Agenda
City Commission Business Meeting

City of Kalamazoo

Monday, August 7, 2023 7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Marcus Mays, Chaplain, Kalamazoo Metro Transit

2. Pledge of Allegiance

3. Introduction of Guests

4. Proclamations

    a. Welcoming the USTA Boys 18 and 16 National Championships

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. Approval of a one-year contract extension with Big Truck Rental for the rental of packer trucks in the amount of $133,875.

2. Approval of a contract with Balkema Construction Inc. for Water Station No.5 structural repairs in the amount of $285,552.

3. Adoption of a performance RESOLUTION for the City of Kalamazoo to be able to install, access, and maintain its assets on right-of-way owned by the Michigan Department of Transportation.

4. Adoption of a RESOLUTION to set the election date and determine the ballot language for a charter amendment to allow for Ranked Choice Voting for the offices of Mayor and City Commissioner.

5. Approval of a three-year $100,000 pilot program to incentivize participation in the lead and copper compliance monitoring program via water bill credits, not to exceed $33,334 annually.

6. Acceptance of a Safe Streets for All Grant from the US Department of Transportation in the amount of $750,000.

7. Authorization for the City Manager to sign railroad permits for the Porter Street Water Main Project.

8. Approval and acceptance of an easement with the City of Parchment for a stand-by generator being installed as part of the Remote Station Upgrades Project.

9. Approval and acceptance of an easement with Kalamazoo Regional Educational Agency for water main installed as part of the KRESA Career and Technical Education Center Project.

10. Approval and acceptance of an easement with Stadium Management Co. for water main installed as part of the KRESA Career and Technical Education Center Project.

11. Approval of the appointment of **Gillian Ann Stoltman** to the Water System Advisory Council for a term expiring on December 31, 2026.

H. REGULAR AGENDA

1. Adoption of a RESOLUTION approving a contract with the Michigan Department of Transportation for the construction of the Westnedge Avenue Watermain, Roadway, and Sanitary Project in the amount of $9,938,534.77. **(Action: Motion to adopt)**

2. Approval of a grant agreement from the Environmental Protection Agency in the amount of $1,000,000 for Lead Service Line Replacement and authorization of the City Manager or designee to sign all related documents. **(Action: Motion to approve)**

3. Approval of 10 new Public Services FTE Water position allocations and an adjustment to the FY2023 Budget in the amount of $225,000. **(Action: Motion to approve)**

4. Adoption of a RESOLUTION approving the Stuart Neighborhood Plan 2023 as a subplan to the 2025 Master Plan. **(Action: Motion to adopt)**

5. Adoption of a RESOLUTION authorizing the issuance of General Obligation Limited Tax Bonds in an amount not to exceed $14,835,000, for the purpose of financing FY 2023 capital projects. **(Action: Motion to adopt)**

6. Adoption of an ORDINANCE Authorizing Water Supply System Revenue Bonds, Series 2023B in an amount not to exceed $13,400,000. **(Action: Motion to adopt)**

7. Adoption of an ORDINANCE authorizing the issuance of Water Supply System Revenue Refunding Bonds, Series 2023, in the amount of $28,975,000. **(Action: Motion to adopt)**

8. Adoption of an ORDINANCE authorizing the issuance of Wastewater Supply System Revenue Bonds, Series 2023 for an amount not to exceed $21,655,000; and adoption of a Notice of Sale RESOLUTION. **(Action: Motion to adopt)**

I. REPORTS AND LEGISLATION

1. City Manager’s Report

J. UNFINISHED BUSINESS

1. Approval of the Mayor's reappointment of **Robert Salisbury** to the Investment Committee of the Employees Retirement System for a term expiring on March 31, 2026; and approval of a waiver of City Commission Rules 12e regarding term limits and 12k regarding residency. **(Action: Motion to approve)**

K. POLICY ITEMS

L. NEW BUSINESS

M. COMMISSIONER COMMENTS

N. CLOSED SESSION

1. Closed session to discuss an attorney-client privileged communication. **(Action: Motion to go into 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 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.