



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, November 16, 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

E. PUBLIC HEARINGS

F. PUBLIC COMMENTS

G. CONSENT AGENDA

(Action: Motion to approve items “1-10”, postpone item “11” until December 7, 2020, and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a Professional Service Agreement with Wightman Associates for engineering services for the Real Time Decision Support System - Smart Sewer Shed- Phase I project in the amount of \$197,300.
2. Approval of a contract with Veolia Water Technologies Inc. for the procurement of ten (10) rotating disc microfiltration units and two (2) automatic chemical cleaning skids in the amount of \$3,222,500.

3. Approval of a contract with Zima Corporation for the procurement of a perforated plate screen unit in the amount of \$152,755.
4. Approval of a Contract with Smalley Construction, Inc. for the Demolition and Cleanup of Four Vacant Houses/Structures on North Street and Woodward Avenue in the amount of \$119,355.
5. Adoption of a RESOLUTION approving a State Trunkline Maintenance Contract with the State of Michigan, Department of Transportation and designating James J. Baker, PE, as the State Trunkline Maintenance Contract Administrator for the City of Kalamazoo.
6. Adoption of a RESOLUTION expanding the Social Districts containing Commons Areas to allow certain on-premises liquor licensees expanded use of shared areas for consumption of alcohol pursuant to Public Act 124 of 2020.
7. Acceptance of the 2020 Bulletproof Vest Grant award in the amount of \$29,623.75 from the U.S. Department of Justice, Office of Justice Programs.
8. Approval of the sale of the City-owned lot at 1015 Albert Avenue to Kalamazoo Neighborhood Housing Services for \$500.
9. Approval of an easement on City property, located at 1415 Harrison, to Consumers Energy to supply three-phase electric power to Graphic Packaging International and to the City of Kalamazoo Water Reclamation Plant.
10. Approval of the minutes from the City Commission meetings of February 17, February 24, March 2, March 16, March 31, April 20, April 27, May 4, May 18, June 1, June 15, July 6, July 20, and August 3, 2020.
11. Authorization for the City Manager to execute the acceptance of Good Faith Written Offers from the Michigan Department of Transportation to acquire easements and fee title to City-owned parcels adjacent to and within the I-94 right of way within the City. (*Postpone until December 7, 2020*)

H. REGULAR AGENDA

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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