

CITY OF GRAND RAPIDS
CITY COMMISSION MEETING
TUESDAY, JULY 26, 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 - Jul 12, 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 Mike and Sue Storrer expressing opposition to the proposed PRD rezoning
2. Communication received from Liz Baghera expressing opposition to the proposed zoning changes to allow an outlot at Knapp's corner
3. Communication received from Katharine Judge expressing opposition to developing an additional car wash on green space
4. Communication received from Jim Novitsky expressing opposition to changing the green space zone to allow an outlot on Meijer property

5. Communication received from Arthur Lee Murray in response to a correspondence he received regarding unacceptable harassment of City staff with attached Civil Rights Act synopsis.

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. Warrant Report July 6, 2016-July 19, 2016 Travel Report - June 2016 Small claims Report - June 2016
2. Treasurer's Report for Period of July 2, 2016 through July 15, 2016
3. City of Grand Rapids Quarterly Investment Report January 1, 2016 through June 30, 2016

9. ORDINANCES TO BE ADOPTED

1. An Ordinance to amend Section 4.1 of Ordinance 2016-26, Establishment of a classification: Budget Specialist
2. An Ordinance to amend Section 4.4 of Ordinance 2016-33, Establishment of two new classifications: Recreation Program Technical Supervisor and Sign Shop Supervisor
3. An Ordinance to amend Section 4.1 of Ordinance 2014-41, Establishment of a new classification: Elections Assistant
4. Ordinance amending Section 1 of the Budget Ordinance 2016-29 for Fiscal Year 2017 (Amendment No. 2)
5. Ordinance rezoning 2682 Breton Road SE to MON-C (with a Conditional Rezoning Agreement)
6. Ordinance approving a Major Amendment to the SD-PRD (Special District-Planned Redevelopment District) at 555 28th Street SE to facilitate the use of the property as a religious institution
7. An Ordinance to amend Article 4 "Backyard Chickens" of Chapter 155 of Title IX of the Code of the City of Grand Rapids
8. Ordinance approving a major amendment to the Knapp's Corner SD-PRD (Special District-Planned Redevelopment District) to create a new outlot

10. 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 appointment of Jarvis Beene to the Madison Square/Southtown Corridor Improvement District
2. Resolution confirming appointment of Patricia Pulliam to the Madison Square/Southtown Corridor Improvement District 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 the purchase of TACTICS 3 Software for the Grand Rapids Area Metropolitan Traffic Signal System
2. Resolution authorizing the approval of a change order agreement with Primodal Inc.
3. Bid List Resolution for July 26, 2016

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 Pyrotek Special Effects, Inc. For Indoor Special Effects at the Van Andel Arena in connection with the Blink-182 concert on August 31, 2016
2. Resolution approving a Fireworks Discharge Permit for Pyrotek Special Effects, Inc. For Indoor Special Effects at the Van Andel Arena in connection with the Paul McCartney concert on August 15, 2016.
3. Resolution approving a Fireworks Discharge Permit for Stage & Effects Engineering, Inc. for Indoor Special Effects at the Van Andel Arena in connection with the KISS Concert on August 13, 2016.
4. Resolution authorizing the revision of City Commission Policy 900-43 – Review procedures for Notices of Intent and applications to establish Groundwater Restricted Zones
5. Resolution setting the date to consider rezoning property bounded by Bridge Street, Stocking Avenue, First Street and Seward Avenue to SD-PRD (Special Districts–Planned Redevelopment District) to facilitate a mixed-use development
6. Resolution accepting Easements at Various Locations (2500 Burton St. SE, 601 Michigan St. NE, and 740 Michigan St. NE)
7. Resolution rescinding a portion of a resolution and accepting easements in connection with Sanitary Sewer and Water Main in Public Easement (SE) (ETO Magnetic)
8. Resolution accepting an easement in connection with Grand River Floodwalls and Embankments
9. Resolution approving an increase for Grand River Walkway (Canal Street Park to Leonard Street)
10. Resolution accepting an easement and authorizing a payment in connection with Streetscape Improvements in Pearl Street from Mt. Vernon Avenue to the Grand River
11. Resolution approving a Utility Easement Agreement and authorizing a payment in connection with Eastside Sewer Improvements Program Separation Project Contract No. 28
12. Resolution awarding a Contract for Reconstruction of Hastings, Prospect and Trowbridge

13. Resolution approving a financing agreement for Michigan Street and Monroe Avenue (Michigan State University - Grand Rapids Research Center)
14. Resolution approving an increase for Miscellaneous Minor Structural and Weatherproofing Repairs and Improvements at Various Locations

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 from HP3, LLC d/b/a JW Marriott Grand Rapids for a Temporary Authorization/Outdoor Service Permit in connection with their JDEK Summer Soiree
2. Resolution approving a combined Brownfield Plan Amendment under Act 381 of 1996 for RDG-Walker, LLC for the Walkerview project
3. Resolution approving new three-year contract awards for healthcare administrative services
4. Resolution approving the submission of a Neighborhood Enterprise Zone Exemption Certificate application - Quimby Corner, LLC at 220 Quimby Street NE.
5. Resolution approving a Brownfield Plan Amendment under Act 381 of 1996 for the 1001 Monroe, LLC redevelopment project located at 1001 Monroe Avenue NW
6. Resolution approving the setting of a monthly rate for the existing NAPA Parking Lot
7. Resolution approving an amendment to the Downtown Development Authority operation and maintenance agreement for surface parking lots
8. Resolution approving a Development Agreement, authorizing the transfer of 162 excess City-owned properties to the Kent County Land Bank Authority, and other matters related thereto
9. Resolution approving the City of Grand Rapids' FY2017 – FY2021 Sustainability Plan

11. ITEMS REMOVED FROM CONSENT

12. RESOLUTIONS

13. 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.

14. 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 on Mobile Food Business Ordinance
2. Public hearing to consider amending a Section of the City Code relative to Open Burning

15. 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.)

16. COMMENTS BY COMMISSIONERS

17. 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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