

MEMO

Date: 12/17/2019
To: Mayor and City Commission
From: Rebecca L. Fleury, City Manager
RE: City Manager's December 17, 2019, Agenda Report

A Public Hearing to review and receive public comment on Brownfield Plan #15 for the proposed redevelopment of an approximately 18,000 square-foot building located at 50 West Michigan Avenue into a rock climbing gym.

This Public Hearing is to review and receive public comment on Brownfield Plan #15 for the proposed redevelopment of an approximately 18,000 square-foot building located at 50 West Michigan Avenue into a rock climbing gym.

17

A Resolution to adopt Ordinance No. 16-2019 to amend various sections of Chapter 1048 of City Ordinances, Stormwater Management, to make necessary updates, including those consistent with the new Technical Reference Manual.

This ordinance amendment was introduced at the December 3, 2019 meeting. For the most part, Chapter 1048 titled, Stormwater Management, has not been updated since 2001. A few amendments were made in 2008 to a handful of sections of this chapter.

This Resolution adopts Ordinance No. 16-2019 to amend various sections of Chapter 1048 of City Ordinances, Stormwater Management, to make necessary updates, including those consistent with the new Technical Reference Manual. **Approval is Recommended**

21

A Resolution accepting the proposal of best value for Banking Services from Comerica Bank in an estimated five-year amount of \$163,197.25, with unit prices prevailing.

A solicitation was issued October 16, 2019, seeking proposals from banking institutions to provide the City's banking services, with a term of up to nine years.

This Resolution accepts the proposal of best value for Banking Services from Comerica Bank in an estimated five-year amount of \$163,197.25, with unit prices prevailing. **Approval is Recommended**

22

A Resolution authorizing a contract for a new fire engine from CSI Emergency Apparatus, LLC in a not-to-exceed amount of \$454,703.00.

Resolution # 3 dated November 15, 2016, authorized a cooperative purchasing contract with HGACBuy for the purpose of buying a new fire engine. The Fire Department is now in need of a new fire engine to replace aging fleet and requests to purchase a new fire engine using this contract.

This Resolution authorizes a contract for a new fire engine from CSI Emergency Apparatus, LLC in a not-to-exceed amount of \$454,703.00. **Approval is Recommended**

23

A Resolution for pension and other post employment benefit (OPEB) policy changes based on Legacy Cost Committee Recommendations and the September 12, 2019 City Commission Workshop Results.

In September 2015, a Legacy Cost Committee was convened by the City Manager to begin a community conversation regarding the City of Battle Creek's legacy costs (pension and retiree health care).

This Resolution provides for pension and other post employment benefit (OPEB) policy changes based on Legacy Cost Committee Recommendations and the September 12, 2019 City Commission Workshop Results. **Approval is Recommended**

24

A Resolution setting a closed session on a labor matter for December 17, 2019.

As permitted under the Michigan Open Meetings Act, a public body, upon a majority vote, may meet in closed session for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing, and the City has requested that closed session.

This Resolution sets a closed session on a labor matter for December 17, 2019.

25

A Resolution authorizing the City Manager to sign the Collective Bargaining Agreement between the City of Battle Creek and the American Federation of State, County and Municipal Employees, Council 25, AFL-CIO and its Local Union 1387 for the period of July 1, 2019, through June 30, 2024.

The City of Battle Creek and the American Federation of State, County and Municipal Employees, Council 25, AFL-CIO and its Local Union 1387, entered into a tentative contract agreement on December 9, 2019.

This Resolution authorizes the City Manager to sign the Collective Bargaining Agreement between the City of Battle Creek and the American Federation of State, County and Municipal Employees, Council 25, AFL-CIO and its Local Union 1387, for the period of July 1, 2019, through June 30, 2024. **Approval is Recommended**