



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, August 21, 2023

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Fr. Bryce Buffenbarger, Annunciation Greek Orthodox Church
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
 - a. National Recovery Month

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC COMMENTS

F. PUBLIC HEARINGS

G. CONSENT AGENDA

(Action: Motion to approve items “1-13” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a one-year contract extension with High Grade Materials for miscellaneous aggregates and road gravel (Group 1) in the amount of \$153,000.
2. Approval of a supplemental and change order to the contract with 123.Net for the addition of internet services to the existing dark fiber agreement in the amount of \$219,800.

3. Approval of the lease of 17 vehicles for Public Safety with Enterprise Fleet Management over 60 months in the amount of \$628,695.50.
4. Adoption of a RESOLUTION designating the polling facility locations for Precincts 2, 4, and 17 to be used during the election on November 7, 2023 and for each election thereafter.
5. Adoption of a RESOLUTION recognizing the Society for History and Racial Equity as a non-profit organization operating in the community for the purpose of obtaining a charitable gaming license.
6. Adoption of a RESOLUTION approving a Payment in Lieu of Taxes (PILOT) for 530 S. Rose Street.
7. Approval of the Termination of Restated Contract of Sublease for the City of Kalamazoo Parking System.
8. Approval of a memorandum of agreement with Kalamazoo Public Schools for the Kalamazoo Department of Public Safety to provide School Resource Officer services for the 2023-2024 school year.
9. Acceptance of a Brownfield Redevelopment Grant from the Michigan Department of Environment, Great Lakes, and Energy for up to \$350,000 in Brownfield activities at 530 Rose Senior Apartments.
10. Acceptance of a 2023 mParks Statewide Program Funding Initiative Grant from GameTime for up to \$100,000 in playground equipment for Emerald Park.
11. Acceptance of a 2023 mParks Statewide Program Funding Initiative Grant from GameTime for up to \$132,000 in playground equipment for Southside Park.
12. Approval of a request from Western Michigan University to publicly display fireworks at Hyames Field and Waldo Stadium on August 31, 2023 during halftime of the CommUniverCity football game.
13. Approval and acceptance of an easement agreement with Michael A. Kirvan for the continued installation and operation of Water Pressure Reducing Station 42.

H. REGULAR AGENDA

1. Adoption of a RESOLUTION establishing a City-wide policy for the creation and management of Neighborhood Enterprise Zones. **(Action: Motion to adopt the resolution)**

2. Adoption of a RESOLUTION establishing a Neighborhood Enterprise Zone between Eleanor - Rose - Water - Park Streets. **(Action: Motion to adopt the resolution)**
3. Approval of a grant in the amount of \$1,500,000 to the Local Initiatives Support Corporation from the City's Coronavirus State and Local Fiscal Recovery/ARPA funds to rehabilitate approximately 48 rental units and increase the number of Housing Choice Voucher ready units for low-income households. **(Action: Motion to approve the grant agreement)**
4. Approval of a housing development loan for Zion Place 4 Limited Dividend Housing Association Limited Partnership in the amount of \$1,000,000 for gap financing to support construction of affordable housing units for The Legacy Senior Housing Development Project at 730 North Burdick Street. **(Action: Motion to approve the loan agreement)**

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

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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.