



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, August 19, 2024

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Pastor Marcus Mays, Kalamazoo Metro Transit
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 “1-10”, postpone item “11” until September 3, 2024, and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a change order with Rapa Electric Incorporated for the emergency repair of the Wastewater Treatment Plant’s secondary blower motor in the amount of \$54,707.11 bringing the total purchase to \$143,084.11.
2. Approval of a sole source professional service agreement with Alfred Benesch & Company for wastewater plant preventative maintenance and asset management configuration plan phase I in the amount of \$110,678.

3. Approval of a three-year contract with Big Truck Rental for packer truck rental for leaf removal operations in the amount of \$421,925.
4. Adoption of a RESOLUTION to authorize James J. Baker, PE, Public Services Director and City Engineer to sign all documents related to the State Trunkline Agreements.
5. Approval of the use of \$12,000 from the City Commission Initiatives budget to support the annual Shop with a Senior program within the Kalamazoo Department of Public Safety.
6. Approval of a memorandum of agreement with Kalamazoo Public Schools for the Kalamazoo Department of Public Safety to provide School Resource Officer services for the 2024-2025 school year.
7. Approval of an amendment to the loan agreement with Standard Caddis 4 Limited Dividend Housing Association Limited Partnership to extend the loan and affordability term from 42 years to 52 years for gap financing in the amount of \$420,000 to support construction at 508 Harrison and 660 Gull Road.
8. Approval of a public utility easement with BOTINAC LLC for water main installed as part of the Hamptons Plaza project at 6289 West Main Street in Oshtemo Township.
9. Approval of a street utility easement with Midwest V, LLC for water main installed as part of the 7992 N. 34th Street development in Richland Township.
10. Approval of a public utility easement with Westview Capital, LLC for water main installed as part of phase 3 of the Applegate Point Development In Texas Township.
11. Approval of a purchase agreement with Donovan Martin for the purchase of 502 Lawrence Street. *(Postpone until September 3, 2024)*

H. REGULAR AGENDA

1. First reading of an ordinance to amend the final development plan for the Friendship Village Planned Unit Development, located at 1400 & 1402 North Drake Road, and the western one-thousand four-hundred-forty (1,440) feet of 4300 Beech Avenue; and schedule a public hearing for September 3, 2024. **(Action: Motion to offer for first reading and set a public hearing)**
2. Adoption of an ORDINANCE to amend Sections 18-20 of Chapter 33, Streets and Other Public Grounds, to update the requirements related to clearing snow and ice from sidewalks. **(Action: Motion to adopt)**

3. Approval of an agreement with Kalamazoo County for the allocation of \$1,200,000 of American Rescue Plan Act grant funding to be used to leverage community resources for the creation of emergency/residential shelter space that would prevent families with children from seeking shelter in substandard housing and address critical needs identified within the City. **(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.