



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, December 21, 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 “1-15” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a 3-month contract extension with Etna Supply Company for the purchase of miscellaneous water inventory in the amount of \$243,092.60
2. Approval of a contract with the Michigan Department of Transportation for the Howard Street Pathway Project in the amount of \$359,797.51.
3. Approval of a one-year term contract extension for gasoline and diesel fuel with Kalamazoo Oil, Inc. for an amount not to exceed \$600,000.

4. Approval of a contract with SWT Excavating, Inc. for the 2021 New Water Service Installation Project in the amount of \$696,918.98.
5. Approval of a one-year contract extension with the Michigan Municipal Risk Management Authority through Ibex Insurance Agency, for property & casualty insurance annual premium and member loss fund deposit for an amount not to exceed \$995,265.
6. Approval of a contract with Balkema Excavating, Inc. for the 2020 & 2021 Miscellaneous Water Work Project in the amount of \$1,066,969.35.
7. First reading an ordinance to rezone 902, 912, and 920 West North Street and 715 Woodward Street to Live Work 1 (LW1) from Residential Multiple Family (RM-15); and schedule a public hearing for January 4, 2021.
8. Adoption of a RESOLUTION setting a public hearing for January 4, 2021 to consider the proposed Fiscal Year 2021 Budget for the City of Kalamazoo.
9. Adoption of a RESOLUTION setting a public hearing for January 4, 2021 to adopt the 2019-2023 Consolidated Plan and 2019 Action Plan Substantial Amendments as required by U.S. Department of Housing and Urban Development (HUD).
10. Adoption of a RESOLUTION setting the schedule of regular City Commission meetings for the 2021 calendar year.
11. Approval of an Administrative Consent Order with the Michigan Department of Environment Great Lakes and Energy for drinking water improvements and the associated compliance schedule.
12. Approval of a renewal agreement with Life EMS Ambulance as the City's designated Advanced Life Support provider.
13. Approval of David Boysen's election to enter the Deferred Retirement Option Plan (DROP).
14. Approval of a recommendation to the Kalamazoo County Board of Commissioners that Curt Aardema be reappointed as one of the three City representatives on the Central County Transportation Authority.

15. Approval of the following appointments to the Zoning Board of Appeals:
 - the appointment of **Remi Harrington** for a term expiring on March 31, 2022.
 - the appointment of **Jeremy Terpening** as an Alternate Member for a term expiring on March 31, 2022.

H. REGULAR AGENDA

1. Adoption of an ORDINANCE to amend Chapters 22 and 33 of the Kalamazoo City Code to permit consumption of alcoholic beverages in public places and parks. **(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

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

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.