ACTION MINUTES

KALAMAZOO CITY COMMISSION

REGULAR BUSINESS MEETING OF NOVEMBER 12, 2024

The following is a summary of the actions taken by the City Commission at its regular business meeting on November 12, 2024.

CALL TO ORDER/ROLL CALL

A regular meeting of the Kalamazoo City Commission was held on Tuesday, November 12, 2024 at 7:00 p.m. in the City Commission Chambers at City Hall.

COMMISSIONERS PRESENT:	Mayor David Anderson Vice Mayor Jeanne Hess Don Cooney Qianna Decker Stephanie Hoffman Chris Praedel Alonzo Wilson
COMMISSIONERS ABSENT:	None

PROCLAMATIONS PRESENTED

Family Court Awareness Month

ADOPTION OF THE FORMAL AGENDA

By unanimous consent the City Commission adopted its meeting agenda with the following changes:

Commissioner Praedel requested that Item G.18, approval of an agreement with Boys and Girls Clubs of Greater Kalamazoo for a grant of ARPA funds in the amount of $750,000 for the construction of a new youth facility, be moved to the Regular Agenda.

A member of the public requested that the following items be moved to the Regular Agenda:

Item G.1, approval of a contract supplemental and change order with Eco Patcher, Inc for 2024 pavement spray patching in the amount of $16,000, for a total contract amount of $139,966.40.

Item G.2, approval of a contract supplemental and change order with Santiago Services for cemetery mowing at Riverside and Mountain Home Cemeteries in the amount of $140,000.

Item G.15, approval of a time extension to the 2022 Foundation for Excellence Housing Development Fund grant agreement with Kalamazoo Neighborhood Housing Services for an owner-occupied lease/purchase program.

Item G.17, approval of the following grant agreements with the Local Initiatives Support Corporation for the Residential Predevelopment Assistance Program:

a. A grant agreement for Coronavirus State and Local Fiscal Recovery/ARPA funds in the amount of $250,000; and

b. A grant agreement for Foundation for Excellence Housing Development Funds in the amount of $250,000

CONSENT AGENDA

Consent Agenda items were presented as follows with a recommendation to approve the items and authorize the City Manager to sign all related documents on behalf of the city:

- approval of a one-year contract extension with Kronos Workforce Ready to continue with the Human Resources Information System, in the amount of $163,384.27.

- approval of a contract extension with Rathco Safety Supply for the rental of traffic control devices in the amount of $230,000.

- approval of a contract with Mall City Mechanical for replacing eight fan coils at City Hall in the amount of $272,000.

- approval of a contract supplemental and change order with Monoform, LLC for the rehabilitation of wastewater system infrastructure in the amount of $324,994.

- approval of a contract supplemental and change order with Solenis LLC for biosolids dewatering polymer in the amount of $365,683.96.

- approval of a contract supplemental and change order with Ferguson Water Works to provide Neptune Water Meters in the amount of $375,000.

- approval of a one-year contract extension with Arrowhead Realty LLC/Crown Corporate Housing for water filters in the amount of $694,484.

- adoption of a **RESOLUTION** approving a contract with the Michigan Department of Transportation for sidewalk construction on West Main Street (between North Sage Street and Sabin Street) and on Gull Road (between South Elkerton Avenue and Inverness Lane) for an estimated total cost of $991,500, with the City portion being $12,400. (*Resolution 24-68*)

- adoption of a **RESOLUTION** to adopt the City of Kalamazoo's Transportation Asset Management Plan and authorize submittal of the plan to the Transportation Asset Management Council. (*Resolution 24-69*)

- adoption of **RESOLUTIONS** approving two Payments In Lieu of Taxes (PILOT's) to Zion Place 9 LDHA LP and Zion Place 4 LDHA LP for the creation of 70 affordable senior housing units for the Legacy Senior Housing development located at 108 E. Frank St., 128 E. Frank St., 121 E. North St., 131 E. North St., 729 N. Edwards St., 713 N. Edwards St., 709 N. Edwards St., 135 E. North St., 730

N. Burdick St., 724 N. Burdick St., 129 E. North St., 702 N. Edwards St., 708 N. Edwards St., and 125 E. North St. (*Resolutions 24-70 and 24-71*)

- acceptance of a distribution from the Mayors Riverfront Park Endowment Fund for 2024 operational support in the amount of $50,000.

- approval of an amendment to the Recycling Partnership Multifamily Grant Agreement to extend the agreement through April 30, 2025, and accept an additional $100,000 grant for the program.

- approval of an amendment to the Community Data System service agreement with the Upjohn Institute for Employment Research to extend the term for an additional two years at a cost of $144,661; and approval of budget amendments to the 2024 Light Grant Budget for $264,661 and the General Fund Budget for $104,227.

- approval of a two-year lease extension with Westnedge Investment Group for the lease of 1631 South Westnedge Ave to continue employee and retiree health clinic operations with Marathon Health in the amount of $112,674.56.

- approval of the appointment of Justin Sanders to the Environmental Concerns Committee for a term expiring on January 1, 2028.

- approval of minutes from the City Commission meetings on December 4, December 11, and December 18, 2023 and January 2, 2024.

Commissioner Praedel, seconded by Commissioner Hoffman, moved to approve the consent agenda requests and authorize the City Manager to sign all related documents on behalf of the City.

With a roll call vote the motion passed unanimously.

AYES: Commissioners Cooney, Decker, Hoffman, Praedel, Wilson, Vice Mayor Hess, Mayor Anderson

NAYS: None

REGULAR AGENDA

- Vice Mayor Hess, seconded by Commissioner Wilson, moved to approve a two-year contract extension with Xylem Vue for the City's wastewater collections real-time decision support and monitoring system in the amount of $1,441,046.

  With a roll call vote the motion passed 7-0.

  AYES: Commissioners Cooney, Decker, Hoffman, Praedel, Wilson, Vice Mayor Hess, Mayor Anderson

  NAYS: None

- Commissioner Hoffman, seconded by Commissioner Decker, moved to approve a three-year contract extension with Marathon Health for staffing and operation of the City employee healthcare clinic in the amount of $2,627,315.28.

  With a roll call vote the motion passed 7-0.

  AYES: Commissioners Cooney, Decker, Hoffman, Praedel, Wilson, Vice Mayor Hess, Mayor Anderson

  NAYS: None

- Commissioner Praedel, seconded by Commissioner Decker, moved to approve an agreement with Southwest Michigan First for a sub-grant award in the amount of $2,071,500 through the Michigan Economic Development Corporation's Revitalization and Placemaking 2.0 program to support the completion of phase one of the Arcadia Creek Festival Site Project; and approval of a budget amendment in the same amount.

  With a roll call vote the motion passed 7-0.

  AYES: Commissioners Cooney, Decker, Hoffman, Praedel, Wilson, Vice Mayor Hess, Mayor Anderson

  NAYS: None

- Commissioner Wilson, seconded by Vice Mayor Hess, moved to approve a contract supplemental and change order with Eco Patcher, Inc for 2024 pavement spray patching in the amount of $16,000, for a total contract amount of $139,966.40.

  With a roll call vote the motion passed 7-0.

  AYES: Commissioners Cooney, Decker, Hoffman, Praedel, Wilson, Vice Mayor Hess, Mayor Anderson

  NAYS: None

- Commissioner Hoffman, seconded by Commissioner Decker, moved to approve a contract supplemental and change order with Santiago Services for cemetery mowing at Riverside and Mountain Home Cemeteries in the amount of $140,000.

  With a roll call vote the motion passed 7-0.

  AYES: Commissioners Cooney, Decker, Hoffman, Praedel, Wilson, Vice Mayor Hess, Mayor Anderson

  NAYS: None

- Commissioner Decker, seconded by Commissioner Cooney, moved to approve a time extension to the 2022 Foundation for Excellence Housing Development Fund grant agreement with Kalamazoo Neighborhood Housing Services for an owner-occupied lease/purchase program.

With a roll call vote the motion passed 7-0.

AYES: Commissioners Cooney, Decker, Hoffman, Praedel, Wilson, Vice Mayor Hess, Mayor Anderson

NAYS: None

- Commissioner Cooney, seconded by Commissioner Praedel, moved to approve the following grant agreements with the Local Initiatives Support Corporation for the Residential Predevelopment Assistance Program:

  - A grant agreement for Coronavirus State and Local Fiscal Recovery/ARPA funds in the amount of $250,000; and

  - A grant agreement for Foundation for Excellence Housing Development Funds in the amount of $250,000.

With a roll call vote the motion passed 7-0.

AYES: Commissioners Cooney, Decker, Hoffman, Praedel, Wilson, Vice Mayor Hess, Mayor Anderson

NAYS: None

- Commissioner Praedel, seconded by Commissioner Hoffman, moved to approve an agreement with Boys and Girls Clubs of Greater Kalamazoo for a grant of ARPA funds in the amount of $750,000 for the construction of a new youth facility.

With a roll call vote the motion passed 7-0.

AYES: Commissioners Cooney, Decker, Hoffman, Praedel, Wilson, Vice Mayor Hess, Mayor Anderson

NAYS: None

NEW BUSINESS

- Commissioner Decker, seconded by Vice Mayor Hess, moved to remove the option of the public removing items from the Consent Agenda; and to increase Public Comments to four minutes.

With a roll call vote the motion passed 6-1.

AYES: Commissioners Cooney, Decker, Hoffman, Wilson, Vice Mayor Hess, Mayor Anderson

NAYS: Commissioner Praedel

ADJOURNMENT

The meeting adjourned at 8:53 p.m.

CERTIFICATION

I hereby certify that these action minutes are accurate account of the actions taken by the Kalamazoo City Commission at its regular business meeting on November 12, 2024. Public notice was given and the meeting was conducted in full compliance with the Michigan Open Meetings Act (PA 267, 1976).

Scott A. Borling

Scott A. Borling, City Clerk