



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, January 4, 2021

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

1. Public hearing to receive comments on the Fiscal Year 2021 Proposed Budget for the City of Kalamazoo. **(No action requested)**
2. Public hearing to receive comments on Substantial Amendments to the 2019-2023 Consolidated Plan and 2019 Action Plan Substantial as required by U.S. Department of Housing and Urban Development. **(Action: Motion to adopt the amendments and authorize the Director of Community Planning and Economic Development to sign all documents required by HUD)**
3. Public hearing to receive comments on 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). **(Action: Motion to adopt the ordinance)**

F. PUBLIC COMMENTS

G. CONSENT AGENDA

(Action: Motion to approve items “1-3” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a sole source purchase with Jett Pump & Valve LLC for the Purifil Dry Scrubber Conversion Kit & Media, in the amount of \$250,216.56.
2. Adoption of a RESOLUTION approving the Amended Act 381 Brownfield Plan for Scattered Site Infill Housing in the City of Kalamazoo.
3. Approval of an *Amendment to the Brownfield Grant Contract* for the 615 Holdings Redevelopment Project between the Michigan Department of Environment, Great Lakes, and Energy and the City of Kalamazoo Brownfield Redevelopment Authority, and authorize the Brownfield Redevelopment Authority Board Chairperson to sign the amendment documents.

H. REGULAR AGENDA

1. Approval of a contract with Michigan Public Health Institute to conduct the Diversity, Equity and Inclusion Assessment in the amount of \$145,330.10.
(Action: Motion to approve)
2. Consideration of a recommendation to endorse the First Amendment Assembly Sub-Committee final report and direct the City Manager to pursue next steps identified in the report and provide periodic updates at future City Commission Business meetings. **(Action: Motion to endorse the report and direct the City Manager to pursue next steps and provide periodic updates)**

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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