



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, December 4, 2023

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: William Boekestein, Immanuel Fellowship Church
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

1. KYD Network: Summer Youth Programing 2023 Report

E. PUBLIC COMMENTS

F. PUBLIC HEARINGS

G. CONSENT AGENDA

(Action: Motion to approve items “1-18”, postpone item “19” until December 18, 2023, and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a change order to the contract with Clean Earth Environmental for disposal of vactor spoils through December 31, 2023 in the amount of \$43,500.
2. Approval of a one-year contract with Alexander Chemical Corporation for the purchase of Fluorosilicic Acid for Water Treatment in the amount of \$133,500.

3. Approval of a one-year contract renewal with AT&T for the purchase of Centrex phone services in the amount of \$135,000.
4. Approval of a contract supplemental/change order with SNR Technologies for Powdered Activated Carbon in the amount of \$149,000, bringing the total amount of the contract to \$1,057,000.
5. Approval of a contract supplemental/change order with Solenis LLC for Biosolids Dewatering Polymer in the amount of \$230,000, bringing the total amount of the contract to \$2,185,355.28.
6. Approval of a one-year contract with Alexander Chemical Corporation for the purchase of Liquid Chlorine Cylinders in the amount of \$235,365.
7. Approval of a contract with A1 Asphalt, Inc. for the Water Main Break Patch Repair Project, in the amount of \$274,912.
8. Approval of a contract extension with Olameter Corporation for meter reading in the amount of \$294,365.13.
9. Approval of a contract with Balkema Construction for the Water Station No.4 Roof Replacement in the amount of \$307,000.
10. Approval of a sole source agreement with Brentwood Industries for the purchase of direct replacement equipment for Wastewater primary clarifiers for the clarifier drive machinery system in the amount of \$380,200.
11. Adoption of a RESOLUTION setting a public hearing on January 2, 2024 to consider the proposed Fiscal Year 2024 Budget for the City of Kalamazoo.
12. Adoption of a RESOLUTION granting a Payment in Lieu of Taxes (PILOT) to Harrison Circle LDHA LP for Harrison Circle located at 525 E. Ransom Street.
13. Approval of an amendment to the agreement between the City of Kalamazoo and Can-Do Kalamazoo for a mixed-use business incubator, with the City providing Can-Do Kalamazoo \$100,000 annually over a three-year period for a total investment of \$300,000.
14. Approval of an exchange agreement for innerduct utilities between the City and 123.Net, Inc.
15. Approval of an agreement with the US Department of the Interior US Geological Survey (USGS) for \$85,332 for groundwater and surface water monitoring sites and gage stations throughout the Kalamazoo Regional Water Supply WSSN 03520.

16. Approval and acceptance of an easement from the Kalamazoo County Land Bank Authority for sidewalk purposes along Southworth Terrace where the previous and newly constructed sidewalk encroaches along the western edge of the property line of 1601 E Main Street.
17. Approval of the following appointments to boards, commissions, and committees:
 - the appointment of **Tressa Greschak** to the Environmental Concerns Committee for a term expiring on January 1, 2027.
 - the appointment of **Tony McReynolds** to the Zoning Board of Appeals for a term expiring on March 31, 2027.
18. Approval of the minutes from the City Commission meetings on November 20, 2023.
19. Adoption of a resolution vacating Cooley Street between Eleanor Street and West Kalamazoo Avenue, and vacating Eleanor Street between North Westnedge Avenue and North Park Street. (*Postpone until December 18, 2023*)

H. REGULAR AGENDA

1. First reading of an ordinance to amend certain sections of Chapter 38 of the Kalamazoo City Code to change the rates charged for drinking water to increase water system revenues, effective January 1, 2024. (**Action: Motion to offer for first reading**)

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.