



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, August 17, 2020

7:00 PM

Electronic Meeting

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Reverend David W. Zomer, Bethany Reformed Church
2. Introduction of Guests
3. Proclamations

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC HEARINGS

1. Public hearing to receive comments on a RESOLUTION approving a request from Graphic Packaging International, LLC. for a PA 198 Industrial Facilities Tax Exemption Certificate (IFEC) for 12 years for real property valued at \$191,000,000. **(Action: Motion to adopt the resolution)**

F. PUBLIC COMMENTS

G. CONSENT AGENDA

(Action: Motion to approve items "1-12" and authorize the City Manager to sign all documents on behalf of the City)

1. Approve a Professional Service Agreement with Jones and Henry for construction engineering services for the Super High Pressure District Elevated Water Storage Tank in the amount of \$235,000.

2. Approval of a contract supplemental and month-to-month contract extension with Omni Materials for powdered activated carbon in the amount of \$511,500.
3. Approval of a contract supplemental and change order to the current contract with Peters Construction for the City Streets Sidewalk Project in the amount of \$195,072.13.
4. Approval of a one-year contract extension with Olameter for water meter reading services in the amount of \$383,666.12.
5. Approval of a contract supplemental and purchase order with Peters Construction for the Crosstown Parkway Water Main Emergency, in the amount of \$725,428.
6. First reading of an ordinance to rezone 118 Fellows Avenue and 110, 114, 120 and 124 Burr Oak Street from Zone CN-1 (Commercial – Neighborhood District) and Zone CC (Commercial – Community District) to Zone RM-36 (Residential – Multi Dwelling District); and schedule a public hearing on September 8, 2020.
7. First reading of an ordinance amending the Kalamazoo City Code, Chapter 2-Article X Employee Retirement System, § 2-224, §2-232 and §2-237.
8. Adoption of a Resolution adopting and approving an Act 381 Brownfield Plan for scattered site infill housing located at 110,114, and 124 Burr Oak Street, 1100 S. Rose Street, and 2349 Shelter Pointe Drive
9. Approval of a Memorandum of Understanding for the Youth Mobility Fund between the City of Kalamazoo, Kalamazoo Public Schools, the Central County Transportation Authority, and Kalamazoo Youth Development Network.
10. It is recommended that the City Commission approve a grant in the amount of \$230,000 from City of Kalamazoo for construction of a duplex with the City of Kalamazoo, Kalamazoo Neighborhood Housing Services, and Open Doors partnership known as Pathways home.
11. Adoption of a RESOLUTION approving the acquisition of eight tax-foreclosed properties from the Kalamazoo County Treasurer under first right of refusal, in an amount not to exceed \$199,730.89.

12. Approval of the following reappointments to the Retirement Investment Committee and waiver City Commission Rule 12e regarding term limits:
 - the reappointment of **Dan DeMent** for a term expiring on March 31, 2023.
 - the reappointment of **Randy Eberts** for a term expiring on March 31, 2023.
 - the reappointment of **Robert Salisbury** for a term expiring on March 31, 2023.

H. REGULAR AGENDA

1. Adoption of a RESOLUTION affirming the adoption of the Parkview Hills Neighborhood Plan 2020 as a sub-plan to the City of Kalamazoo's Comprehensive Plan. **(Action: Motion to adopt the resolution)**
2. First reading of an ordinance amending Chapter 18, *Non-Discrimination*, and Chapter 18A, *Fair Housing*. **(Action: Motion to offer the ordinance for first reading)**

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

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.