



Agenda

City Commission Business Meeting

City of Kalamazoo

Tuesday, January 18, 2022

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation
2. Pledge of Allegiance
3. Introduction of Guests
 - a. Presentation of the 2022 Social Justice Youth Awards
4. Proclamations
 - a. Irene Stearns Day - January 30, 2022

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

1. Calendar of Upcoming Meetings

E. PUBLIC COMMENTS

F. PUBLIC HEARINGS

G. CONSENT AGENDA

(Action: Motion to approve items “1-6” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a professional services agreement with Jones & Henry Engineers, LTD for the Kalamazoo Water Reclamation Plant's Tertiary Disc Filtration Process Facility construction engineering services in the amount of \$967,000.00.
2. 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.
3. Approval and acceptance of a utility easement agreement from Johnathan Kelsey for a water service installed across 935 East Vine Street for 933 East Vine Street.
4. Adopt a resolution to allow Roca to operate as part of the Social District and Commons Area
5. Adoption of a RESOLUTION recognizing Young Kings and Queens, Inc. as a non-profit organization operating in the community for the purpose of obtaining a charitable gaming license.
6. Approval of the Mayor's reappointments to the following boards and commissions:
 - the reappointment of **Daniel Kastner** to the Kalamazoo Historic District Commission for a term expiring on January 1, 2025.
 - the reappointment of **Marilyn Pulley** to the Northside Cultural Business District Authority Board for a term expiring on March 31, 2023.
 - the reappointment of **Chad Dodd** to the Northside Cultural Business District Authority Board for a term expiring on March 31, 2024.

H. REGULAR AGENDA

1. Adoption of a RESOLUTION approving and adopting the annual appropriation for the year 2022, setting forth the number of mills to be levied, approving an interim appropriation for the year 2022, and establishing policies for the administration of the budget. **(Action: Motion to adopt the annual appropriation resolution and approve the component unit budgets and fee schedules)**
 - a. Approval of the proposed FY 2022 Brownfield Redevelopment Authority (BRA) budget
 - b. Approval of the FY 2022 Downtown Development Authority (DDA) Operating Budget, and the existing two-mill DDA Tax Levy

- c. Approval of the proposed FY 2022 Economic Development Corporation (EDC) budget as submitted by the EDC Board.
- d. Approval of the FY 2022 Downtown Economic Growth Authority (DEGA) Operating Budget
- e. Approval of the proposed 2022 fee schedule for the Kalamazoo Municipal Golf Association.
- f. Adoption of a RESOLUTION approving the 2022 fees for various permits, hearings, etc. within the Community Planning & Economic Development department.
- g. Adoption of a RESOLUTION to establish the Department of Parks and Recreation fees and charges for 2022.
- h. Adoption of a RESOLUTION to establish the City of Kalamazoo Cemetery fees and charges for 2022.

I. REPORTS AND LEGISLATION

- 1. City Manager's Report

J. UNFINISHED BUSINESS

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.

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>).

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.

Community members have the option to provide public comments over the phone for City Commission meetings. Members of the public who wish to provide comments by phone can call 888-382-9556 during the public comment period. They will enter a queue and will be prompted to offer their comments in turn. Callers will be commenting to the City Commission live and will no longer be able to leave a recorded message.