



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, February 20, 2023

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Rev. David Zomer, Bethany Reformed Church
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
 - a. March for Meals - Kalamazoo

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC COMMENTS

F. PUBLIC HEARINGS

G. CONSENT AGENDA

(Action: Motion to approve items “1-17” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a contract extension with Unique Paving Materials, Corp. for asphalt patching materials for the 2023 season in the amount of \$100,000.
2. Approval of a contract supplemental and change order with Rathco Safety Supply, Inc. for sign installation and maintenance services in the amount of \$100,000.

3. Approval of a contract extension with Treeworks, Inc. for the removal of hazardous trees throughout the City and its cemeteries in the amount of \$156,300.
4. Approval of a contract supplemental and change order with Davis Construction, Inc. for various construction modifications to the Wastewater Tertiary Disc Filtration Process Facility contract in the amount of \$169,578.92.
5. Approval of a five-year lease agreement with Kalamazoo Storage Center, LLC for offsite record storage at 3003 South Burdick Street for a total cost of \$271,500.
6. Approval of a contract supplemental and new purchase order with Treeworks, Inc. for Water Station 5 tree removals in the amount of \$314,200.
7. Approval of a contract with Kamminga & Roodvoets, Inc. for the 2023-2024 Ransom Street Improvements Project in the amount of \$12,287,470.60 for base bid items.
8. Adoption of a RESOLUTION recommending approval of a Social District and Commons Area permit for Aloha Kalamazoo LLC DBA Shakespeare's Pub, located at 241 E Kalamazoo Ave.
9. Adoption of a RESOLUTION recommending approval of a Social District and Commons Area permit for Beastro Two, LLC DBA HighDive Kitchen & Bar, located at 214-224 E Michigan Ave.
10. Adoption of a RESOLUTION from the Michigan Department of Licensing and Regulatory Affairs, Liquor Control Commission recommending approval of a Small Wine Maker and On-Premises Tasting Room permit for West Main Hill, LLC located at 1432 Prospect Street.
11. Approval of Fiscal Year 2022 Budget Amendments
12. Acceptance of a School Violence Prevention Program Grant from the United States Department of Justice, Community Oriented Policing Services in the amount of \$97,500.
13. Approval of a grant in the amount of \$330,000 to Kalamazoo Neighborhood Housing Services from the City's Coronavirus State and Local Fiscal Recovery/ARPA funds to remediate lead-based paint in 20 residential units occupied by low-income families with children under the age of six.
14. Approval of a recommendation to the Kalamazoo County Board of Commissioners that Garrylee McCormick be reappointed as one of the three City representatives on the Central County Transportation Authority.

15. Approval of the appointments of the following City representatives to the Kalamazoo County Consolidated Dispatch Authority Governing Board of Directors:
 - the appointment of Deputy Public Safety Chief Matt Huber as a regular member.
 - the appointment of Public Safety Chief David Boysen as an alternate member.
16. Approval of the appointments of the following City representatives to the Utility Policy Committee:
 - the appointment of Deputy City Manager Jeff Chamberlain as a regular member.
 - the appointment of Deputy Management Services Director Melissa Fuller as the second alternate member.
17. Approval of the following appointments and reappointments to boards, commissions, and committees:
 - the reappointment of **David Benac** to the Environmental Concerns Committee for a term expiring on January 1, 2026.
 - the appointment of **Steve Romanelli** to the Environmental Concerns Committee for a term expiring on January 1, 2026.
 - the appointment of **Katelyn Bekken** to the Parks and Recreation Advisory Board for a term expiring on January 1, 2025.

H. REGULAR AGENDA

I. REPORTS AND LEGISLATION

1. City Manager's Report

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](#) and [YouTube Channel](#).

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.