



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, December 20, 2021

7:00 PM

Electronic Meeting

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Michelle Scheidt, Fetzer Institute
2. Introduction of Guests
3. Proclamations
 - a. Celebrating Family Health Center's 50th Anniversary
 - b. Commemorating Mr. Robert S. Harper
 - c. Recognizing City Staff for Making Remote Meetings Accessible

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC HEARINGS

1. Public hearing to receive comments on 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). (**Action: Motion to adopt the ordinance**)

F. PUBLIC COMMENTS

G. CONSENT AGENDA

(Action: Motion to approve items “1-13” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a two-year contract with the Miller-Canfield law firm for labor law attorney services in the amount of \$108,000, and authorize the City Attorney to sign the contract on behalf of the City.
2. Approval of a one-year contract with AT&T for the purchase of Centrex phone services in the amount of \$130,000.
3. Approval of a three-year contract with Rathco Safety Supply, Inc. for rental of traffic control devices, with an anticipated annual cost of \$229,642.50.
4. Approval of a three-year agreement with OpenGov, Inc. for the OpenGov suite of software, to include Operating & Capital Budgeting, Online Budget Book, Reporting & Analysis, Transparency, Open Town Hall, Performance Measures, Workforce Planning, Dashboards, Story Builder, Non-Financial Integration, Premium Support, and OpenGov University with the total contract amount not to exceed \$307,251.66.
5. Approval of a one-year contract extension with the Michigan Municipal Risk Management Authority, through Ibex Insurance Agency, for property & casualty insurance annual premium and member loss fund deposit for an amount not to exceed \$1,049,177.
6. Adoption of a RESOLUTION setting a public hearing on January 3, 2022 to consider the proposed Fiscal Year 2022 Budget for the City of Kalamazoo.
7. Adoption of a RESOLUTION setting the schedule of regular City Commission meetings for the 2022 calendar year.
8. Adoption of a RESOLUTION approving eleven new Neighborhood Enterprise Zone Homestead Applications in the Vine Neighborhood.
9. Authorization for the City Attorney to execute two Releases of Claims between the City and Aloha Kalamazoo LLC and its insurer, Auto-Owners Insurance, for damages sustained by that business due to a sewer backup on January 16, 2021.
10. Approval of a grant agreement accepting \$67,644 from The Recycling Partnership to support improvement of recycling program materials quality, resident engagement, and materials recovery.
11. Approval of a purchase agreement for the sale of 440 South Burdick Street to

Burdick@Cedar, LLC for the sale price of \$100,000.

12. Approval of a purchase agreement for the sale of 478 Reed Street to John and Brook Green for \$250.
13. Approval of an amendment to the Northside Cultural Business District Authority bylaws to reduce the size of the Board of Directors from ten to nine members.

H. REGULAR AGENDA

1. Adoption of an ORDINANCE amending Chapter 2, Article V of the Kalamazoo City Code regarding the duties of the Historic Preservation Commission.
(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

1. Closed session to discuss labor negotiations. **(Action: Motion to go into 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.