



Agenda

Regular Meeting of the City Commission

City of Kalamazoo

Monday, May 17, 2010

7:00 p.m.

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: **Pastor Kim Sandelin**, Agape Christian Church
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
 - a. **Kalamazoo Central High School Maroon Giants Class A State Basketball Champions**
 - b. **National Historic Preservation Month, May 2010**

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, May 18, 2010 at 5:00 p.m., in the City Commission Chambers at City Hall.
 - b. The **Kalamazoo Municipal Golf Association** will meet on Tuesday, May 18, 2010 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
 - c. The **Local Development Finance Authority** will meet Wednesday, May 19, 2010 at 7:30 a.m., at the Southwest Michigan Innovation Center, located at 4717 Campus Drive.
 - d. The **Perpetual Care Investment Committee** will meet on Wednesday, May 19, 2010 at 8:00 a.m., in the Room 207A of the Kalamazoo County Administration Building, located at 201 W Kalamazoo. The **Investment Committee of the Retirement System** will meet immediately following.

- e. The **Environmental Concerns Committee** will meet on Wednesday, May 19, 2010 at 4:30 p.m., in the Community Room at City Hall.
 - f. The **Brownfield Redevelopment Authority** will meet on Thursday, May 20, 2010 at 7:30 a.m., in the Community Room at City Hall.
 - g. The **Transit Authority Board** will meet on Friday, May 21, 2010 at 9:00 a.m., in the Metro Transit Conference Room, located at 530 North Rose Street.
 - h. The **Employee Retirement System Board of Trustees** will meet on Wednesday, May 26, 2010 at 8:00 a.m., in the Third Floor Conference Room at City Hall.
 - i. The **Parks and Recreation Advisory Board** will meet on Tuesday, June 1, 2010 at 5:15 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
2. City Hall will be closed Monday, May 31, 2010, in observance of the Memorial Day holiday. Offices will re-open Tuesday, June 1, 2010. The regular meeting of the Kalamazoo City Commission will be held Tuesday, June 1, 2010 at 7:00 p.m. in the City Commission Chambers.
 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

F. CONSENT AGENDA

(Action: Motion to approve items "1-11" and hold item "12" until June 1, 2010)

1. Consideration of a recommendation to approve a two-year contract with Norit Americas Incorporated to purchase powdered activated carbon in the amount of \$2,201,600.
2. Consideration of a recommendation to approve a two-year extension of a term contract with Applied Imaging for renting and maintaining digital copiers/printers in the amount of \$241,000.
3. Consideration of a recommendation to approve a contract with 5 Leprechauns, L.L.C., for the construction of an off leash area for dogs to be taken by their owners in Fairmount Park in the amount of \$208,197.88 and authorization for the City Manager to sign all documents on behalf of the City of Kalamazoo.

4. Consideration of a recommendation to approve a one year contract extension with Carus Corporation to purchase Sodium Hexametaphosphate used in the treatment of City supplied potable water in the amount of \$115,500.
5. Consideration of a recommendation to adopt a RESOLUTION authorizing the issuance of Capital Improvement Bonds in the amount of \$2,855,000.
6. Consideration of a recommendation to adopt RESOLUTIONS needed to formally add Arboretum Parkway from Drake to Solon and Full Circle Drive from Cork Street to the west end to the City of Kalamazoo Street System so that the City can begin to receive Act 51 gas and weight tax funds for maintenance and operation of these two roadways.
7. Consideration of a recommendation to approve of the proposed FY 2010 Amended Budget for the Kalamazoo Municipal Golf Association.
8. Consideration of a recommendation to approve easements for Fraternity Village at 1711 and 1719 Fraternity Village Drive that are required prior to the City submitting an application to the Michigan Department of Natural Resources and Environment to construct an access road to a sanitary sewer interceptor.
9. Consideration of a recommendation to accept a grant from Kalamazoo Community Mental Health Services for \$88,000 to fund a Summer Youth Adventure Program and authorize the City Manager to sign all documents related to the grant.
10. Consideration of a recommendation to approve a request from the Kalamazoo Kings to publicly display fireworks at Mayors' Riverfront Park on the following dates for the 2010 baseball season: May 28, June 11, June 25, July 4, July 30, August 6, August 20, and August 27; in the event of rain at the time of the scheduled displays, rain dates will be determined.
11. Consideration of a recommendation to approve the re-appointment of Jay Bonsignore to the Construction Board of Appeals for a term expiring on March 31, 2013.
12. Consideration of a recommendation to approve the purchase of an approximately 1.5 acre parcel contiguous to existing City of Kalamazoo owned property and Greer Drive, located in Section 31, Ross Township, for the not to exceed amount of \$5,000 to cover cost of purchase of the parcel, a survey of the parcel, transfer cost, transfer taxes and closing costs. *Hold until June 1, 2010*

G. REGULAR AGENDA

1. Consideration of a recommendation to approve a contract with Allied Mechanical Company of Kalamazoo, Michigan to provide treatment and energy efficient improvements to the City of Kalamazoo's Water Reclamation Plant in the amount of \$7,314,000. **(Action: Motion to approve)**
2. Consideration of a recommendation to adopt an ORDINANCE to amend Section 33-23 of the Code of Ordinances regarding city parks/public spaces. **(Action: Motion to adopt the ordinance)**

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