

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, JANUARY 6, 2014, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation**
Elder Dean DeHoog, Newhall Christian Fellowship
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**
From the regular meeting of December 16, 2013
- 7) Approval of Agenda**
- 8) Public Hearings**
 - a) Comcast Consent Agreement Renewal (Hearing to be Opened and Recessed)
- 9) Public Comment on Agenda Items** (3 minute limit per person)
- 10) Presentations and Proclamations**
 - a) Presentations
 - b) Proclamations
 1. School Board Recognition Month
- 11) Petitions and Communications**
 - a) Petitions
 - b) Communications
- 12) Reports from City Officers**
 - a) From City Council
 - b) From City Manager
- 13) Budget Amendments**
- 14) Consent Agenda**

(All items under this section are considered to be routine and will be enacted by one motion with no discussion. If discussion is desired by a Council member, that member may request removal from the Consent Agenda.)

 - a) Of Appreciation to Connie Bellows for Service on the Greater Wyoming Community Resource Alliance Board
 - b) To Appoint Tamara Lopez as a Member of the Greater Wyoming Community Resource Alliance Board
 - c) To Approve Traffic Control Orders 1.01-14 and 3.01-14
- 15) Resolutions**
 - d) To Accept Grant Funding Received Through the City of Grand Rapids Combined Auto Theft Team Multi-Jurisdictional Task Force
 - e) To Approve Amendment No. 38 in the Articles of Incorporation of Grand Valley Metropolitan Council
 - f) To Authorize the Mayor and City Clerk to Sign a Contract for Kent County Senior Millage Services and Authorize a Budget Amendment to Provide Senior Citizen Therapeutic Recreation Services (Budget Amendment No. 33)

g) To Authorize the Mayor and City Clerk to Enter Into an Agreement Amendment with the County of Kent to Perform Sub-Recipient Monitoring Services on Behalf of the City of Wyoming

16) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts

h) Award of Bid

1. Electrical Supplies

17) Ordinances

21-13 To Amend the 2009 Restated Downtown Development Plan and Tax Increment Financing Plan Proposed by the Downtown Development Authority of the City of Wyoming and to Provide for the Collection of Tax Increment Revenues (FINAL READING)

18) Informational Material

19) Acknowledgment of Visitors

20) Closed Session (as necessary)

21) Adjournment

NOTICE OF PUBLIC HEARING

COMCAST CONSENT AGREEMENT RENEWAL

WITH

THE CITY OF WYOMING

The City of Wyoming on its own initiative and as an exercise by the City of its Federal rights under Section 546(a)(1) is commencing a proceeding - - a public hearing - - which affords the public appropriate notice and participation for the purpose of (A) identifying the future cable-related community needs and interests, and (B) reviewing the performance of Comcast under its consent agreement during the current term of that agreement.

This public hearing is also held pursuant to the notice by Comcast of California/Massachusetts/Michigan/Utah LLC, doing business as Comcast, to renew its consent agreement to provide cable service in the City and to start a formal proceeding under Section 546 which affords the public appropriate notice and participation for the purpose of (A) identifying the future cable-related community needs and interests, and (B) reviewing the performance of Comcast under its consent agreement during the current term of that agreement.

The hearing will start on January 6, 2014, in the Council Chambers, at City Hall, 1155 28th Street SW, during the regularly scheduled City Council meeting which starts at 7:00 P.M. The hearing may be recessed but kept open.

The public is hereby given notice of the hearing and is invited to participate. Appropriate notice will be given of continuations of the hearing.

RESOLUTION NO. _____

RESOLUTION OF APPRECIATION TO CONNIE BELLOWS FOR HER SERVICE
AS A MEMBER OF THE GREATER WYOMING COMMUNITY RESOURCE ALLIANCE
FOR THE CITY OF WYOMING

WHEREAS:

1. Connie Bellows has served faithfully and effectively as a member of the Greater Wyoming Community Resource Alliance since August 6, 2012.

NOW, THEREFORE, BE IT RESOLVED:

1. Council Members and citizens of the City of Wyoming wish to express their deep appreciation to Connie Bellows for her dedicated service as a member of the Greater Wyoming Community Resource Alliance.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried Yes
 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on January 6, 2014.

Heidi A. Isakson, Wyoming City Clerk

RESOLUTION NO. _____

RESOLUTION TO APPOINT TAMARA LOPEZ AS A MEMBER
OF THE GREATER WYOMING COMMUNITY RESOURCE ALLIANCE
FOR THE CITY OF WYOMING

WHEREAS:

1. Tamara Lopez has submitted an application requesting appointment to the Greater Wyoming Community Resource Alliance for the City of Wyoming.
2. A vacancy exists in a term ending January 1, 2016.
3. City Council wishes to appoint Tamara Lopez as a member of the Greater Wyoming Community Resource Alliance.

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council for the City of Wyoming, Michigan does hereby confirm the appointment of Tamara Lopez as a member of the Greater Wyoming Community Resource Alliance for the term ending January 1, 2016.

Moved by Councilmember:
Seconded by Councilmember:
Motion Carried Yes
 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on January 6, 2014.

Heidi A. Isakson, Wyoming City Clerk

RESOLUTION NO. _____

RESOLUTION TO APPROVE
TRAFFIC CONTROL ORDERS NO. 1.01-14 AND 3.01-14

WHEREAS:

1. Traffic Control Orders No. 1.01-14 and 3.01-14, as set forth in exhibit attached hereto and made a part of this Resolution, have been proposed in the City of Wyoming
2. It is recommended by the City Traffic Engineer, as required by the Uniform Traffic Code for Cities, Townships and Villages, Part 2, Section R 28.1153, issued in October 2002 by the Commissioner of the Michigan State Police, and adopted by the City of Wyoming, that said Traffic Control Orders should be approved by the City Council as permanent.

NOW, THEREFORE, BE IT RESOLVED:

1. That such final approval be and is hereby granted that the aforesaid Traffic Control Orders No 1.01-14 and 3.01-14 be made a permanent part of the Traffic Control Order Files of the City of Wyoming.

Moved by Councilmember:
Seconded by Councilmember:
Motion Carried Yes
 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on: January 6, 2014.

Heidi A. Isakson, Wyoming City Clerk

ATTACHMENTS:
Traffic Control Orders
Maps



Traffic Department
 Telephone (616) 530-7263 Fax (616) 249-3487
 2660 Burlingame Avenue SW, Wyoming, Michigan 49509
 www.wyomingmi.gov



MAYOR
 Jack A. Poll
 AT-LARGE COUNCILMEMBER
 Sam Bolt
 AT-LARGE COUNCILMEMBER
 Dan Burrill
 AT-LARGE COUNCILMEMBER
 Kent Vanderwood
 1ST WARD COUNCILMEMBER
 William A. VerHulst
 2ND WARD COUNCILMEMBER
 Richard K. Pastoor
 3RD WARD COUNCILMEMBER
 Joanne M. Voorhees
 CITY MANAGER
 Curtis L. Holt

January 6, 2014

**PERMANENT
 TRAFFIC CONTROL ORDER NO. 1.01-14**

Pursuant to provisions of Wyoming City Code, Chapter 78, Article II, adopting Sections R 28.1125 and R 28.1153 of the Michigan Uniform Traffic Code, the following regulatory order has been issued and shall take effect immediately:

1. LOCATION:
 Franco Street at Blandford Avenue

2. REGULATION:
 All traffic on Franco Street shall stop before entering the intersection of Blandford Avenue

3. SIGNS:
 "Stop"

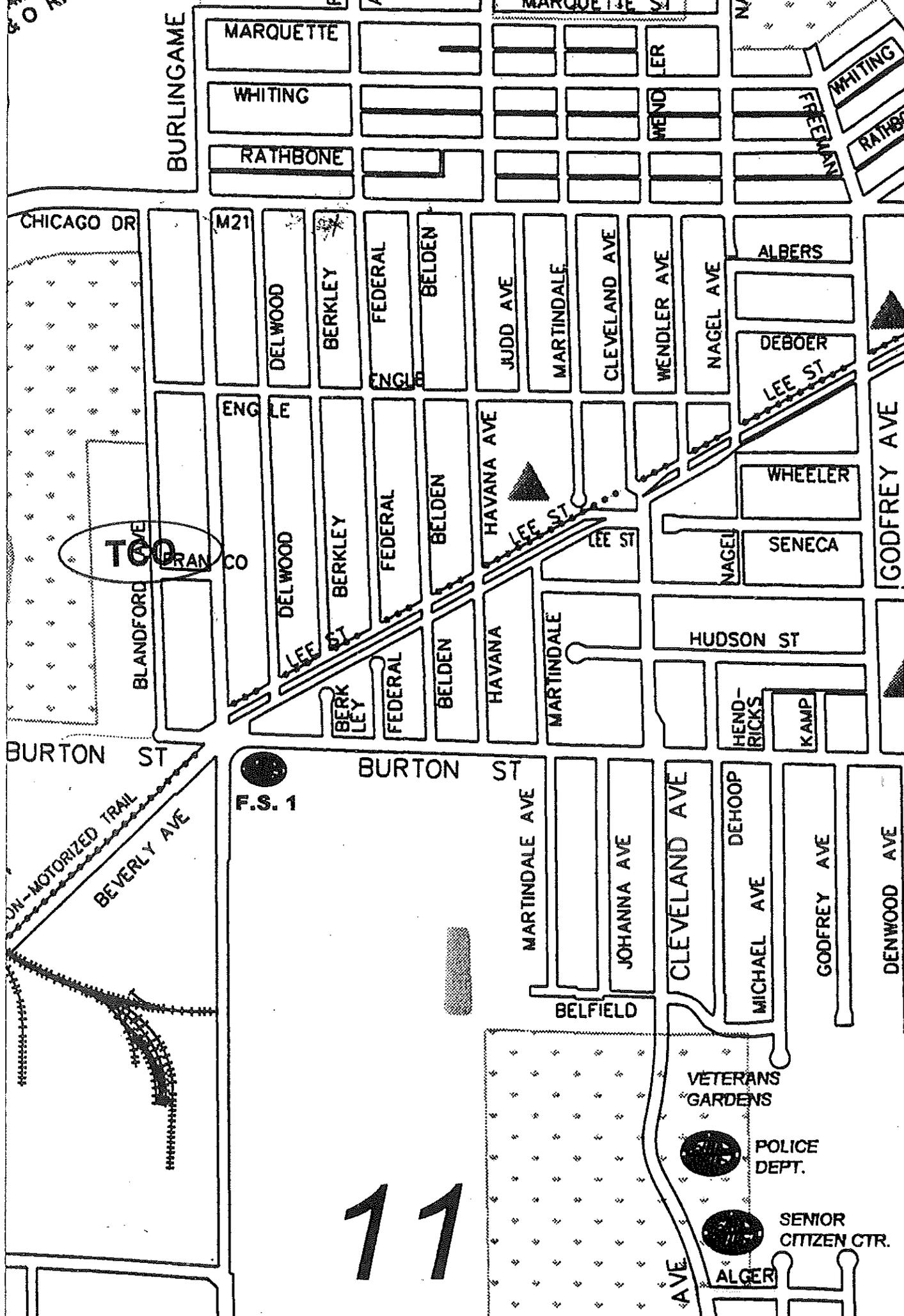
4. EFFECTIVE:
 Immediately

Authority,

W Dooley
 William D. Dooley, PE
 Traffic Engineer

WDD:kh

cc: Police Dept



1600

2000

2400

TOO

11

F.S. 1

POLICE DEPT.

SENIOR CITIZEN CTR.

ALGER



- MAYOR
Jack A. Poll
- AT-LARGE COUNCILMEMBER
Sam Bolt
- AT-LARGE COUNCILMEMBER
Dan Burrill
- AT-LARGE COUNCILMEMBER
Kent Vanderwood
- 1ST WARD COUNCILMEMBER
William A. VerHulst
- 2ND WARD COUNCILMEMBER
Richard K. Pastoor
- 3RD WARD COUNCILMEMBER
Joanne M. Voorhees
- CITY MANAGER
Curtis L. Holt

January 6, 2014

PERMANENT
TRAFFIC CONTROL ORDER NO. 3.01-14

Pursuant to provisions of Wyoming City Code, Chapter 78, Article II, adopting Sections R 28.1125 and R 28.1153 of the Michigan Uniform Traffic Code, the following regulatory order has been issued and shall take effect immediately:

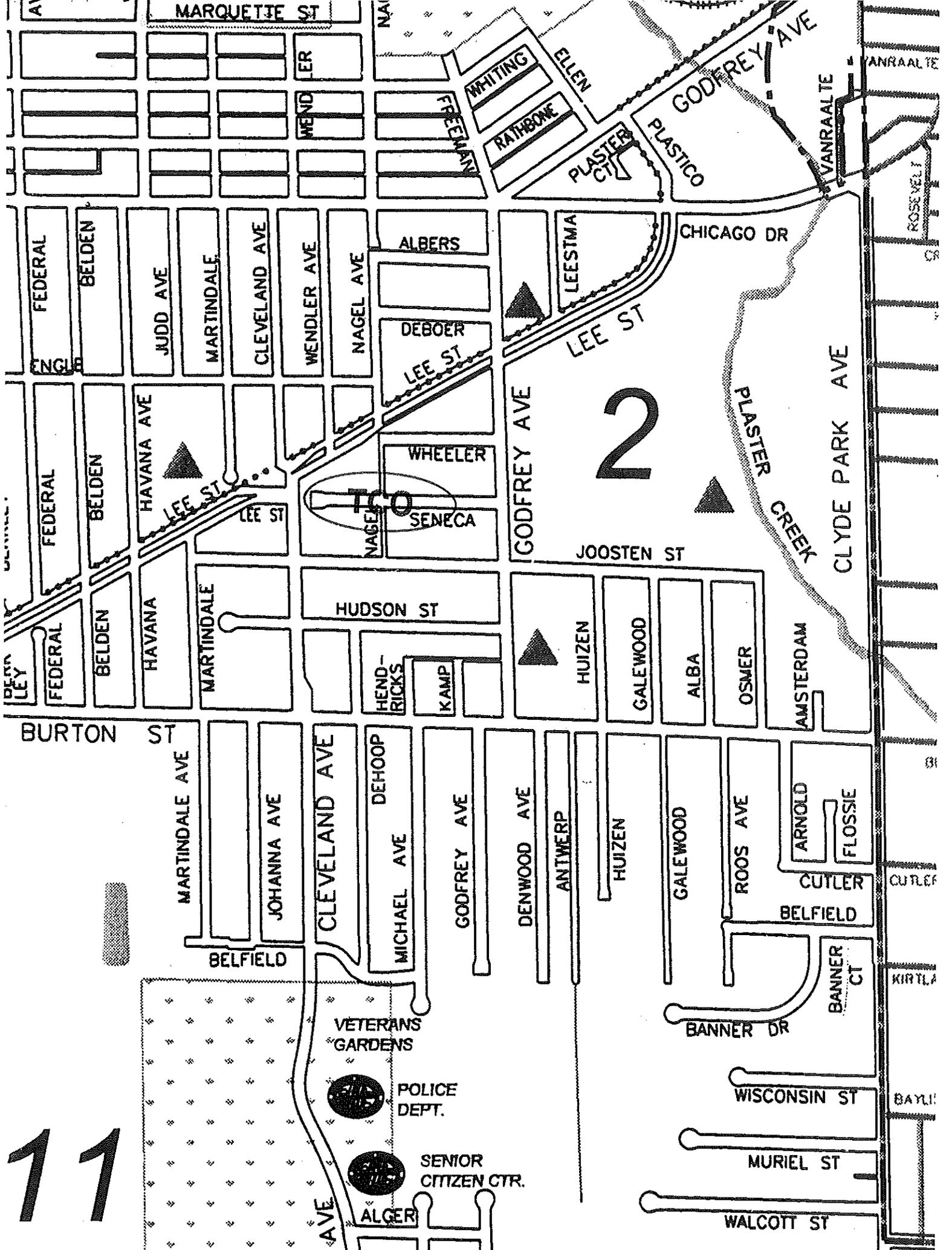
1. LOCATION:
Seneca Street, south side, from Nagel Avenue east 25 feet
2. REGULATION:
 - A. Traffic Control Order Number 3.03-94, dated March 7, 1994, is hereby revoked
 - B. Handicap parking restrictions removed
3. SIGNS:
Removed
4. EFFECTIVE:
Immediately

Authority,

W Dooley
William D. Dooley, P.E.
Traffic Engineer

WDD:kh

cc: Police Dept



11

2

TGO

POLICE DEPT.

SENIOR CITIZEN CTR.

ALGER

MARQUETTE ST
FEDERAL
BELDEN
JUDD AVE
MARTINDALE
CLEVELAND AVE
WENDLER AVE
NAGEL AVE
ALBERS
DEBOER
LEE ST
WHEELER
SENECA
HUDSON ST
MARTINDALE
HAVANA
WHEELER
SENECA
LEESTMA
CHICAGO DR
LEE ST
GODFREY AVE
JOOSTEN ST
HUDSON ST
MARTINDALE
HAVANA
WHEELER
SENECA
LEESTMA
CHICAGO DR
LEE ST
GODFREY AVE
HUIZEN
GALEWOOD
ALBA
OSMER
AMSTERDAM
BURTON ST
MARTINDALE AVE
JOHANNA AVE
CLEVELAND AVE
DEHOOP
MICHAEL AVE
GODFREY AVE
DENWOOD AVE
ANTWERP
HUIZEN
GALEWOOD
ROOS AVE
ARNOLD
FLOSSIE
CUTLER
BELFIELD
BANNER CT
BANNER DR
WISCONSIN ST
MURIEL ST
WALCOTT ST
VETERANS GARDENS
POLICE DEPT.
SENIOR CITIZEN CTR.
ALGER

RESOLUTION NO. _____

RESOLUTION TO ACCEPT GRANT FUNDING
RECEIVED THROUGH THE CITY OF GRAND RAPIDS
– COMBINED AUTO THEFT TEAM
– MULTI-JURISDICTIONAL TASK FORCE

WHEREAS:

1. The City of Wyoming has requested to participate in the "Combined Auto Theft Team" CATT – City of Grand Rapids Multi-Jurisdictional Task Force, as appointed by the State of Michigan Automobile Theft Prevention Authority.
2. The City of Wyoming would accept \$71,022 in grant funds designated for 57% of salary, fringe benefits and vehicle rental for one Wyoming Public Safety Department Detective participating in the Multi-jurisdictional Task Force.
3. That the City of Wyoming Public Safety Department is authorized to receive said grant funds from the City of Grand Rapids, where their Police Department is serving as host agency for the Multi-jurisdictional Task Force.

NOW, THEREFORE, BE IT RESOLVED:

1. Chief James Carmody shall serve on the Board of Directors of the Task Force
2. Timothy Smith shall serve as the Finance Director responsible for the Wyoming Public Safety Department quarterly financial status reports to be submitted to the City of Grand Rapids for reimbursement.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried Yes
 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on January 6, 2014.

Heidi A. Isakson, Wyoming City Clerk

Attachments:

Budget Detail Report
Grant Contract

Resolution No. _____



STATE OF MICHIGAN

DEPARTMENT OF STATE POLICE
AUTOMOBILE THEFT PREVENTION AUTHORITY
LANSING

RICK SNYDER
GOVERNOR

COL. KRISTE KIBBEY ETUE
DIRECTOR

August 19, 2013

Capt. Jeffrey Hertel
City of Grand Rapids Police Department
Combined Auto Theft Team
1 Monroe Center, N.W.
Grand Rapids, Michigan 49503

Dear Capt. Hertel:

Re: Grant No. 22-14 City Of Grand Rapids Police Dept., Combined Auto Theft Team
Fiscal Year 2014 Grant Award Notice

I am delighted to inform you that on August 14, 2013, your Automobile Theft Prevention Authority (ATPA) application was reviewed by the Board of Directors and has been selected to receive grant funding. As you are aware, since the inception of ATPA in 1986 Michigan's auto thefts have fallen from 72,021 to 25,048 per year, a decline of 65.2 percent. We are hopeful that your team's efforts will help us to continue this trend.

Please review the enclosed budget detail carefully, since modifications could have been made to your original request in the grant application.

Prior to the release of any funds, we have scheduled a **mandatory** orientation meeting for both the Grant Official Project Director and the Grant Official Financial Contact to attend. At that time, the objectives, overall management, and grant reimbursement procedures will be reviewed. If your project is a multi-agency task force, a copy of this letter is also being sent (as referenced below) to the Financial Contact for the sub-grantee. It is highly encouraged that Financial Contacts of the multi-agency task forces who are responsible for providing financial information to the grantee, also attend this meeting.

The orientation meeting is scheduled for 10 a.m. on August 29, 2013, at the Grand Rapids Police Department, 1 Monroe Center NW, Room 2057. Grand Rapids, MI

Congratulations, your agency has been awarded additional incentive funding based on the criteria you indicated in your original grant application. This means that your agency and sub grantees, if applicable, are only responsible for a hard match of 43 percent and the ATPA is providing a reimbursement rate of 57 percent.

If you have any questions, please contact the ATPA Financial Auditor, Ms. Tracy Lambert at (517) 241-1089. Our best wishes for a successful program!

Sincerely,

Mr. Daniel G. Vartanian
Executive Director

Col. Kriste Etue – Chair
Patrick Dolan, Russell Kohler – Representing Purchasers of Automobile Insurance
Curtis Caid, Michael McCabe – Representing Law Enforcement
Fausto Martin, Laura J. Pierman - Representing Automobile Insurers

Enclosure

cc: Ms. Kari Meulenberg Grant Official Financial Contact
Ms. Judy Keelean, Kentwood Police Department
Ms. Karen Sterk, City of Wyoming

2014 GRANT ORIENTATION SCHEDULE

		Agency	Location
Tuesday 8/27/13	10:00 a.m.	Dearborn PD Detroit Fire Dept Detroit PD Grosse Pointe Park PD Hamtramck PD MAVTI Mt. Olive Grand Lodge Wayne County Prosecutor Oakland County Sheriff	Dearborn Police Department 16099 Michigan Ave. Dearborn, MI 48126 Contact: Detective Michael Maurier Office : 313-943-2273 Cell : 313-600-5828 Reserved on 6/11/13 from 9:00 - 4:00
	1:00 p.m.	Southfield PD Macomb County Sheriff Macomb County Prosecutor MSP-Washtenaw MSP-South East Auto Theft Team	
Wednesday 8/28/13	10:00 a.m.	Saginaw PD Saginaw County Prosecutor Genesee County Sheriff Genesee County Prosecutor	Vienna Township Office 3400 W. Vienna Rd., Clio, MI Contact: Sherry Palmer (810) 686-7580 Reserved on 6/4/13 10:00 - 1:00
	2:00 p.m.	Secretary of State	Secretary of State 7064 Crowner Drive Dimondale, MI Contact: Michael Butcher (517) 636-6339 Reserved on 6/5/13 2:00 - 3:30
	3:30 p.m.	Lansing PD	MSP HQ Trooper of the Year Conference Room Contact: Judy Horning (517) 483-4804 Reserved on 6/6/13 3:30-5:00
Thursday 8/29/13	10:00 a.m.	Grand Rapids PD West Grand Neighborhood	Grand Rapids PD 1 Monroe Center NW, Rm. 2057 Grand Rapids, MI Contact: Sgt. Lis (616) 456-3338 Reserved on 6/6/13 9:30-12:00
	1:30 p.m.	MSP-SCAR	Kalamazoo Police Department 1501 East Kilgore Road Kalamazoo, MI 49001 Contact: Russ Ammon (269) 337-4051 Reserved from 1:30 – 3:00

	A	B	C	D	E	F
1	GRAND RAPIDS POLICE DEPARTMENT					
2	COMBINED AUTO THEFT TEAM (CATT)					
3	COMBINED BUDGET DETAIL					
4	G-22-14					
5						
6			57%	43%		
7		BUDGET	ATPA	GRANTEE		
8		AWARD	SHARE	SHARE		
9	SWORN EMPLOYEES					
10	Salaries & Wages:					
11	(3) P.O./GRPD Fugate, Walker, Lis	202,010	115,146	86,864		
12	Overtime	15,151	8,636	6,515		
13	Fringe Benefits	84,629	48,239	36,390		
14						
15	Officer/Wyoming PD:Pam Keen (FY14)	67,944	38,728	29,216		
16	Overtime	3,397	1,936	1,461		
17	Fringe Benefits	48,279	27,519	20,760		
18						
19	Officer/Kentwood PD: Mike Coval	62,504	35,627	26,877		
20	Overtime	4,687	2,672	2,015		
21	Fringe Benefits	54,303	30,953	23,350		
22						
23	TOTAL SWORN EMPLOYEES	542,904	309,455	233,449		
24						
25	VEHICLES					
26	(3) Grand Rapids PD	30,000	17,100	12,900		
27	(1) Wyoming PD	4,980	2,839	2,141		
28	(1) Kentwood PD	10,000	5,700	4,300		
29	TOTAL VEHICLES	44,980	25,639	19,341		
30						
31	FIELD OPERATIONS					
32	Investigative. Supplies	1,361	776	585		
33	MAVTI Due/Training fees	140	80	60		
34	ACT Meetings Refreshment	600	342	258		
35	2 Tablets form Mobile LEIN/NICB access	4,800	2,736	2,064		
36	wireless service for tablets	1,200	684	516		
37	TOTAL FIELD OPERATIONS	8,101	4,618	3,483		
38						
39	OFFICE OPERATON					
40	Office Supplies	750	428	323		
41	TOTAL OFFICE OPERATIONS	750	428	323		

	A	B	C	D	E	F
1	GRAND RAPIDS POLICE DEPARTMENT					
2	COMBINED AUTO THEFT TEAM (CATT)					
3	COMBINED BUDGET DETAIL					
4	G-22-14					
5						
6			57%	43%		
7		BUDGET	ATPA	GRANTEE		
8		AWARD	SHARE	SHARE		
42						
43	SUB TOTAL	596,735	340,139	256,596		
44	ADDITIONAL INCREASE					
45	GRAND TOTAL	596,735	340,139	256,596		
46	REIMBURSEMENT PERCENT		57%	43%		
47						
48						
49		Award	ATPA	Grantee		
50	Grand Rapids	340,640	194,165	146,475		
51	Wyoming	124,600	71,022	53,578		
52	Kentwood	131,495	74,952	56,543		
53		596,735	340,139	256,596		
54						

	A	B	C	D	E	F
1	GRAND RAPIDS POLICE DEPARTMENT					
2	COMBINED AUTO THEFT TEAM (CATT)					
3	BUDGET DETAIL					
4	G-22-14					
5						
6			57%	43%		
7		BUDGET	ATPA	GRANTEE		
8		AWARD	SHARE	SHARE		
9	SWORN EMPLOYEES					
10	Salaries & Wages:					
11	(3) P.O./GRPD	202,010	115,146	86,864		
12	Overtime	15,151	8,636	6,515		
13	Employees Benefits:	84,629	48,239	36,390		
14						
15	TOTAL SWORN EMPLOYEES	301,790	172,020	129,770		
16						
17	VEHICLES					
18	(3) Vehicle Rental/Usage	30,000	17,100	12,900		
19						
20	TOTAL VEHICLES	30,000	17,100	12,900		
21						
22	FIELD OPERATIONS					
23	Investigative. Supplies	1,360	775	585		
24	MAVTI Due/Training fees	140	80	60		
25	ACT Meetings Refreshment	600	342	258		
26	2 Tablets form Mobile LEIN/NICB access	4,800	2,736	2,064		
27	wireless service for tablets	1,200	684	516		
28	TOTAL FIELD OPERATIONS	8,100	4,617	3,483		
29						
30	OFFICE OPERATON					
31	Office Supplies	750	428	323		
32						
33	TOTAL OFFICE OPERATIONS	750	428	323		
34						
35	SUB TOTAL	340,640	194,165	146,475		
36	ADDITIONAL INCREASE					
37	GRAND TOTAL	340,640	194,165	146,475		
38	REIMBURSEMENT PERCENT		57%	43%		

	A	B	C	D	E	F
1	WYOMING POLICE DEPARTMENT					
2	COMBINED AUTO THEFT TEAM (CATT)					
3	BUDGET DETAIL					
4	G-22-14					
5						
6			57%	43%		
7		BUDGET	ATPA	GRANTEE		
8		AWARD	SHARE	SHARE		
9	SWORN EMPLOYEES					
10	Salaries & Wages: Eric Wiler					
11	Detective/Wyoming PD	67,944	38,728	29,216		
12	Overtime	3,397	1,936	1,461		
13	Employees Benefits:	48,279	27,519	20,760		
14						
15	TOTAL SWORN EMPLOYEES	119,620	68,184	51,437		
16						
17	VEHICLES					
18	(1) Vehicle Rental/Usage	4,980	2,839	2,141		
19						
20	TOTAL VEHICLES	4,980	2,839	2,141		
21						
22	SUB TOTAL	124,600	71,022	53,578		
23	ADDITIONAL INCREASE		0	0		
24	GRAND TOTAL	124,600	71,022	53,578		
25	REIMBURSEMENT PERCENT		57%	43%		

	A	B	C	D	E	F
1	KENTWOOD POLICE DEPARTMENT					
2	COMBINED AUTO THEFT TEAM (CATT)					
3	BUDGET DETAIL					
4	G-22-14					
5						
6			57%	43%		
7		BUDGET	ATPA	GRANTEE		
8		AWARD	SHARE	SHARE		
9	SWORN EMPLOYEES					
10	Salaries & Wages:					
11	Detective/Kentwood PD Mike Co	62,504	35,627	26,877		
12	Overtime	4,688	2,672	2,016		
13	Employees Benefits:	54,303	30,953	23,350		
14						
15	TOTAL SWORN EMPLOYEES	121,495	69,252	52,243		
16						
17	VEHICLES					
18	(1) Vehicle Rental/Usage	10,000	5,700	4,300		
19						
20	TOTAL VEHICLES	10,000	5,700	4,300		
21						
22	SUB TOTAL	131,495	74,952	56,543		
23	ADDITIONAL INCREASE					
24	GRAND TOTAL	131,495	74,952	56,543		
25	REIMBURSEMENT PERCENT		57%			

RESOLUTION NO. _____

RESOLUTION TO APPROVE AMENDMENT NO. 38 IN
THE ARTICLES OF INCORPORATION OF
GRAND VALLEY METROPOLITAN COUNCIL

WHEREAS:

1. The members of Grand Valley Metropolitan Council (“Metro Council”) have by majority vote approved Amendment No. 38 (addition of Lowell Township) in the Articles of Incorporation of Grand Valley Metropolitan Council.
2. The amendments have now been submitted for approval by the legislative bodies of the local governmental units that belong to Metro Council.
3. The City Council of the City of Wyoming has considered Amendment No. 38 in the Articles of Incorporation of Metro Council.

NOW, THEREFORE, BE IT RESOLVED:

1. Amendment No. 38 in the Articles of Incorporation of Grand Valley Metropolitan Council is hereby approved.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried Yes
 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on: January 6, 2014

Heidi A. Isakson, Wyoming City Clerk

ATTACHMENTS:
Amendment No. 38



GRAND VALLEY METROPOLITAN COUNCIL

ADA TOWNSHIP • ALGOMA TOWNSHIP • ALLENDALE TOWNSHIP • ALPINE TOWNSHIP • BELDING • BYRON TOWNSHIP • CALEDONIA TOWNSHIP • CANNON TOWNSHIP • CASCADE TOWNSHIP • CEDAR SPRINGS
COOPERSVILLE • COURTLAND TOWNSHIP • EAST GRAND RAPIDS • GAINES TOWNSHIP • GEORGETOWN TOWNSHIP • GRAND RAPIDS • GRAND RAPIDS TOWNSHIP • GRANDVILLE • GREENVILLE • HASTINGS
HUDSONVILLE • IONIA • JAMESTOWN TOWNSHIP • KENT COUNTY • KENTWOOD • LOWELL • MIDDLEVILLE • OTTAWA COUNTY • PLAINFIELD TOWNSHIP • ROCKFORD • SAND LAKE
TALLMADGE TOWNSHIP • WALKER • WAYLAND • WYOMING

December 17, 2013

To: Clerks of all Local
Governmental Members of
Grand Valley Metropolitan Council

As you may know, on December 5, 2013, the Grand Valley Metropolitan Council approved a motion to add Lowell Township as a member community. Amendment No. 38 to the Articles of Incorporation is required to officially add Lowell Township as a GVMC member.

Amendments in the Articles must be approved by **all** of the local governmental units that have representatives on Metro Council. **Please submit this amendment, as soon as possible, to the members of your legislative body for their vote of approval.**

Enclosed for your convenience is a descriptive narrative of Amendment No. 38 for your Board to review and a sample form resolution for your Board to adopt.

After your legislative body has taken action on the amendment, please arrange for the resolution to be signed and returned to me showing the date of adoption.

If I can assist you in any way, please let me know and I will be pleased to respond to any questions. Thank you.

Yours Truly,


Gayle L. McCrath
Director of Administration
And Human Resources
Grand Valley Metropolitan Council

encls.

AMENDMENT NO. 38

To Add Lowell Township as Member

1. The first paragraph of the Articles of Incorporation is hereby amended to read in its entirety as follows:

**ARTICLES OF INCORPORATION
GRAND VALLEY METROPOLITAN COUNCIL**

These Articles of Incorporation are adopted and executed by the incorporating units ("Units"), the City of Grand Rapids, the City of Kentwood, the City of East Grand Rapids, the City of Grandville, the City of Rockford, the City of Hudsonville, the City of Cedar Springs, Byron Township, Plainfield Township, Alpine Township, Gaines Township, Kent County, Grand Rapids Township, Algoma Township, City of Coopersville, City of Greenville, City of Ionia, City of Walker, Courtland Township, City of Wayland, City of Hastings, Village of Middleville, Tallmadge Township, Georgetown Township, Ottawa County, Caledonia Township, Cannon Township, Allendale Township, Cascade Township, the City of Wyoming, the City of Lowell, the City of Belding, Ada Township, the Village of Sand Lake, and Lowell Township for the purpose of constituting a Metropolitan Council pursuant to the provisions of Act No. 292 of the Michigan Public Acts of 1989 (the "Act").

RESOLUTION NO. _____

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN A
CONTRACT FOR KENT COUNTY SENIOR MILLAGE SERVICES AND AUTHORIZE
THE ASSOCIATED BUDGET AMENDMENT TO PROVIDE SENIOR CITIZEN
THERAPEUTIC RECREATION SERVICES

WHEREAS:

1. The Kent County Board of Commissioners approved the 2014 funding recommendations of the Kent County Senior Millage (KCSM) review committee on November 29, 2012 which included a grant award to the City of Wyoming in the amount of \$120,512 towards funding of therapeutic recreation services for at-risk older adults through the City's Stepping-Stones program.
2. The Area Agency on Aging of Western Michigan, the administrating agency of funding contracts for the KCSM, has presented the attached contract, covering a period of January 1, 2014 through December 31, 2014, for signature.
3. A budget amendment is necessary to provide for the continuance of the Stepping-Stones program and the acceptance of the grant award.

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council authorizes the Mayor and City Clerk to sign a contract for Kent County Senior Millage Services.
2. The City Council authorizes the attached budget amendment.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried Yes
 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on: January 6, 2014.

Heidi A. Isakson, Wyoming City Clerk

ATTACHMENTS:

Agreement

Budget Amendment

CITY OF WYOMING BUDGET AMENDMENT

Date: January 6, 2014

Budget Amendment No. 033

To the Wyoming City Council:

A budget amendment is requested for the following reason: To appropriate \$142,670 of budgetary authority and related estimated revenue for the Kent County Senior Millage Grant Award per attached resolution.

<u>Description/Account Code</u>	<u>Current</u>	<u>Increase</u>	<u>Decrease</u>	<u>Amended</u>
<u>Parks and Recreation Fund</u>				
Contributions from Local Units - KCSM Stepping Stones 2014 Fiscal Year				
208-586.000 KCSM Stepping Stones.2014	\$0	\$120,510		\$120,510
Stepping Stones Fees - KCSM Stepping Stones 2014 Fiscal Year				
208-638.000 KCSM Stepping Stones.2014	\$0	\$500		\$500
Donations - Stepping Stones - KCSM Stepping Stones 2014 Fiscal Year				
208-675.030 KCSM Stepping Stones.2014	\$0	\$3,000		\$3,000
Income - Stepping Stones Fund Raiser - KCSM Stepping Stones 2014 Fiscal Year				
208-675.035 KCSM Stepping Stones.2014	\$0	\$18,160		\$18,160
Income - Stepping Stones Program Income - KCSM Stepping Stones 2014 Fiscal Year				
208-675.038 KCSM Stepping Stones.2014	\$0	\$500		\$500
Parks & Recreation - KCSM Stepping Stones Grant - Salaries				
208-752-67200-706.000 KCSM 2014 Exp	\$0	\$54,930		\$54,930
Parks & Recreation - KCSM Stepping Stones Grant - FICA				
208-752-67200-715.000 KCSM 2014 Exp	\$0	\$4,200		\$4,200
Parks & Recreation - KCSM Stepping Stones Grant - Hospitalization				
208-752-67200-716.000 KCSM 2014 Exp	\$0	\$6,680		\$6,680
Parks & Recreation - KCSM Stepping Stones Grant - Life Insurance				
208-752-67200-717.000 KCSM 2014 Exp	\$0	\$80		\$80
Parks & Recreation - KCSM Stepping Stones Grant - Pension - DB				
208-752-67200-718.000 KCSM 2014 Exp	\$0	\$2,000		\$2,000
Parks & Recreation - KCSM Stepping Stones Grant - Pension - DC				
208-752-67200-718.100 KCSM 2014 Exp	\$0	\$4,600		\$4,600
Parks & Recreation - KCSM Stepping Stones Grant - Workers Comp. Ins.				
208-752-67200-719.000 KCSM 2014 Exp	\$0	\$1,610		\$1,610
Parks & Recreation - KCSM Stepping Stones Grant - CIP & Longevity				
208-752-67200-721.000 KCSM 2014 Exp	\$0	\$1,100		\$1,100
Parks & Recreation - KCSM Stepping Stones Grant - Office Supplies				
208-752-67200-727.000 KCSM 2014 Exp	\$0	\$250		\$250
Parks & Recreation - KCSM Stepping Stones Grant - Adaptive Equipment				
208-752-67200-727.030 KCSM 2014 Exp	\$0	\$250		\$250
Parks & Recreation - KCSM Stepping Stones Grant - Contract Labor				
208-752-67200-810.000 KCSM 2014 Exp	\$0	\$50,850		\$50,850
Parks & Recreation - KCSM Stepping Stones Grant - Travel & Training				
208-752-67200-860.000 KCSM 2014 Exp	\$0	\$4,000		\$4,000
Parks & Recreation - KCSM Stepping Stones Grant - Liability Insurance				
208-752-67200-910.000 KCSM 2014 Exp	\$0	\$920		\$920
Parks & Recreation - KCSM Stepping Stones Grant - Other Services				
208-752-67200-956.000 KCSM 2014 Exp	\$0	\$3,200		\$3,200
Parks & Recreation - KCSM Stepping Stones Grant - Other Services - Fundraisers				
208-752-67200-956.050 KCSM 2014 Exp	\$0	\$8,000		\$8,000
Fund Balance/Working Capital		\$0	\$0	

CITY OF WYOMING BUDGET AMENDMENT

Date: January 6, 2014

Budget Amendment No. 033

Recommended: Jim Smith / [Signature]
Finance Director

[Signature]
City Manager

Motion by Councilmember _____, seconded by Councilmember _____
that the General Appropriations Act for Fiscal Year 2012-2013 be amended by adoption of the foregoing budget
amendment.

Motion carried: _____ yeas, _____ nays

I hereby certify that at a _____ meeting of the Wyoming City Council duly held on
_____ the foregoing budget amendment was approved.

City Clerk

STAFF REPORT

Date: Monday, December 23, 2013

Subject: Kent County Senior Millage Contract - Continuation funding for the Stepping Stones Program

From: Rebecca Rynbrandt, Director of Community Services

Council Meeting Date: Monday, January 6, 2014

Recommendation:

Staff recommends the acceptance of the Kent County Senior Millage grant in the amount of \$120,512 and the continuance of the Stepping Stones Program.

Sustainability Criteria:

Social Equity – The Stepping Stones program promotes independent functioning and enhances optimal health and personal growth in an enjoyable manner for older adults aged 60 and older who have been discharged from a hospital, rehabilitation center, and/or nursing home; or who are homebound due to illness, injury, or disability. The program provides personalized therapeutic recreation services including aquatic therapy, transportation assistance training, information and referral, etc. which works to return older adults to independent and active living within their community.

Economic Strength – In the most recent completed year, 2012, over seventy-five percent (75+%) of clients enrolled were exempt from cost share due to limited incomes. This allows the clients to receive services at no cost thanks to the funding provided by the Kent County Senior Millage.

Discussion:

Stepping Stones is program of the Wyoming Parks and Recreation Department and is in its 14th year of operation. Demand for program services remains high with clients having to be placed on a waiting list an average wait of five weeks prior to receiving service. The program continues to see demand for Aquatic Therapy and Transportation Training as individuals are motivated to become independent within their communities. Stepping Stones provided 1,325 units of service to 100 clients in 2012 with a 73% success rate of individuals returning to independent living or achieving personal goals. The 2014 Kent County Senior Millage grant/contract provides of a minimum of 1,305 hours (units) of recreational therapy, including aquatic therapy, for qualifying senior citizens. Approximately 100 older adults will be served.

Budget Impact:

KCSM has approved \$120,512 grant, the same amount awarded for CY 2013. Additional funds shall be raised through donations and fundraising events such as the programs annual golf outing, a community carnival (shared with the Greater Wyoming Community Resource Alliance), and additional grants.

CONTRACT AMENDMENT

STATEMENT OF PURPOSE

The Area Agency on Aging of Western Michigan, Inc. (AAAWM), a Michigan Nonprofit Corporation located at 3215 Eaglecrest Drive NE, Grand Rapids, Michigan 49525 and City of Wyoming (Service Provider), a Michigan Municipality located at P.O. Box 905, Wyoming, MI 49509, entered into Contract numbered KCSM 104 in which the Service Provider undertook to provide certain services with Kent County Senior Millage funding for the period ending December 31, 2013. The parties now agree to amend the provisions of that contract for the period ending December 31, 2014.

Certification: Service Provider certifies that it has not been suspended or debarred by the U.S. government from receiving federal dollars.

AGREEMENT OF PARTIES

As of November 21, 2013, AAAWM and the Service Provider agreed:

1. That the amount of funds the AAAWM agrees to pay, for the budget period January 1, 2014 through December 31, 2014 as provided in the Contract of January 1, 2011, shall not exceed **\$120,512.00 (One hundred twenty thousand five hundred twelve and 00/100 dollars)**.
2. That these funds AAAWM pays will be apportioned over the Contract Amendment period in a manner assuring that the services funded will be made available by Service Provider throughout the entire Contract period.
3. That Service Budget #1A is deleted and Service Budget #1A dated December 6, 2013 is added.

AREA AGENCY ON AGING OF WESTERN MICHIGAN, INC.
A MICHIGAN NONPROFIT CORPORATION

CITY OF WYOMING

By: _____
Jack A. Poll

Date

Title: _____
Mayor

Heidi A. Isakson, Wyoming City Clerk

By: _____
Thomas E. Czerwinski, Executive Director
Area Agency on Aging of Western Michigan

12-16-13
Date

APPROVED AS TO FORM:

Jack A. Poll

**UNIT RATE BUDGET FORM
Kent County Senior Millage 2014**

Service Provider: City of Wyoming

Service: Stepping Stones: A Continuum of Care for the Homebound Senior

Unit Rate Budget/Program Cost Narrative

SUMMARY (Whole Dollar Amounts Only)	
1. MILLAGE FUNDS	\$ 120,512
2. TOTAL NUMBER OF UNITS TO BE PROVIDED	1,305
3. NUMBER OF CLIENTS WHO WILL RECEIVE SERVICE	100
II. UNIT COST ANALYSIS (Per Unit, Dollars and Cents- 2 decimal places)	
1. Administration	\$0
2. Direct Service Cost	\$89.51
3. Equipment	\$0.33
4. Other	\$2.54
5. Total Unit Cost	\$92.38

Program Cost Narrative

Complete the following budget narrative describing the cash basis for expenditures in each category.

1. Administration: *\$0.00*

Costs absorbed (provided in-kind, an approximate \$28,000 value) by the City of Wyoming per alternate funding source. This includes receptionist, occupancy, accounting, payroll processing, technology support, human resources, audit, web presence, etc.

2. Direct Service Cost:

CTRS duties include providing direct treatment/therapy, charting, information and referral, etc. Defined as direct or indirect client support. Such wages and benefits are mandatory by union contracts and federal labor law. Benefits include FICA, Workers Comp, health insurance, disability insurance, retirement, and liability insurance. In addition, the City of Wyoming subcontract's a portion of CTRS duties which does not require direct payment of benefits (health, retirement, etc) or mileage.

FTE: Wage for full-time staff equivalents (Incl. Benefits):	\$76,120
Mileage:	\$ 3,500
Sub-contracted CTRS:	\$ 50,850

3. Equipment:

Adaptive equipment, office supplies, etc. \$ 500

4. Other:

YMCA therapist and client membership fees to allow for pool use for aquatic therapy: \$ 3,200

Staff training to maintain certifications: \$ 500

Program Income budgeted for 2013: \$500.00

RESOLUTION NO. _____

A RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO ENTER INTO AN AGREEMENT AMENDMENT WITH THE COUNTY OF KENT TO PERFORM SUB-RECIPIENT MONITORING SERVICES ON BEHALF OF THE CITY OF WYOMING

WHEREAS:

1. Federal Housing and Urban Development (HUD) regulations require the City of Wyoming to monitor its Community Development Block Grant (CDBG) program sub-recipients.
2. On October 1, 2013, the City of Wyoming entered into an agreement with the County of Kent to perform such services for a not-to-exceed amount of \$3,200. In the interim, Kent County Commissioner James Talen accepted employment with sub-recipient Heart of West Michigan United Way creating a conflict of interest based upon HUD standards.
3. Due to the conflict of interest, the City of Wyoming must amend its agreement with the County of Kent to remove the conflict by no longer having the County perform monitoring of the United Way. The agreement amount shall be reduced to a not to exceed amount of \$2,500 as a result.
4. Funding to support this agreement is available in the CDBG fund, specifically account number 256-400-17514-801.000.

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council hereby authorizes the Mayor and City Clerk to enter into an agreement amendment with the Count of Kent to perform monitoring services on behalf of the City of Wyoming for an amount not to exceed \$2,500.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried Yes

 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on: January 6, 2014.

Heidi A. Isakson, Wyoming City Clerk

ATTACHMENTS:

Agreement Amendment

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
MONITORING SERVICES AGREEMENT
AMENDMENT

THIS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM MONITORING SERVICES AGREEMENT AMENDMENT entered into this December 16, 2013, between the CITY OF WYOMING, of 1155 - 28th Street, S.W., Wyoming, Michigan, hereinafter referred to as the "City," and the COUNTY OF KENT, hereinafter referred to as the "County", through its Community Development Department, whose address is 300 Monroe Avenue NW, Grand Rapids, Michigan 49503.

Preliminary Statements

The City and County executed a Monitoring Services Agreement on October 1, 2013 for a one year period commencing on July 1, 2013 and terminating on June 30, 2014 for the purpose of ensuring compliance with federal regulations in the performance of monitoring services of the City's Community Development Block Grant Program's (CDBG) subrecipient contracts.

Following the execution of the agreement, Kent County Commissioner James Talen accepted employment with the subrecipient Heart of West Michigan United Way (United Way) creating a conflict of interest based upon U.S. Department of Housing and Urban Development's (HUD) standards. Due to the conflict of interest, the City seeks to remove the conflict by no longer having the County perform its subrecipient monitoring of the United Way.

Agreement Amendment

It is hereby agreed that Section 1 A: Monitoring Services shall be amended to read as follows:

- A. Subject to the terms of this Agreement, the City hereby retains the services of the County to perform monitoring of the City's CDBG Program subrecipients: Home Repair Services, Fair Housing Center of West Michigan, and Compassion This Way. The monitoring services shall be consistent with U.S. Department of Housing and Urban Development's (HUD) mandated requirements.

It is hereby further agreed that Section 5 A: Compensation shall be amended to read as follows:

- A. The City shall pay the County an amount not to exceed Two Thousand Five Hundred (\$2,500.00) dollars which is inclusive of employee's hourly wage and benefits, cost allocation, and cost of motor vehicle use, for the monitoring services provided under this Agreement. The County shall not be entitled to any additional payment of any kind in the provision of these services, except as provided for in this paragraph.

CITY OF WYOMING

Dated: _____, 2013

By _____
Jack A. Poll, Mayor

Dated: _____, 2013

By _____
Heidi A. Isakson, City Clerk

COUNTY OF KENT

Dated: Dec 10, 2013

By Dan Koorndyk
Dan Koorndyk, Chair, Board of Commissioners

Dated: Dec 10, 2013

By Mary Hollinrake
Mary Hollinrake, Kent County Clerk

Approved as to form:

Jack Sluiter
Jack Sluiter, Attorney
City of Wyoming

Sangeeta Ghosh
Sangeeta Ghosh
Assistant Corporate Counsel

RESOLUTION NO. _____

RESOLUTION FOR AWARD OF BID

WHEREAS:

1. Formal bids have been obtained on the below listed item.
2. The bids received have been reviewed and evaluated as per the attached Staff Report.

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council does hereby award the bid for the listed item as recommended in the attached Staff Report and summarized below.

Item	Recommended Bidders	Cost
Electrical Supplies	Kendall Electrical Supply Company	Bid pricing as shown on the attached Tabulation Sheets

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried Yes
 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on:

ATTACHMENTS:
Staff Report
Tabulation Sheets

Heidi A. Isakson, Wyoming City Clerk

Resolution No. _____

Staff Report

Date: December 11, 2013
Subject: Electrical Supplies Purchase Contract
From: Tom Wilson, Maintenance Supervisor
Meeting Date: January 6, 2013

Recommendation:

It is my recommendation that the City award the bid from Kendall Electric Supply Company and or the calendar year 2014. Kendall Electric Supply Company has supplied electrical parts to the City in the past and has proven to be an excellent supplier that provides an excellent product at a competitive price.

Sustainability Criteria:

Environmental Quality – The Clean Water Plant is actively engaged in the protection of Michigan’s natural water environment and the public health of Wyoming’s citizens. As part of our efforts to continue making a positive impact on the environment, it is necessary that our infrastructure and the equipment that keeps it running are maintained in a safe, reliable, and well working condition. Being able to buy electrical items locally, with shorter delivery runs, lessens the environmental impact of longer distance deliveries. Kendall Electric Supply Company, an Energy Star Partner, has been able to competently provide us with items needed to optimize efficiency and to minimize kilowatt usage.

Social Equity – The Utility function within the City of Wyoming provides the same high quality service to all areas of the City without regard to income level or socio-economic status. All of Wyoming’s residents enjoy equal access to the benefits of our state-of-the-art wastewater and drinking water treatment technologies.

Economic Strength – Regular and proper upkeep of city equipment contributes to the efficiency of the equipment, and to the prevention of untimely and costly repairs or replacement that could potentially interrupt the day to day operations of the Plant. Kendall Electric Supply Company is a certified Government Sales Division representative and is authorized to provide solutions and product fulfillment through their awarded **supplyFORCE™** GSA Schedule. **supplyFORCE™** is an entity which has convenient access to all the various leading brands concerned with the manufacturing of electrical products. With this wide network, **supplyFORCE™** aims at providing a broad range of services that help us manage our Maintenance Department more effectively and efficiently.

Discussion:

The City recently solicited bids from 5 electrical supply companies for typical electrical supplies commonly used at the Clean Water Plant. In response, we received bids from two companies, Kendall Electric Supply Company and All Phase Electric Supply. As seen on the attached bid tabulation sheet, each company provided their cost of a list of selected items that are commonly used not only at the Clean Water Plant but also throughout the City. Of the various items that were listed Kendall Electric Supply Company submitted the low bid.

Kendall Electric Supply Company has proven to be an excellent supplier that provides an excellent product at a competitive price. Kendall has also been very responsive in the areas of repair and in assisting in searching out new products.

Budget Impact:

In 2013, the Clean Water Plant spent an average of \$3,500 per month on the purchase of electrical supplies. It is our expectation that this average will continue to be the same. Purchases of the electrical supplies will be charged to the appropriate account at the time of purchase.

Approved: Myron Erickson, CWP Plant Superintendent

CITY OF WYOMING, MICHIGAN

Tabulation of Bids

On Electrical Supplies

Opened By City Clerk On December 10, 2013 At 11:00 A.M.

All bid prices reduced to net.

			Kendall Electrical Supply Company				All Phase Electric Supply		
Item #	Description	Release Qty.	Price Firm for 1 Year	Unit Cost	Unit Cost (Converted to Each, Foot, etc.)	Total	Price Firm for 1 Year	Unit Cost	Total
GROUP I									
1	1/2" x 2"	100	No	\$45.00	\$0.45	\$44.55	Yes	\$1.140	\$112.86
2	1/2" x 3"	100	No	\$48.00	\$0.48	\$47.52	Yes	\$1.330	\$131.67
3	1/2" x 4"	100	No	\$55.00	\$0.55	\$54.45	Yes	\$1.580	\$156.42
4	1/2" x 5"	100	No	\$70.00	\$0.70	\$69.30	Yes	\$1.780	\$176.22
5	3/4" x 2"	100	No	\$50.00	\$0.50	\$49.50	Yes	\$1.290	\$127.71
6	3/4" x 3"	100	No	\$60.00	\$0.60	\$59.40	Yes	\$1.560	\$154.44
7	3/4" x 4"	100	No	\$74.00	\$0.74	\$73.26	Yes	\$1.850	\$183.15
8	3/4" x 5"	100	No	\$87.00	\$0.87	\$86.13	Yes	\$2.190	\$216.81
9	1" x 2"	50	No	\$70.00	\$0.70	\$34.65	Yes	\$1.800	\$89.10
10	1" x 3"	50	No	\$85.00	\$0.85	\$42.08	Yes	\$2.180	\$107.91
11	1" x 4"	50	No	\$95.00	\$0.95	\$47.03	Yes	\$2.650	\$131.18
12	1" x 5"	50	No	\$115.00	\$1.15	\$56.93	Yes	\$4.080	\$201.96
GROUP II									
1	1/2"	100	Yes	\$15.00	\$0.15	\$14.85	Yes	\$0.1335	\$13.22
2	3/4"	100	Yes	\$25.00	\$0.25	\$24.75	Yes	\$0.2340	\$23.17
3	1"	100	Yes	\$40.00	\$0.40	\$39.60	Yes	\$0.3743	\$37.06
GROUP III									
1	1/2"	100	Yes	\$14.00	\$0.14	\$13.86	Yes	\$0.0214	\$2.12
2	3/4"	100	Yes	\$24.00	\$0.24	\$23.76	Yes	\$0.0274	\$2.71
3	1"	100	Yes	\$39.00	\$0.39	\$38.61	Yes	\$0.0525	\$5.20
GROUP IV									
1	3/4" to 1/2"	100	Yes	\$37.00	\$0.37	\$36.63	Yes	\$1.0274	\$101.71
2	1" to 3/4"	100	Yes	\$57.00	\$0.57	\$56.43	Yes	\$1.4894	\$147.45
3	1-1/4" to 1"	100	Yes	\$135.00	\$1.35	\$ 133.65	Yes	\$3.2939	\$326.10
4	1-1/2" to 1-1/4"	100	Yes	\$164.00	\$1.64	\$ 162.36	Yes	\$4.1227	\$408.15
GROUP V									
1	1/2" Knock Out	50	Yes	\$31.50	\$0.32	\$15.59	Yes	\$3.610	\$178.70
2	3/4" Knock Out	50					Yes	\$6.480	\$320.76
3	Cover Blank	50	Yes	\$23.00	\$0.23	\$11.39	Yes	\$0.260	\$12.87
4	Covers Duplex	50	Yes	\$25.00	\$0.25	\$12.38	Yes	\$0.280	\$13.86
5	Cover Switch	50	Yes	\$29.00	\$0.29	\$14.36	Yes	\$0.330	\$16.34
GROUP VI									
		FT.							
1	1/2"	100	Yes	\$46.00	\$0.46	\$45.54	Yes	\$0.650	\$64.35
2	3/4"	100	Yes	\$46.00	\$0.46	\$45.54	Yes	\$0.770	\$76.23
GROUP VII									
1	1/2" Straight	100	Yes	\$150.00	\$1.50	\$148.50	Yes	\$1.760	\$174.24
2	3/4" Straight	100	Yes	\$213.00	\$2.13	\$210.87	Yes	\$2.500	\$247.50
GROUP VIII									
1	Single Pole 1121-2I	25	Yes	\$0.48	\$0.00	\$11.88	Yes	\$1.940	\$48.02
2	3-Way 1123-2	25	Yes	\$0.84	\$0.01	\$20.79	Yes	\$3.550	\$87.86
3	Duplex Recep. R15-I	50	Yes	\$0.38	\$0.00	\$18.81	Yes	\$1.240	\$61.38
4	Duplex Receptacle 5362I	50	Yes	\$2.88	\$0.03	\$142.56	Yes	\$12.590	\$623.21
5	1447 Woodhead Male Cord End	20	Yes	\$8.00	\$0.08	\$158.40	Yes	\$1.800	\$35.64
6	1547 Woodhead Female Cord End	20	Yes	\$15.00	\$0.15	\$297.00	Yes	\$3.190	\$63.16

GROUP IX									
1/2" KNOCK OUT SIZE:									
1	4" square	50	Yes	\$76.00	\$0.76	\$37.62	Yes	\$0.520	\$25.74
2	4-11/15" square	50					Yes	\$1.380	\$68.31
3	4" octagon	50	Yes	\$65.00	\$0.65	\$32.18	Yes	\$0.810	\$40.10
3/4" KNOCK OUT SIZE:									
4	4" square	50	Yes	\$80.00	\$0.80	\$39.60	Yes	\$1.170	\$57.92
5	4-11/16" square	50	Yes	\$370.00	\$3.70	\$183.15	Yes	\$1.390	\$68.81
6	4" octagon	50	Yes	\$115.00	\$1.15	\$56.93	Yes	\$1.200	\$59.40
GROUP X									
BLANK:									
1	4" square	50	Yes	\$23.00	\$0.23	\$11.39	Yes	\$0.270	\$13.37
2	4-11/16" square	50	Yes	\$38.00	\$0.38	\$18.81	Yes	\$0.540	\$26.73
3	4" octagon	50	Yes	\$118.00	\$1.18	\$58.41	Yes	\$0.340	\$16.83
GROUP XI									
IMC:		FT.							
1	1/2"	500	No	\$64.00	\$0.64	\$ 316.80	No	\$7.440	\$368.43
2	3/4"	500	No	\$75.00	\$0.75	\$ 371.25	No	\$8.790	\$435.20
3	1"	500	No	\$113.00	\$1.13	\$ 559.35	No	\$13.210	\$653.85
PVC COATED RIGID STEEL:		FT.							
4	1/2"	500	No	\$260.00	\$2.60	\$1,287.00	No	\$39.770	\$1,968.71
5	3/4"	500	No	\$315.00	\$3.15	\$1,559.25	No	\$46.110	\$2,282.45
6	1"	500	No	\$410.00	\$4.10	\$2,029.50	No	\$59.630	\$2,951.59
EMT:		FT.							
7	1/2"	1000	No	\$20.00	\$0.20	\$198.00	No	\$2.300	\$227.50
8	3/4"	1000	No	\$33.00	\$0.33	\$326.70	No	\$3.800	\$376.10
9	1"	500	No	\$55.00	\$0.55	\$544.50	No	\$6.490	\$321.26
LB (APPLETON)		Each							
10	1/2"	100	Yes	\$214.00	\$2.14	\$211.86	Yes	\$15.300	\$1,514.70
11	3/4"	100	Yes	\$290.00	\$2.90	\$287.10	Yes	\$17.070	\$1,689.93
12	1"	50	Yes	\$443.00	\$4.43	\$219.29	Yes	\$24.500	\$1,212.75
"T" LB (APPLETON)		Each							
13	1/2"	50	Yes	\$20.00	\$0.20	\$9.90	Yes	\$12.280	\$607.86
14	3/4"	50	Yes	\$35.00	\$0.35	\$17.33	Yes	\$14.730	\$729.14
15	1"	50	Yes	\$63.00	\$0.63	\$31.19	Yes	\$22.110	\$1,094.45
"C" CONDULET (APPLETON)		Each							
16	1/2"	50	Yes	\$381.00	\$3.81	\$188.60	Yes	\$10.350	\$512.33
17	3/4"	50	Yes	\$500.00	\$5.00	\$247.50	Yes	\$12.380	\$612.81
18	1"	50					Yes	\$18.610	\$921.20
1 HOLE STRAP		Each							
19	1/2"	100	Yes	\$4.30	\$0.04	\$14.16	Yes	\$0.230	\$22.77
20	3/4"	100	Yes	\$6.70	\$0.07	\$6.63	Yes	\$0.320	\$31.68
21	1"	100	Yes	\$11.00	\$0.11	\$10.89	Yes	\$0.520	\$51.48
EMT CONNECTORS (STEEL)		Each							
22	1/2"	200	Yes	\$11.00	\$0.11	\$21.78	Yes	\$0.170	\$33.66
23	3/4"	200	Yes	\$18.00	\$0.18	\$35.64	Yes	\$0.270	\$53.46
24	1"	100	Yes	\$31.00	\$0.31	\$30.69	Yes	\$0.470	\$46.53
CONDUIT NONMETALLIC RIGID		FT.							
25	1/2" Conduit	200	No	\$14.00	\$0.14	\$27.72	No	\$1.760	\$348.48
26	3/4" Conduit	200	No	\$17.00	\$0.17	\$33.66	No	\$2.140	\$423.72
27	1" Conduit	200	No	\$25.00	\$0.25	\$49.50	No	\$3.120	\$617.76
		Each							
28	1/2" Coupling	50	Yes	\$7.30	\$0.07	\$3.61	Yes	\$0.140	\$7.92
29	3/4" Coupling	50	Yes	\$9.00	\$0.09	\$4.46	Yes	\$0.160	\$11.88
30	1" Coupling	50	Yes	\$14.00	\$0.14	\$6.93	Yes	\$0.240	\$24.75
31	1/2" 90° Elbow	50	Yes	\$28.00	\$0.28	\$13.86	Yes	\$0.500	\$24.75
32	3/4" 90° Elbow	50	Yes	\$31.00	\$0.31	\$15.35	Yes	\$0.500	\$37.13
33	1" 90° Elbow	50	Yes	\$47.00	\$0.47	\$23.27	Yes	\$0.750	\$37.13
EMT COUPLING (STEEL)		Each							
34	1/2"	200	Yes	\$13.00	\$0.13	\$25.74	Yes	\$0.250	\$49.50
35	3/4"	200	Yes	\$21.00	\$0.21	\$41.58	Yes	\$0.380	\$75.24
36	1"	100	Yes	\$32.00	\$0.32	\$31.68	Yes	\$0.590	\$58.41

GROUP XII									
1	0 - Size	200	Yes	\$37.00	\$0.37	\$73.26	Yes	\$0.430	\$85.14
2	1 - Size	200	Yes	\$43.00	\$0.43	\$85.14	Yes	\$0.500	\$99.00
3	2 - Size	200	Yes	\$51.00	\$0.51	\$100.98	Yes	\$0.580	\$114.84
GROUP XIII		Each							
1	1-5/8"B22SH	300	Yes	\$120.00	\$1.20	\$356.40	Yes	\$15.620	\$463.94
2	1-5/8" B140	20	Yes	\$2.45	\$0.02	\$48.51	Yes	\$4.530	\$89.69
3	1-5/8" B133	20	Yes	\$3.33	\$0.03	\$65.93	Yes	\$10.320	\$204.34
4	1-5/8" B202	20	Yes	\$0.40	\$0.00	\$7.92	Yes	\$2.940	\$58.21
5	1-5/8" B76622	20	Yes	\$17.00	\$0.17	\$336.60	Yes	\$2.700	\$53.46
6	1-5/8" B44122	20	Yes	\$2.33	\$0.02	\$46.13	Yes	\$8.540	\$169.09
GROUP XIV									
1	Small Sticky Pads ABM2S-A-C	100	Yes	\$32.00	\$0.32	\$31.68	Yes	\$0.450	\$44.55
2	Large Sticky Pads ABM4H-A-L	100	Yes	\$78.00	\$0.78	\$77.22	Yes	\$0.950	\$94.05
3	Small Wire Ties PLT1-5M-M	100	Yes	\$41.00	\$0.41	\$4.06	Yes	\$0.070	\$6.93
4	Medium Wire Ties PLT1-5I-M	100	Yes	\$29.00	\$0.29	\$2.87	Yes	\$0.080	\$7.92
5	Large Wire Ties PLT-3S-CB	100	Yes	\$14.00	\$0.14	\$13.86	Yes	\$0.170	\$16.83
6	#33 Black Tape	20	Yes	\$ 3.50	\$0.04	\$69.30	Yes	\$4.340	\$85.93
7	#35 Red Tape	20	Yes	\$ 3.50	\$0.04	\$69.30	Yes	\$4.090	\$80.98
8	#2210, 4" Tape	20	Yes	\$43.00	\$0.43	\$851.40	Yes	\$49.680	\$983.66
9	Plastibond Touch-Up Compound	10					Yes	\$28.770	\$284.82
10	Linerless Rubber Splicing Tape 69 KV, Model 130C	5	Yes	\$10.00	\$0.10	\$49.50	Yes	\$15.690	\$77.67
11	Duct Seal 1-1/2" x 12" Stick MPS-2	5	Yes	\$2.50	\$0.03	\$12.38	Yes	\$0.770	\$3.81
12	RC2S102TP ADV 2-F48 1500MA 120V	5	No	\$82.00	\$0.82	\$405.90	Yes	\$147.410	\$729.68
13	RC2S85TP ADV 2-F72 800MA 120V	5	No	\$40.00	\$0.40	\$198.00	Yes	\$57.200	\$283.14
14	RC2S102TP ADV 2-F48 1500MA 120V	5					Yes	\$147.410	\$729.68
15	RC2S85TP ADV 2-F72 800MA 120V	5					Yes	\$57.200	\$283.14
16	REL4P32SC351 ADV (4) F32T8	5	Yes	\$16.00	\$0.16	\$79.20	Yes	\$18.150	\$89.84
17	RS2S200TP ADV 2-F96VHO 120V BALLAST	5	No	\$90.00	\$0.90	\$445.50	Yes	\$159.590	\$789.97
18	79W6041-001 ADVANCE BALLAST	5	Yes	\$433.00	\$4.33	\$2,143.35	Yes	\$522.650	\$2,587.12
GROUP XVI		FT.							
1	#14 AWG Black THHN Wire	1000	No	\$58.00	\$0.58	\$57.42	No	\$0.070	\$69.30
2	#12 AWG Black THHN Wire	1000	No	\$90.00	\$0.90	\$89.10	No	\$0.110	\$108.90
3	#10 AWG Black THHN Wire	1000	No	\$142.00	\$1.42	\$140.58	No	\$0.170	\$168.30
4	#14 AWG Green MTW Wire	1000	No	\$60.00	\$0.60	\$59.40	No	\$0.100	\$99.00
5	#12 AWG Black MTW Wire	250	No	\$85.00	\$0.85	\$21.04	No	\$0.130	\$32.18
6	#10 AWG Black MTW Wire	250	No	\$137.00	\$1.37	\$33.91	No	\$0.210	\$51.98
7	4-pair CAT-5 #24 AWG	1000	No	\$131.00	\$1.31	\$129.69	No	\$0.090	\$89.10
8	2 Conductor #18 AWG Shielded Wire	1000	No	\$95.00	\$0.95	\$94.05	No	\$0.110	\$108.90
9	2 Conductor #18 AWG Shielded Wire	250					No	\$0.110	\$27.23
10	#14/3 SJ Cord	250	No	\$395.00	\$3.95	\$97.76	No	\$0.440	\$108.90
PERCENTAGE DISCOUNT FROM THE CATALOG(S) LIST		20%							

CITY COUNCIL
CITY OF WYOMING
Kent County, Michigan

Councilmember _____, seconded by Councilmember _____ moved the adoption of the following ordinance.

ORDINANCE NO _____

AN ORDINANCE TO AMEND THE 2009 RESTATED DOWNTOWN DEVELOPMENT PLAN AND TAX INCREMENT FINANCING PLAN PROPOSED BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF WYOMING AND TO PROVIDE FOR THE COLLECTION OF TAX INCREMENT REVENUES.

THE CITY OF WYOMING ORDAINS:

Section 1. Title. This Ordinance shall be known and may be cited as the "Ordinance providing for the Year 2014 Amendment to the Downtown Development Plan and Tax Increment Financing Plan."

Section 2. Definitions. The terms used herein shall have the same meaning given them in Act 197 (defined below), unless the context clearly indicates to the contrary. As used in this Ordinance:

- (a) "Act 197" shall mean Act 197, Public Acts of Michigan, 1975, as amended, as now in effect or hereinafter amended, being known as the Michigan Downtown Development Authority Act.
- (b) "Board" shall mean the Board of the DDA, its governing body.
- (c) "City Council" shall mean the City Council of the City of Wyoming, Kent County, Michigan, a municipal corporation of the state of Michigan.
- (d) "DDA" or "Authority" shall mean the Downtown Development Authority of the City of Wyoming.
- (e) "Development Area" shall mean the development area designated in the Development Plan, as amended.
- (f) "Development Plan" shall mean the Development Plan portion of the Plan.
- (g) "Plan" shall mean the 2009 Restated Downtown Development Plan and Tax Increment Financing Plan of the City of Wyoming.
- (h) "Tax Increment Financing Plan" shall mean the Tax Increment Financing plan portion of the Plan for the collection of tax increments.
- (i) "Year 2014 Amendment" shall mean the Year 2014 Amendment to the 2009 Restated Downtown Development Plan and Tax Increment Financing Plan of the City of Wyoming.

Section 3. Public Purpose. The City Council finds and confirms the continued necessity to halt property value deterioration, to eliminate the causes of such deterioration and to promote economic growth, and hereby determines that the Year 2014 Amendment adopted by the Board on _____, 2013, and presented to the City Council constitutes a public purpose.

Section 4. Considerations. In accordance with Section 19 of Act 197, the City Council has considered the factors enumerated in that section and herein stated, making the following determinations:

- (a) The City Council invited the findings and recommendations of the Development Area Citizen's Council and comments were received.

- (b) The Development Plan meets the requirements set forth in Section 17(2) of Act 197.
- (c) The proposed method of financing the development is feasible and the DDA has the ability to arrange the financing.
- (d) The development is reasonable and necessary to carry out the purposes of Act 197.
- (e) The land included within the Development Area which may be acquired is reasonably necessary to carry out the purposes of the Development Plan and of Act 197 in an efficient and economically satisfactory manner.
- (f) The Development Plan is in reasonable accord with the City's master plan.
- (g) Public services, such as fire and police protection and utilities, are or will be adequate to service the project area.
- (h) Changes in zoning, streets, street levels, intersections and utilities are reasonably necessary for the project and for the municipality.

Section 5. Meetings. Representatives of all taxing jurisdictions within which all or a portion of the Development Area lies have had reasonable opportunity to present their opinions and comments regarding the Year 2014 Amendment to the City Council.

Section 6. Public Hearing. The City Council has held a public hearing on the Year 2014 Amendment with notice properly given in accordance with Section 18 of Act 197, and the City Council has provided an opportunity for all interested persons to be heard regarding such Amendment.

Section 7. Amendment. The 2009 Restated Downtown Development Plan and Tax Increment Financing Plan Proposed by the Downtown Development Authority of the City of Wyoming, sections III. A., III. E., and Exhibits E and F, are amended as follows in the attached **Appendix A**.

Section 8. Development Area. The boundaries of the Development Area are as set forth and described in the Plan, and these boundaries are hereby approved and confirmed.

Section 9. Transmittal of Revenues. The City Treasurer shall transmit to the DDA that portion of the tax levy of all taxing bodies paid each year on real and personal property in the Development Area on the captured assessed value as set forth in the Tax Increment Financing Plan.

Section 10. Publication and Effective Date. This Ordinance shall take effect upon its publication or the publication of a synopsis thereof in the *Advance Newspapers*, a newspaper of general circulation within the City.

Section 11. Severability and Repeal. If any portion of this Ordinance shall be held to be unlawful, the remaining portions shall remain in full force and effect. All ordinances and parts of Ordinances in conflict herewith are hereby repealed.

YEAS: Councilmember(s) _____

NAYS: Councilmember(s) _____

ABSTAIN: Councilmember(s) _____

ABSENT: Councilmember(s) _____

APPROVED: _____, 2013

I, Heidi Isakson, City Clerk of City of Wyoming, certify that this ordinance was adopted by the City Council of City of Wyoming at a regular meeting of the City Council held on _____, 2013, and published in the *Advance Newspapers*, a newspaper of general circulation in the City of Wyoming on _____, 2013.

Jack Poll, Mayor

Heidi Isakson, Clerk

Introduced: _____

Adopted: _____

Published: _____

Effective: _____

APPENDIX A

Section III. A. of the 2009 Restated Downtown Development Plan and Tax Increment Financing Plan is amended to read as follows:

A. Detailed Explanation of the Tax Increment Procedure. Section 14(1).

The Act permits the DDA to undertake a broad range of activities which will promote economic growth and eliminate the causes of value deterioration in its business district. These activities include the adoption and implementation of a plan of development in the downtown district necessary to achieve the purposes of the Act.

One of the DDA's means of implementing a plan of development is tax increment financing. A tax increment financing plan must be prepared, submitted to, and approved by the governing body of the municipality through an ordinance adopting a tax increment financing plan.

The purpose of tax increment financing is to capture tax revenues attributable to increases in value of real and personal property¹ within the boundaries of the development area. The increases in property value may be attributable to new construction, rehabilitation, remodeling, alterations, additions, inflation or other factors the assessor may deem appropriate.

Section 1(b) of the Act defines "assessed value" for valuations made after December 31, 1994 as taxable value as determined under MCL 211.27a. The most recently assessed values, as finally equalized by the State Board of Equalization, of all the taxable properties located within the boundaries of the development area at the time the ordinance establishing the tax increment financing plan is approved became the plan's original "initial assessed value." The initial assessed value is amended to be the 2013 taxable value as all taxable properties located within the boundaries of the development, except that, to the extent state law allows, now or in the future, the initial assessed value shall not include the value of any personal property. At the time the ordinance adopting the tax increment financing plan is approved, property exempt from taxation is given an initial assessed value of zero.

Except as provided in case of a change in law allowing exclusion of personal property from the initial assessed value, in each year after the tax increment financing plan is approved, the total assessed value of real and personal property within the boundaries of the development area is referred to as the "current assessed value." If state law allows for the exclusion of personal property from the initial assessed value, it shall also be excluded from the current assessed value. The difference between the current assessed value and the initial assessed value in each year is known as the "captured assessed value."

Each year tax increments will be captured from all local taxing jurisdictions whose taxes are eligible for capture under the Act, except the taxes levied for Senior Citizens approved by the electors of Kent County on November 3, 1998 and the taxes levied for the Kent County Correctional Facility approved by the electors of Kent County on August 7, 1990. During the period the development plan and tax increment financing plan are in force, the local taxing jurisdictions continue to receive the full amount of tax revenue based on the initial assessed value. However, the portion allocable to the captured assessed value is transmitted to the DDA for use according to the tax increment financing plan. This portion is known as "tax increment revenue." The tax increment revenue will be used for the purposes set forth in this tax increment financing plan and, if bonds are issued to finance a project in the development plan, the tax increment revenues will be pledged to the repayment of such bonds.

¹ To the extent subsequently permitted by law, the DDA may elect to stop capturing tax increment revenues attributable to personal property within the development area.

The amount of tax increment revenue to be transmitted to the DDA by the City and County Treasurers will be that portion of the tax levy of all taxing bodies, whose taxes are eligible for capture, paid each year on real and personal property in the project area on the captured assessed value. The DDA will expend the tax increments revenue received for the development program only pursuant to this tax increment financing plan. Any surplus funds shall revert proportionately to the respective taxing bodies.

This tax increment financing plan shall be administered in full compliance with Sections 14, 15 and 16 and all other provisions of the Act.

Section III. E. of the 2009 Restated Downtown Development Plan and Tax Increment Financing Plan is amended to read as follows:

E. A statement of the estimated impact of tax increment financing on the assessed values of all taxing jurisdictions in which the development area is located. Section 14(1).

The tax increment financing plan will in no way diminish the current assessed values of property within the area boundaries at the time of the amendment. Local taxing jurisdictions will suffer no loss of current tax revenues.²

For the period during which the tax increment financing plan is in effect, the assessed values of properties within the development area will effectively remain constant insofar as the local taxing jurisdictions are concerned. Any increase in property values will generate tax increment revenues which will be available only to the Authority during the duration of the plan unless excess funds are available and if available will be distributed proportionally to the taxing units.

It is anticipated that the development activities of the DDA, financed in whole or in part by tax increment revenues, will produce a positive material effect on the assessed values of property within and in the proximity of the development and will ultimately result in the eventual collection of greater real property tax revenues than would otherwise have been available. Since local taxing jurisdictions will suffer no loss of current tax revenues, the initial assessed value for property within the development area shall be based on the 2013 taxable value as determined under section 27a of the general property tax act, 1893 PA 206, MCL 211.27a.

Pursuant to Section 14(4) of the Act, the DDA shall fully inform the taxing jurisdiction within the development area subject to capture of the fiscal and economic implications of the proposed development.

A Schedule containing an estimate of the impact on the taxing jurisdictions is included as Exhibit E in the Appendix.

² To the extent subsequently permitted by law, the DDA may elect not to capture tax increment revenues attributable to personal property within the development area. To the extent the DDA makes such a determination, the taxing jurisdictions will be further insulated from losing revenues.

Exhibit E to the 2009 Restated Downtown Development Plan and Tax Increment Financing Plan is amended to read as follows:

EXHIBIT E

Impact of Tax Increment Financing on Taxing Jurisdictions

<u>Taxing Jurisdiction</u>	<u>Millage Rates</u>	<u>Estimated 2014 Tax Increment Revenues Captured</u>
Kent County*	4.2803 mills*	\$3,834.55
City of Wyoming	11.6573 mills	\$10,443.31
Grand Rapids Community College	1.7865 mills	\$1,546.86
Library	0.88 mills	\$788.36
Interurban Transit	1.47	\$1,316.91

*The Kent County millage rate does not include voted millages which have been specifically excluded by agreement with Kent County and Resolution 18968 of the City dated February 8, 1999.

Exhibit F to the 2009 Restated Downtown Development Plan and Tax Increment Financing Plan is amended to read as follows:

EXHIBIT F

Estimated Real Property Tax Capture On Base Year Taxable Value Of \$54,452,588
Wyoming DDA, 2013 Thru 2029

Year	Captured Taxable Value	Tax Increment Revenues
2014	\$871,241	\$17,486
2015	\$1,106,477	\$22,207
2016	\$1,128,606	\$22,651
2017	\$1,151,178	\$23,104
2018	\$1,174,202	\$23,566
2019	\$1,197,686	\$24,038
2020	\$1,221,640	\$24,518
2021	\$1,246,072	\$25,009
2022	\$1,270,994	\$25,509
2023	\$1,296,414	\$26,019
2024	\$1,322,342	\$26,539
2025	\$1,348,789	\$27,070
2026	\$1,375,765	\$27,612
2027	\$1,403,280	\$28,164
2028	\$1,431,345	\$28,727

Estimated Personal Property Tax Capture On Base Year Taxable Value Of \$4,923,400
Wyoming DDA, 2013 Thru 2029

Year	Captured Taxable Value	Tax Increment Revenues
2014	\$24,617	\$494
2015	\$24,740	\$497
2016	\$24,864	\$499
2017	\$24,988	\$502
2018	\$25,113	\$504
2019	\$25,239	\$507
2020	\$25,365	\$509
2021	\$25,492	\$512

2022	\$25,619	\$514
2023	\$25,747	\$517
2024	\$25,876	\$519
2025	\$26,005	\$522
2026	\$26,135	\$525
2027	\$26,266	\$527
2028	\$26,397	\$530

10/20/20
10/20/20

PUBLIC HEARING NOTICE

WYOMING CITY COUNCIL

DOWNTOWN DEVELOPMENT AUTHORITY
ORDINANCE TO AMEND THE 2009 RESTATED DOWNTOWN DEVELOPMENT PLAN
AND TAX INCREMENT FINANCING PLAN

The Wyoming City Council will hold a public hearing on December 2, 2013, at 7:00 p.m. at the Wyoming City Hall, 1155 28th Street, SW, Wyoming, Michigan, to receive comment on a proposed ordinance to amend the 2009 Restated Downtown Development Plan and Tax Increment Financing Plan (the "Plan Amendment") of the Downtown Development Authority of the City of Wyoming (the "DDA"), pursuant to 1975 PA 197, as amended.

The boundaries of the DDA's Development Area will not be changed by the Plan Amendment. The boundaries of the Development Area, which is the area to which the Plan Amendment applies is generally described as follows:

The Development Area of the DDA runs along 28th Street in the City of Wyoming from Division Avenue to Byron Center Avenue, including property lying approximately 300 feet to the north and 300 feet to the south of 28th Street.

The legal description of the Development Area, along with corresponding maps and plats, is included in the 2009 Restated Downtown Development Plan and Tax Increment Financing Plan (collectively, the "2009 Restated Plan") which is available for public inspection as provided below.

The Plan Amendment proposes to adjust the initial assessed value within the 2009 Restated Plan to the 2013 taxable value of all taxable properties located within the boundaries of the Development Area. Copies of the 2009 Restated Plan and the Plan Amendment are available for public inspection and copying at Wyoming City Hall, 1155 28th Street, SW, Wyoming, Michigan 49509. At the hearing, the City Council will hear and consider any comments or written communications from the public and from jurisdictions levying taxes subject to capture under the Plan Amendment concerning any aspects of the Plan Amendment. All aspects of the Plan Amendment will be open for discussion at the public hearing. No persons shall be displaced or need to be relocated as part of the Plan Amendment.

Heidi A. Isakson
Wyoming City Clerk

CITY OF WYOMING
DOWNTOWN DEVELOPMENT AUTHORITY
Kent County, Michigan

Board member VanderVeen, supported by Board member Van der Klok, moved the adoption of the following resolution:

RESOLUTION NO. 2013-1

**RESOLUTION APPROVING AND RECOMMENDING CITY COUNCIL APPROVAL OF AN
ORDINANCE AMENDING THE 2009 RESTATED DOWNTOWN DEVELOPMENT PLAN AND
TAX INCREMENT FINANCING PLAN**

Whereas, pursuant to the Downtown Development Authority Act, 1975 PA 197, as amended, MCL 125.1651 *et seq.* ("Act 197") the City Council established the City of Wyoming Downtown Development Authority (the "DDA"); and

Whereas, in accordance with Act 197, the DDA and the City have adopted a Downtown Development Plan and Tax Increment Financing Plan that were most recently amended in 2009 (collectively, the "2009 Restated Plan"); and

Whereas, pursuant to Section 14 of Act 197, the 2009 Restated Plan may be modified if such modification is approved by the City Council after complying with such notice and public hearing requirements as were required for the approval of the original plans; and

Whereas the DDA has prepared an ordinance to amend the 2009 Restated Plan entitled "an ordinance to amend the 2009 Restated Downtown Development Plan and Tax Increment Financing Plan" (the "Plan Amendment") which is attached to this resolution as Exhibit A; and

Whereas, the DDA desires to approve the Plan Amendment and to recommend it for City Council approval.

NOW, THEREFORE, it is resolved as follows:

1. The Plan Amendment, attached and marked as Exhibit A, is hereby approved by the Board of the DDA and recommended to the City Council for its approval.
2. The Plan Amendment shall be submitted to the City Council for approval and adoption in accordance with the provision of Act 197.

YEAS: 6

NAYS: 0

ABSENT: 2

ABSTAIN: 0

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I certify that this is a true and complete copy of a resolution adopted by the Board of the Downtown Development Authority of the City of Wyoming, Michigan, at its meeting of October 1, 2013.



Lillian VanderVeen, Secretary

City of Wyoming Downtown Development Authority