



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, July 15, 2024

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Pastor Sanchita Kisku, First Baptist Church of Kalamazoo
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

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 one-year renewal of DarkTrace Licensing from SHI International through the MiDeal Cooperative Purchase Program in the amount of \$149,876.22.
2. Approval of a professional service agreement with Jones & Henry Engineers for the F Avenue & 28th Street water main design in the amount of \$223,000.
3. Approval of an open term Memorandum of Understanding with the Road Commission of Kalamazoo County for sewer manhole replacements in an amount not to exceed \$250,000 per fiscal year; and to authorize James J. Baker, PE as the

authorized project representative.

4. Approval of a contract supplemental and change order with RK Davis for additional work items within the limits of the Tertiary Treatment Project in the amount of \$815,751.65.
5. Adoption of a RESOLUTION scheduling a public hearing for August 12, 2024 to receive comments on a request from 5135 Portage Road, LLC to establish a Commercial Redevelopment District at 5135 and 5137 Portage Road.
6. Adoption of a RESOLUTION approving the 12th Amendment to the Revised Brownfield Plan for the City of Kalamazoo.
7. Approval of a request from Western Michigan University to publicly display fireworks at Hyames Field and Waldo Stadium on September 14 and November 6, 2024.
8. Approval of a purchase agreement with Douglas Alexander Nabors for the purchase of 731 Pioneer Street and 737 Pioneer Street in the amount of \$60,000.
9. Approval of the minutes from the City Commission meetings on June 17, 2024.

H. REGULAR AGENDA

1. Adoption of a RESOLUTION approving the Westwood Neighborhood Plan 2024 as a sub-area plan to the 2025 Master Plan. **(Action: Motion to adopt)**
2. Authorization for the Brownfield Redevelopment Authority to accept a State of Michigan EGLE Brownfield Redevelopment Grant in the amount of \$1,000,000 in support of the Brewsters Redevelopment Project **(Action: Motion to authorize)**
3. Acceptance of a USDA Inflation Reduction Act Urban and Community Forestry Grant in the amount of \$1,000,000 **(Action: Motion to accept the grant and authorize the City Manager to sign all related documents)**
4. Approval of a supplemental and change order to the GPI Effluent Sewer Realignment Project for groundwater dewatering and treatment in the amount of \$1,000,615. **(Action: Motion to approve and authorize the City Manager to sign all related documents)**
5. Adoption of an ORDINANCE to amend the Kalamazoo City Code, Chapter 29–5 Floodplain Management **(Action: Motion to adopt).**

6. Adoption of ORDINANCES to amend the sections within Kalamazoo City Code, Chapter 36, the Traffic Code, related to overnight parking, meter rates, and operational hours of meters; and adoption of a RESOLUTION adopting a parking fee schedule for the City of Kalamazoo. **(Action: Motion to adopt)**
7. Adoption of an ORDINANCE authorizing the issuance of Wastewater Supply System Revenue Bonds, Series 2024 for an amount not to exceed \$14,000,000; and adoption of a Notice of Sale RESOLUTION. **(Action: Motion to adopt)**
8. Adoption of an ORDINANCE authorizing the issuance of Water Supply System Revenue Refunding Bonds, Series 2024, in the amount of \$33,000,000; and adoption of a Notice of Sale RESOLUTION. **(Action: Motion to adopt)**
9. Adoption of an ORDINANCE Authorizing Water Supply System Revenue Bonds, Series 2024B in an amount not to exceed \$19,000,000. **(Action: Motion to adopt)**
10. Adoption of a RESOLUTION authorizing the issuance of General Obligation Limited Tax Bonds in an amount not to exceed \$9,200,000, for the purpose of financing FY 2024 capital projects. **(Action: Motion to adopt)**

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.