



Agenda

City Commission Business Meeting

City of Kalamazoo

Tuesday, January 21, 2020

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Pastor Lenzy E. Bell, First United Baptist Church
2. Pledge of Allegiance
3. Introduction of Guests
 - a. Presentation of Social Justice Youth Awards
4. Proclamations

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

1. Calendar of Upcoming Meetings

E. PUBLIC HEARINGS

F. CONSENT AGENDA

(Action: Motion to approve items “1-4” and authorize the City Manager to sign all documents on behalf of the City)

1. Adoption of a RESOLUTION replacing Resolution 11-65, assigning a Payment in Lieu of Taxes to Apple Ridge II/ MHT Limited Dividend Housing Association, LLC (“Apple Ridge II”) for Apple Ridge Apartments at 2301 Flower Street, and extending the PILOT 14 years, pursuant to Section 35-4 of the Kalamazoo City Code.

2. Approval of the Mayor's appointments and reappointments to boards and commissions:
 - the appointment of **Jeremy Berg** to the Historic District Commission for a term expiring on January 1, 2023.
 - the appointment of **John Mitchell** to the Historic District Commission for a term expiring on January 1, 2023.
 - the reappointment of **Regina Gorham** to the Historic Preservation Commission for a term expiring on March 31, 2023.
 - the appointment of **Tim Hills** to the Historic Preservation Commission for a term expiring on March 31, 2022.
 - the reappointment of **Joshua Koenig** to the Historic Preservation Commission for a term expiring on March 31, 2023.
 - the appointment of **Lenae Powell-Wilson** to the Historic Preservation Commission for a term expiring on March 31, 2022.
 - the reappointment of **Beth Timmerman** to the Historic Preservation Commission for a term expiring on March 31, 2023.
3. Approval of the reappointment of **Donna Keller** to the Board of Review for Assessments for a term expiring on January 31, 2023. Included with this recommendation is a request to waive City Commission Rule 12e regarding term limits.
4. Approval of the minutes from the City Commission meetings on November 11, November 18, December 2, December 9, and December 16, 2019; and January 6, 2020.

G. REGULAR AGENDA

1. Approval of a grant agreement between the Stryker Johnston Foundation and City of Kalamazoo for \$28,212,628 to support aspirational projects for the mission of the Foundation for Excellence from 2020 through the 2022 fiscal year. **(Action: Motion to approve the agreement and direct the City Manager to sign all related documents.)**

2. Adoption of a RESOLUTION approving and adopting the annual appropriation for the year 2020, setting forth the number of mills to be levied, approved an interim appropriation for the year 2021, and establishing policies for the administration of the budget. **(Action: Motion to adopt the annual appropriation resolution and approve the component unit budgets and fee schedules)**
 - a. Approval of the proposed FY 2020 Brownfield Redevelopment Authority (BRA) budget as submitted by the BRA Board.
 - b. Approval of the proposed FY 2020 Economic Development Corporation (EDC) budget as submitted by the EDC Board.
 - c. Approval of the FY 2020 Downtown Development Authority (DDA) Operating Budget, and the existing two-mill DDA Tax Levy
 - d. Approval of the FY 2020 Downtown Economic Growth Authority (DEGA) Operating Budget
 - e. Approval of the proposed 2020 fee schedule for the Kalamazoo Municipal Golf Association.
 - f. Adoption of a RESOLUTION approving the 2020 fees for various permits, hearings, etc. within the Community Planning & Economic Development department.
 - g. Adoption of a RESOLUTION to establish the Department of Parks and Recreation fees and charges for 2020.
3. Adoption of an ORDINANCE amending Article IV, Mobile Food Vehicle Vendors, which includes renaming this section Mobile Food Businesses; and adoption of a RESOLUTION setting the areas of operation and the fee for mobile food vehicles. **(Action: Motion to adopt the ordinance and resolution)**

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

O. ADJOURNMENT

ADDITIONAL INFORMATION

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

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