



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, March 18, 2024

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Pastor Doug Swink, Lighthouse Community Church
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
 - a. Recognition of Public Safety Officer Houtman and Police Canine Sledge for Bravery and Service

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC COMMENTS

F. PUBLIC HEARINGS

G. CONSENT AGENDA

(Action: Motion to approve items "1-19", postpone item "20" until April 1, 2024, and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a two-year contract with Waste Management of Michigan, Inc. for removal of waste and recyclable materials (dumpsters) at various city properties in the amount of \$103,283.23.

2. Approval of a sole source purchase with Applied Asset Management Consultants for alignment of human and physical infrastructure assets for Wastewater in the amount of \$104,840.
3. Approval of a contract with Lyster Contracting Inc. for the replacement of the roof on Building 1A Roof at the Water Reclamation Plant in the amount of \$165,775.
4. Approval of a one-year contract with Blu Cleaning for custodial services at various city properties in the amount of \$184,014.99.
5. Approval of a contract supplemental with Carrier and Gable through the MiDEAL cooperative purchase program for traffic signal maintenance supplies in the amount of \$203,000.
6. Approval of a professional service agreement with Hubbell Rother & Clark, Inc for the MDOT traffic signal optimization project (Job Number 218043) in the amount of \$204,998.39.
7. Approval of a contract with Westside Solutions Inc. through the Sourcewell cooperative purchasing program for electric vehicle charging stations in the amount of \$265,953.
8. Approval of a sole source purchase with Brentwood Industries for primary clarifier rehabilitation in the amount of \$385,400.
9. Approval of a professional service agreement with Hurley & Stewart, LLC for professional design engineering services related to the Burdick Street Improvements, Reed Avenue to Lovell Street, in the amount of \$470,000.
10. Adoption of a RESOLUTION approving the Amended Development and Tax Increment Financing Plan for the Kalamazoo Downtown Economic Growth Authority, a Corridor Improvement Authority formed pursuant to Act 57 of 2018.
11. Approval of a subrecipient agreement between the City of Kalamazoo and the Kalamazoo County Land Bank for the demolition of 322 E. Stockbridge Avenue.
12. Approval of the third amendment to the services agreement with the United Way of South Central Michigan for administration of the Kalamazoo Small Business Loan Fund.
13. Approval of a sub-recipient agreement with the Kalamazoo Youth Development Network for State and Local Fiscal Recovery Funds in the amount of \$750,000 to support summer youth programming and authorization of City Manager to sign all related documents.

14. Approval of a request from the Kalamazoo Growlers to publicly display fireworks at Homer Stryker Field on June 7, June 22, July 4, July 20, and August 3, 2024.
15. Approval of the appointment of **Jamauri Bogan** as an At-Large Director to the Foundation for Excellence Board of Directors for a three-year term ending on May 31, 2025; and the nomination of the following Sector Representatives for reappointment or appointment to the Foundation for Excellence Board of Directors:
 - the re-appointment of **Andrea Bostrom** as Healthcare Stakeholder Director for a three-year term ending on May 31, 2027;
 - the appointment of **Dr. Karika Parker** as Education Stakeholder Director for a three-year term ending on May 31, 2027;
 - the appointment of **Kelsey McKague** as Neighborhood Stakeholder Director (Oakwood) for a three-year term ending on May 31, 2027.
16. Approval of the following appointment and re-appointment to the Parks and Recreation Advisory Board:
 - the appointment of **Bjorn Nelson** as a youth representative for a term expiring on January 1, 2027.
 - the reappointment of **Rachel Hughes-Nilsson** for a term expiring on January 1, 2027.
17. Approval of the Mayor's reappointments to the Historic Preservation Commission:
 - the reappointment of **Fred Edison** for a term expiring on March 31, 2026.
 - the reappointment of **Kyle Hibbard** for a term expiring on March 31, 2027.
 - the reappointment of **Katherine White** for a term expiring on March 31, 2026.
18. Approval of an easement agreement with the Michigan Department of Technology, Management, and Budget, on behalf of the Department of Environment, Great Lakes, and Energy, for environmental remediation at 412 West Crosstown Parkway.
19. Approval and acceptance of a Public Infrastructure Right of Way Agreement with Oakwood Bible Church as part of the Oakland-Angling intersection construction project.
20. Approval of an agreement with Norwegian Winds, LLC for the purchase of 232 and 310 Balch Street adjacent to the Central Water Treatment Plant in the amount of \$250,000. (*Postpone until April 1, 2024*)

H. REGULAR AGENDA

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 pending litigation. (**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.