



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, May 13, 2024

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Bishop Daniel S. Cunningham, The Empowerment Center
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
 - a. Remembering David Juarez
 - b. Recognizing Maddy (Madison) Barch
 - c. Public Services Week

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC COMMENTS

F. PUBLIC HEARINGS

1. Public hearing to receive comments on the Program Year 2024 Action Plan required by the U.S. Department of Housing and Urban Development (**Action: Motion to approve the Program Year 2024 Action Plan and Action Plan Budget**)

G. CONSENT AGENDA

(Action: Motion to approve items “1-25” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a one-year contract extension with STANTEC for water rate and water financial consulting services in the amount of \$117,330.
2. Approval of a contract extension with Treeworks, Inc. for neighborhood tree maintenance in the amount of \$139,044.40.
3. Approval of a contract extension with Treeworks, Inc for hazardous tree removal in the amount of \$165,678.
4. Approval of a Memorandum of Understanding contract with University of Notre Dame for the purchase of continued Downtown West End planning in the amount of \$150,000.
5. Approval of a contract with AECOM Great Lakes, Inc. for the development of Safe Streets for All Sidewalk Lighting and Bus Stop Safety Plan in the amount of \$199,266.
6. Approval of a contract with Reith Riley Construction Co. for repaving the Central Station in the amount of \$219,724.94.
7. Approval of a contract supplemental and change order with Peters Construction for autoflusher installations in the amount of \$242,200.
8. Approval of a contract with Sinclair Recreation for park improvements at Southside Park through the Omnia cooperative purchasing program in the amount of \$324,553.05.
9. Approval of a three-year cooperative purchasing agreement with People Driven Technology for Rubrik Security Cloud Backup and Recovery Software in the amount of \$416,059.
10. Approval of a three-year contract renewal with Trace3 through the MiDeal cooperative purchasing program for the purchase of Cisco Smartnet Licenses in the amount of \$751,923.04.
11. Adoption of a RESOLUTION of Support to apply for federal funds through the Local Bridge Funding Program to replace the bridge structure on Crosstown Parkway.

12. Adoption of a RESOLUTION of Support to apply for federal funds through the Local Bridge Funding Program for preventative maintenance on the Lovers Lane structures.
13. Adoption of a RESOLUTION of Support for the Local Bridge Funding Program to apply for federal funds for the structures on Stockbridge Avenue and Reed Street to receive preventative maintenance.
14. Adoption of a RESOLUTION delegating authority to the Director of the Community Planning and Economic Development Department as the official representative and certifying officer for U.S. Department of Housing and Urban Development grant documentation.
15. Adoption of a RESOLUTION recognizing the Corporal Christopher Kelly Willis Foundation as a non-profit organization operating in the community for the purpose of obtaining a charitable gaming license.
16. Adoption of a RESOLUTION recognizing Outfront Kalamazoo as a non-profit organization operating in the community for the purpose of obtaining a charitable gaming license.
17. Adoption of a RESOLUTION recognizing Jesus Loves Kzoo as a non-profit organization operating in the community for the purpose of obtaining a charitable gaming license.
18. Approval of the following budget amendments: for the FY 2023 budget, increase revenues by \$443,952 and expenditures by \$372,186; and for the FY 2024 budget, increase expenditures by \$413,052.
19. Authorization for the City Manager to sign a letter of agreement with Michigan Bell Telephone Company d/b/a AT&T to extend the existing Right of Way Permit for five years pursuant to The Metropolitan Extension Telecommunications Right of Way Oversight (METRO) Act.
20. Authorization for the City Manager to sign a letter of agreement with KEPS Technologies, Inc. dba ACD.net to extend the existing Right of Way Permit for five years pursuant to The Metropolitan Extension Telecommunications Right of Way Oversight (METRO) Act.
21. Rescind a Foundation for Excellence Housing for All agreement in the amount of \$100,000 with Northside Association for Community Development for Tiny Houses of Hope.
22. Approval of subgrant agreement with HOPE thru Navigation for Treasury SLFRF/ARPA funds in the amount of \$100,000 for Tiny Houses of Hope.

23. Acceptance of a grant in the amount of \$98,000 from the Irving S Gilmore Foundation to support a Crime Analyst position in the Kalamazoo Department of Public Safety; and approval of an associated budget amendment and a position allocation.
24. Approval of the Mayor's appointments and reappointments to boards, commissions, and committees:
 - the reappointment of **Matt Hollander** to the Downtown Development Authority and Downtown Economic Growth Authority Boards for a term expiring on March 31, 2028.
 - the appointment of **Michelle Audette-Bauman** to the Planning Commission for a term expiring on March 31, 2027.
 - the appointment of **Ian Smith** to the Planning Commission for a term expiring on March 31, 2027.
 - the appointment of **Wendell Tolber** to the Planning Commission for a term expiring on March 31, 2027.
25. Approval of the appointment of **Jay Sherston** to the Building Board of Appeals for a term expiring on March 31, 2027.

H. REGULAR AGENDA

1. Approval of a contract extension with J & H Oil Inc. for Gasoline, Diesel, and Biodiesel fuel in the amount of \$1,100,000. **(Action: Motion to approve)**
2. Approval of a contract with USA Earthworks LLC for Streets For All improvements on Michikal Avenue in the amount of \$1,937,308.25. **(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

1. Closed session to discuss pending litigation and an attorney-client privileged communication. **(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.