



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, May 15, 2023

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Pastor Caleb Williams, Milwood United Methodist Church
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
 - a. Public Services Week

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC COMMENTS

F. PUBLIC HEARINGS

G. CONSENT AGENDA

(Action: Motion to approve items “1-10” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a sole source agreement with Alfred Benesch & Company for technical assistance with the implementation of Lucity, Central Square Enterprise Asset Management System in the amount of \$115,476.
2. Approval of a one-year contract extension with Goodyear for tires and tubes for KDPS and Public Services in the amount of \$128,000.

3. Approval of a purchase order with SWT Excavating, Inc. for the 2023 New Water Service Installation Project in the amount of \$863,911.11.
4. Adoption of a RESOLUTION approving a request from the Downtown Development Authority to levy a tax rate of 1.9638 mills.
5. Adoption of a RESOLUTION confirming the 2023 Assessment Roll.
6. Adoption of the updated *2023 Emergency Operations Plan* for the City of Kalamazoo and authorize the Mayor and City Manager to sign the Letter of Promulgation
7. Approval for the City of Kalamazoo to rejoin the Southwest Michigan First Council of 100.
8. Approval of the Mayor's appointments and reappointment to the Civil Rights Board:
 - the appointment of **Jen Hsu-Bishop** for a term expiring on March 31, 2026.
 - the reappointment of **Madison Lukeman** for a term expiring on March 31, 2026.
 - the appointment of **Cathryn Phason** for a term expiring on March 31, 2025.
9. Approval of the following appointments to the Environmental Concerns Committee:
 - the appointment of **Thomas DeWhirst** for a term expiring on January 1, 2026.
 - the appointment of **Rachel Jongle** for a term expiring on January 1, 2026.
10. Approval of the minutes from the City Commission meetings on March 20, April 3, April 17, and May 1, 2023.

H. REGULAR AGENDA

1. Approval of a one-year contract extension with Corby Energy for sanitary sewer rehabilitation by lining through the Cooperative Purchase National IPA cooperative purchasing program in the amount of \$1,011,302. **(Action: Motion to approve)**
2. Approval of a three-year contract extension with Wayne County Appraisal, LLC d/b/a WCA Assessing for assessing services in the amount of \$1,208,172.13. **(Action: Motion to approve)**

3. Approval of the appointment of Aaron Powers as City Assessor under the provisions of Charter Section 51; and approval of a three-year contract extension with Wayne County Appraisal, LLC d/b/a WCA Assessing for City Assessor and Assessor of Record services in the amount of \$394,523.87. **(Action: Motion to approve)**
4. Approval of a one-year term contract with Kalamazoo Oil Inc. for gasoline, diesel, and biodiesel fuel for the not-to-exceed amount of \$1,100,000. **(Action: Motion to approve)**
5. Adoption of a RESOLUTION approving a contract with the Michigan Department of Transportation for the Whites Road watermain and roadway construction project, between Oakland Drive and Westnedge Ave., in the amount of \$3,619,086. **(Action: Motion to adopt the resolution)**

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.