



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, September 16, 2024

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Pastor Bret Laird, Calvary Bible Church
2. Pledge of Allegiance
3. Introduction of Guests
 - a. Tsugi Ogane from Numazu, Japan (Kalamazoo's Sister City)
4. Proclamations
 - a. Diaper Need Awareness Week
 - b. Big Brothers Big Sisters Month
 - c. Community Homeworks 15 year Anniversary
 - d. Celebrate Bisexuality Day

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC COMMENTS

F. PUBLIC HEARINGS

G. CONSENT AGENDA

(Action: Motion to approve items "1-16" and authorize the City Manager to sign all

documents on behalf of the City)

1. Approval of purchase of voice routers with Trace3 through the MiDEAL Cooperative Purchasing Program in the amount of \$112,850.02.
2. Approval of a professional service agreement with Tetra Tech for the development of a Stormwater Utility Business Plan in the amount of \$167,000.
3. Approval of a contract supplemental/change order with Balkema Site Work & Development for the Brookfield Avenue Water Main Replacement Project in the amount of \$205,657.
4. Approve a contract supplemental/change order with SWT Excavating, Inc. for the FY 23 DWRP Contract 1 - Water System Improvements and cost share with Kalamazoo Township and the Road Commission of Kalamazoo County in the amount of \$361,707.66
5. Approval of a cooperative contract with AXON Enterprises through Sourcewell Contract #101233-AXN for Police Records Management in the amount of \$999,365.83.
6. Adoption of a RESOLUTION recommending approval of a Social District permit for Crafted Copper Partners LLC DBA Crafted Copper, located at 229 E Michigan Ave.
7. Adoption of a RESOLUTION to enter into negotiations with the Michigan Department of Transportation to potentially eliminate three railroad crossings in the downtown area, and to negotiate MDOT funding for the potential closures.
8. Approval of the reallocation of Community Homeworks CDBG funds from the Code Enforcement Repair Program to the Critical Repair Program
9. Approval of updated investment allocations for the Perpetual Care Trust.
10. Approval of a budget amendment for the American Rescue Plan Act to reallocate funds for various projects.
11. Approval of budget amendments for the FY 2024 budget, increasing revenues by \$900,000 and expenditures by \$2,160,045.
12. Approval of amendments to the Foundation for Excellence (FFE) Bylaws and Articles of Incorporation.

13. Approval of a second amendment to the lease agreement with 19 Props LLC for Community Planning and Economic Development office space at 245 N Rose.
14. Approval of an Amendment to the Off-Premises Sign Agreement with Adams Outdoor Advertising approved on October 2, 2023 to allow for the billboard being reconstructed along I-94 to be placed on an adjacent parcel to the one in the original agreement.
15. Approval of the appointment of Bonnie Pfingst as a City of Kalamazoo representative on the Public Media Network Board of Directors.
16. Approval of the Mayor's appointment of **Katie Boertman** to the Historic District Commission for a term expiring on January 1, 2028.

H. REGULAR AGENDA

1. Approval of a 20-year renewable energy contract with Consumers Energy to provide 100% renewable energy and to retire renewable energy credits annually on the City's behalf. **(Action: Motion to approve)**
2. Approval of a contract with Owen-Ames Kimball for the construction of the Farmers Market multipurpose building in the amount of \$5,391,592. **(Action: Motion to approve)**
3. First reading of an ordinance to amend Chapter 36, Article X to add new section 36-290, Pedestrians in Work Zone Areas **(Action: Motion to offer for first reading)**.
4. First reading of an ordinance to amend Section 22-19, Impeding Pedestrian or Vehicular Passage **(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

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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.