



# **Agenda**

## **City Commission Business Meeting**

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City of Kalamazoo

**Monday, June 1, 2020**

**7:00 PM**

**Electronic Meeting**

**A. CALL TO ORDER/ROLL CALL**

**B. OPENING CEREMONY**

1. Invocation: Bishop Daniel S. Cunningham, The Empowerment Center
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
  - a. Justice Against Bullying @ School Awareness Month
  - b. National Gun Violence Awareness Day

**C. ADOPTION OF FORMAL AGENDA**

**D. COMMUNICATIONS**

**E. PUBLIC HEARINGS**

**F. PUBLIC COMMENTS**

**G. CONSENT AGENDA**

**(Action: Motion to approve items "1-8"; postpone Item "9" until June 15, 2020; and authorize the City Manager to sign all documents on behalf of the City)**

1. Approval of the purchase of Microsoft Office 365 annual licenses from CDWG through the MiDeal cooperative purchasing program in the amount of \$142,507.95.
2. Approval of a Sole Source purchase with Ferguson Water Works for the installation of 12 Water Meter Gateway Collectors, in the amount of \$273,720.
3. Approval of a professional service agreement with Peerless Midwest, Inc. for Well 4-6A Completion in the amount of \$146,545.50.
4. Adoption of a RESOLUTION setting a public hearing on 2019-2023 Consolidated Plan and 2019 Action Plan Substantial Amendment and DRAFT 2020 Action Plan and Budget required by the U.S. Department of Housing and Urban Development.
5. Adoption of a RESOLUTION to authorize membership in the Michigan Water/Wastewater Agency Response Network.
6. Approval of an amendment to the recently adopted Social Equity Policy so as to be consistent with recent changes to the State's social equity program.
7. Authorization of the settlement of a claim from Icon Properties for a sewer backup that occurred in August 2019 at 1319 Lafayette Street in the amount of \$26,454.54.
8. Authorization for the City Manager to execute the proposed Extension of the Wastewater Agreement with the Village of Vicksburg.
9. Approval of the sale of a portion of Eastern Hills Golf Course to the State of Michigan in the amount of \$9,400. The property is needed for the construction of a roundabout located at Gull Road (M 343) and G Avenue. *(Postpone until June 15, 2020)*

#### **H. REGULAR AGENDA**

1. Adoption of a RESOLUTION affirming the adoption of the Winchell Neighborhood Plan 2020 as a sub-plan to the City of Kalamazoo's Comprehensive Plan. **(Action: Motion to adopt the resolution)**

2. Approval of the use of \$300,000 from the City of Kalamazoo Business Development Fund budget funded from the Foundation for Excellence Aspiration Fund to create the Kalamazoo Micro-Enterprise Grant Fund (KMEG); and approval of a budget amendment to allocate the same amount from fund balance. **(Action: Motion to approve)**

**I. REPORTS AND LEGISLATION**

1. City Manager's Report

**J. UNFINISHED BUSINESS**

**K. POLICY ITEMS**

**L. NEW BUSINESS**

**M. COMMISSIONER COMMENTS**

**N. CLOSED SESSION**

**O. ADJOURNMENT**

**ADDITIONAL INFORMATION**

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