



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, January 6, 2020

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
 - a. National Mentoring Month

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

1. Calendar of Upcoming Meetings

E. PUBLIC HEARINGS

1. Public hearing to receive comments on the Fiscal Year 2020 Proposed Budget for the City of Kalamazoo. **(No action necessary)**

F. CONSENT AGENDA

(Action: Motion to approve items “1-15” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a sole source purchase with Western Michigan University for the hydrogeological and geochemical evaluation of the Spring Valley Watershed in the amount of \$108,688.
2. Approval of the purchase of site furnishings for Bronson Park from Landscape Forms in the amount of \$117,456.50.
3. Approval of a professional services agreement with Prein and Newhof for construction engineering services for the 35th Street Water Main Extension Contamination Response Project in the amount of \$136,650.00.
4. Authorization of the payment of \$159,434 for the 2020 excess workers compensation premium.
5. Approval of a professional service agreement from InForm Architecture to provide architectural and engineering services for the Farmers' Market in the amount of \$290,480.
6. Approval of a one-year contract extension with the Michigan Municipal Risk Management Authority (MMRMA) through Ibex Insurance Agency, for property & casualty insurance annual premium and member loss fund deposit not to exceed \$983,310.00.
7. Approval of the 2020-2025 Audit Services Contract with Maner Costerisan in the amount of \$441,800.
8. First reading of an ordinance amending Article IV, Mobile Food Vehicle Vendors, which includes renaming this section Mobile Food Businesses.
9. Adoption of a RESOLUTION adopting and approving the Act 381 Brownfield Plan for Davis Creek Business Park, located at 2805 East Cork Street.
10. Adoption of the Support Emergency Operations Plan for the City of Kalamazoo.
11. Approval of an amendment to the wastewater sewer agreement with the Charter Township of Oshtemo so as to permit the Township to receive a federal Rural Utilities Service low-interest 40-year loan to improve its sewer system.
12. Approval of a grant contract with the Michigan Department of Environment, Great Lakes, and Energy for a Wellhead Protection Grant Program award in the amount of \$70,000.

13. Approval of a right-of-way encroachment license agreement for the developers of the 400 Rose project to install a canopy over a portion of the sidewalk on W. Lovell Street.
14. Approval of an easement to permit the developers of the 400 Rose project to occupy a narrow 40 inch landscape curb encroachment along the northern right of way of West Cedar St. for a distance of about 172.5 feet west from S. Rose St.
15. 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.

G. REGULAR AGENDA

H. REPORTS AND LEGISLATION

1. City Manager's Report

I. UNFINISHED BUSINESS

J. POLICY ITEMS

K. NEW BUSINESS

L. CITIZEN COMMENTS

M. COMMISSIONER COMMENTS

N. CLOSED SESSION

1. Closed session to discuss labor negotiations. (**Action: Motion to go into 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.