



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, March 15, 2021

7:00 PM

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Dr. Addis Moore, MT. Zion Baptist Church
2. Introduction of Guests
3. Proclamations
 - a. Mt. Zion Baptist Church Centennial
 - b. 19th Annual March for Meals Month - March 2021
 - c. Education and Sharing Day

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC HEARINGS

1. Public hearing to receive comments on an ORDINANCE to temporarily suspend the required minimum off-street parking requirements of Section 50-7.2 *Required Vehicular Off-Street Parking Spaces* through November 1, 2021.
(Action: Motion to adopt the ordinance)

F. PUBLIC COMMENTS**G. CONSENT AGENDA**

(Action: Motion to approve items “1-9”, postpone item “10” until April 5, 2021, and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a one-year contract extension with PVS Nolwood Chemicals, Inc. for the purchase of fluorosilicic acid in the amount of \$106,500.
2. Authorization for the City Manager to enter into contracts with ice control salt suppliers as awarded by the State of Michigan for the 2021-2022 winter season requirements in an amount not to exceed \$500,000.
3. Approval of the purchase of eleven Public Safety fleet vehicles from Gorno Ford through the MiDeal Purchasing Program in the amount of \$417,054.
4. Adoption of a RESOLUTION authorizing the submission of a 2021 Michigan Department of Natural Resources Trust Fund grant application for Kalamazoo River Valley Trail amenities at the Kalamazoo Farmer's Market and committing the City of Kalamazoo to a local match of \$500,000, which will be provided through an Irving S. Gilmore Foundation grant.
5. Approval of the proposed 40-year Water Services Agreement with local townships and a village which equalizes rates between in-city and out-city water customers and establishes a formal, collaborative platform for issues pertaining to the regional water system.
6. Approval of an agreement with the Kalamazoo County Consolidated Dispatch Authority to place a public safety communications tower on property located at 2740 North 6th Street in Oshtemo Township.
7. Approval of an Easement Agreement for Air Rights associated with the Graphic Packaging International project at Harrison Street.
8. Approval of the nomination of the following Sector Representatives for the Foundation for Excellence Board of Directors:

- the re-appointment of Dr. Angela Graham-Williams as Healthcare Stakeholder Director for a three-year term ending in 2024;
- the re-appointment of Barbara Miller as a Neighborhood Stakeholder Director for a three-year term ending in 2024; and
- the re-appointment of Von Washington Jr. as Education Stakeholder Director for a three-year term ending in 2024.

9. Approval of the following appointments to boards and commissions:

- the appointment of **Tiffany Burns** to the Community Development Act Advisory Committee as the Eastside Neighborhood Representative for a term expiring March 31, 2024.
- the appointment of **Betsy Farner** to the Community Development Act Advisory Committee as an at-large member for a term expiring March 31, 2024.
- the appointment of **Caitlin Kuhn** to the Community Development Act Advisory Committee as an at-large member for a term expiring on March 31, 2024.
- the appointment of **Chelsea Viere** to the Community Development Act Advisory Committee as an at-large member for a term expiring on March 31, 2024.
- the appointment of **Rachel Hughes-Nilsson** to Parks and Recreation Advisory Board for a term expiring on March 31, 2024.
- the appointment of **Don Cooney** to the Shared Prosperity Kalamazoo Organizing Committee for a term expiring on March 31, 2022.
- the appointment of **Ben Damerow** to the Shared Prosperity Kalamazoo Organizing Committee for a term expiring on March 31, 2023.
- the appointment of **Patrese Griffin** to the Shared Prosperity Kalamazoo Organizing Committee for a term expiring on March 31, 2023.
- the appointment of **Kym Hollars** to the Shared Prosperity Kalamazoo Organizing Committee for a term expiring on March 31, 2024.
- the appointment of **Bobby Hopewell** to the Shared Prosperity Kalamazoo Organizing Committee for a term expiring on March 31, 2024.

- the appointment of **Brenda Hughes** to the Shared Prosperity Kalamazoo Organizing Committee for a term expiring on March 31, 2022.
 - the appointment of **Cyekeia Lee** to the Shared Prosperity Kalamazoo Organizing Committee for a term expiring on March 31, 2023.
 - the appointment of **Sholanna Lewis** to the Shared Prosperity Kalamazoo Organizing Committee for a term expiring on March 31, 2022.
 - the appointment of **Carol McGlinn** to the Shared Prosperity Kalamazoo Organizing Committee for a term expiring on March 31, 2023.
 - the appointment of **Jonathan Pulley** to the Shared Prosperity Kalamazoo Organizing Committee for a term expiring on March 31, 2024.
 - the appointment of **Alyssa Stewart** to the Shared Prosperity Kalamazoo Organizing Committee for a term expiring on March 31, 2024.
10. Adoption of a resolution vacating the Garden Street Right of Way adjacent to 924 Russell Street. *(Postpone until April 5, 2021)*

H. REGULAR AGENDA

1. Approval of a Memorandum of Understanding with the United Way of the Battle Creek and Kalamazoo Region for a grant in the amount of \$250,000 from the Foundation for Excellence 2020 Fiscal Year fund balance to support the Disaster Relief Fund; amend the FY2021 budget accordingly; and authorize the City Manager to sign all related documents on behalf of the City. **(Action: Motion to approve)**
2. Adoption of an ORDINANCE as an emergency measure to amend Chapter 12 of the Kalamazoo City Code to set forth Emergency Management protocols and permit the City Commission and other public bodies of the City which are subject to the Open Meetings Act to continue to meet by electronic means. **(Action: Motion to adopt the ordinance)**
3. Adoption of a RESOLUTION declaring a local emergency due to the COVID-19 epidemic and permit the City Commission and all other City of Kalamazoo public bodies to continue to meet by electronic means after March 30, 2021 through August 31, 2021. **(Action: Motion to adopt the resolution)**

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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Questions regarding agenda items may be answered prior to the meeting by contacting the City Manager's Office at 269.337.8047. Persons who wish to contact members of the City Commission prior to the meeting to provide input about items on the meeting agenda may do so via email to CityCommission@kalamazoocity.org.

Persons who wish to address the City Commission during the meeting to provide input about items on the meeting agenda or to make general comments may do so between 6:30 p.m. and the end of the public comment period by calling 269.226.6573 and leaving a recording.

Agendas for the regular meetings of the Kalamazoo City Commission are available on the Internet at: www.kalamazoocity.org

The Kalamazoo City Commission's 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). Committee of the Whole meetings are held immediately prior to business meetings at 5:00 p.m. Both meetings are also streamed live on the City's Facebook page (<https://www.facebook.com/KalamazooCity/>) and YouTube Channel (<https://www.youtube.com/channel/UCIgXSSXLSDxThVaaiRMsR5Q>).

The live stream on the City's Facebook page will feature Closed Captioning in real time. After the meeting a recording with Closed Captioning will be available on both the City's Facebook page and YouTube Channel.

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.