



Agenda

Regular Meeting of the City Commission

City of Kalamazoo

Monday, July 19, 2010

7:00 p.m.

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: **Pastor Daniel Cunningham**, Greater Faith Ministries
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
 - a. **Black Arts and Cultural Center Festival Week**,
July 26-August 1, 2010
 - b. **Americans with Disabilities Act 20th Anniversary**

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

1. The public is invited to attend the following meetings of boards and commissions:
 - a. The **Kalamazoo Historic District Commission** will meet on Tuesday, July 20, 2010 at 5:00 p.m., in the City Commission Chambers at City Hall.
 - b. The **Kalamazoo Municipal Golf Association** will meet on Tuesday, July 20, 2010 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
 - c. The **Environmental Concerns Committee** will meet on Wednesday, July 21, 2010 at 4:30 p.m., in the Community Room at City Hall.
 - d. The **Transit Authority Board** will meet on Friday, July 23, 2010 at 8:15 a.m., in the Metro Transit Conference Room, located at 530 North Rose Street.
2. The City is accepting applications for appointment to various city Commission advisory boards and commissions. Interested citizens are

encouraged to contact the City Clerk's Office at 337-8792 to request an application form or to obtain additional information on board vacancies.

E. PUBLIC HEARINGS

F. CONSENT AGENDA

(Action: Motion to approve items "1-6")

1. Consideration of a recommendation to approve a contract for facility expansion/renovation at the Metro Transit facility located at 530 North Rose Street with Carrier Construction Company in the amount of \$1,905,000.
2. Consideration of a recommendation to approve one-year term contracts for annual supply of water maintenance and construction materials with Etna Supply Company in the amount of \$191,706 and Underground Pipe & Valve in the amount of \$103,882.
3. Consideration of a recommendation to adopt a Michigan Department of Consumer & Industry Services, Liquor Control Commission RESOLUTION to transfer ownership of a Class C-SDM liquor from G&H Hospitality Unlimited, Inc to Zooroona, LLC located at 1710 W. Main Street, Kalamazoo, Michigan.
4. Consideration of a recommendation to give tentative approval to the proposed boundaries for a new neighborhood enterprise zone in the Vine Neighborhood, adjacent to the existing zone.
5. Consideration of a recommendation to accept a grant from the Kalamazoo Community Foundation/Leon Beeghly Fund in the amount of \$10,000 for the support of the 2010 Summer Youth Employment Program.
6. Consideration of a recommendation to accept a check from the Kalamazoo Community Foundation for \$8,032.94 and increase the Mayors' Riverfront Park Improvements capital project by the same amount.

G. REGULAR AGENDA

1. Consideration of a recommendation to: a) approve an agreement with the Michigan Department of Transportation to establish the obligations in constructing the improvements on North Park and North Westnedge; b) approve a purchase order with MDOT in the amount of \$140,000 to cover the city's share of the project's construction costs; and, c) authorize the City Manager to sign all related documents. **(Action: Motion to approve)**

2. Consideration of a recommendation to adopt an ORDINANCE to amend Chapter 16, Historic Districts, by repealing Section 16-10 to eliminate the South Burdick Historic District; and to add Section 16-13 establishing the Rickman Hotel Historic District. **(Action: Motion to adopt the ordinance)**
3. Consideration of a recommendation to adopt an ORDINANCE to amend Chapter 16, Historic Districts, by amending Section 16-8 to expand the Haymarket Historic District. **(Action: Motion to adopt the ordinance)**

H. REPORTS AND LEGISLATION

1. City Clerk's Report
2. City Manager's Report

I. UNFINISHED BUSINESS

J. POLICY ITEMS

K. NEW BUSINESS

L. CITIZEN COMMENTS

M. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS

N. CLOSED SESSION

O. ADJOURNMENT

ADDITIONAL INFORMATION:

Questions regarding agenda items may be answered prior to the meeting by contacting the City Manager's Office at 269.337.8047.

Persons with disabilities who need accommodations to effectively participate in City Commission meetings should contact the City Clerk's Office at 337-8792 a week in advance to request mobility, visual, hearing or other assistance.

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

Kalamazoo City Commission meetings are held the first, third and fifth Mondays at 7:00 p.m. and are shown live on Public Media Network Channel 21. The meetings are rebroadcast on Tuesday afternoon at 2:00 p.m. on Channel 21 and Saturday morning at 9:00 a.m.

GUIDELINES FOR PUBLIC PARTICIPATION AT CITY COMMISSION MEETINGS

Welcome to the Kalamazoo City Commission meeting, and thank you for your participation in Kalamazoo local government. The City Commission recognizes that citizens who make the effort to attend a Commission meeting often feel passionately about an issue. The following guidelines are not meant to discourage individual expression; rather, they exist to facilitate the orderly conduct of business and to ensure that all citizens who wish to address the City Commission are able to do so in an atmosphere of civility and respect, without fear or intimidation.

1. Out of respect for business being conducted during the meeting, please turn off all cell phones and pagers prior to the start of the meeting.
2. In an effort to maintain order and to allow a respectful discussion, please do not make comments from the audience area. Audience members should also refrain from applause or other audible noise at times not formally recognized as appropriate by the meeting chair.
3. Citizens have opportunities to address the Commission at the following times during a meeting:
 - a. Consideration of Regular Agenda items. Citizens are permitted to speak to the Commission on Regular Agenda and Unfinished Business prior to the City Commission voting, except those votes setting a public hearing. (Note: The Consent Agenda is a list of items proposed for City Commission approval to be voted upon all at one time. This is a time-saving procedure as most Consent Agenda items are housekeeping measures. A citizen may request an item be removed from the Consent Agenda for individual consideration or discussion.) Comments must be germane to the specific item under consideration.
 - b. The Citizen Comment period near the end of the meeting is for comment on Agenda or Non-Agenda items.
4. To address the City Commission, please sign in at the podium near the Clerk's station and then proceed to the podium directly in front of the dais when invited by the meeting chair. Before beginning your comments, please clearly state your name for the record and whether you reside within the city limits. Comments are limited to four minutes.
5. Citizen comment periods are a time for citizens to make comments; they are not intended as a forum for debate or to engage in question-answer dialogues with the Commission or staff. Commissioners are encouraged not to directly respond to speakers during citizen comment periods. At the conclusion of a speaker's remarks, the Mayor or individual Commissioners may refer a question to City staff, if appropriate. Also, individual Commissioners may choose to respond to speakers during "Miscellaneous Comments and Concerns of Commissioners."
6. Signs, placards and banners are permitted in Chambers during open meetings but only along the perimeter of the room (side and back walls) and only if they do not obstruct the vision of others.

If you have any questions, please feel free to contact the City Clerk's Office at 269.337.8792

