



Agenda

City Commission Business Meeting

City of Kalamazoo

Tuesday, September 6, 2022

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Pastor Nichole Smith of Lutheran Church of the Savior
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

1. Parks & Youth Development Presentation (Foundation for Excellence 5th Anniversary)

E. PUBLIC COMMENTS

F. PUBLIC HEARINGS

G. CONSENT AGENDA

(Action: Motion to approve items “1-11” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a professional services agreement with Jones and Henry Engineers, Ltd for the design of the John Street sanitary sewer siphon improvements in the amount of \$140,000.

2. Approval of a professional service agreement with Stantec Consulting Services, Inc. for water rate consultant services for the Kalamazoo drinking water utility in the amount of \$149,575.
3. Approval of a three-year contract with Hausch & Company, Inc. for claims adjusting services in the amount of \$210,000.
4. Adoption of a RESOLUTION setting a public hearing for the creation of an Obsolete Property Rehabilitation District at 215 E. Michigan Ave, as requested by Treystar on behalf of 215 EM Partners.
5. Adoption of a RESOLUTION recommending approval of a Social District and Commons Area permit for Junglebird Ventures LLC, located at 155 W Michigan Ave, Ste 104.
6. Adoption of two RESOLUTIONS granting a Payment in Lieu of Taxes to Kalrecovery II Limited Dividend Housing Association Limited Partnership for the proposed Kal-Recovery Housing project located on the City block which consists of a 1.35-acre lot consisting of six contiguous parcels along the West side of Portage Street between Crosstown Parkway and Dutton Street and a portion of the 6.64 acre lot bounded by Reed Street, Belford Street, Bryant Street, and the Portage Creek, for the proposed 4% and 9% Low Income Housing Tax Credit projects.
7. Approval of an Intergovernmental Fire Protection Hazardous Materials Incident Response Agreement and formally take on the role as fiduciary from the County of Kalamazoo through a memorandum of agreement.
8. Approval of a memorandum of agreement with Kalamazoo Public Schools for the Kalamazoo Department of Public Safety to provide School Resource Officer Services for the 2022-2023 school year.
9. Approval of a grant contract between the Brownfield Redevelopment Authority and Michigan Department of Environment, Great Lakes, and Energy for \$1,000,000 to support the Rivers Edge Brownfield Redevelopment Project.
10. Approval of the reappointment of Dr. Randy Eberts to the Employees Retirement System Board of Trustees for a term expiring on March 31, 2024; and approval of a waiver of City Commission Rules 12e and 12k regarding term limits and dual board memberships.

11. Approval of the minutes from the City Commission meetings on August 15, 2022.

H. REGULAR AGENDA

1. First reading of an ordinance to amend certain sections of chapter 38 of the Kalamazoo City Code to change the rates charged for drinking water. The ordinance amends Chapter 38 of the Kalamazoo Code of Ordinances to increase water system revenues, effective January 1, 2023. **(Action: Motion to offer for first reading)**
2. First reading of an ordinance to amend certain sections of chapter 28 of the Kalamazoo City Code to change the rates charged for wastewater service. The ordinance amends Chapter 28 of the Kalamazoo Code of Ordinances to increase wastewater system revenues, effective October 1, 2022. **(Action: Motion to offer for first reading)**

I. REPORTS AND LEGISLATION

1. City Manager's Report

J. UNFINISHED BUSINESS

K. POLICY ITEMS

1. Approval of an amendment to Item 4 under the "Performance Measurement and Reviews - All Managers" section of the *Employees' Retirement System Investment Policy Statement* to read: "Members of the Employees' Retirement System will meet with each manager not less than one (1) time each year." and remove language referencing meeting once in Kalamazoo and once at the managers location. **(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.