



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, April 5, 2021

7:00 PM

Electronic Meeting

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Elder Howard Robinson, Faith Temple Church of God
2. Introduction of Guests
3. Proclamations

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC HEARINGS

F. CITIZEN COMMENTS

G. CONSENT AGENDA

(Action: Motion to approve items “1-19” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a contract supplemental and change order with Northern Construction in the amount of \$65,800 for the HUD Bus Stop Project, bringing the total contract cost to \$153,468.76.
2. Approval of a professional service agreement with Fishbeck in the amount of \$158,600 for services related to Section 2.4, Capacity Analysis, of the Administrative Consent Order between the City and the Michigan Department of Environment, Great Lakes, and Energy.

3. Approval of a sole source professional service agreement with Layne Christensen Company to rehabilitate the Water Pump Station 39 Ranney Well in the amount of \$185,400.
4. Approval of a contract with Hoffman Brothers, Inc. for the Brownell Court Public Utility Improvements project in the amount of \$205,196.25.
5. Approval of a contract with Lakeland Asphalt Corporation for the East Main Street Pavement Replacement project in the amount of \$218,263.
6. Approval of a contract with Lakeland Asphalt Company for the 2021 Emerald Drive and Miller Road projects in the amount of \$580,958.80.
7. Approval of a contract with Peters Construction for Section B of the Farmers Market redevelopment project in the amount of \$761,793.48.
8. Approval of a Cost Share Agreement with the Road Commission of Kalamazoo County for the Lake Street Water Main Reconstruction – East City Limits to Olmstead Road Project in the amount of \$1,877,794.60.
9. Approval of a contract with Cornerstone Construction Management, Inc. for Section A of the Farmers Market redevelopment project in the amount of \$3,769,000.
10. First reading of an ordinance to amend the Zone District Map for 1014 Ampersee Avenue from Residential - Mixed Use District (RMU) and Riverfront Overlay Sub Area 5 to Commercial - Mixed Use District (CMU) and Riverfront Overlay Sub Area 6; and schedule a public hearing for April 19, 2021.
11. First reading of an ordinance to amend the Zoning Map for 315 E. Frank Street from Manufacturing - Limited District (M-1) to Live Work - 1 District (LW-1); and schedule a public hearing for April 19, 2021.
12. Adoption of a RESOLUTION setting a public hearing on April 19, 2021 to receive comments on the Draft Analysis to Impediments to be approved by the City Commission and then forwarded to U. S. Housing and Urban Development.
13. Adoption of a RESOLUTION setting a public hearing for April 19, 2021 to receive comments on the 2021 Action Plan as required by U.S. Department of Housing and Urban Development (HUD).

14. Adoption of a RESOLUTION to approve the project area designation, the establishment of project district boundaries, the appointment of two special directors to the Economic Development Corporation (EDC), and setting a public hearing on the project plan regarding the anticipated financing by Friendship Village of Kalamazoo to refinance existing 2010 EDC bonds, and to finance additional capital improvements in that project area through the issuance of Series 2021 Bonds.
15. Adoption of a RESOLUTION of support for Local Bridge Program Funds for Gull Road Bridge.
16. Adoption of a RESOLUTION of support for Local Bridge Program Funds for Inkster Avenue Bridge.
17. Adoption of a RESOLUTION vacating the Garden Street Right of Way adjacent to 924 Russell Street.
18. Approval of an exchange agreement for innerduct utilities between the City and 123.Net, Inc.
19. Approval of the appointment of Patricia Taylor, Aubrey Jewel Rodgers, and Janet Jones as City of Kalamazoo representatives on the Public Media Network Board of Directors.

H. REGULAR AGENDA

1. Adoption of a RESOLUTION authorizing the issuance of 2021 Refunding Bonds (Limited Tax General Obligation) in the amount of \$2,335,000.
(Action: Motion to adopt the resolution)
2. Adoption of a Notice of Intent RESOLUTION for the issuance of 2021 Capital Improvement Bonds in an amount not to exceed thirteen million five hundred thousand dollars (\$13,500,000). **(Action: Motion to adopt the resolution)**
3. Adoption of an ORDINANCE authorizing the issuance of Water Supply System Revenue Refunding Bonds, Series 2021, in the amount of \$8,975,000.
(Action: Motion to adopt the ordinance)
4. Adoption of an ORDINANCE authorizing the issuance of Wastewater Supply System Revenue Refunding Bonds, Series 2021, in the amount of \$2,335,000.
(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

1. Closed session to consider the purchase or lease of real property. (**Action: Motion to go into 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.