



# **Agenda**

## **City Commission Business Meeting**

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City of Kalamazoo

**Monday, December 6, 2021**

**7:00 PM**

**Electronic Meeting**

**A. CALL TO ORDER/ROLL CALL**

**B. OPENING CEREMONY**

1. Invocation: Pastor James Harris Sr., Trenches Community Church
2. Introduction of Guests
3. Proclamation
  - a. Celebrating 21 Years of Service of Tammy Taylor
  - b. Celebrating Kalamazoo County Ready 4s 10th Anniversary
  - c. Commemorating Mary Brown

**C. ADOPTION OF FORMAL AGENDA**

**D. COMMUNICATIONS**

1. Sustainability Strategy Draft Presentation

**E. PUBLIC HEARINGS**

**F. PUBLIC COMMENTS**

**G. CONSENT AGENDA**

**(Action: Motion to approve items “1-16”, postpone items “17 and 18” until December 20, 2021, and authorize the City Manager to sign all documents on behalf of the City)**

1. Approval of a one-year contract with Alexander Chemical Corporation for the purchase of 12.5% sodium hypochlorite, by volume, in the amount of \$162,662.50.
2. Approval of a supplemental change order to the code enforcement cleanup contract with Student Haulers for ongoing trash cleanup activities in the amount of \$160,000, bringing the total contract amount to \$280,000.
3. Approval of a professional service agreement with Hurley & Stewart, LLC for construction engineering services for the Parkview Avenue - Oakland to Tamsin - Water Main Replacement and Street Improvements Project in the amount of \$262,000.
4. First reading of an ordinance to rezone 1011, 1017, 1029 Denner Street/1405 Alamo Avenue from Residential – Single Dwelling District (RS-5) to Residential – Duplex District (RD-19); and schedule a public hearing for December 20, 2021.
5. First reading of an ordinance amending Chapter 2, Article V of the Kalamazoo City Code regarding the duties of the Historic Preservation Commission.
6. Adoption of a RESOLUTION granting a Payment in Lieu of Taxes (PILOT) to the Trinity Village Nonprofit Housing Corporation for the housing development located at 701 N. Pitcher Street, now known as Ashley Square Townhomes (Parcel No. 06-15-184-400), pursuant to Section 35-4 of the Kalamazoo City Code.
7. Approval of an amended grant agreement with the Kalamazoo Eastside Neighborhood Association for \$275,000 to be used to purchase and rehabilitate a previously vacant and blighted property that will further the goals of the neighborhood listed in the Imagine Eastside Neighborhood Plan.
8. Approval of an agreement for access to Verburg Park by the United States Environmental Protection Agency and Michigan Department of Environment, Great Lakes and Energy to conduct and monitor remedial activities on the Kalamazoo River from March 1, 2022 to May 31, 2023.
9. Approval of an amendment to the 2003 HOME Investment Partnerships Program Subrecipient Grant Agreement for Trinity Village Non-Profit Housing Corp.
10. Acceptance of a Wellhead Protection Grant in the amount of \$70,000 from the Michigan Department of Environment, Great Lakes, and Energy.

11. Acceptance of a grant from the Irving S Gilmore Foundation in the amount of \$1,000,000 to support the second phase of the Kalamazoo Farmer's Market Redevelopment.
12. Authorization for the City Manager to sign a Consent of Easement Holders form as part of a private restrictive covenant on 4717 West KL Avenue, a property associated with the release of petroleum from a former Mobile gasoline station.
13. Approval of the purchase of 830 N. Rose, 826 N. Rose, 822 N. Rose, 812 N. Rose (pending titlework), 110 W. Frank, 801 N. Burdick, 809 N. Burdick, 819 N. Burdick, 901 N. Burdick, 903 N. Burdick, and 907 N. Burdick Streets for the creation of housing as it relates to the homeownership new construction infill strategy, for a sales price not to exceed \$164,500.
14. Approval of the purchase of 912 N. Rose, 908 N. Rose, 122 Darden Ct., 119 Darden Ct., 818 N. Rose, 814 N. Rose, 811 N. Burdick Streets to be utilized for the creation of housing as it relates to the homeownership new construction infill strategy, for a sales price not to exceed \$5,000.
15. Approval of the Mayor's appointments and reappointments to the following boards and commissions:
  - the reappointment of **Jeff Breneman** to the Downtown Development Authority Board for a term expiring on March 31, 2022.
  - the reappointment of **Carl Brown** to the Downtown Economic Growth Authority Board for a term expiring on March 31, 2022.
  - the reappointment of **Grant Fletcher** to the Downtown Economic Growth Authority and Downtown Development Authority Boards for a term expiring on March 31, 2024.
  - reappointment of **Stephanie Hinman** to the Downtown Economic Growth Authority and Downtown Development Authority Boards for a term expiring on March 31, 2025.
  - the reappointment of **Susan Lindemann** to the Downtown Economic Growth Authority and Downtown Development Authority Boards for a term expiring on March 31, 2025.
  - the reappointment of **Patti Owens** to the Downtown Economic Growth Authority and Downtown Development Authority Boards for a term expiring on March 31, 2024.

the appointment of **Laura Worline** to the Downtown Economic Growth Authority and Downtown Development Authority Boards for a term expiring on March 31, 2024.

the appointment of **Nick Boyd** to the Local Officers Compensation Commission for a term expiring on March 31, 2028.

the reappointment of **Creed Stegall** to the Local Officers Compensation Commission for a term expiring on March 31, 2028.

the reappointment of **Shirley Weathers** to the Local Officers Compensation Commission for a term expiring on March 31, 2027.

the reappointment of **Robert Glasser** to the Natural Features Protection Review Board for a term expiring on March 31, 2024.

the reappointment of **Paul MacNellis** to the Natural Features Protection Review Board for a term expiring on March 31, 2024.

16. Approval of the minutes from the City Commission meetings on November 15, 2021.
17. Approval of a purchase agreement for the sale of 440 South Burdick Street to Burdick@Cedar, LLC for the sale price of \$100,000. (*Postpone until December 20, 2021*)
18. Approval of a purchase agreement for the sale of 478 Reed Street to John and Brook Green for \$250. (*Postpone until December 20, 2021*)

## **H. REGULAR AGENDA**

1. Adoption of an ORDINANCE to amend Chapter 9, "Building and Building Regulations" to add Article VIII, "Emergency Housing", an emergency measure to allow for temporary housing facilities in Kalamazoo. (**Action: Motion to adopt the ordinance**)

## **I. REPORTS AND LEGISLATION**

1. City Manager's Report
2. City Clerk's Report

## **J. UNFINISHED BUSINESS**

**K. POLICY ITEMS**

1. Adoption of a RESOLUTION amending the City Commission Rules regarding Committee of the Whole Meetings and virtual electronic meetings, and adopting facemask protocols during public meetings. **(Action: Motion to adopt the resolution)**

**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](mailto: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](http://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.