



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, July 19, 2021

7:00 PM

Electronic Meeting

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Pradip Sagdeo
2. Introduction of Guests
3. Proclamations
 - a. Honoring Marilyn Schlack

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC HEARINGS

F. PUBLIC COMMENTS

G. CONSENT AGENDA

(Action: Motion to approve items "1-15" and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a one-year contract extension with Water Solutions Unlimited for the purchase of Sodium Hexametaphosphate in the total amount of \$139,920.
2. Approval of a contract with Michigan Critical Power for a stand-by generator for the city's Stockbridge facility in the amount of \$141,829.92.

3. Approval of a contract with Twin Lakes Nursery, Inc. for the 2021 tree planting project in the amount of \$142,118.
4. Approval of a Professional Service Agreement with Peerless Midwest, Inc. for the completion of Well 8-5A in the amount of \$156,307.25.
5. Approval of the purchase of a new John Deere loader from AIS Construction Equipment in the amount of 182,587.
6. Approval of a two-year contract extension with Trace Analytical Laboratories for analytical testing services for an amount not to exceed \$353,050.
7. Approval of a one-year contract extension with Olameter for water meter reading services in the amount of \$391,314.72.
8. Approval of a two-year contract extension with Blu Cleaning for custodial services in the amount of \$480,791.70.
9. Approval of a contract supplemental and change order to the electrical supplies contract with Kendall Electric Inc. for the procurement of the Kalamazoo Water Reclamation Plant's Medium Voltage Unit Substation 1 and Load Center 1 & 1A, in the amount of \$1,506,927.
10. Approval of a contract with Envirogen Technologies for the procurement of biological foul air mitigation treatment system subject matter expertise and process equipment in the amount of \$1,766,800.
11. Adoption of a RESOLUTION approving the Sixth Amendment to the Urban Cooperation Act Agreement Creating the Public Media Network, to delete the City of Portage as a Member Public Agency and add the City of Galesburg as a Member Public Agency.
12. Approval of a Memorandum of Understanding with Charleston Township for wastewater services.
13. Acceptance of the 2020 Justice Assistance Grant (JAG) award from the U.S. Department of Justice in the amount of \$87,499.
14. Approval and acceptance of a grant in the amount of \$395,600.00 from the Michigan Department of Environment, Great Lakes and Energy for a rate impact and affordability study of the City of Kalamazoo's water system.

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

- the appointment of **Khari Worthy** to the Building Board of Appeals for a term expiring March 31, 2024.
- the appointment of **Nicole Olweean** to the Environmental Concerns Committee for a term expiring on January 1, 2024.

H. REGULAR AGENDA

1. Adoption of a RESOLUTION authorizing the issuance of General Obligation Limited Tax Bonds in an amount not to exceed \$17,500,000 (\$13,500,000 for the Projects and \$4,000,000 for the refunding), for the purpose of financing FY 2021 capital projects and refunding the City's 2011 and 2012 Capital Improvement Bonds. **(Action: Motion to adopt the resolution)**
2. Adoption of an ORDINANCE amending the Kalamazoo City Code to clarify the operation of Off-Road Vehicles and All-Terrain Vehicles on public streets. **(Action: Motion to adopt the ordinance)**
3. Adoption of an ORDINANCE permitting the use of consumer fireworks in commemoration of the Juneteenth National Independence Holiday. **(Action: Motion to adopt the ordinance)**

I. REPORTS AND LEGISLATION

1. City Manager's Report
 - a. Odor Remediation Efforts – Quarterly Report - July 2021

J. UNFINISHED BUSINESS

K. POLICY ITEMS

1. Adoption of a RESOLUTION extending the Committee of the Whole trial period and amending the City Commission Calendar of Meetings to accommodate the extension. **(Action: Motion to adopt the resolution)**

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.