



Agenda

Regular Meeting of the City Commission

City of Kalamazoo

Monday, April 5, 2010

7:00 p.m.

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: **Reverend Denise L. Posie**, Immanuel Christian Reformed Church
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
 - a. **Autism Month, April, 2010**

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

1. The public is invited to attend the following meetings of boards and commissions:
 - a. The **Parks and Recreation Advisory Board** will meet on Tuesday, April 6, 2010 at 5:15 p.m., in the Parks and Recreation Community room, Mayors' Riverfront Park, located at 251 Mills Street.
 - b. The **Friends of Recreation** will meet on Thursday, April 8, 2010 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, April 8, 2010 at 2:00 p.m., in the Public Services' Conference Room, located at 415 Stockbridge Avenue.
 - d. The **Community Development Act Advisory Committee** will meet on Thursday, April 8, 2010 at 6:30 p.m., in the Community Room at City Hall.
 - e. The **Zoning Board of Appeals** will meet on Thursday, April 8, 2010 at 7:00 p.m., in the City Commission Chambers at City Hall.

- f. The **Kalamazoo Historic Preservation Commission** will meet on Tuesday, April 13, 2010 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
 - g. The **Economic Development Corporation** will meet on Thursday, April 15, 2010 at 7:30 a.m., in the Community Room at City Hall. The **Brownfield Redevelopment Authority** will meet immediately following.
 - h. The **Downtown Development Authority** will meet on Monday, April 19, 2010 at 3:00 p.m., in the Community Room at City Hall.
2. The Spring 2010 Intergovernmental Auction will be held on Saturday, April 24, 2010 at the Kalamazoo County Fairgrounds, located at 2900 Lake Street. 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 seized property.
 3. The Public Services Department Annual Spring Water System Flushing Program will begin on Sunday, April 18th through Saturday, April 24th. All flushing will be done between 10:00 p.m. and 5:30 a.m. For additional information, please call 337-8808 or information can be found on the city's website at kalamazoocity.org
 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

F. CONSENT AGENDA

(Action: Motion to approve items "1-12")

1. Consideration of a recommendation to approve a one-year contract extension for loading, hauling, and disposal of belt press solids from Kalamazoo Water Reclamation Plant with Waste Management of Michigan, Inc. in the amount of \$1,846,320.00.
2. Consideration of a recommendation to approve a one-year contract extension for the purchase of fluorosilic acid from Alexander Chemical Corporation in the amount of \$129,250.
3. Consideration of a recommendation to adopt a RESOLUTION for the purpose of authorizing a transfer of \$20,000.00 to the Michigan Municipal League in support of filing an intervention with Michigan Public Services Commission regarding Case Number U-16191.

4. Consideration of a recommendation to adopt a Notice of Intent RESOLUTION for the issuance of General Obligation Limited Tax Bonds in an amount not to exceed \$3 million, for the purpose of financing FY 2010 capital projects.
5. Consideration of a recommendation to adopt a RESOLUTION assigning Bruce E. Merchant, Public Services Managing Director, as the City's State Trunkline Maintenance Superintendent for the City of Kalamazoo with the authorization to sign appropriate maintenance contract and reports.
6. Consideration of a recommendation to adopt a revised RESOLUTION granting a Payment in Lieu of Taxes to the Catholic Family Services Nonprofit Housing Corporation for up to nine-units of permanent supportive rental housing to be developed at 759 Pleasant Avenue (06-33-445-002), pursuant to Section 35-4 of the Kalamazoo City Code.
7. Consideration of a recommendation to adopt a RESOLUTION in support of the Kalamazoo Area Google Fiber Project.
8. Consideration of a recommendation to approve an Intergovernmental Fire Protection Hazardous Materials Incident Response Agreement as established by the National Incident Management System.
9. Consideration of a recommendation to accept funding from Kalamazoo Communities in the Schools for \$918.70 to provide after school services to youth involved with the 21st Century Learning Centers Sites, Milwood Elementary, Lincoln International Studies and Woods Lake Magnet schools and ask that City Manager sign all contracts and related documents.
10. Consideration of a recommendation to accept funding from Milwood Elementary School for \$637 to fund a Lunch n Learn program 3 days per week from April 6, 2010 – May 28, 2010 at Milwood Elementary School for 3rd graders, and ask that City Manager sign all contracts and related documents.
11. Consideration of a recommendation to approve a request from the Kalamazoo Amateur Athletic Federation for permission to apply for special liquor licenses for the following softball tournaments to be held at Versluis/Dickinson Park: the Can Am Festival, May 22-23, 2010 and the Kiracofe Memorial Softball Tournament, July 9-11, 2010.
12. Consideration of a recommendation to approve the following appointment and re-appointments to advisory boards and commissions:
 - a. the re-appointment of **Sidney Helmus** to the Construction Board of Appeals for a term expiring on March 31, 2013.

- b. the re-appointment of **Lena Haynes** to the Community Development Act Advisory Committee as an at-large member for a term expiring on March 31, 2013.
- c. the re-appointment of **Pat McCarthy** to the Community Development Act Advisory Committee as an at-large member for a term expiring on March 31, 2013.
- d. the re-appointment of **William Wells** to the Community Development Act Advisory Committee as the Edison Representative for a term expiring on March 31, 2013.
- e. the re-appointment of **John Schmitt** to the Downtown Development Authority for a term expiring on March 1, 2014.
- f. the re-appointment of **Robert Miller** to the Downtown Development Authority for a term expiring on March 1, 2014.
- g. the re-appointment of **Milton Wells** to the Friends of Recreation Board for a term expiring March 1, 2013.
- h. the re-appointment of **Jeff Kinney** to the Friends of Recreation Board for a term expiring March 1, 2013.
- i. the appointment of **David Brose** to the Historic Preservation Commission for a term expiring on March 31, 2013.
- j. the re-appointment of **Katie Jacobs** to the Historic Preservation Commission for a term expiring on March 31, 2013.
- k. the re-appointment of **Josh Willson** to the Historic Preservation Commission for a term expiring on March 31, 2013.
- l. the appointment of **Todd Hamilton** to the Planning Commission for a term expiring on March 31, 2013.
- m. the re-appointment of **Thomas Casey Fawley** to the Planning Commission for a term expiring on March 31, 2013.
- n. the re-appointment of **Reed Youngs** to the Planning Commission for a term expiring on March 31, 2013
- o. the re-appointment of **Doris Jackson** to the Zoning Board of Appeals for a term expiring on March 31, 2013.
- p. the re-appointment of **Karen Wellman** to the Zoning Board of Appeals for a term expiring on March 31, 2013.

G. REGULAR AGENDA

1. Consideration of a recommendation to approve the release of the 2010 Master Land Use Plan draft for a 63 day public comment period. **(Action: Motion to approve)**

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