



# Agenda

## Regular Meeting of the City Commission

City of Kalamazoo

Monday, October 19, 2009

7:00 p.m.

City Commission Chambers – 241 West South Street

### A. CALL TO ORDER/ROLL CALL

### B. OPENING CEREMONY

1. Invocation: **Reverend Ron L. Coleman**  
Emmanuel Church of God in Christ
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations

### 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, October 20, 2009 at 5:00 p.m., in the City Commission Chambers at City Hall.
  - b. The **Kalamazoo Municipal Golf Association** will meet on Tuesday, October 20, 2009 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
  - c. The **Environmental Concerns Committee** will meet on Wednesday, October 21, 2009 at 4:30 p.m., in the Community Room at City Hall.
  - d. The **Housing Board of Appeals** will meet on Thursday, October 22, 2009 at 2:00 p.m., in the City Commission Chambers at City Hall.
  - e. The **Transit Authority Board** will meet on Friday, October 23, 2009 at 8:15 a.m., in the Metro Transit Conference Room, located at 530 North Rose Street.

2. The Kalamazoo City Commission will meet in special session on Monday, October 26, 2009, at 6:00 p.m. for the purpose of discussing the Third Quarter 2009 Budget Report. The meeting will be held in the Community Room at City Hall.
3. The City of Kalamazoo will be holding the second set of public input meetings to update the city's Master Plan. The meetings will be held on October 27, 2009 at the Linden Grove Middle School, located at 4241 Arboretum Parkway, from 4:00 pm to 6:00 pm and on November 10, 2009 at St. Mary's Catholic Church, located at 939 Charlotte Street, from 6:00 pm to 8:00 pm.
4. The Fall 2009 Intergovernmental Auction will be held on Saturday, October 31st at the Kalamazoo County Fairgrounds. Doors open at 8:00 a.m. and the auction begins at 9:00 a.m. This cooperative effort brings together local municipalities and law enforcement agencies for the purpose of disposing of surplus equipment and sized property. For further information, call Merritt Auctions at (616) 754-9437.
5. 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 "1-7" and hold items "8 & 9" until November 2, 2009)**

1. Consideration of a recommendation to approve a second six-month contract extension to purchase Powdered Activated Carbon from Calgon Carbon Corporation in the amount of \$707,370.
2. Consideration of a recommendation to approve an increase to the City's 2009 Major Streets CIP Budget for the Oakland Drive/Parkview Avenue Intersection Improvement Project in the amount of \$30,000 from the City's Brownfield Redevelopment Authority to cover half the estimated costs associated with demolition of the former Superior Cleaners Building and \$80,000 from existing Bond Funds for a total project cost of \$110,000.
3. Consideration of a recommendation to accept and authorize the City Manager to sign the award package from the U.S. Department of Energy to receive \$762,200 for the City Hall Energy Optimization and Demonstration Project.

4. Consideration of a recommendation to: a) accept \$331,075.77 as a HOME loan prepayment for the Apple Ridge affordable housing development at 2233 Flower Street; b) accept a \$7,500 donation to be used for upgrades to a park in the Edison or Milwood Neighborhoods; and, c) and authorize the City Manager to sign all necessary documents.
5. Consideration of a recommendation to accept the 2009 Bulletproof Vest Grant awards in the amount of \$7,973 from the Office of Justice Programs.
6. Consideration of a recommendation to offer for first reading an ORDINANCE to revise Section 22-42 of the Kalamazoo Code of Ordinances which makes it unlawful for a minor to possess or consume alcohol and to bring the ordinance in compliance with the corresponding state statute and recent Court of Appeals decision.
7. Consideration of a recommendation to approve the City Commission minutes from the Neighborhood Meetings on August 17 and September 21, 2009, the Committee of the Whole Meeting on August 28, 2009, and the Business Meetings on August 3, August 17, August 31, and September 8, 2009.
8. Consideration of a recommendation to authorize the City Manager to sign a "Purchase Agreement" that would allow the City to acquire a vacant lot at 1214 Bryant Street to allow for additional parking by Public Safety officers. *Hold until November 2, 2009.*
9. Consideration of a recommendation to adopt a RESOLUTION dedicating and accepting Full Circle Drive as a public street, and authorizing the City Manager to execute a quit claim deed in conjunction with the Brownfield Redevelopment Authority conveying Full Circle Drive to the City. *Hold until November 2, 2009*

#### **G. REGULAR AGENDA**

1. Consideration of a recommendation to adopt an ORDINANCE to amend Section 38-14 of the Kalamazoo City Code of Ordinances to allow customers to contract with private contractors to install City water services. **(Action: Motion to adopt the ordinance)**
2. Consideration of a recommendation to offer for first reading an ORDINANCE to amend Chapter 22 of the Kalamazoo City Code of Ordinances to add Section 22-64 addressing the regulation of, and responsibility for, under-age drinking and use of controlled substances at social gatherings. **(Action: Offer ordinance for first reading)**

#### **H. REPORTS AND LEGISLATION**

1. 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](http://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, Saturday morning at 9:00 a.m. and Sunday evening at 8:00 p.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.

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

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