



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, October 18, 2021

7:00 PM

Electronic Meeting

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Dan Stohrer Bethany Reformed Church/ Western Theological Seminary
2. Introduction of Guests
3. Proclamations
 - a. Honoring Dr. Vernie Merze Tate, October 8, 2021
 - b. Lights On Afterschool Day - Kalamazoo, October 28, 2021

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC HEARINGS

1. Public hearing to receive comments on RESOLUTION #4, for the purpose of approving the 2020 Kalamazoo Mall Sidewalk Maintenance Assessment at a per front foot cost of \$16.018. **(Action: Motion to adopt the resolution)**

F. PUBLIC COMMENTS

G. CONSENT AGENDA

(Action: Motion to approve items “1-17” and authorize the City Manager to sign all documents on behalf of the City)

1. Approve Equipment Lease Purchase Agreement with De Lage Landen Public Finance for Milham Park Golf Course Golf Carts in the amount of \$875,254.84.
2. Approval of a 1-year extension of the lease with Envirosuite Corp. for odor monitoring, weather monitoring, maintenance, and modelling software in the amount of \$113,338.
3. Approval of a contract with Solterra Group, LLC to purchase odor suppressant chemicals in the amount of \$109,200.
4. Approval of a contract with Hoffman Brothers, Inc. for improvements to Mountain Home Cemetery in the amount of \$598,136.10.
5. Approval of a contract with Xylem Vue Inc. for the Sanitary Sewer Real-Time Level, Flow and Rain Monitoring Decision Support System in the amount of \$3,593,556.29.
6. Approval of a change order to the contract with Carrier & Gable in the amount of \$150,000 for traffic signal maintenance supplies to be provided through December 31, 2021, bringing the new contract total to \$230,000.
7. Adoption of a RESOLUTION from the Michigan Department of Licensing and Regulatory Affairs, Liquor Control Commission recommending approval of an On-Premises Tasting Room Permit for Brewery Outré, LLC to be located at 567 East Ransom Street.
8. Adoption of a RESOLUTION from the Michigan Department of Licensing and Regulatory Affairs, Liquor Control Commission, recommending approval of an Off-Premises Tasting Room License for Distilled Kalamazoo, LLC at 1030 Portage Street.
9. Adoption of a RESOLUTION from the Michigan Department of Licensing and Regulatory Affairs, Liquor Control Commission, recommending approval of a Redevelopment Liquor License for Dabney & Co/Public Skool, LLC at 344 North Rose Street.
10. Adoption of a RESOLUTION granting a Payment in Lieu of Taxes for the Kalamazoo Creamery Limited Dividend Housing Association Limited Partnership at 1101 Portage Street, pursuant to Section 35-4 of the Kalamazoo City Code.
11. Adoption of a RESOLUTION granting a Payment in Lieu of Taxes for the

properties located at 508 Harrison Street (PARCEL NO. 06-15-295-101), and 660 Gull Road (PARCEL NO. 06-15-287-030), for the proposed 4% Low Income Housing Tax Credit project.

12. Adoption of a RESOLUTION setting forth the values to guide the City Manager and his designees and authorize them to engage in collective bargaining negotiations with the unions representing Public Safety Department sworn personnel whose contracts expire after December 31, 2021.
13. Approval of an exchange agreement for innerduct utilities between the City of Kalamazoo and Zayo Group, LLC.
14. Approval of an amendment to the Kalamazo Small Business Loan Fund Services Agreement with the United Way.
15. Acceptance of a \$100,000 grant from the Michigan Economic Development Corporation for architecture and engineering costs related to the 140 South Edwards Street mixed use project.
16. Acceptance of a grant from the Irving S Gilmore Foundation for the construction of updated playground amenities at Milham Park in the amount of \$286,574.
17. Approval of the minutes from the City Commission business meetings on July 6, July 19, September 7, September 20, and October 4, 2021; and the Committee of the Whole meetings on June 7, July 6, and September 27, 2021.

H. REGULAR AGENDA

I. REPORTS AND LEGISLATION

1. City Manager's Report

J. UNFINISHED BUSINESS

1. Adoption of a RESOLUTION to provide a 5-year extension to the Industrial Facilities Tax Exemption granted to Graphic Packaging International, LLC in 2020 and to approve an amendment to the Exemption Certificate Agreement between the City and Graphic Packaging International. **(Action: Motion to adopt the resolution)**

K. POLICY ITEMS

L. NEW BUSINESS

M. COMMISSIONER COMMENTS

N. CLOSED SESSION

O. ADJOURNMENT

ADDITIONAL INFORMATION

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Questions regarding agenda items may be answered prior to the meeting by contacting the City Manager's Office at 269.337.8047. Persons who wish to contact members of the City Commission prior to the meeting to provide input about items on the meeting agenda may do so via email to CityCommission@kalamazoocity.org.

Persons who wish to address the City Commission during the meeting to provide input about items on the meeting agenda or to make general comments may do so between 6:30 p.m. and the end of the public comment period by calling 269.226.6573 and leaving a recording.

Agendas for the regular meetings of the Kalamazoo City Commission are available on the Internet at: www.kalamazoocity.org

The Kalamazoo City Commission's business meetings are held on the first and third Mondays at 7:00 p.m. and are shown live on the Public Media Network (channel 190 for Charter customers, channel 99 for U-Verse customers). Committee of the Whole meetings are held immediately prior to business meetings at 5:00 p.m. Both meetings are also streamed live on the City's Facebook page (<https://www.facebook.com/KalamazooCity/>) and YouTube Channel (<https://www.youtube.com/channel/UCIgXSSXLSDxThVaaiRMsR5Q>).

The live stream on the City's Facebook page will feature Closed Captioning in real time. After the meeting a recording with Closed Captioning will be available on both the City's Facebook page and YouTube Channel.

Public Media Network rebroadcasts these meetings on Tuesdays at 8:00 a.m., Wednesdays, at 1:00 a.m., and Thursdays at 3:00 p.m.