



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, December 19, 2022

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Deacon Joe Schmitt of St. Thomas More Parish
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC COMMENTS

F. PUBLIC HEARINGS

G. CONSENT AGENDA

(Action: Motion to approve items “1-15” and authorize the City Manager to sign all related documents on behalf of the City)

1. Approval of the purchase of two (2) Ford F-600 truck chassis from Gorno Ford through the MIDeal cooperative purchase program in the amount of \$116,650.
2. Approval of a three-year Small Municipal and County Government Enterprise Agreement with the Environmental Systems Research Institute, Inc. through the MIDeal cooperative purchasing program in the amount of \$143,100.

3. Approval of a two-year term contract extension with Continental Linen Services for industrial uniform rental and cleaning services for staff use within the Department of Public Services in the amount of \$150,000.
4. Approval of a sole-source, three-year agreement with Fleet Efficiency for GPS live tracking for City vehicles, except Public Safety, in the amount of \$220,752.
5. Approval of a contract supplemental and change order with Ferguson Waterworks for the advance purchase of ductile iron pipe and appurtenances in the total amount of \$280,040.50.
6. Approval of a three-month contract extension with Alexander Chemical Corporation for the purchase of 12.5% sodium hypochlorite, by volume, in the amount of \$289,948.75.
7. Approval of a two-year contract with Solenis LLC for the purchase of Zetag 8816 Polymer in the amount of \$1,955,355.28.
8. Adoption of a RESOLUTION approving four new Neighborhood Enterprise Zone (NEZ) Homestead Applications in the Vine Neighborhood.
9. Adoption of a RESOLUTION recommending approval of the application from Kzoo Tacos, LLC for a Development District Liquor License located at 215 E Michigan Ave, within the City's existing Downtown Development District.
10. Approval of a five-year revocable license agreement with the Kalamazoo Nature Center for a limited portion of property near the Batts driveway at 2315 Angling Road.
11. Approval of an agreement with the W.E. Upjohn Institute for Employment Research for a Shared Prosperity Kalamazoo High Impact Fund Grant in the amount of \$250,000 to assist core neighborhood families with increased access to good jobs and employer engagement in 2023.
12. Acceptance of an Ending Community Violence grant from the State of Michigan Department of Health and Human Services in the amount of \$50,000 to support Urban Alliance's Change of Status Program in 2023.
13. Acceptance of the 2021 Justice Assistance Grant award from the U.S. Department of Justice in the amount of \$103,751.

14. Acceptance of the 2022 Justice Assistance Grant award from the U.S. Department of Justice in the amount of \$113,560.
15. Approval of a request from New Year's Fest of Kalamazoo to publicly display fireworks from the Epic Center Parking Structure on Saturday, December 31, 2022 at midnight as part of the annual New Year's Fest event.

H. REGULAR AGENDA

1. Approval of a Support Service Agreement with the Foundation for Excellence (FFE) and the creation of a Full Time Equivalent position allocation for the FFE Executive Director. **(Action: Motion to approve the agreement and position allocation)**
2. Adoption 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 adopt the ordinance)**
3. First reading of an ordinance to amend the Pension Ordinance regarding a Deferred Retirement Option Plan. **(Action: Motion to offer the ordinance for first reading)**
4. First reading of an ordinance to amend Article X of Chapter 2 - Employee Retirement System. **(Action: Motion to offer for first reading)**

I. REPORTS AND LEGISLATION

1. City Manager's Report
 - a. Odor Task Force Quarterly Report - 2022 Q3

J. UNFINISHED BUSINESS

1. Follow Up to 2023 Budget Work Session

K. POLICY ITEMS

L. NEW BUSINESS

1. Consideration of a motion to "Direct the City Attorney Recruitment Subcommittee to begin contract discussions with James Porter, with the

understanding that a draft contract will be submitted to the City Commission for formal approval if all due diligence investigation steps are completed satisfactorily and agreeable terms and conditions of employment can be reached."

2. Charter Amendment Process

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.