



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, September 19, 2022

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Rev. Dr. Dave Zomer Bethany Reformed Church
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC COMMENTS

F. PUBLIC HEARINGS

1. Public hearing to receive comments on a RESOLUTION to create an Obsolete Property Rehabilitation District at 215 E. Michigan Ave for Treystar, on behalf of 215 EM Partners, LLC. (**Action: Motion to adopt the resolution**)

G. CONSENT AGENDA

(Action: Motion to approve items “1-12” and authorize the City Manager to sign all related documents on behalf of the City)

1. Approval of a one-year extension of the lease of odor monitoring, weather monitoring, maintenance, and modelling software from Envirosuite in the amount of \$116,790.

2. Approval of a one-year contract extension for the purchase of fluorosilicic acid from Alexander Chemical Corporation in the amount of \$138,740.
3. Approval of a contract with County Line Nurseries for the 2022 Fall Tree Planting Project in the amount of \$170,715.
4. Approval of a contract with Corby Energy Services, Inc. for sanitary sewer rehabilitation by lining through Cooperative Purchase National IPA in the amount of \$955,150.
5. Approval of a contract with Ferguson Waterworks in the total amount of \$6,080,160.17 for the advance purchase of ductile iron water main and appurtenances
6. Adoption of a RESOLUTION from the Michigan Liquor Control Commission recommending approval of an Off-Premises Tasting Room License for Truly Kind, LLC, DBA 468 Wine, at The Grazing Table, located at 402 S Burdick St.
7. Adoption of a RESOLUTION recommending approval of a Social District and Commons Area permit for Truly Kind LLC, dba 468 Wine, located at 402 S Burdick Street.
8. Adoption of a RESOLUTION setting a public hearing on October 3, 2022 to consider an application from 215 EM Partners, LLC for an Obsolete Property Rehabilitation Exemption Certificate at 215 E. Michigan Avenue.
9. Adoption of a RESOLUTION setting a public hearing on October 3, 2022, to consider a request from Zoetis, LLC for a new PA 198 Industrial Facilities Tax Exemption Certificate for property on E. Kilgore Road for a period of six (6) years with the option of extending the certificate for an additional six (6) years, for a total of 12 years, for real property valued at \$57,567,482.
10. Adoption of a RESOLUTION establishing a branch of the City Clerk's Office on the campus of Western Michigan University and additional office hours beyond the minimum required by the Michigan Constitution in support of the November 8, 2022 election.
11. Approval of an agreement between the City of Kalamazoo and Can-Do Kalamazoo for a mixed-use business incubator, with the City providing Can-Do Kalamazoo \$100,000 annually over a three-year period for a total investment of \$300,000.

12. Approval of the Mayor's appointment of Lyonel LaGrone II to the Civil Rights Board for a term expiring on March 31, 2024.

H. REGULAR AGENDA

1. Adoption 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 adopt the ordinance)**
2. Adoption 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 adopt the ordinance)**

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

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.