



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, October 5, 2020

7:00 PM

Electronic Meeting

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation
2. Introduction of Guests
3. Proclamations

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

1. Foundation for Excellence Budget Presentation

E. PUBLIC HEARINGS

F. PUBLIC COMMENTS

G. CONSENT AGENDA

(Action: Motion to approve items “1-4” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a one-year contract for analytical services from Trace Analytical Laboratories, Incorporated for a total amount not to exceed \$168,117.73.
2. Approval of the purchase of emergency equipment to be installed in ten (10) Public Safety fleet vehicles by Canfield Equipment Service, Inc. through cooperative pricing with the City of Dearborn in the amount of \$156,225.79.

3. Approval of a professional service agreement with Jones & Henry Engineers, LTD for the design and creation of permit, bidding, and construction documents for the Kalamazoo Water Reclamation Plant Interceptor Biofiltration Odor Control & Mitigation Project in the amount of \$215,000.
4. Approval and acceptance of an easement amendment with American Village Development II, LLC for water main that was installed as part of the American Village Development II, LLC Walden Woods Phases 4 & 5 construction projects.

H. REGULAR AGENDA

1. Adoption of a RESOLUTION setting a public hearing on October 19, 2020, to consider a request from Zoetis LLC, for a PA 198 Industrial Facilities Tax Exemption Certificate (IFEC) for 12 years for real property valued at \$47,859,166. **(Action: Motion to adopt the resolution)**
2. Approval of a memorandum of understanding with the United Way of Greater Kalamazoo & Battle Creek Region to support Continuum of Care operations and related programs in the amount of \$450,000. **(Action: Motion to approve)**
3. Adoption of an ORDINANCE amending Chapter 2 - Article X Employee Retirement System, § 2-243 and § 2-245. **(Action: Motion to adopt the ordinance)**

I. REPORTS AND LEGISLATION

1. City Manager's Report

J. UNFINISHED BUSINESS

K. POLICY ITEMS

L. NEW BUSINESS

M. COMMISSIONER COMMENTS

N. CLOSED SESSION

1. Closed session to discuss labor negotiations. **(Action: Motion to go into closed session)**

O. ADJOURNMENT

ADDITIONAL INFORMATION

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