



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, June 15, 2020

7:00 PM

Electronic Meeting

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Howard M. Robinson, Faith Temple Church of God
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC HEARINGS

1. Public Hearing to receive comments on the Program Year 2020 Action Plan and the Substantial Amendment to the 2019 Consolidated Plan and Action CDBG-CV funds in response to the COVID-19 Pandemic.

[Action: Motion to 1) accept the budget recommendations of the Community Development Act Advisory Committee (CDAAC); 2) adopt the Program Year 2020 Action Plan and the Substantial Amendment to the 2019 Consolidated Plan and Action CDBG-CV funds in response to the COVID-19 Pandemic; and 3) authorize the Director of Community Planning and Economic Development to act as the official representative of the City and to sign all required U.S. Department of Housing and Urban Development (HUD) documents.]

F. CITIZEN COMMENTS

G. CONSENT AGENDA

(Action: Motion to approve items “1-16” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a contract with Corby Energy Services, Inc. for Sanitary Sewer Rehabilitation by Lining through Cooperative Purchase National IPA in the amount of \$600,000.
2. Approval of a one-year contract extension with GHD for environmental consulting services for the Cork St. Landfill in the amount of \$146,425.
3. Approval of a one-year contract extension with Water Solutions Unlimited for the purchase of sodium hexametaphosphate in the amount of \$139,920.
4. Approval of a one-year contract extension with Monoform, LLC for sanitary manhole sewer rehabilitation in the amount of \$396,273.40.
5. Approval of the purchase of three new Ford trucks from Gorno Ford through the MIDEAL cooperative purchasing program in the amount of \$153,132.
6. Approval of a cooperative contract with P.K. Contracting, Inc. for the annual repainting of pavement lines and specialty pavement markings in the amount of \$168,087.60.
7. Approval of a one-year contract extension and purchase order with RathCo Safety and Supply, Inc. for sign installation, maintenance, and removals in the amount of \$234,475.
8. Adoption of a RESOLUTION recognizing Skydive Broncos as a non-profit organization operating in the community for the purpose of obtaining a charitable gaming license.
9. Adoption of a RESOLUTION approving an Act 381 Brownfield Redevelopment Plan for the redevelopment project located at 3406 Stadium Drive.
10. Acceptance of funding from Cooper Township for drinking water contaminant remediation in the amount of \$184,854; and approval of an amendment to the Water Fund Capital Improvement budget by the same amount.

11. Acceptance of a grant by the Brownfield Redevelopment Authority in the amount of \$300,000 from the Michigan Department of Environment, Great Lakes, and Energy for a Brownfield Redevelopment Grant for the Harrison Circle Project.
12. Acceptance of funds from the 2020 Bureau of Justice Assistance Coronavirus Supplemental Funding Program in the about of \$225,950.
13. Approval of a grant agreement in the amount of \$283,000 between the City of Kalamazoo, Brownfield Redevelopment Authority, and Harrison Circle Limited Dividend Housing Association Limited Partnership.
14. Approval of a request from the Kalamazoo Growlers to publicly display fireworks at Homer Stryker Field on July 3 and 4, 2020.
15. Approval of a request from the Kalamazoo Country Club for a permit to publicly display fireworks at 1609 Whites Road on Saturday, July 4, 2020 with a rain date of Sunday, July 5th.
16. Approval of a stormwater easement agreement at Davis Creek Business Park between the City of Kalamazoo, City Brownfield Redevelopment Authority, and Harbor Farms Real Estate, LLC.

H. REGULAR AGENDA

1. Approval of the five-party Digital Access for All agreement between the City, Kalamazoo Public Schools, Kalamazoo Public Library, Kalamazoo Promise, and Kalamazoo Community Foundation for a period of June 30, 2020 to August 31, 2021; approval of an amendment to the budget to allocate \$200,000 from fund balance of the Foundation for Excellence Aspirational Fund; authorize the City Attorney to negotiate the partnership agreement; and authorize the City Manager to sign all related documents. **(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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