



## SUMMARY OF OFFICIAL PROCEEDINGS OF THE CITY COMMISSION JANUARY 27, 1987 — 2:00 P.M.

**PRESIDING:** Mayor Helmholdt.

**INVOCATION:** Com. Bowman.

**PRESENT:** Coms. Blickley, Bowman, Kozak, Meriweather, Samuelson, Worst, Mayor Helmholdt.

**ABSENT:** Com. Worst.

The minutes of the January 20, 1987, meeting were approved.

### PETITIONS AND COMMUNICATIONS

**47877** Communication from Rosana Rodriguez, submitting resignation from the Community Relations Commission. Referred to Committee on Appointments.

### REPORTS OF CITY OFFICERS

**47878** The Comptroller's report of bills recommended for allowance in the amount of \$4,469,262.12 for January 27, 1987, was approved. Yeas: —7 Nays: —0.

### ORDINANCES

**47879** The following Ordinance was adopted. Pursuant to Title V, Section 10(b) of the City Charter the following summary is published in lieu of the entire Ordinance.

#### SUMMARY OF ORDINANCE 87-8

This Ordinance identifies the job classifications, salary ranges, and compensation rules associated therewith for certain employees of the City of Grand Rapids in Non-Bargaining classifications and provides for 4% increases in the salary ranges effective January 1, 1987, January 1, 1988 and January 1, 1989.

**NOTICE:** Printed copies of the full text of this Ordinance are available for inspection and distribution at the office of the City Clerk.

Carried. Yeas: —7 Nays: —0.

The Ordinance was given immediate effect.

**47880** The following Ordinance was adopted. Pursuant to Title V, Section 10(b) of the City Charter the following summary is published in lieu of the entire Ordinance.

#### SUMMARY OF ORDINANCE 87-9

This Ordinance identifies the job classifications and new salary levels associated therewith for all of the City's employees within the Executive Classification, identifies salary range for the Appointed City Officers, and provides for the institution of a performance bonus plan for all such employees to be administered under Rules and Standards approved by the City Commission. The salary provisions of the Ordinance are effective January 1, 1987.

**NOTICE:** Printed copies of the full text of this Ordinance are available for inspection and distribution at the office of the City Clerk.

Carried. Yeas: —4 Coms. Blickley, Meriweather, Samuelson, Mayor Helmholdt. Nays: —3 Coms. Bowman, Kozak, Worst.

The Ordinance was given immediate effect.

### MOTIONS AND RESOLUTIONS

**47881** Resolution adopted appointing Elizabeth Winkles to the Public Safety Advisory Committee.

**47882** Resolution adopted appointing Jeanne A. Englehart to the Neighborhood Business Improvement Oversight Committee.

**47883** Resolution adopted relative to a request from Eastern Gardens,

Inc. for transfer ownership of 1982 Class C licensed business from Western Development, Inc., (Horseshoe Bar) and transfer location from 333-35 Grandville SW to 50 Monroe NW.

**47884** Resolution adopted relative to a request from Shout, Inc., to transfer ownership of 1982 Class C license from Tanning, Inc., and transfer location from escrow at 1134 Wealthy SE to 1470 Lake Drive SE (Eastown Theater) and for new Entertainment Permit.

**47885** Resolution adopted approving payment of an invoice for computer related services incurred for the November 4, 1986 State General and Grand Rapids Public Schools Special Election.

**47886** Resolution adopted changing the times of the City Commission meetings of March 3 and March 10, 1987, as follows:

Tuesday, March 3, 1987 2:00 p.m.

Tuesday, March 10, 1987 7:00 p.m.

**47887** Resolution adopted approving the City Manager's proposed Rules and Standards for Executive Performance Evaluation. Yeas: —4 Coms. Blickley, Meriweather, Samuelson, Mayor Helmholdt. Nays: —3 Coms. Bowman, Kozak, Worst.

**47888** Com. Worst, supported by Com. Bowman, moved to table the two following resolutions authorizing contract for Engineering Study Review. Motion failed. Yeas: —3 Coms. Bowman, Kozak, Worst. Nays: —4 Coms. Blickley, Meriweather, Samuelson, Mayor Helmholdt.

**47889** Resolution adopted approving an agreement with MCNAMEE, PORTER & SEELEY and FISHBECK, THOMPSON, CARR & HUBER for professional engineering services and authorizing expenditures in connection with Improvements and Additions to the LAKE MICHIGAN and MONROE AVENUE FILTRATION PLANTS and a new LAKE MICHIGAN TRANSMISSION WATERMAIN. Yeas: —4 Coms. Blickley, Meriweather, Samuelson, Mayor Helmholdt. Nays: —3 Coms. Bowman, Kozak, Worst.

**47890** Resolution adopted approving an agreement with GREELEY & HANSEN/PREIN & NEWHOF for professional engineering services and authorizing expenditures in connection with Improvements and Additions to the LAKE MICHIGAN and MONROE AVENUE FILTRATION PLANTS and a new LAKE MICHIGAN TRANSMISSION WATERMAIN. Yeas: —4 Coms. Blickley, Meriweather, Samuelson, Mayor Helmholdt. Nays: —3 Coms. Bowman, Kozak, Worst.

**47891** Resolution adopted establishing a Plant Rehabilitation District for GWI Engineering, Inc. (PA 198)

**47892** Resolution adopted to revoke a Commercial Facilities Exemption Certificate for the Beta Consultants, Inc. (PA 198)

**47893** Resolution adopted awarding a contract to DMS ELECTRIC APPARATUS for the Reconditioning of Motor No. 3 at the LAKE MICHIGAN FILTRATION PLANT.

**47894** Resolution adopted awarding a contract to DMS ELECTRIC APPARATUS for the Reconditioning of Motor No. 6 at the LAKE MICHIGAN FILTRATION PLANT.

**47895** Resolution adopted approving amendment No. 2 to the agreement with Carl Walker Engineers, Inc. and authorizing expenditures for design engineering and construction engineering and inspection services in connection with Repairs/Waterproofing of the GRAND CENTER PARKING RAMP.

**47896** Resolution adopted authorizing transfer and conveyance of City-owned property and approving two agreements, all in connection with the OXFORD PLACE APARTMENTS.

**47897** Resolution adopted authorizing payment of the third year participation fee under an agreement with the Community Development Training Institute.

**47898** The following bids were awarded: **Maintenance Agreement**, Hewlett Packard, \$1,043/mo.; **Software Agreement**, Hewlett Packard, \$2,040/qr.; **Shelving**, Tyler Supply, \$72.50/ea.

**47899** The rules were suspended to consider a resolution approving contracts between the City of Grand Rapids and Shell Gas Trading Company for the purchase of natural gas for the Wastewater Treatment Plant. Resolution adopted.

The Commission adjourned at 2:50 p.m.

SANDRA L. WRIGHT  
City Clerk

(Copies of the full text of the proceedings are available for review and distribution in the office of the City Clerk, 2nd floor of City Hall.)