



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, October 17, 2022

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
 - a. Lights On After School Day - Kalamazoo - October 20, 2022
 - b. Celebrating the 2022 Kalamazoo Growlers: Northwood League World Series Champions
 - c. Imagine a Day Without Water - October 20, 2022

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC COMMENTS

F. PUBLIC HEARINGS

1. Public hearing to receive comments on an ORDINANCE amending Section 50-1.2, the Zoning District Map, and approving the updated Kalamazoo College Institutional Campus Master Plan Agreement, with conditions. (**Action: Motion to adopt the ordinance**)

2. Public hearing to receive comment on an ORDINANCE to remove the Wellhead Protection Overlay from Chapter 3 of Appendix A: the Zoning Ordinance. **(Action: Motion to adopt the ordinance)**

G. CONSENT AGENDA

(Action: Motion to approve items “1-18” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a contract supplemental and change order with Carrier & Gable for traffic maintenance supplies in the amount of \$100,000.
2. Approval of a contract and purchase order with Peters Construction for the station hydrants project in the amount of \$103,647.50.
3. Approval of a contract extension for materials testing with SME in the amount of \$106,810.
4. Approval of a contract to purchase 100 dry tons of ferric chloride from PVS Technologies in the amount of \$110,200.
5. Approval of a one-year contract with High Grade Materials for the purchase of miscellaneous aggregates and road gravel, Group I, in the amount of \$138,350.
6. Approval of a contract with Severance Electric Co., Inc. for the Stadium Drive signal improvements project in the amount of \$174,910.
7. Approval of a supplemental change order to the contract and purchase order with Rathco Safety and Supply, Inc. for traffic control materials and placement in the amount of \$325,000.
8. Approval of a one-year contract extension for the purchase of Carus 8400 Liquid Phosphate from Elhorn Engineering Company in the amount of \$493,308.
9. Approval of a two-year contract extension with Everside Health LLC for the staffing and operation of the City employee healthcare clinic in the amount of \$1,583,969.
10. Approval of the Kalamazoo Valley Intergovernmental Ambulance Agreement renewal with Life EMS for advanced life support for the period November 1, 2022 – October 31, 2024.

11. Approval of the following amendments to the FY2022 budget: increases in the General Fund (\$405,062), the Cemeteries Fund (\$16,500), the Solid Waste Fund (\$200,000) and Cost Recovery Grants (\$12,000); and a decrease in the the Major Streets Fund (-\$29,863), for a net budget increase of \$603,699.
12. Acceptance of a 2022 Bulletproof Vest Program Grant award in the amount of \$28,171.88 from the United States Department of Justice - Office of Justice Programs.
13. Acceptance of a grant in the amount of \$62,500 from the Irving S Gilmore Foundation in support of the Downtown Ambassadors program.
14. Acceptance of a grant in the amount of \$80,000 from the Irving S Gilmore Foundation to support the 2022 holiday events.
15. Approval of an amended grant agreement with the Kalamazoo Eastside Neighborhood Association for \$275,000 to be used to purchase and rehabilitate a previously vacant and blighted property that will further the goals of the neighborhood listed in the Imagine Eastside Neighborhood Plan.
16. Approval of a special permit for a miniature pig to be kept at 1524 Humphrey Street, subject to compliance with applicable statutes, ordinances and health codes.
17. Authorization for the Mayor and City Manager to execute an extension of the lease for Bronson Park with Kalamazoo County.
18. Adoption of a resolution vacating Cooley Street between Eleanor and Water Streets.

H. REGULAR AGENDA

1. Adoption of an ORDINANCE repealing the Weights and Measures provisions of Chapter 39 of the Code of Ordinances and replacing those provisions with the Wellhead Protection Ordinance provisions. (**Action: Motion to adopt the ordinance**)

I. REPORTS AND LEGISLATION

1. City Manager's Report

- a. Odor Remediation Efforts – Quarterly Report - October 2022

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.