Agenda
City Commission Business Meeting

City of Kalamazoo

Monday, December 7, 2020 7:00 PM

Electronic Meeting

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation

2. Introduction of Guests

   a. Introduction of O.I.R. Group, the consultant selected to perform a use of force study and an independent review of the Public Safety Department's handling of events between May 30 and June 2 and on August 15 (Michael Gennaco, Principal, O.I.R. Group)

3. Proclamations

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

1. IK 2025 Three Year Update

E. PUBLIC HEARINGS

1. Public hearing to receive comments on a RESOLUTION approving an amendment to the Kalamazoo Downtown Economic Growth Authority (DEGA) Development and Tax Increment Financing (TIF) Plan. **(Action: Motion to adopt the resolution)**

F. PUBLIC COMMENTS

G. CONSENT AGENDA

(Action: Motion to approve items "1-11" and authorize the City Manager to sign all documents on behalf of the City)

1. Authorization for the payment of $159,434.00 to Eagle Claims Management for the 2021 excess workers compensation premium.

2. Approval of a ten-year cooperative contract with 123Net for the lease of dark fiber under contract pricing that was established with the City of Westland in the amount of $1,174,260.

3. Approval of a contract with USA Construction to build a splash pad at LaCrone Park in the amount of $496,563.72.

4. Approval of a 60-month lease with Enterprise, Inc. for 58 light duty fleet vehicles, including maintenance, in the amount of $1,440,029.40.

5. First reading of an ordinance to amend Chapters 22 and 33 to permit consumption of alcoholic beverages in public places and parks.

6. Adoption of a RESOLUTION adopting and approving an Act 381 Brownfield Plan for a redevelopment project located at 266 E. Michigan Avenue.

7. Adoption of a RESOLUTION acknowledging there were no new Homestead Neighborhood Enterprise Zone (NEZ) certificate applications received in 2020; and approving the revocation of one NEZ certificate.

8. Approval of a snow melt easement with Catalyst Development Co. 12, L.L.C at the former Lot 9 located at the southwest corner of Water and Edwards Streets.

9. 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 limits.

10. Approval of the following appointments and reappointments to boards and commissions:

    - the appointment of **Rob Liekis** to the Environmental Concerns Committee for a term expiring on January 1, 2022.
    - the re-appointment of **Chris Bol** to the Parks and Recreation Advisory Board for a term expiring on January 1, 2022.
    - the re-appointment of **John Johnson** to the Parks and Recreation Advisory Board for a term expiring on January 1, 2022.
    - the re-appointment of **Pam Roland** to the Parks and Recreation Advisory Board for a term expiring on January 1, 2022.
    - the appointment of **Joseph Buckman** to the Parks and Recreation Advisory Board for a term expiring on January 1, 2024.
    - the appointment of **Michael Harrison** to the Parks and Recreation Advisory Board for a term expiring on January 1, 2024.
    - the appointment of **Benjamin Stanley** to the Parks and Recreation Advisory Board for a term expiring on January 1, 2024.

11. Approval of the Mayor's appointments and reappointments to the following boards and commissions:

    - the appointment of **Vice Mayor Patrese Griffin** to the Civil Rights Board as an ex-officio member.
    - the appointment of **Diversity, Equity and Inclusion Director Dorla Bonner** to the Civil Rights Board as an ex-officio member.
    - the reappointment of **Dana Underwood** to the Historic District Commission for a term expiring on January 1, 2024.
    - the appointment of **Kyle Hibbard** to the Historic Preservation Commission for a term expiring on March 31, 2024.

H. REGULAR AGENDA

I. REPORTS AND LEGISLATION

1. City Manager’s Report

J. UNFINISHED BUSINESS

K. POLICY ITEMS

L. NEW BUSINESS

1. Approve the use of $100,000 from the City Commission Initiatives line item to support gun violence reduction efforts; direct the City Manager to provide periodic updates to the full City Commission on program development and implementation; and authorize the City Manager to sign all documents related to these efforts. **(Action: Motion to approve)**

2. Approval of a letter to Eagle Creek Renewalable Energy regarding the impacts of the Morrow Dam spillway gate failure. **(Action: Motion to approve and direct the City Clerk to send the letter)**

3. Committee of the Whole Meetings

M. COMMISSIONER COMMENTS

N. CLOSED SESSION

O. ADJOURNMENT

ADDITIONAL INFORMATION

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