ACTION MINUTES

KALAMAZOO CITY COMMISSION

REGULAR BUSINESS MEETING OF MARCH 18, 2024

The following is a summary of the actions taken by the City Commission at its regular business meeting on March 18, 2024.

CALL TO ORDER/ROLL CALL

A regular meeting of the Kalamazoo City Commission was held on Monday, March 18, 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 Stephanie Hoffman Chris Praedel Alonzo Wilson
COMMISSIONERS ABSENT:	Qianna Decker

PROCLAMATIONS PRESENTED

Recognition of Public Safety Officer Houtman and Police Canine Sledge for Bravery and Service

ADOPTION OF THE FORMAL AGENDA

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

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

Item G.2, approval of a sole source purchase with Applied Asset Management Consultants for alignment of human and physical infrastructure assets for Wastewater in the amount of $104,840.

Item G.5, approval of a contract supplemental with Carrier and Gable through the MiDEAL cooperative purchase program for traffic signal maintenance supplies in the amount of $203,000.

Item G.6, approval of a professional service agreement with Hubbell Rother & Clark, Inc for the MDOT traffic signal optimization project (Job Number 218043) in the amount of $204,998.39.

Item G.9, approval of a professional service agreement with Hurley & Stewart, LLC for professional design engineering services related to the Burdick Street Improvements, Reed Avenue to Lovell Street, in the amount of $470,000.

Item G.10, adoption of a RESOLUTION approving the Amended Development and Tax Increment Financing Plan for the Kalamazoo Downtown Economic Growth Authority, a Corridor Improvement Authority formed pursuant to Act 57 of 2018.

Item G.11, approval of a subrecipient agreement between the City of Kalamazoo and the Kalamazoo County Land Bank for the demolition of 322 E. Stockbridge Avenue.

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 two-year contract with Waste Management of Michigan, Inc. for removal of waste and recyclable materials (dumpsters) at various city properties in the amount of $103,283.23.

- approval of a contract with Lyster Contracting Inc. for the replacement of the roof on Building 1A Roof at the Water Reclamation Plant in the amount of $165,775.

- approval of a one-year contract with Blu Cleaning for custodial services at various city properties in the amount of $184,014.99.

- approval of a contract with Westside Solutions Inc. through the Sourcewell cooperative purchasing program for electric vehicle charging stations in the amount of $265,953.

- approval of a sole source purchase with Brentwood Industries for primary clarifier rehabilitation in the amount of $385,400.

- approval of the third amendment to the services agreement with the United Way of South Central Michigan for administration of the Kalamazoo Small Business Loan Fund.

- approval of a sub-recipient agreement with the Kalamazoo Youth Development Network for State and Local Fiscal Recovery Funds in the amount of $750,000 to support summer youth programming and authorization of City Manager to sign all related documents.

- approval of a request from the Kalamazoo Growlers to publicly display fireworks at Homer Stryker Field on June 7, June 22, July 4, July 20, and August 3, 2024.

- approval of the appointment of Jamauri Bogan as an At-Large Director to the Foundation for Excellence Board of Directors for a three-year term ending on May 31, 2025; and the nomination of the following Sector Representatives for reappointment or appointment to the Foundation for Excellence Board of Directors:

    - the re-appointment of Andrea Bostrom as Healthcare Stakeholder Director for a three-year term ending on May 31, 2027;

    - the appointment of Dr. Karika Parker as Education Stakeholder Director for a three-year term ending on May 31, 2027;

  - the appointment of Kelsey McKague as Neighborhood Stakeholder Director (Oakwood) for a three-year term ending on May 31, 2027.

- approval of the following appointment and re-appointment to the Parks and Recreation Advisory Board:

  - the appointment of Bjorn Nelson as a youth representative for a term expiring on January 1, 2027.

  - the reappointment of Rachel Hughes-Nilsson for a term expiring on January 1, 2027.

- approval of the Mayor's reappointments to the Historic Preservation Commission:

  - the reappointment of Fred Edison for a term expiring on March 31, 2026.

  - the reappointment of Kyle Hibbard for a term expiring on March 31, 2027.

  - the reappointment of Katherine White for a term expiring on March 31, 2026.

- approval of an easement agreement with the Michigan Department of Technology, Management, and Budget, on behalf of the Department of Environment, Great Lakes, and Energy, for environmental remediation at 412 West Crosstown Parkway.

- approval and acceptance of a Public Infrastructure Right of Way Agreement with Oakwood Bible Church as part of the Oakland-Angling intersection construction project.

- approval of a recommendation to postpone until April 1, 2024 consideration of an agreement with Norwegian Winds, LLC for the purchase of 232 and 310 Balch Street adjacent to the Central Water Treatment Plant in the amount of $250,000.

Commissioner Hoffman, seconded by Commissioner Wilson, 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 6-0.

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

NAYS: None

*At the time of the vote, Commissioner Praedel abstained from voting on Item G-15 (the appointment of Jamauri Bogan as an At-Large Director to the Foundation for Excellence Board of Directors), as Mr. Bogan was on the board of directors for his employer.

REGULAR AGENDA

- Vice Mayor Hess, seconded by Commissioner Cooney, moved to approve a sole source purchase with Applied Asset Management Consultants for alignment of human and physical infrastructure assets for Wastewater in the amount of $104,840.

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

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

NAYS: None

- Commissioner Praedel, seconded by Commissioner Wilson, moved to approve a contract supplemental with Carrier and Gable through the MiDEAL cooperative purchase program for traffic signal maintenance supplies in the amount of $203,000.

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

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

  NAYS: None

- Commissioner Cooney, seconded by Vice Mayor Hess, moved to approve a professional service agreement with Hubbell Rother & Clark, Inc for the MDOT traffic signal optimization project (Job Number 218043) in the amount of $204,998.39.

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

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

  NAYS: None

- Commissioner Wilson, seconded by Commissioner Hoffman, moved to approve a professional service agreement with Hurley & Stewart, LLC for professional design engineering services related to the Burdick Street Improvements, Reed Avenue to Lovell Street, in the amount of $470,000.

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

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

  NAYS: None

- Commissioner Hoffman, seconded by Commissioner Cooney, moved to adopt a **RESOLUTION** approving the Amended Development and Tax Increment Financing Plan for the Kalamazoo Downtown Economic Growth Authority, a Corridor Improvement Authority formed pursuant to Act 57 of 2018. (Resolution No. 24-16)

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

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

  NAYS: None

- Commissioner Wilson, seconded by Commissioner Cooney, moved to approve a subrecipient agreement between the City of Kalamazoo and the Kalamazoo County Land Bank for the demolition of 322 E. Stockbridge Avenue.

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

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

  NAYS: None

CLOSED SESSION

Commissioner Hoffman, seconded by Commissioner Cooney, moved that the City Commission go into closed session to discuss pending litigation.

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

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

NAYS: None

The City Commission went into closed session at 8:10 p.m.

ADJOURNMENT

The meeting adjourned at 8:10 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 March 18, 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