



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, August 15, 2022

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Chaplin Marcus Mays of Kalamazoo Metro Transit
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
 - a. National Recovery Month

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC COMMENTS

F. PUBLIC HEARINGS

G. CONSENT AGENDA

(Action: Motion to approve items “1-8” and authorize the City Manager to sign all related documents on behalf of the City)

1. Approval of a professional services agreement with Jones & Henry Engineers, LTD for assistance in the development of a Kalamazoo Water Reclamation Plant residual biosolids sustainable alternatives report in the amount of \$126,600.

2. Approval of a one-year contract extension with Republic Services for the transportation and disposal of plant screenings from the Kalamazoo Water Reclamation Plant in the amount \$210,000.
3. Approval of a three-month contract with Alexander Chemical Corporation for the purchase of 12.5% sodium hypochlorite, by volume, in the amount of \$287,787.50.
4. Adoption of two RESOLUTIONS granting a Payment in Lieu of Taxes to Republic Development, LLC (or a LDHALP to be formed by Republic Development, LLC) for the proposed Zion Place Senior Housing project located on the City block bordered by E. Frank Street on the North, N. Edwards Street on the East, E. North Street on the South and N. Burdick Street on the West, for the proposed 4% and 9% Low Income Housing Tax Credit projects.
5. Approval of a request from Western Michigan University to publicly display fireworks at Hyames Field on September 17, October 1, October 8, and October 15, 2022 during the halftimes of WMU football games.
6. Approval of the Mayor's appointments to the Economic Development Corporation and Brownfield Redevelopment Authority:
 - the appointment of Sharon Ferraro for a term expiring on March 31, 2028;
 - the appointment of Michael Gurnee for a term expiring on March 31, 2026; and
 - the appointment of Andrew Schipper for a term expiring on March 31, 2028.
7. Approval of the following appointments to the Environmental Concerns Committee:
 - the appointment of David Benac for a term expiring January 1, 2023.
 - the appointment of Emily Demorest for a term expiring January 1, 2024.
8. Approval of the minutes from the City Commission meetings on August 1, 2022.

H. REGULAR AGENDA

1. Approval of the following amendments to the 2022 Budget appropriations: an increase of \$1,102,756 in the ARPA Fund; an increase of \$139,500 in the General Fund; and an increase of \$187,000 in the Capital Improvement Fund for a total increase of \$1,429,256. **(Action: Motion to approve)**
2. Adoption of a RESOLUTION authorizing the issuance of General Obligation Limited Tax Bonds in an amount not to exceed \$14,955,000, for the purpose of financing FY 2022 capital projects. **(Action: Motion to adopt the resolution)**

I. REPORTS AND LEGISLATION

1. City Manager's Report

J. UNFINISHED BUSINESS

K. POLICY ITEMS

L. NEW BUSINESS

M. COMMISSIONER COMMENTS

N. CLOSED SESSION

1. Closed session to consider attorney-client material exempt from disclosure by state or federal statute. **(Action: Motion to go into closed session)**

O. ADJOURNMENT

ADDITIONAL INFORMATION

Get news, information, and alerts from the City of Kalamazoo. Sign up at www.kalamazoocity.org/connect, follow @KalamazooCity on Twitter, and search for The City of Kalamazoo on Facebook.

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.