



Agenda

City Commission Business Meeting

City of Kalamazoo

Tuesday, January 17, 2023

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Rev. Rachel Lonberg of The People's Church
2. Pledge of Allegiance
3. Introduction of Guests
 - a. Presentation of the 2023 Social Justice Youth Awards
4. Proclamations
 - a. American Heart Association National Wear Red Day
 - b. National Day of Racial Healing

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC COMMENTS

F. PUBLIC HEARINGS

G. CONSENT AGENDA

(Action: Motion to approve items “1-11” and authorize the City Manager to sign all related documents on behalf of the City)

1. Approve a Professional Service Agreement with WSP Michigan Inc. for

engineering support services related to the City of Kalamazoo's Two-Way Conversion project in the not-to-exceed amount of \$159,965.22.

2. Approve a two-year Agreement with ASU Group for excess workers' compensation premium in the total amount of \$430,140.
3. Approval of a contract with Peters Construction Company for resurfacing and improvements on West Michigan Avenue, between Lovell and West Main Streets, in the amount of \$591,528.03.
4. Adoption of a RESOLUTION recommending approval of a Social District and Commons Area permit for Guess Who's Dancing Fitness, LLC, located at 125 S. Kalamazoo Mall, Ste 106.
5. Approval of a Shared Prosperity Kalamazoo High Impact Fund grant in the amount of \$220,000 for family engagement services from Kalamazoo Public Schools through the Experiential Learning Project.
6. Approval and acceptance of a temporary grading permit with Comerica Bank for Parcel # 06-29-495-002 for the amount of \$100.
7. Approval and acceptance of an easement from Kelise Stewart and Elizabeth Bradshaw for Parcel # 06-28-397-006 for the amount of \$676.
8. Approval and acceptance of an easement from SERAC Company, LLC for Parcel # 06-29-495-001 for the amount of \$493.35.
9. Approval and acceptance of an easement from Kalamazoo Public Schools for Parcel #06-32-232-001 for the amount of \$1,430.
10. Approval and acceptance of an easement from AXGNL 1 Kalamazoo MI LP for Parcel # 06-32-203-002 for the amount of \$1,500.
11. Approval of the Mayor's appointment of James Johnson to the Historic District Commission for a term expiring on January 1, 2026.

H. REGULAR AGENDA

1. First reading of an ordinance to rezone the west 1.6 acres of 3650 Alvan Road from the Commercial - Community District (CC) to the Manufacturing- Limited District (M-1); and schedule a public hearing for February 6, 2023. **(Action: Motion to offer the ordinance for first reading and schedule a public hearing)**

2. First reading of an ordinance to rezone 435, 436, and 439 Westnedge Court from Residential - Multi Dwelling District (RM-36), Commercial - Neighborhood District (CN-1), and Commercial - Office District (CO) to Residential - Multi Dwelling District (RM-36); and schedule a public hearing for February 6, 2023. **(Action Motion to offer the ordinance for first reading and schedule a public hearing)**
3. Adoption of a RESOLUTION approving and adopting the annual appropriation for the year 2023, setting forth the number of mills to be levied, approving an interim appropriation for the year 2023, and establishing policies for the administration of the budget. **(Action: Motion to adopt the annual appropriation resolution and approve the component unit budgets and fee schedules)**
 - a. Approval of the proposed FY 2023 Brownfield Redevelopment Authority (BRA) budget
 - b. Approval of the FY 2023 Downtown Development Authority (DDA) Operating Budget, and the existing two-mill DDA Tax Levy
 - c. Approval of the proposed FY 2023 Economic Development Corporation (EDC) budget as submitted by the EDC Board.
 - d. Approval of the FY 2023 Downtown Economic Growth Authority (DEGA) Operating Budget
 - e. Approval of the proposed 2023 fee schedule for the Kalamazoo Municipal Golf Association.
 - f. Adoption of a RESOLUTION approving the 2023 fees for various permits, hearings, etc. within the Community Planning & Economic Development department.
 - g. Adoption of a RESOLUTION to establish the Department of Parks and Recreation fees and charges for 2023.
 - h. Adoption of a RESOLUTION to establish the City of Kalamazoo Cemetery fees and charges for 2023.

I. REPORTS AND LEGISLATION

1. City Manager's Report

J. UNFINISHED BUSINESS

K. POLICY ITEMS**L. NEW BUSINESS**

1. Motion to approve an amendment to the employment agreement with the City Attorney and direct the City Administration to assist the City Commission in filling the vacancy resulting from the impending retirement of the City Attorney.

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.

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.