



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, March 2, 2020

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Reverend David W. Zomer, Bethany Reformed Church
2. Pledge of Allegiance
3. Introduction of Guests/Presentations
 - a. Presentation re: Kalamazoo Attainable Housing Partnership
4. Proclamations
 - a. March for Meals Month

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

1. Calendar of Upcoming Meetings

E. PUBLIC HEARINGS

F. CONSENT AGENDA

(Action: Motion to approve items “1-13”, postpone item “14” until March 16, 2020, and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of the purchase of a 60' articulating aerial truck from Altec industries Inc. of Creedmoor, NC through the MIDEAL cooperative purchasing program in the amount of \$169,393.
2. Approval of a professional service agreement and subsequent purchase order with Jones & Henry Engineers for the 33rd Street Water Main Project, in the amount of \$268,500.
3. Approval of a contract with Hoffman Bros., Inc. for the Stockbridge Water Main CIPP Lining Project, in the amount of \$171,978.
4. Approval of a professional service agreement with The Foster Group in the amount of \$140,000 for preparation of the Water and Wastewater Utility Financial Plan, service agreement assistance, true-up and rate studies, and general consulting services.
5. Approval of a contract supplemental and subsequent change order with Big Truck Rental for rental of a packer truck in the amount of \$38,965.60.
6. Approval of a contract supplemental and change order with Activate Healthcare, LLC for the oversight of health clinic site improvements, in the amount of \$119,484.00; and approval of a budget amendment for the same amount.
Bid Ref# 946-48-005.0
7. Approval of the purchase of two (2) new John Deere 310SL HL backhoes with buckets, hydraulic breakers and compactors and one (1) John Deere 544L Wheel Loader from AIS Construction Equipment in the amount of \$423,200.
8. Approval of a one-year contract with Earth Works Lawn and Landscape for the 2020 property maintenance services in the amount of \$116,350.
Bid Ref# 98852-058.0
9. Adoption of a Notice of Intent RESOLUTION for the issuance of 2020 Capital Improvement Bonds in an amount not to exceed eleven million seven hundred fifty thousand dollars (\$11,750,000).
10. Adoption of a Notice of Intent RESOLUTION for the issuance of 2020 Water Supply System Revenue Bonds in an amount not to exceed forty-five million five hundred thousand dollars (\$45,500,000).

11. Adoption of a Notice of Intent RESOLUTION for 2020 Wastewater System Revenue Bonds in an amount not to exceed eleven million dollars (\$11,000,000).
12. Approval of the release of the 2020 Draft Action Plan for a 30-day public comment period beginning on March 6, 2020, as required by the U.S. Department of Housing and Urban Development.
13. Approval of Fiscal year 2019 budget amendments resulting in the following net impacts: a decrease in the General Fund Budget by \$149,000; an increase in the Capital Improvement Budget by \$213,000; and an increase in the Water Fund Budget by \$1,730,000.
14. Acceptance of 11 tax-foreclosed properties from the Kalamazoo County Treasurer. *(Postpone until March 16, 2020)*

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

O. ADJOURNMENT

ADDITIONAL INFORMATION

Get news, information, and alerts from the City of Kalamazoo. Sign up at www.kalamazoocity.org/connect, follow @KalamazooCity on Twitter, and search for The City of Kalamazoo on Facebook.

Questions regarding agenda items may be answered prior to the meeting by contacting the City Manager's Office at 269.337.8047.

Persons with disabilities who need accommodations to effectively participate in City Commission meetings should contact the City Clerk's Office at 337-8792 a week in advance to request mobility, visual, hearing or other assistance.

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.