



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, April 19, 2021

7:00 PM

Electronic Meeting

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Pastor Jeff Porte, CenterPoint Church
2. Introduction of Guests
3. Proclamations
 - a. Arbor Day
 - b. Earth Day

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC HEARINGS

1. Public hearing to receive comments on a RESOLUTION approving a Project Plan for Water System Improvements and designating James J. Baker, P.E., as the authorized project representative. **(Action: Motion to adopt the resolution)**
2. Public hearing to receive comments on 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. **(Action: Motion to adopt the ordinance)**

3. Public hearing to receive comments on 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). **(Action: Motion to adopt the ordinance)**
4. Public hearing to receive comments on the *2019-2021 Analysis of Impediments to Fair Housing*. **(Action: Motion to approve the draft *2019-2021 Analysis of Impediments to Fair Housing* and authorize the Director of Community Planning and Economic Development to act as the official representative and to sign all required documents from the U.S. Department of Housing and Urban Development)**
5. Public hearing to receive comments on the recommendations of the Community Development Act Advisory Committee (CDAAC) for the Program Year 2021 Action Plan. **[Action: Motion to accept the recommendations of the Community Development Act Advisory Committee for the use of funds from the US Department of Housing and Urban Development (HUD); adopt the Program Year 2021 Action Plan; and authorize the Director of Community Planning and Development to act as the official representative of the City and to sign all required HUD documents.]**

F. PUBLIC COMMENTS

G. CONSENT AGENDA

(Action: Motion to approve items “1-11” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a professional services agreement with Davey Resource Group for a tree inventory in the amount of \$100,030.
2. Approval of a contract with MATECO Drilling Company for Water Pumping Station 5 PFAS source investigation services in the amount of \$104,750.
3. Approval of a contract supplemental and change order with SWT Excavating, Inc. for the 2021 Sidewalk Project in the amount of \$105,000.
4. Approval of a contract with Pavement Maintenance System, LLC for the 2021 chip seal project in the amount of \$201,138.40.
5. Approval of a contract extension with Unique Paving Materials, Corp. for asphalt patching materials in the amount of \$221,100.

6. Approval of a contract supplemental and change order with Peters Construction for water main relocations on the Howard Street Trail Project and Nichols Road Project, in the amount of \$224,307.26.
7. Approve a contract supplemental and change order with Monoform, LLC for sanitary manhole sewer rehabilitation by in the amount of \$456,955.
8. Approval of a contract with Lounsbury Excavating, Inc. for the construction of the West O Avenue Water Main Project in the amount of \$1,407,291.50.
9. Approval of a contract with Feyen-Zylstra for electrical switchgear upgrades at the Water Reclamation Plant in the amount of \$1,949,041.
10. Approval of a pay adjustment for City Clerk Scott Borling in the amount of \$5,000 for an annual salary of \$111,000 effective April 19, 2021; and approval of a budget amendment to fund the salary increase and associated benefits.
11. Approval of 2020 and 2021 budget amendments and receipt of informational reporting on capital project carryforwards and grant acceptances.

H. REGULAR AGENDA

I. REPORTS AND LEGISLATION

1. City Manager's Report
 - a. Odor Remediation Efforts – Quarterly 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.