoning 2410 & 2420 Burton Street SE to MCN-C (Mid-Century Neighborhood-Commercial)
4. Pension Ordinance Amendment: Police/Fire System Non-Duty Disability Retirement Vesting Schedule
5. Open Burning Ordinance Amendment
6. New Mobile Food Truck Ordinance Second Reading & Consideration for Final Adoption - Information Item

10. CONSENT AGENDA AND REPORTS OF STANDING COMMITTEES:

A. FISCAL COMMITTEE

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

1. Resolution approving agreements for the FFY 2016 Lead Based Paint Hazard Control Program
2. Resolution amending an agreement with CPS HR Consulting for Fire Department testing
3. Bid List Resolution for August 23, 2016

B. COMMUNITY DEVELOPMENT COMMITTEE

The Committee considers and makes recommendations on matters concerning public service, public improvements, streets, traffic and public buildings.

1. Resolution Authorizing Assessor to Spread Nuisance Charges for Certain Outstanding Accounts Receivables – Roll #8718
2. Resolution approving amendments to an agreement with GUD Marketing and an agreement with MDOT for the Bicycle Safety Education Project
3. Resolution approving an increase for Rotomilling/Resurfacing Contract 2015-2
4. Resolution awarding a contract with Erhardt Construction Company for Improvements at Richmond Park
5. Resolution approving two Agreements in connection with Eastside Sewer Improvements Separation Project Contract No. 28A

6. Resolution awarding a contract for Grand River Floodwall - Contract 2 Freeboard and Embankment Protection Improvements
7. Resolution authorizing the submittal of a grant application for the Grand Rapids–Heritage Hill & Heartside Update project under the Michigan State Housing Development Authority Certified Local Government Grant Program
8. Resolution scheduling a public hearing on past performance and future needs of housing and community development programs
9. Resolution to consider rezoning 2130 Saginaw Road SE to MON-MDR (Modern Era Neighborhood-Mixed Density Residential)
10. Resolution setting the date to consider rezoning 1400, 1412-1420, 1424 & 1430 Alpine Avenue NW and 745 Myrtle Street NW to SD-PRD (Special Districts–Planned Redevelopment District) to facilitate a mixed-use development
11. Resolution scheduling a public hearing to consider an application for an Industrial Facilities Exemption Certificate under PA 198 of 1974 – Canal Street Brewing Co., LLC (dba Founders Brewing Company) at 900 Hynes Avenue SW

C. 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 the request from 7MG, LLC d/b/a 7 Monks Taproom for a Redevelopment Liquor License to be located at 740 Michigan St NE
2. Resolution authorizing alcohol at specific special events located on public property in September, October, November and December
3. Resolution authorizing ArtPrize 2016 to take place within designated boundaries in the City of Grand Rapids from September 21 to October 9, 2016
4. Resolution approving Artist and Venue Agreements for ArtPrize 2016
5. Resolution approving a contract with the Commission on Accreditation for Law Enforcement Agencies
6. Resolution providing for publication of a proposed ordinance entitled "Valet Parking" amending Chapter 113 of Title VII of the Code of the City of Grand Rapids
7. Resolution establishing the 1001 Monroe Avenue NW Neighborhood Enterprise Zone - 1001 Monroe, LLC at 1001 Monroe Avenue NW.

11. ITEMS REMOVED FROM CONSENT

12. 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 considering Noise Variance Request by Michigan Department of Transportation in Connection with Widening and Deck Replacement of I-196 Westbound over the Grand River, US-131, Monroe Avenue, Scribner Avenue, Broadway Avenue and Turner Avenue.

13. **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.)
14. **COMMENTS BY COMMISSIONERS**
15. **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