



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, March 7, 2022

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Pastor Mark Holeman Northeastern Baptist Church
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC COMMENTS

F. PUBLIC HEARINGS

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. Approval of a contract with NTH Consultants for consulting services related to the Allied Paper Landfill site in the amount of \$225,000.
2. Approval of a contract supplemental and change order with DLZ Michigan, Inc. in the amount of \$439,700 for construction administration and LEED certification for Public Safety Station 2.

3. Approval of a contract and purchase order with Allied Mechanical Services, Inc. for the Station 11 Filter Upgrades Project, in the amount of \$627,400.
4. Approval of a contract extension with Earth Works Lawn and Landscape for 2022 property maintenance services in the amount of \$116,350.
5. Approval of an agreement with Wightman & Associates for construction engineering services for the Stadium Drive Project in the amount of \$361,500.
6. Approval of the release of the draft Program Year (PY) 2022 Action Plan for a 30-day public comment period to begin on March 14, 2022, and end on April 13, 2022, as required by the City's Citizen Participation Plan and the U.S. Department of Housing and Urban Development (HUD).
7. Adoption of a RESOLUTION scheduling a public hearing on May 16, 2022 regarding the approval of a Development Plan and Tax Increment Financing Plan for the City of Kalamazoo Northside Cultural Business District Authority.
8. Adoption of a RESOLUTION granting a Payment in Lieu of Taxes for Kalamazoo Creamery Limited Dividend Housing Association Limited Partnership at 1101 Portage Street, pursuant to Section 35-4 of the Kalamazoo City Code.
9. Adoption of a RESOLUTION approving a Payment in Lieu of Taxes for 530 Rose St. Limited Dividend Housing Association Limited Partnership for Rose St. Senior located at 530 S. Rose Street (Parcel No. 06-22-119-026), pursuant to Section 35-4 of the Kalamazoo City Code.
10. Adoption of a RESOLUTION recommending approval of an application from Crawlspace Theatre Productions, L3C for a Redevelopment Liquor License at 315 West Michigan Avenue.
11. Adoption of a RESOLUTION authorizing the submission of an application for a Michigan Department of Natural Resources Trust Fund Grant in the amount of \$299,400 for the development of a playground and supporting trail amenities at the Kalamazoo Farmer's Market, with a local match commitment of \$300,000 supported by a grant from the Irving S. Gilmore foundation.
12. Approval of a Substantial Amendment to the 2017, 2019, and 2020 Action Plans for the HOME Investment Partnership grant to award funding to the affordable housing projects located at 530 South Rose Street and 1211 South Westnedge Avenue.

13. Approval of grant agreements with Kalamazoo Neighborhood Housing Services to provide a total of \$750,000 for the Kalamazoo Attainable Homes/Pathways Home Homeownership Initiative.
14. Authorization for the execution of two Releases of Claims between the City and Gary Apps, the owner of 1523 Washington Avenue, and between the City and Andrea Young, the tenant of the property, for damages sustained due to a public safety incident on November 11, 2021.
15. Approval of a request from ffp effects, Inc. to publicly display fireworks indoors at the Wings Event Center, 3600 Vanrick Drive, on March 9-10, 2022.
16. Approval of the appointment and assignment of City Commissioners to various committees, boards, and commissions.
17. Approval of amendments to the City Commission minutes from January 4, 2021 to comply with regulations from the US Department of Housing and Urban Development.

H. REGULAR AGENDA

1. Adoption of an ORDINANCE amending Chapter 30 of the Kalamazoo City Code, *Soil Erosion and Sediment Control*, to comply with state law.
2. Adoption of a RESOLUTION amending the face mask rules previously adopted on December 21, 2021 to make wearing face masks optional at public meetings of the City.

I. REPORTS AND LEGISLATION

1. City Manager's Report
2. Legislative Update
 - a. Correspondence to State Legislators Regarding Morrow Dam Legislation
(Action: Motion authorizing the Mayor to sign the proposed letters on behalf of the City Commission and directing the City Clerk to send the letters to the respective committee chairpersons)

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.