



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, October 16, 2023

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Pradip Sagdeo
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
 - a. Extra Mile Day
 - b. YWCA Week Without Violence
 - c. Turkish Republic Day
 - d. Imagine a Day Without Water

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

1. Presentation of the draft 2024 FFE Grant to the City of Kalamazoo for tax reduction, budget stabilization, and aspirational initiatives.

E. PUBLIC COMMENTS

F. PUBLIC HEARINGS

1. Adoption of ORDINANCES approving text amendments to Chapter 50, *Zoning Ordinance* and Appendix A *Zoning*; approving updates to the Zoning Map; and

approving related updates to Chapter 3, *Advertising*, Chapter 7, *Animals and Fowl*, Chapter 9, *Buildings and Building Regulations*, and Chapter 21, *Nuisances*.
(Action: Motion to adopt the ordinances)

G. CONSENT AGENDA

(Action: Motion to approve items "1-19" and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a cooperative Sourcewell Purchase for New Fire Apparatus-Pumper from Spartan Emergency Response in the amount of \$838,362 and approval of a budget amendment in the amount of \$188,362.
2. Approval of a contract extension with Alexander Chemical for Liquid Sodium Hypochlorite in the amount of \$289,948.75.
3. Approval of a contract supplemental/change order with Ferguson Water Works for Neptune Water Meters in the amount of \$700,000.
4. Adoption of a RESOLUTION approving a Payment in Lieu of Taxes to Hawthorne Park Limited Dividend Housing Association Limited Partnership for the creation of 36 affordable residential units located at 210 Lake St.
5. Adoption of RESOLUTION approving a Payment in Lieu of Taxes to Kalrecovery I Limited Dividend Housing Association Limited Partnership for the creation of 48 housing units located on the portion of 333 East Alcott Street bounded by Reed Street, Belford Street, Bryant Street, and the Portage Creek, Parcel No. 3906-27-213-002.
6. Adoption of a RESOLUTION in support of the restoration of driver's licenses for undocumented immigrants.
7. Adoption of a RESOLUTION supporting proposed State legislation banning source of income discrimination.
8. Adoption of a RESOLUTION recommending approval of a Social District Permit and Commons Area permit for Union LLC, located at 359 S Kalamazoo Mall.
9. Adoption of a RESOLUTION authorizing the City Clerk to sign an *Intergovernmental Agreement for Early Voting Election Services Between Kalamazoo County and Associated Municipalities*.
10. Adoption of a RESOLUTION adopting the 2022 Kalamazoo County Hazard Mitigation Plan.

11. Approval of the Economic Development Corporation Economic Initiative Fund Loan for 215 EM Partners LLC in the amount of \$250,000 to rehabilitate 215 E Michigan Avenue for two businesses.
12. Approval of an additional position allocation (1 FTE) for a Civic Engagement Talent Coordinator in the City Clerk's Office; and approve an amendment to the FY2023 budget for the City Clerk's Office in the amount of \$10,000.
13. Approval of a grant in the amount of \$330,000 to Kalamazoo County Land Bank from the Coronavirus State and Local Fiscal Recovery/ARPA funds to construct four new attached single-family homes for low-income households.
14. Acceptance of a grant in the amount of \$80,000 from the Irving S. Gilmore Foundation to fund 2023 Downtown Holiday Events and programming.
15. Approval of the amended Economic Development Corporation Loan Policy Process.
16. Approval and acceptance of three easements with 1) Kenneth and Julia Kammeraad and George Ludwig, and 2) Character Group, LLC for water services that extend beyond the eastern end of the water main on M-89 in Richland Township.
17. Approval of Railroad Permits for the Howard Street (Stadium-Michigan) Project.
18. Approval of the Mayor's appointments to the following boards:
 - the appointment of **Kwame Gyimah** to the Downtown Development Authority and Downtown Economic Growth Authority Boards of Directors for a term expiring on March 31, 2025.
 - the appointment of **Matthew Norman** to the Northside Cultural Business District Authority Board of Directors for a term expiring on March 31, 2026.
 - the appointment of **Tami Rey** to the Northside Cultural Business District Authority Board for a term expiring on March 31, 2026.
19. Approval of the minutes from the City Commission meetings on January 3, January 17, February 6, February 18, and March 6, 2023.

H. REGULAR AGENDA

1. Adoption of an ORDINANCE approving updates to Chapter 9 of the Kalamazoo City Code *Buildings and Building Regulations*, Article 8: Emergency Housing. **(Action: Motion to adopt the ordinance)**

2. Approval of lease agreements for access and placement of hydrogen sulfide monitoring equipment at 650 South Riverview Drive, Parchment, Michigan and 300 Maple Street, Parchment, Michigan. **(Action: Motion to approve)**
3. Approval of a sole source agreement with Envirosuite for a 1-year extension of the lease for odor monitoring, weather monitoring, maintenance, modelling software, and two additional sensor monitoring stations in the amount of \$128,844. **(Action: Motion to approve)**
4. Approval of a contract supplemental/change order with USP Technologies for the use of hydrogen peroxide as a hydrogen sulfide reduction technology in the amount of \$600,000. **(Action: Motion to approve)**
5. Approval of a contract supplemental/change order with D3W Industries for odor control chemicals for biosolids processing in the amount of \$416,900. **(Action: Motion to approve)**

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.