



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, December 16, 2019

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

1. Calendar of Upcoming Meetings

E. PUBLIC HEARINGS

1. Public hearing to receive comments on a RESOLUTION amending and enlarging Industrial Development District #10 at 1421 North Pitcher Street.
(Action: Motion to adopt the resolution)

F. CONSENT AGENDA

(Action: Motion to approve items “1-9”, postpone item “10” until January 6, 2020, and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a contract with Pajay, Inc. for the 35th Street Water Main Extension Project in the amount of \$1,482,276.08.

2. Approval of the purchase of desktop computers, laptop computers, and peripherals from CDWG through the Michigan Master Computing-MiDEAL cooperative purchasing program in the amount of \$288,113.73.
3. Approval of a supplemental contract change order with Prein & Newhof for the Michigan Department of Environment, Great Lakes, and Energy Drinking Water Revolving Fund Water System Improvements, in the amount of \$326,100 and amend the Water Fund 2019 Capital Improvement Budget.
4. Adoption of a RESOLUTION setting a public hearing on January 6, 2020 for the Proposed FY 2020 Budget.
5. Adoption of a RESOLUTION approving 13 new Homestead Neighborhood Enterprise Zone applications.
6. Adoption of a RESOLUTION setting the schedule of regular City Commission meetings for the 2020 calendar year.
7. Adoption of a RESOLUTION consenting to the continued resettlement of refugees in the City of Kalamazoo.
8. Approval of a request from New Year's Fest of Kalamazoo to publicly display fireworks from the Epic Center Parking Structure on Tuesday, December 31, 2019 at midnight as part of the annual New Year's Fest event.
9. Approval of the Mayor's appointment of Brian Pittelko to the Planning Commission for a term expiring on March 31, 2023.
10. Approval of a purchase agreement with Texas Charter Township for property for the 6th Street South Elevated Water Storage Tank Project in the amount of \$27,500 and final paving of the park parking lot. *(Hold until January 6, 2020)*

G. REGULAR AGENDA

1. Acceptance of the 2018 Justice Assistance Grant award from the U.S. Department of Justice in the amount of \$92,200. **(Action: Motion to accept the grant and authorize the City Manager to sign all related documents)**
2. Acceptance of the 2019 Justice Assistance Grant award from the U.S. Department of Justice in the amount of \$91,036. **(Action: Motion to accept the grant and authorize the City Manager to sign all related documents)**

H. REPORTS AND LEGISLATION

1. City Manager's Report
2. City Clerk's Report

I. UNFINISHED BUSINESS

J. POLICY ITEMS

K. NEW BUSINESS

L. CITIZEN COMMENTS

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.

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Agendas for the regular meetings of the Kalamazoo City Commission are available on the Internet at: www.kalamazoocity.org

The Kalamazoo City Commission 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). Business meetings are also web streamed live on the City's YouTube channel at <https://goo.gl/Q6DW37>. 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. Recorded meetings are also available on-demand on the YouTube channel.