



Agenda

Regular Meeting of the City Commission

City of Kalamazoo

Monday, December 7, 2009

7:00 p.m.

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: **Reverend Michael Brown**, Kalamazoo Gospel Mission
2. Pledge of Allegiance
3. Introduction of Guests
 - a. **City Manager 2009 “All Star” Winners**
4. Proclamations
 - a. **Borgess Health - 120 Years of Innovative Medicine and Inspired Care**

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 Preservation Commission** will meet on Tuesday, December 8, 2009 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
 - b. The **Friends of Recreation** will meet on Thursday, December 10, 2009 at 9:30 a.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
 - c. The **Traffic Board** will meet on Thursday, December 10, 2009 at 2:00 p.m., in the Public Services' Conference Room, located at 415 Stockbridge Avenue.
 - d. The **Housing Board of Appeals** will meet on Thursday, December 10, 2009 at 2:00 p.m., in the City Commission Chambers at City Hall.
 - e. The **Community Relations Board** will meet on Thursday, December 10, 2009 at 5:30 p.m., in the Community Room at City Hall.

- f. The **Community Development Act Advisory Committee** will meet on Thursday, December 10, 2009 at 6:30 p.m., in the Development Center Conference Room #1, located at 445 West Michigan Avenue.
 - g. The **Transit Authority Board** will meet on Friday, December 11, 2009 at 8:15 a.m., in the Metro Transit Conference Room, located at 530 North Rose Street.
 - h. The **Kalamazoo Historic District Commission** will meet on Tuesday, December 15, 2009 at 5:00 p.m., in the City Commission Chambers at City Hall.
 - i. The **Employee Retirement System Board of Trustees** will meet on Wednesday, December 16, 2009 at 8:00 a.m., in the Third Floor Conference Room at City Hall.
 - j. The **Environmental Concerns Committee** will meet on Wednesday, December 16, 2009 at 4:30 p.m., in the Third Floor Conference Room at City Hall.
 - k. The **Economic Development Corporation** will meet on Thursday, December 17, 2009 at 7:30 a.m., in the Community Room at City Hall. The **Brownfield Redevelopment Authority** will meet immediately following.
 - l. The **Downtown Development Authority** will meet on Monday, December 21, 2009 at 3:00 p.m., in the Community Room at City Hall.
2. The City Commission will meet in special session Monday, December 14, 2009, at 4:00 p.m. to discuss the proposed FY2010 budget. The meeting will be held in the Community Room at City Hall.
 3. Citizens are advised that the City Treasurer's Office will be closed on December 24, 2009. The Treasurer's Office will observe regular business hours of 8 a.m. through 4:30 p.m. on December 31, 2009. Citizens are reminded that December 31 is a very busy winter tax payment day and to expect long lines all day. It is advisable to pay by mail, or come in on an earlier day to ensure your property tax is paid by year-end.
 4. 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

1. Receive public comments regarding a recommendation to adopt a RESOLUTION approving Mossberg Precision Diagnostics, LLC EDC Project Plan and the Transfer of \$75,000 from the Economic Initiative Fund to the Economic Development Corporation Budget for an EIF Loan for a project located at 3308 Covington Road. **(Action: Motion to adopt the resolution)**

F. CONSENT AGENDA

(Action: Motion to approve items "1-8" and hold item "9" until December 21, 2009)

1. Consideration of a recommendation to approve a three-year contract with Mercer for health care and benefits consulting and brokerage services in the amount of \$236,436 for the period January 1, 2010 through December 31, 2012.
2. Consideration of a recommendation to approve a contract extension with Unique Paving Materials Corporation for the purchase of 1,200 tons of asphalt patching material for a total estimated expenditure of \$124,800.
3. Consideration of a recommendation to approve a contract with Layne Christensen Company to perform rehabilitation work to the Ranney Collector Well system at Water Pumping Station 39 (Morrow Lake) for an amount not-to-exceed \$105,000.
4. Consideration of a recommendation to adopt a Michigan Department of Consumer & Industry Services, Liquor Control Commission RESOLUTION to allow Aloha Kalamazoo, LLC, doing business as Shakespeare's Pub, located at 241 E Kalamazoo Avenue, Kalamazoo, MI two additional bar permits for a total of 4 bars and include a entertainment permit to be held in conjunction with 2008 resort C Class License business and SDM license with outdoor service (2 areas) and 2 bars.
5. Consideration of a recommendation to adopt a Michigan Department of Consumer & Industry Services, Liquor Control Commission RESOLUTION to allow AGR Inc. doing business as Casa Bolero located at 116 Portage Rd, Kalamazoo, MI to purchase a liquor license from the State of Michigan under the New Downtown Redevelopment Program.
6. Consideration of a recommendation to adopt a RESOLUTION approving the redevelopment and purchase agreement and approve an amendment to the agreement to convey the property at 1308 North Burdick Street to Family Health Center, Inc. for \$1.00 and due consideration in developing a Health Care Access Center to provide medical services to residents of the community that are underinsured or uninsured, and authorize the City Manager to execute all necessary documents.

7. Consideration of a recommendation to approve a conditional loan commitment to Altomec Endoscopy, Inc. and RAHMA Enterprise, LLC in the amount of \$40,000 from the city's Small Business Revolving Loan Fund to partially fund the renovation and purchase of property located at 3310 Miller Road and the purchase of equipment by the applicant.
8. Consideration of a recommendation to approve a request from New Year's Fest of Kalamazoo, to publicly display fireworks at the Radisson Parking Structure on Thursday, December 31, 2009 at midnight as a part of the annual New Year's Fest event.
9. Consideration of a recommendation to approve the transfer of the following eight city-owned properties to the City of Kalamazoo Brownfield Redevelopment Authority and authorize the City Manager to sign all documents necessary to effectuate such action for the following properties:
 - a. 211 and 631 East North Street
 - b. 1008, 1014, 1024 and 1025 North Pitcher Street
 - c. 1021 and 1028 Porter Street

Hold until December 21, 2009

G. REGULAR AGENDA

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
