



# Agenda

## Regular Meeting of the City Commission

City of Kalamazoo

Monday, March 15, 2010 7:00 p.m.

City Commission Chambers – 241 West South Street

**A. CALL TO ORDER/ROLL CALL**

**B. OPENING CEREMONY**

1. Invocation: **Reverend Ken Dykhoff**, Spring Valley Wesleyan Church
2. Pledge of Allegiance
3. Introduction of Guests
  - a. **Don Edgerly**, Youth Opportunities Unlimited
4. Proclamations
  - a. **Cesar E. Chavez Day**, March 31, 2010
  - b. **Southwest Michigan Council Boy Scouts of America 100<sup>th</sup> 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, March 16, 2010 at 5:00 p.m., in the City Commission Chambers at City Hall.
  - b. The **Kalamazoo Municipal Golf Association** will meet on Tuesday, March 16, 2010 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
  - c. The **Environmental Concerns Committee** will meet on Wednesday, March 17, 2010 at 4:30 p.m., in the Third Floor Conference Room at City Hall.
  - d. The **Economic Development Corporation** will meet on Thursday, March 18, 2010 at 7:30 a.m., in the Community Room at City Hall. The **Brownfield Redevelopment Authority** will meet immediately following.

- e. The **Transit Authority Board** will meet on Friday, March 26, 2010 at 9:00 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**

1. Receive public comments regarding a recommendation to adopt a RESOLUTION to approve the application from Rieth-Riley Construction Co., Inc. for the transfer of Industrial Facilities Exemption Certificate (IFEC) 2005-492. **(Action: Motion to adopt the resolution and approve the agreement)**
2. Receive public comments regarding the 2010 Program Year CDAAC recommendations and adopting a resolution for the Consolidated Plan as follows:
  - a. Consideration of a recommendation to adopt a RESOLUTION for the adoption of the City of Kalamazoo 2010 – 2014 Consolidated Plan and authorize the City Manager to sign any certifications and other documents as required by the Department of Housing and Urban Development to administer its funded programs. **(Action: Motion to adopt the resolution)**
  - b. Receive public comments regarding the recommendations of the Community Development Act Advisory Committee and the City Administration for funding of various local agencies to provide housing and public services through the federal Community Development Block Grant for the 2010 Program Year and authorize the City Manager to sign and submit all appropriate documents required by the U.S. Department of Housing and Urban Development, to act as the official representative of the grantee and to execute all contracts with subrecipients of funding received from HUD. **(Action: Motion to approve)**

#### **F. CONSENT AGENDA**

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

1. Consideration of a recommendation to adopt a RESOLUTION extending the effect of the previously adopted: Resolution 09-68, Resolution 09-69 and Resolution 09-70 until October 1, 2010 pertaining to the proposed sale and redevelopment of 4 mostly vacant buildings in the 100 block of East Michigan Avenue.

2. Consideration of a recommendation to adopt a RESOLUTION to apply for two matching grant requests: 1) for the redevelopment of Woods Lake Beach Park through the Michigan Natural Resources Trust Fund in the amount of \$363,200; and, 2) for improvements to LaCrone Park through the Land Water Conservation Fund in the amount of \$100,000.
3. Consideration of a recommendation to authorize the City Manager to sign the proposed Temporary Encroachment Agreement granting the Michigan Department of Natural Resources & Environment temporary access to perform environmental testing on the city's right-of-way on Kilgore Service Road.
4. Consideration of the recommendation to approve a grant agreement with the Michigan Department of State for the purchase of laptop computers and accessories to support the implementation of Electronic Poll Books in the City of Kalamazoo's voting precincts, and to authorize the City Clerk to sign the agreement and all other documents related to this grant program.
5. Consideration of a recommendation to approve a request to participate with the State of Michigan in a cooperative bid for the purchase of ice control salt for the 2010/2011 Winter Season.
6. Consideration of a recommendation to approve the minutes from the following City Commission meetings: the Special Work Sessions on February 12 and 13, 2010; and the Regular Business Meeting on March 1, 2010.

**G. REGULAR AGENDA**

**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 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.

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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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