



# Agenda

## Regular Meeting of the City Commission

City of Kalamazoo

Tuesday, June 8, 2010

7:00 p.m.

**City Commission Chambers – 241 West South Street**

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

**B. OPENING CEREMONY**

1. Invocation: **Reverend Jill McCallister**, People's Church
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations

**C. ADOPTION OF FORMAL AGENDA**

**D. COMMUNICATIONS**

1. The public is invited to attend the following meetings of boards and commissions:
  - a. The **Traffic Board** will meet on Thursday, June 10, 2010 at 2:00 p.m., in the Public Services' Conference Room, located at 415 Stockbridge Avenue.
  - b. The **Community Development Act Advisory Committee** will meet on Thursday, June 10, 2010 at 5:30 p.m., in the Third Floor Conference Room at City Hall.
  - c. The **Planning Commission** will meet on Thursday, June 10, 2010 at 7:00 p.m., in the City Commission Chambers at City Hall.
  - d. The **Zoning Board of Appeals** will meet on Thursday, June 10, 2010 at 7:00 p.m., in the Community Room at City Hall.
  - e. The **Kalamazoo Historic District Commission** will meet on Tuesday, June 15, 2010 at 5:00 p.m., in the City Commission Chambers at City Hall.
  - f. The **Kalamazoo Municipal Golf Association** will meet on Tuesday, June 15, 2010 at 7:00 p.m., in the Third Floor Conference Room at City Hall.

- g. The **Environmental Concerns Committee** will meet on Wednesday, June 16, 2010 at 4:30 p.m., in the Community Room at City Hall.
  - h. The **Economic Development Corporation** will meet on Thursday, June 17, 2010 at 7:30 a.m., in the Community Room at City Hall. The **Brownfield Redevelopment Authority** will meet immediately following.
  - i. The **Downtown Development Authority** will meet on Monday, June 21, 2010 at 3:00 p.m., in the Community Room at City Hall.
2. Citizens are invited to participate in the presentation of the Blanche Hull and Milham Park master plans at a meeting scheduled for June 14<sup>th</sup> beginning at 6:30 p.m. The meeting location is Mayors' Riverfront Park, 251 Mills Street. For more information contact the Parks and Recreation Department at 337-8191.
  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 "1-15")**

1. Consideration of a recommendation to approve a contract with Globe Construction Company for the 2010 Local Streets Paving Program in the amount of \$798,264.35.
2. Consideration of a recommendation to approve a contract with Globe Construction Company for the 2010 Major Streets Paving Program in the amount of \$711,569.45 .
3. Consideration of a recommendation to approve funding for the 2010 portion of the AMPCO System Parking contract extension for parking enforcement services outside the central business district in the City of Kalamazoo in the amount of \$311,599.20.
4. Consideration of a recommendation to approve a two-year contract extension for analytical services from KAR Laboratories, Incorporated for a total amount not to exceed \$160,000.
5. Consideration of a recommendation to offer for first reading an ORDINANCE to amend Sections 18-1 through 18-8 to restructure and clarify the responsibilities of the Community Relations Advisory Board.

6. Consideration of recommendations related to the Arboretum Development as follows:
  - a. Adopt RESOLUTIONS associated with the Kendall Avenue Wellfield and the Arboretum East End Roundabout Improvements to: a) dedicate portions of the Kendall Avenue Well Field as a public right-of-way for use as a public street; and, b) terminate a prior dedication of a portion of the Kendall Avenue Well Field as a public right-of-way for use as a public street.
  - b. Approve two items to allow for the construction of Phase 1 of the Arboretum Development East End Improvements consisting of two intersection roundabouts and associated right-of-way improvements on Solon Street, and to allow the City Manager to sign all necessary documents: a) a construction contract with Peters Construction Company of Kalamazoo in the amount of \$706,220.08 for Phase 1 improvements; and, b) a budget increase of \$550,000 to the project budget in the City's 2010 Major Streets CIP Budget from a contribution by the Western Michigan University Foundation.
7. Consideration of a recommendation to adopt a RESOLUTION authorizing the City Manager to sign all documents necessary to accomplish the acquisition of a perpetual Easement from Georgia-Pacific, LLC for the purpose of allowing permanent access to construct, maintain, and operate a public sanitary sewer system on a parcel of land located at 1950 E. Michigan Avenue.
8. Consideration of a recommendation to adopt a RESOLUTION setting the Program Year 2010 Emergency Shelter Grant public hearing for June 21, 2010.
9. Consideration of a recommendation to adopt a RESOLUTION rescinding City Policy No. 40.1 regarding city park rules.
10. Consideration of a recommendation to adopt a RESOLUTION approving an amendment to Standards and Guidelines for Kalamazoo Historic Districts regarding Non-Historic buildings.
11. Consideration of a recommendation to adopt a RESOLUTION approving an amendment to the Urban Cooperation Act Agreement granting Public Media Network authority to allow the City of Portage to become a Member Public Agency and authorize the City Manager to sign related documents.
12. Consideration of a recommendation to approve the allocation of federal HOME funds to various agencies and projects, and authorize the City Manager to sign and execute the required documents.

13. 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.
14. Consideration of a recommendation to accept the Kalamazoo Community Foundation/Youth United Way grant award in the amount of \$1,000 to assist in funding the Public Safety Youth Fishing Program and authorize the City Manager to sign the grant award document.
15. Consideration of a recommendation to accept a grant from the Kalamazoo Community Foundation/Youth United Way for \$365 to assist in funding a Youth Dance Club.

#### **G. REGULAR AGENDA**

1. Consideration of a recommendation to approve a \$250,000 CDBG Catalyst Grant to Downtown Tomorrow, Inc. and the Edison Neighborhood Association to complete the renovation of 1311 Portage Street (old Déjà Vu book store site) for new commercial ventures and authorize the City Manager to sign and execute the required documents. **(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](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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