



# **Agenda**

## **City Commission Business Meeting**

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City of Kalamazoo

**Monday, November 7, 2022**

**7:00 PM**

**City Commission Chambers – 241 West South Street**

**A. CALL TO ORDER/ROLL CALL**

**B. OPENING CEREMONY**

1. Invocation: Michelle Scheidt of the Fetzer Institute
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
  - a. Transgender Day of Remembrance

**C. ADOPTION OF FORMAL AGENDA**

**D. COMMUNICATIONS**

1. Update on a Long-Term and Community-Led Gun Violence Prevention Strategy

**E. PUBLIC COMMENTS**

**F. PUBLIC HEARINGS**

**G. CONSENT AGENDA**

**(Action: Motion to approve items “1-7” and authorize the City Manager to sign all documents on behalf of the City)**

1. Approval of a supplemental change order to the contract with SWT Excavating, Inc. for the Hotop water main replacement project in the amount of \$131,199.22.

2. Approval of a 3-year contract with Mission North for downtown parking and mobility services in the amount of \$184,434.
3. Approval of a contract supplemental with Kalamazoo Oil, Inc. for gasoline and diesel fuel in the amount of \$150,563.02.
4. Adoption of a RESOLUTION approving a Payment in Lieu of Taxes for 1211 S. Westnedge Avenue, LodgeHouse LLC, a Michigan limited liability company that was formed with the sole purpose of owning the property at 1211 S. Westnedge Avenue, Kalamazoo, MI 49008 and whose sole member is the LIFT Foundation. For 1211 S. Westnedge Avenue (Parcel No. 06-22-310-007), pursuant to Section 35-4 of the Kalamazoo City Code.
5. Approval of a request from the Downtown Development Authority to approve a Parking Agreement with MA KZOO THEATER LLC for discounted parking rates at the Kalamazoo Mall Ramp and the Epic Center Ramp.
6. Approval of an agreement with The National Fish and Wildlife Foundation for a grant in the amount of \$34,700 for the Reed Court floodplain and stormwater improvement planning project.
7. Approval of amendments to the Foundation for Excellence Bylaws and Articles of Incorporation.

#### **H. REGULAR AGENDA**

1. Approval of the creation of an allocation and the Foundation for Excellence Board of Directors' appointment of Steve Brown to the position of Executive Director of the Foundation for Excellence. (**Action: Motion to approve**)

#### **I. REPORTS AND LEGISLATION**

1. City Manager's Report

#### **J. UNFINISHED BUSINESS**

#### **K. POLICY ITEMS**

#### **L. NEW BUSINESS**

1. Adoption of a RESOLUTION supporting the designation of the greater Kalamazoo County area as an "Urban Bird Treaty Area." (**Action: Motion to adopt the resolution**)

**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](mailto:CityCommission@kalamazoocity.org).

Agendas for the regular meetings of the Kalamazoo City Commission are available on the Internet at: [www.kalamazoocity.org](http://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](http://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.