



**HAMTRAMCK CITY COUNCIL
CITY COUNCIL CHAMBERS
3401 EVALINE STREET
HAMTRAMCK, MICHIGAN**

**SPECIAL MEETING AGENDA
MARCH 3, 2015
7:00 P.M.**

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC INPUT AND PRESENTATIONS

(FOR ITEMS ON AGENDA, THREE (3) MINUTES PER INDIVIDUAL; ITEMS NOT ON AGENDA TWO (2) MINUTES PER INDIVIDUAL).

5. ADDITIONS/DELETIONS AGENDA APPROVAL

6. NEW BUSINESS:

A. Resolution 2015-07 -

7. COMMENTS:

COUNCIL MEMBERS

CITY MANAGER

ADJOURNMENT

RESOLUTION 2015-007

RESOLUTION AUTHORIZING THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO PROCEED WITH PROPOSED PARKS RENOVATION PLAN

WHEREAS, the City of Hamtramck, Wayne County, Michigan, wishes to continue to improve our parks in an ongoing effort towards a safe and clean Hamtramck, and;

WHEREAS, the City of Hamtramck has identified Veteran's Park, Karol Wojtyla Park a.k.a. "Pope Park" and Zussman Park as those in need of major improvements and renovation;

WHEREAS, the City of Hamtramck is in receipt of Community Development Block Grant Funds, Wayne County Parks Millage Funds, and other sources of revenue to dedicate to parks improvements;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Hamtramck, Wayne County, Michigan that:

- FIRST: The Council understands that city parks improve the overall quality of life for the residents of the City of Hamtramck; and;
- SECOND: The Council wishes to pursue this unique opportunity to renovate and improve our parks for the residents of our City; and;
- THIRD: The Council hereby authorizes the Director of Community and Economic Development Department to move forward with the Proposed Parks Renovation Plan to complete the project with the available revenue sources.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF HAMTRAMCK, WAYNE COUNTY, MICHIGAN THIS 3rd DAY OF MARCH 2015.

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

ATTEST:

August Gitschlag, City Clerk

To: The Honorable Mayor and City Council
From: Katrina Powell, City Manager
Date: March 3, 2015
Subject: RESOLUTION 2015-07 APPROVAL OF PARKS PROPOSAL

Introduction:

At its workshop on February 26, 2015, the City Council reviewed a PowerPoint draft of the proposed parks improvements for Veteran's, Karol Wojtyla (Pope) and Zussman Parks.

Background:

The City of Hamtramck has not made improvements to parks for a number of years and with funds from several sources improvements are scheduled for 2015.

Discussion:

Over the last several years improvements have been made through coordinated volunteer efforts and in-kind contributions. Now with available CDBG funds and other funding sources, the work can begin to renovate our park facilities. The proposed improvements meet a primary goal of CDBG funding which is focused on improving "quality of life." Having this park renovation project will improve the quality of life for all who live and visit Hamtramck.

Budget Impact:

While there is no direct budget impact for this grant, the City must seek reimbursement for much of the expenses; therefore it is imperative to make sure that the budget contains enough dollars to cash flow the grants.

Recommendation:

The City Manager and the Community and Economic Development Director recommend the City Council moves to approve the proposed plans as submitted and move forward with the renovation of Veteran's, Pope and Zussman Parks.

Prepared by:

Kathy Angerer, Community and Economic Development Director

Reviewed by:

Katrina Powell, City Manager