



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, July 6, 2020

7:00 PM

Electronic Meeting

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Michelle Scheidt, Fetzer Institute
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 an ORDINANCE to temporarily remove the required minimum off-street parking requirements of Section 50-7.2 *Required Vehicular Off-Street Parking Spaces* through November 1, 2020 to allow existing parking areas to be used for outdoor sales, dining, and gathering in the wake of COVID-19. **(Action: Motion to adopt the ordinance)**

F. PUBLIC COMMENTS

G. 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 professional service agreement with Prein & Newhof for construction engineering services for the Richland Township Water Main Loops – Contract 3 in the amount of \$136,300.
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 professional service agreement with Prein & Newhof for the Cooper Township Water Main and Service Installations and Glendale Boulevard Water Main Replacement – Contract 2 in the amount of \$273,000.
4. Approval of a professional service agreement with Prein & Newhof for construction engineering services for the Cooper Township Water Main and Service Installations – Contract 1 in the amount of \$364,000.
5. Approval of a professional service agreement with Prein & Newhof for engineering services for the 2020 Eastside Non-Copper Replacement Project in the amount of \$441,500.
6. Approval a contract with Payjay Excavating Inc. for the Richland Township Water Main Loops – Contract 3, in the amount of \$1,674,825.
7. Approval a contract with USA Earthworks, LLC for the Cooper Township Water Main and Services Installation and Glendale Boulevard Water Main Replacement – Contract 2, in the amount of \$3,390,105.
8. Approval of a contract with Lounsbury Excavating for the Cooper Township Water Main and Services Installation – Contract 1 in the amount of \$4,599,651.
9. Approval of a contract with CB&I Storage Tank Solutions, LLC for the construction of the Super High Pressure District Elevated Water Storage Tank in the amount of \$4,899,500.
10. Approval of a contract with SWT Excavating, Inc. for the Eastside Non-Copper Water Service Replacement Project in the amount of \$8,606,594.30.
11. Adoption of a RESOLUTION from the Michigan Department of Licensing and Regulatory Affairs, Liquor Control Commission recommending approval of a On-Premises Tasting Room License for The Roche' Collection, LLC at 1311 Portage Street, Unit 1327.

12. Adoption of a RESOLUTION designating the polling facility location for Precinct 6 to be used during the election on August 4, 2020 and at each election thereafter.
13. Approval of a request from the Kalamazoo Growlers to publicly display fireworks at Homer Stryker Field on July 24 and 31, and August 7, 15, and 28, 2020.
14. Approval of the Mayor's appointments to the following boards and commissions:
 - the appointment of **Jamauri Bogan** to the Economic Development Corporation and Brownfield Redevelopment Authority Boards of Directors for a term expiring on March 31, 2026.
 - the appointment of **Lucas Middleton** to the Economic Development Corporation and Brownfield Redevelopment Authority Boards of Directors for a term expiring on March 31, 2026.
 - the appointment of **Karla Ragainis** to the Historic District Commission for a term expiring on January 1, 2023.
 - the appointment of **Eric Stucky** to the Historic District Commission for a term expiring on January 1, 2023.
 - the appointment of **Fred Edison** to the Historic Preservation Commission for a term expiring on March 31, 2023.
 - the appointment of **Katherine White** to the Historic Preservation Commission for a term expiring on March 31, 2023.
15. Approval and acceptance of a public utility easement agreement with Richard N. Schmitt for property at 3127 Lovers Lane (Parcel #06-26-373-008) in the amount of \$830.

H. REGULAR AGENDA

1. Adoption of an ORDINANCE Authorizing Water Supply System Revenue Bonds, Series 2020B in an amount not to exceed \$23,500,000. (**Action: Motion to adopt the ordinance**)

2. Adoption of a RESOLUTION for the issuance of General Obligation Limited Tax Bonds in an amount not to exceed \$14.5 million (\$11,750,000 for the Project and \$2,750,000 for the refunding), for the purpose of financing FY 2020 capital projects and refunding the City's 2010 Capital Improvement Bonds and 2011 Building Authority Refunding Bonds. **(Action: Motion to adopt the resolution)**

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

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