



Agenda

Regular Meeting of the City Commission

City of Kalamazoo

Monday, December 21, 2009

7:00 p.m.

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: **Pastor Tim McNinch**, Vineyard Church of Kalamazoo
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

1. 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 8:00 a.m. through 4:30 p.m. on December 31, 2009. Citizens are reminded that December 31st 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.
2. City Hall will be closed Friday, December 25, 2009 and Friday, January 1, 2010 in observance of the seasonal holidays. Offices will re-open Monday, December 28th and Monday, January 4th respectively.
3. 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 on the proposed fiscal year 2010 budget for the City of Kalamazoo. (**Action: Receive public comments and motion to close public hearing**)

F. CONSENT AGENDA
(Action: Motion to approve items "1-10")

1. Consideration of a recommendation to approve a one-year maintenance contract with Intergraph Public Safety to provide for the continued maintenance of the city's computer-aided dispatching, records management systems and mobile data computing systems in the amount of \$137,280.
2. Consideration of a recommendation to approve a one-year maintenance contract with Motorola, Inc., to provide for continued maintenance for the Department's 800 MHz digital radio system in the amount of \$132,080.59.
3. Consideration of a recommendation to offer for first reading an ORDINANCE to amend certain sections of Chapter 28 of the Kalamazoo Code to change the rates charged for wastewater service increasing revenues by 3.0%, effective February 01, 2010.
4. Consideration of a recommendation to offer for first reading an ORDINANCE to amend certain sections of Chapter 38 of the Kalamazoo Code to change the rates charged for water service increasing revenues by 5.0%, effective February 01, 2010.
5. Consideration of a recommendation to adopt a performance and indemnification RESOLUTION designating the City Clerk and Deputy City Clerk as City officials authorized to apply to the Michigan Department of Transportation for a permit to place banners on the South Westnedge pedestrian overpass during the period from January 1, 2010 to December 31, 2010.
6. Consideration of a recommendation to adopt a RESOLUTION to approve three applications for Neighborhood Enterprise Zone certificates in the Vine Neighborhood Enterprise Zone.
7. Consideration of a recommendation to adopt a RESOLUTION approving and establishing the schedule of regular City Commission meetings for the 2010 calendar year.
8. Consideration of a recommendation to approve the renewal of the Working Agreement between the Kalamazoo Transit Authority Board of Directors and the Kalamazoo City Commission effective January 1, 2010, through December 31, 2010, and authorize the City Manager to execute such an agreement on behalf of the City of Kalamazoo.

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

10. Consideration of a recommendation to approve the following appointments to advisory boards and commissions:
 - a. the appointment of **Nick Gardner** to the Community Development Advisory Act Committee as the Eastside neighborhood representative for a term expiring on March 31, 2011.
 - b. the appointment of **Lena Haynes** to the Community Development Advisory Act Committee for a term expiring on March 31, 2010. This appointment recommendation also includes a request to waive City Commission Rule 12k regarding residency.
 - c. the appointment of **Connolly Jenkins** to the Community Development Advisory Act Committee for a term expiring on March 31, 2011.
 - d. the appointment of **Pat McCarthy** to the Community Development Advisory Act Committee for a term expiring on March 31, 2010.
 - e. the appointment of **Matt Milcarek** to the Community Development Advisory Act Committee as the Vine neighborhood representative for a term expiring on March 31, 2011.
 - f. the appointment of **William Wells** to the Community Development Advisory Act Committee as the Edison neighborhood representative for a term expiring on March 31, 2010.
 - g. the appointment of **David J. Hyde** to the Dangerous Buildings Board as a Historic District Property Owner for a term expiring on March 31, 2011.
 - h. the appointment of **Stu Eddy** to the Downtown Development Authority's Residential Authority Council for a term expiring on March 1, 2010.
 - i. the appointment of **Mark Kraai** to the Downtown Development Authority's Residential Authority Council for a term expiring on March 1, 2010.

- j. the appointment of **Teeoncey Dorshee Sanders** to the Parks and Recreation Advisory Board as a youth representative for a term expiring on January 1, 2012.

G. REGULAR AGENDA

1. Consideration of a recommendation to adopt a RESOLUTION of partnership with the U.S. Census Bureau to designate April 1, 2010 as Census Day and appoint a Complete Count Committee. **(Action: Motion to adopt the resolution)**
2. Consideration of a recommendation to approve a grant of \$330,000 to the Kalamazoo County Land Bank Authority (\$35,000 as a pass through grant from the Kalamazoo Community Foundation's Jack Hopkins Community Redevelopment Fund, and \$295,000 as a grant from the Federal Neighborhood Stabilization Program for the purchase of the Marketplace at Washington Square Plat) and authorize the City Manager to sign all necessary documents. **(Action: Motion to approve)**
3. Consideration of a recommendation to accept a \$50,000 grant from the Kalamazoo Community Foundation's Jack Hopkins Community Redevelopment Fund and allocate \$25,000 in reallocated PY2008 Community Development Block Grant funds as a local match for an MDOT streetscape enhancement project for North Park Street and North Westnedge Avenue, and authorize the City Manager to sign all necessary documents. **(Action: Motion to approve)**

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**

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