



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, August 1, 2022

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Reverend Gy Ludvig-McCartney of the Unitarian Universalist Community 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 “1-12” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a contract supplemental with Treeworks, Inc. and budget amendment in the amount of \$100,000 for hazardous tree removal.
2. Approval of a contract with Treeworks, Inc. for neighborhood tree maintenance in the amount of \$198,485.

3. Approval of a professional service agreement with Jones & Henry Engineers for construction engineering services for the 33rd Street Transmission Main Project in the amount of \$250,000.
4. Approval of a one-year contract extension with Water Solutions Unlimited for the purchase of sodium hexametaphosphate in the amount of \$277,200.
5. Approval of a supplemental to the cost share agreement with the Road Commission of Kalamazoo County for the Lake Street Water Main Reconstruction Project - East City Limits to Olmstead Road - to reflect a \$917,866.47 cost increase, from \$1,877,794.60 to \$2,795,661.07.
6. Approval of a contract with Feyen-Zylstra for remote station upgrades within the countywide supervisory control and data acquisition system and communication network for the water and wastewater utilities in the amount of \$3,010,629.86.
7. Adoption of a RESOLUTION approving the third revision to the Scattered Site Brownfield Plan to Support Infill Housing.
8. 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 Apoptosis Brewing Company, LLC located at 3811 S Westnedge Ave.
9. Authorization for the City Manager to execute a Bilateral Permit with 123Net, INC. pursuant to the Metropolitan Extension Telecommunications Right of Way Oversight (METRO) Act.
10. Approval of a Housing Development Fund grant in the amount of \$500,000 to replace a CDBG-CV grant for the acquisition of Knight's Inn located at 1211 South Westnedge Avenue for The Lodge House project.
11. Acceptance of a grant in the amount of \$68,421.12 from the Kalamazoo Rotary Stage Endowment Fund for audio improvements to Bronson Park.
12. Approval of the minutes from the City Commission meetings on December 13 and December 20, 2021; and January 3, January 18, February 7, February 19, February 21, June 21, July 5, and July 18, 2022.

H. REGULAR AGENDA

1. Adoption of a RESOLUTION adopting an updated Public Participation Policy. **(Action: Motion to adopt the resolution)**
2. Adoption of an ordinance to revise Chapter 20B of the Kalamazoo City Code, which licenses and regulates medical and adult-use marijuana businesses licensed by the State and permitted to operate in the City. **(Action: Motion to adopt the ordinance)**

I. REPORTS AND LEGISLATION

1. City Manager's Report

J. UNFINISHED BUSINESS

K. POLICY ITEMS

1. Approval of an amended Marihuana Social Equity Policy to be consistent with recent changes to the State's social equity program and the City's Marihuana Commercial Businesses ordinance. **(Action: Motion to approve)**

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 (www.kalamazoocity.org/youtube).

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.