ACTION MINUTES

KALAMAZOO CITY COMMISSION

REGULAR BUSINESS MEETING OF FEBRUARY 5, 2024

The following is a summary of the actions taken by the City Commission at its regular business meeting on February 5, 2024.

CALL TO ORDER/ROLL CALL

A regular meeting of the Kalamazoo City Commission was held on Monday, February 5, 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 Chris Praedel Alonzo Wilson
COMMISSIONERS ABSENT:	Stephanie Hoffman

PROCLAMATIONS PRESENTED

National 2-1-1 Day

ADOPTION OF THE FORMAL AGENDA

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

Commissioner Praedel requested that the following item be moved to the Regular Agenda:

Item G.4, approval of a three-year contract with Detroit Cannabis Project, LLC for establishing and administering a social equity cannabis chamber in the amount of $900,000.

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 PVS Technologies to purchase 100 dry tons of ferric chloride in the amount of $110,200.

- approval of a sole source purchase with Rezatec Global, Inc. for Water System Modeling in the amount of $304,934.

- approval of a cooperative purchase of twelve (12) Public Safety fleet vehicles from Lafontaine Dodge through the MiDeal Purchasing Program in the amount of $522,516.00.

- adoption of a **RESOLUTION** approving the First Amendment to the Brownfield Plan for 266 E. Michigan Avenue. (Resolution No. 24-08)

- approval of the First Amendment to the City Attorney Employment Agreement.

- acceptance of a 2023 Bulletproof Vest Program Grant award in the amount of $25,025 from the United States Department of Justice - Office of Justice Programs.

- acceptance of a 2023 Justice Assistance Grant (JAG) award in the amount of 127,797 from the U.S. Department of Justice to purchase mobile video recording equipment for front-line patrol vehicles.

- acceptance of a 2023-2024 grant award in the amount of $25,000 from the Office of Highway Safety Planning for speed enforcement and education.

- approval of updated bylaws for the Community Development Act Advisory Committee.

- approval of the reappointment of Bobby Glasser to the Environmental Concerns Committee for a term expiring on January 1, 2027.

- approval of the Mayor's appointment of Kaila Akina to the Historic Preservation Commission for a term expiring on March 31, 2027.

- approval and acceptance of an easement from Redwood Comstock Gull Road MI P1, LLC for water main installed as part of the Redwood Comstock Project.

- approval and acceptance of an easement from Hinkle Properties, LLC for water main installed as part of the 5933 West KL Avenue building construction project.

- approval and acceptance of an easement from HCD Properties, LLC for water main installed as part of the 3680 Stadium Parkway building expansion project.

- approval and acceptance of an easement with JLI-MI Oshtemo-1, LLC for water main installed as part of the 980 North 9th Street building construction project

- approval and acceptance of an easement from Meijer, Inc. for water main installed on 6660 West Main as part of the 980 North 9th Street building construction project.

- approval of an easement agreement with Consumers Energy for oil and gas serviceto 4015 Emerald Drive.

- approval of a recommendation to postpone until February 19, 2024 consideration of a resolution vacating an unimproved segment of West Street (as platted) lying east of the North Westnedge Avenue right-of-way between West Kalamazoo Avenue and West Water Street.

- approval of a recommendation to postpone until February 19, 2024 consideration of a resolution vacating a 234-foot-long segment of unimproved platted alley between West Street and Cooley Street.

Commissioner Praedel, seconded by Vice Mayor Hess, 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 7-0.

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

NAYS: None

*At the time of the vote, Commissioner Wilson abstained from voting on Items G-19 (a resolution vacating an unimproved segment of West Street) and G-20 (a resolution vacating a 234-foot-long segment of unimproved platted alley between West Street and Cooley Street).

REGULAR AGENDA

- Vice Mayor Hess, seconded by Commissioner Wilson, moved to approve a contract with LD Docsa Associates, Inc. for Water System Corrosion Control Improvements in the amount of $6,037,000.

  With a roll call vote the motion passed 6-0.

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

  NAYS: None

- Commissioner Praedel, seconded by Commissioner Decker, moved to approve a cooperative ten-year agreement with AXON Enterprises through the Sourcewell cooperative purchasing program for Body Worn Cameras, in-car cameras, Tasers, and unlimited off-site digital storage in the amount of $9,712,076.18.

  With a roll call vote the motion passed 6-0.

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

  NAYS: None

- Commissioner Praedel, seconded by Vice Mayor Hess, moved to approve a three-year contract with Detroit Cannabis Project, LLC for establishing and administering a social equity cannabis chamber in the amount of $900,000.

  With a roll call vote the motion passed 6-0.

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

NAYS: None

ADJOURNMENT

The meeting adjourned at 9:27 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 February 5, 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