



Agenda

City Commission Business Meeting

City of Kalamazoo

Tuesday, September 5, 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

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

1. United Way - ALICE Report

E. PUBLIC COMMENTS

F. PUBLIC HEARINGS

G. CONSENT AGENDA

(Action: Motion to approve items “1-9” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a contract supplemental/change order with RK Davis Construction, Inc. for various construction modifications to Wastewater Tertiary Disc Filtration Process Facility in the amount of \$176,549.40.
2. Approval of a contract with Plante Moran for Enterprise Resource Planning (ERP) financial software consulting services in the amount of \$309,875.

3. Approval of amendments to the FY2023 budget to incorporate Parking System revenues and expenses into the City budget.
4. Approval of a grant in the amount of \$770,000 to Kalamazoo Neighborhood Housing Services from the City's Coronavirus State and Local Fiscal Recovery/ARPA funds to construct eight new single-family homes for low-income households.
5. Approval of the allocation of \$450,000 remaining from the \$1,000,000 Community Violence Prevention ARPA State and Local Fiscal Relief funds to the United Way of South Central Michigan for grants to non-profit organizations for eligible activities in direct response to the impacts of the COVID-19 pandemic.
6. Acceptance of a distribution from the Mayors Riverfront Park Endowment Fund for operational support for 2023 in the amount of \$109,532.20.
7. First consideration of an Off-Premises Sign Agreement with Adams Outdoor Advertising to allow for the removal of a billboard in the Northside Neighborhood and the reconstruction of a billboard along I-94; and set a public hearing for October 2, 2023.
8. Approval of the Mayor's appointment of Pamela Burpee to the Civil Rights Board for a term expiring on March 31, 2024.
9. Approval and acceptance of an easement agreement with Orley Properties, LLC for the continued installation and operation of Water Pressure Reducing Station 43.

H. REGULAR AGENDA

1. 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)**

I. REPORTS AND LEGISLATION

1. City Manager's Report

J. UNFINISHED BUSINESS

K. POLICY ITEMS

L. NEW BUSINESS

M. COMMISSIONER COMMENTS

N. CLOSED SESSION

1. Closed session to discuss labor negotiations. (**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.