



# **Agenda**

## **City Commission Business Meeting**

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City of Kalamazoo

**Tuesday, January 19, 2021**

**7:00 PM**

**Electronic Meeting**

**A. CALL TO ORDER/ROLL CALL**

**B. OPENING CEREMONY**

1. Invocation
2. Introduction of Guests
  - a. Presentation of Social Justice Youth Awards
3. Proclamations
  - a. National Day of Racial Healing, January 19, 2021

**C. ADOPTION OF FORMAL AGENDA**

**D. COMMUNICATIONS**

**E. PUBLIC HEARINGS**

**F. PUBLIC COMMENTS**

**G. CONSENT AGENDA**

**(Action: Motion to approve items “1-9”, postpone item “10” until February 1, 2021, and authorize the City Manager to sign all documents on behalf of the City)**

1. Approval of a contract with J. Ranck Electric, Inc. for the Phosphate Upgrades, Electrical & Instrumentation Project, in the amount of \$3,401,561.

2. Approval of a contract extension and purchase order with RathCo Safety and Supply, Inc. in the amount of \$200,000 for the rental of temporary traffic control devices.
3. Adoption of a RESOLUTION approving an Act 381 Brownfield Plan for a redevelopment project at 508 Harrison Street and 660 Gull Road.
4. Adoption of a RESOLUTION approving a Payment in Lieu of Taxes for the 530 Rose St. Limited Dividend Housing Association Limited Partnership for Rose St. Senior located at 530 S. Rose Street (Parcel No. 06-22-119-026), pursuant to Section 35-4 of the Kalamazoo City Code.
5. Adoption of a RESOLUTION approving a Payment in Lieu of Taxes for a Limited Dividend Housing Association, Limited Partnership to be formed by the LIFT Foundation for ten properties located in the 200 and 300 blocks of Lake Street, pursuant to Section 35-4 of the Kalamazoo City Code.
6. Adoption of two (2) RESOLUTIONS granting a Payment in Lieu of Taxes to River Caddis Development, LLC (or, a LDHALP to be formed by River Caddis Development, LLC) for the properties located at 508 Harrison Street (PARCEL NO. 06-15-295-101), AND 660 Gull Road (PARCEL NO. 06-15-287-030), for the proposed 4% and 9% Low Income Housing Tax Credit projects.
7. Adoption of a RESOLUTION approving an application for a new Neighborhood Enterprise Zone (NEZ) certificate in the Park-Cedar-Burdick-Lovell NEZ.
8. Adoption of a RESOLUTION approving the partial retirement and reissuance of Hospital Revenue Refunding Bonds, Series 2016 for Bronson Healthcare Group, Inc.
9. Approval of a loan request for renovation and acquisition of the Knights Inn for \$200,000 of Housing for All funding and \$50,000 allocation of HOME (HUD) funding.
10. Approval of a purchase agreeent with, and acceptance of a warranty deed from, Robert E. Endias and Eileen F. Stryker, Trustees of the Endias-Stryker Living Trust, for 4,281-square feet of Parcel #06-35-227-001 at 2300 Angling Road for the amount of \$8,562. *(Postpone until February 1, 2021)*

## **H. REGULAR AGENDA**

1. Adoption of a RESOLUTION approving and adopting the annual appropriation for the year 2021, setting forth the number of mills to be levied, approved an interim appropriation for the year 2021, and establishing policies for the administration of the budget. **(Action: Motion to adopt the annual appropriation resolution and approve the component unit budgets and fee schedules)**
  - a. Approval of the proposed FY 2021 Brownfield Redevelopment Authority (BRA) budget as submitted by the BRA Board.
  - b. Approval of the proposed FY 2021 Economic Development Corporation (EDC) budget as submitted by the EDC Board.
  - c. Approval of the FY 2021 Downtown Development Authority (DDA) Operating Budget, and the existing two-mill DDA Tax Levy
  - d. Approval of the FY 2021 Downtown Economic Growth Authority (DEGA) Operating Budget
  - e. Approval of the proposed 2021 fee schedule for the Kalamazoo Municipal Golf Association.
  - f. Adoption of a RESOLUTION approving the 2021 fees for various permits, hearings, etc. within the Community Planning & Economic Development department.
  - g. Adoption of a RESOLUTION to establish the Department of Parks and Recreation fees and charges for 2021.
  - h. Adoption of a RESOLUTION to establish the City of Kalamazoo Cemetery fees and charges for 2021.

## **I. REPORTS AND LEGISLATION**

1. City Manager's Report
  - a. Odor Remediation Progress Quarterly Report
2. City Clerk's Report

## **J. UNFINISHED BUSINESS**

1. Adoption of a RESOLUTION amending the City Commission Rules to govern Committee of the Whole meetings on a trial basis.

**K. POLICY ITEMS**

**L. NEW BUSINESS**

**M. COMMISSIONER COMMENTS**

**N. CLOSED SESSION**

**O. ADJOURNMENT**

**ADDITIONAL INFORMATION**

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