



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, December 5, 2022

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Pradip Sagdeo
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
 - a. World Turkish Coffee Culture Day

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

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. Adoption of the schedule of regular City Commission meetings for the 2023 calendar year.

2. Adoption of a RESOLUTION setting a public hearing on January 3, 2023 to consider the proposed Fiscal Year 2023 Budget for the City of Kalamazoo.
3. Adoption of a revised RESOLUTION approving a Payment in Lieu of Taxes for 1211 S. Westnedge Avenue, LLC, ("LodgeHouse") 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 LIFT Foundation, for 1211 S. Westnedge Avenue (Parcel No. 06-22-310-007), pursuant to Section 35-4 of the Kalamazoo City Code.
4. Adoption of RESOLUTIONS #1-3, for the purpose of approving the 2021 Kalamazoo Mall Sidewalk Maintenance Assessment at a per front foot cost of \$13.570. Adoption of Resolution #3 schedules a public hearing for January 3, 2023.
5. Adoption of a RESOLUTION authorizing the City to submit a SPARK grant application to the Michigan Department of Natural Resources for approximately \$815,000 to make recreation improvements to Emerald Park, with a City commitment of \$200,000 in match funding.
6. Approval of a grant in the amount of \$1,000,000 to Kalamazoo Neighborhood Housing Services from the Coronavirus State and Local Fiscal Recovery Funds received from the U.S. Department of the Treasury under the American Rescue Plan Act for the acquisition, rehabilitation, and resale of 14 single-family homes to low-income households.
7. Approval of the Mayor's appointments and reappointments to the following boards and commissions:
 - the appointment of **Torean Greeley** to the Economic Development Corporation and Brownfield Redevelopment Authority Boards of Directors for a term expiring on March 31, 2028.
 - the appointment of **Kristi Breisach** to the Historic District Commission for a term expiring on January 1, 2026.
 - the reappointment of **Erin Fuller** to the Natural Features Protection Review Board for a term expiring on March 31, 2025.
 - the reappointment of **Mitchell Lettow** to the Natural Features Protection Review Board for a term expiring on March 31, 2025.
 - the reappointment of **Kyle Martin** to the Natural Features Protection Review Board for a term expiring on March 31, 2025.

H. REGULAR AGENDA

1. Approval of a service agreement with the Upjohn Institute for Employment

Research in the amount of \$285,000 from the Light Grant Fund for continued support of the Community Data System, approval of a budget amendment, and authorize the City Manager to sign all documents related to the agreement.

(Action: Motion to approve)

2. First reading of an ordinance to amend Article III of Chapter 15 of the Kalamazoo City Code, *Fire Prevention and Protection*, to adopt the 2021 edition of the *International Fire Code*. **(Action: Motion to offer for first reading)**
3. Adoption of a Notice of Intent RESOLUTION for the issuance of 2023 Water Supply System Revenue Bonds in an amount not to exceed fifteen million dollars (\$15,000,000). **(Action: Motion to adopt the resolution)**
4. Adoption of a Notice of Intent RESOLUTION for 2023 Wastewater System Revenue Bonds in an amount not to exceed six million two hundred fifty thousand dollars (\$6,250,000). **(Action: Motion to adopt the resolution)**

I. REPORTS AND LEGISLATION

1. City Manager's Report

J. UNFINISHED BUSINESS

1. City Attorney Selection Process

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.