



# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Tuesday, January 3, 2006, 7:00 p.m.

City Commission Chambers – 241 West South Street

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

**B. OPENING CEREMONY**

1. Invocation: **Reverend Bruce Rhodes**, Kalamazoo Free Methodist 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 **Kalamazoo-Numazu Sister City Committee** will meet on Wednesday, January 4, 2006 at 5:30 p.m., in the Community Room at City Hall.
  - b. The **Dangerous Buildings Board** will meet on Thursday, January 5, 2006 at 2:00 p.m., in the City Commission Chambers at City Hall.
  - c. The **Planning Commission** will meet on Thursday, January 5, 2006 at 7:00 p.m., in the City Commission Chambers at City Hall.
3. The Kalamazoo City Commission will meet in special session on Saturday, January 7, 2006, at 8:00 a.m. in the Community Room at City Hall to review the FY 2006 Budget.
4. The Kalamazoo City Commission will hold a special joint meeting with the Kalamazoo Public School Board of Trustees on Monday, January 9, 2006, at 4:30 p.m. in the Community Room at City Hall.
5. The City is accepting applications for appointment to various 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 approve an application from Soil & Materials Engineers, Inc. for a PA 198 Industrial Facilities Tax exemption certificate for twelve years for real property valued at \$1,000,000 and six years for new personal property valued at \$25,000 in existing Industrial Development District No. 116 located at 3301 Tech Circle, just off Campus Drive in the Western Michigan University Business Technology & Research Park. **(Action: Motion to adopt the resolution and approve the agreement)**
2. Receive public comments regarding a recommendation to adopt a RESOLUTION designating Kalamazoo Industrial Development District No. 118 around the combined perimeter of the properties located at 1811 and 1901 Factory Street. The proposed district covers approximately 1.03 acres of land, all owned by the same individuals. **(Action: Motion to adopt the resolution)**
3. Receive public comments regarding a recommendation to adopt a RESOLUTION to establish PA 198 Industrial Development District No. 119 around the combined perimeter of 659 Sheldon Street, 907 Sheldon Court and 910 Sheldon Court. **(Action: Motion to adopt the resolution)**
4. Receive public comments regarding a recommendation to adopt a RESOLUTION to establish PA 198 Industrial Development District No. 120 around four parcels of land whose collective address is 507 Mills Street. **(Action: Motion to adopt the resolution)**

**F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS****G. CONSENT AGENDA**

**(Action: Motion to approve items "1-6" and authorize the City Manager to sign on behalf of the City).**

1. Consideration of a recommendation to approve a one-year contract with Etna Supply Company to supply copper tubing in the amount of \$195,570.
2. Consideration of a recommendation to approve a contract with AIS Construction Equipment Company for the purchase of a front-end loader to be used by Field Services staff performing street maintenance and repair activities in the amount of \$109,500.

3. Consideration of a recommendation to adopt a RESOLUTION scheduling a public hearing to consider the proposed fiscal year 2006 budget for the City of Kalamazoo.
4. Consideration of a recommendation to schedule a public hearing on Tuesday, January 17, 2006, to receive public comments on the proposed across-the-board fare increase for the Kalamazoo Metro Transit System scheduled for implementation on March 1, 2006.
5. Consideration of a recommendation to accept a \$500 grant from the Michigan Association of Community Arts Agencies for planning activities associated with the CPAIR Program.
6. Consideration of a recommendation to convey, by quit claim deed, the City's interest in 305 and 307 Edwin, to Sheila C. Conant in consideration of \$6,518.07 in payment of foreclosed 1991 through 1999 taxes.

**H. REGULAR AGENDA**

**I. REPORTS AND LEGISLATION**

1. City Manager's Report

**J. UNFINISHED BUSINESS**

**K. POLICY ITEMS**

**L. CITIZEN COMMENTS**

**M. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**

**N. CLOSED SESSION**

**O. ADJOURNMENT**

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**ADDITIONAL INFORMATION:**

Questions regarding agenda items may be answered prior to the meeting by contacting the City Manager's Office at 337-8047.

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### **CITY OF KALAMAZOO MEETING PROCEDURES**

1. 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.
2. 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.
3. In an effort to maintain order and 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.
4. To address the City Commission, please do so from the podium located in front of the dais in the Commission Chambers. Please remember to clearly state your name and home address, including whether you reside within the city limits, for the record so that a response to your inquiry can be completed if necessary.
5. While at the podium, please remember to sign in and limit your comments to four minutes.

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Welcome to the Kalamazoo City Commission meeting! Thank you for your participation in Kalamazoo local government. If you have any questions, please feel free to contact the City Clerk's Office at 269.337.8792

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# **Agenda**

## **Special Meeting of the City Commission**

**C i t y o f K a l a m a z o o**

**Saturday, January 7, 2006 8:00 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

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

**B. COMMUNICATIONS**

**C. DISCUSSION TOPIC**

1. Review of FY2006 Budget

- Parks & Recreation (Non-General Fund)  
Farmers Market
- Public Services
  - Water
  - Wastewater
  - Cemeteries
  - Solid Waste
  - Major & Local Streets
- Metro Transit

**D. CITIZEN COMMENTS**

**E. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**

**F. ADJOURNMENT**



**Agenda**  
**Special Meeting of the Kalamazoo City Commission**  
**& Kalamazoo Public School Board of**  
**Trustees**

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**C i t y o f K a l a m a z o o**

**Monday, January 9, 2006**

**City Hall – Community Room, Second Floor - 241 West South Street**

**4:30 p.m.**

- A. CALL TO ORDER/ROLL CALL**
- B. COMMUNICATIONS**
- C. DISCUSSION TOPIC**
  - 1. The Kalamazoo Promise
- D. CITIZEN COMMENTS**
- E. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**



**Agenda**  
**Work Session of the Kalamazoo City**  
**Commission**

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**C i t y o f K a l a m a z o o**

**Monday, January 9, 2006**

**City Hall – Community Room, Second Floor - 241 West South Street**

**6:00 p.m.**

- A. CALL TO ORDER/ROLL CALL**
- B. COMMUNICATIONS**
  - 1. The public is invited to attend the following meetings of boards and commissions:
    - a. The **Kalamazoo Historic Preservation Commission** will meet on Tuesday, January 10, 2006 at 7:00 p.m., in the Third Floor Conference Room at City Hall.

- b. The **Traffic Board** will meet on Thursday, January 12, 2006 at 2:00 p.m., in the Public Services' Conference Room, located at 415 Stockbridge Avenue
  - c. The **Community Development Act Advisory Committee** will meet on Thursday, January 12, 2006 at 6:30 p.m., in the Development Center Conference Room #1, located at 445 West Michigan Avenue.
  - d. The **Zoning Board of Appeals** will meet on Thursday, January 12, 2006 at 7:00 p.m., in the City Commission Chambers at City Hall.
2. The Kalamazoo City Commission will meet in special session on Wednesday, January 11, 2006 at 6:00 p.m. in the Community Room at City Hall to review the FY 2006 Budget.
  3. The City is accepting applications for appointment to various 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. Current vacancies include the Board of Review, which acts as an appeal board for property tax valuations and related matters. Members must be city residents and registered voters, and should have a reasonable degree of familiarity with the valuation of property.

### C. DISCUSSION TOPIC

1. Consideration of a recommendation to adopt a RESOLUTION authorizing the issuance of \$6,000,000 in Tax Anticipation Notes for fiscal year 2006. **(Action: Motion to adopt the resolution)**
2. Review of FY2006 Budget
  - General Fund
    - Revenue Overview
    - Operating Departments
    - Non-Departmental
    - Capital
  - LDFA
  - EDC
  - BRA

### D. CITIZEN COMMENTS

### E. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS

### F. ADJOURNMENT



# Agenda

## Special Meeting of the Kalamazoo City Commission

C i t y o f K a l a m a z o o

Wednesday, January 11, 2006 6:00 p.m.

City Hall – Community Room, Second Floor - 241 West South Street

### A. CALL TO ORDER/ROLL CALL

### B. COMMUNICATIONS

1. The public is invited to attend the following meetings of boards and commissions:
  - a. The **Downtown Development Authority** will meet on Tuesday, January 17, at 3:00 p.m., in the Community Room at City Hall.
  - b. The **Kalamazoo Municipal Golf Association** will meet on Tuesday, January 17, 2006 at 7:00 p.m., in the Community Room at City Hall.
2. Due to the observance of the Dr. Martin Luther King Jr. holiday, the Kalamazoo City Commission will meet on Tuesday, January 17, 2006, at 7:00 p.m. for a regular business meeting.
3. Citizens are invited to attend a community meeting on Tuesday, January 17, at 6:30 p.m. at the Eastside Neighborhood Center for the purpose of soliciting comments on a Rockwell Park Youth Center. Interested individuals are asked to contact the Eastside Neighborhood Association at 381-0700 with questions.
4. The City is accepting applications for appointment to various 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. Current vacancies include the Board of Review, which acts as an appeal board for property tax valuations and related matters. Members must be city residents and registered voters, and should have a reasonable degree of familiarity with the valuation of property.

**C. DISCUSSION TOPIC**

1. Review of FY2006 Budget

- KMGA
- CDBG
- DDA/TIF

**D. CITIZEN COMMENTS**

**E. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**

**F. ADJOURNMENT**



# **Agenda**

## **Committee of the Whole**

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### **C i t y o f K a l a m a z o o**

**Friday, January 13, 2006, 7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Tuesday, January 17, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

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

**B. OPENING CEREMONY**

1. Invocation: **Pastor Greg Stewart**, Lake Center Bible Church
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations: **National Medical Group Practice Week**,  
January 23-27, 2006

**C. ADOPTION OF FORMAL AGENDA**

**D. COMMUNICATIONS**

1. The public is invited to attend the following meetings of boards and commissions:
  - a. The **Kalamazoo Transit Authority ADA Local Advisory Committee** will meet on Wednesday, January 18, 2006 at 2:30 p.m., in the Metro Transit Conference Room, located at 530 North Rose Street.
  - b. The **Environmental Concerns Committee** will meet on Wednesday, January 18, 2006 at 4:30 p.m., in the Community Room at City Hall.
  - c. The **Brownfield Redevelopment Authority** will meet on Thursday, January 19, 2006 at 7:30 a.m., in the Community Room at City Hall.
  - d. The **Friends of Recreation** will meet on Tuesday, January 24, 2006 at 4:30 p.m., in the Mayors' Riverfront Park Community Room, located at 251 Mills Street.
  - e. The **Citizens Public Safety Review & Appeals Board** will meet on Tuesday, January 24, 2006 at 5:30 p.m., in the Community Room at City Hall.
  - f. The **Housing Board of Appeals** will meet on Thursday, January 26, 2006 at 2:00 p.m., in the City Commission Chambers at City Hall.
  - g. The **Transit Authority Board** will meet on Friday, January 27, 2006 at 8:15 a.m., in the Metro Transit Conference Room, located at 530 North Rose Street.

2. The Local Officers Compensation Commission will meet on Thursday, January 19, 2006 at 5:30 p.m. in the Community Room at City Hall. The purpose of the meeting is to consider for final approval the Report of Determination regarding the salaries of elected officials for the City of Kalamazoo. The draft Report of Determination is available for review in the City Clerk's Office and on the City's website at [www.kalamazoo.org/locc](http://www.kalamazoo.org/locc).
3. The public is invited to attend a community meeting to provide input on beautification plans for the North Park Street and North Westnedge Avenue corridors. The meeting will be held Tuesday, January 24, 2006 at 7:00 p.m. at the Northside Association for Community Development building, located at 612 North Park Street.
4. The City is accepting applications for appointment to the following boards and commissions: Board of Review, Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Parks and Recreation Advisory Board, Pension Board, Pesticide/Herbicide Policy Advisory Committee, Planning Commission, and the Transit Authority. 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 on a proposed across-the-board fare increase for the Kalamazoo Metro Transit System scheduled for implementation on March 1, 2006. **(Action: Motion to close the public hearing and hold approval of fare increase until budget adoption January 30, 2006)**
2. Receive public comments on the proposed fiscal year 2006 Budget for the City of Kalamazoo. **(Action: Motion to close public hearing and schedule adoption of the FY 2006 Budget for January 30, 2006)**

#### **F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

#### **G. CONSENT AGENDA**

**(Action: Motion to approve items "1-6" and authorize the City Manager to sign on behalf of the City; and, hold items "7-9" until January 30, 2006).**

1. Consideration of a recommendation to approve a contract with Signature Ford for the purchase of 13 new Ford Crown Victoria police vehicles and one Ford Taurus in the amount of \$277,016.

2. Consideration of a recommendation to approve a contract with Michels Corporation to install liners in City sanitary and storm sewers in the amount of \$269,316; and, approve a budget amendment in the amount of \$157,000 for project funding.
3. Consideration of a recommendation to adopt a RESOLUTION to amend Resolution No. 02-101 regarding real property transactions to make resolution consistent with City Manager's Administrative Policy No. 30.7 regarding policy for leasing real estate, consistent with City Manager's Administrative Policy No. 10.6 regarding execution of documents, and consistent with authorization levels that currently exist in the City of Kalamazoo purchasing policies.
4. Consideration of a recommendation to accept a \$700 Good Neighbor Grant from the Kalamazoo Community Foundation to help defray costs related to the 2006 Martin Luther King., Jr. Community-Wide Day of Service sponsored in part by the City of Kalamazoo.
5. Consideration of a recommendation to authorize the Department of Public Safety to enter into a partnership with Kalamazoo Regional Education Service Agency in order to enhance educational opportunities for youth who are pursuing careers in the public safety field.
6. Consideration of a recommendation to approve the City Commission minutes from the Special Meetings of November 21, November 28, December 2, and December 12, 2005; the Regular Meetings of November 21, December 5, and December 19, 2005, and the Committee of the Whole meeting of December 2, 2005.
7. Consideration of a recommendation to authorize the City Manager to sign a Quit Claim deed, a Permanent Easement, an air rights Encroachment Agreement, and a Third Amendment to Restated Contract of Sublease for the City of Kalamazoo Parking System, all of which relate to the sale of the area in question to 230 North Mall, LLC.
8. Consideration of a recommendation to authorize the acquisition from Dolores Van Es (Trustee of the William Shireman Trust) of two small parcels of property fronting Parkview Avenue on which a public sidewalk has been constructed.
9. Consideration of a recommendation to authorize the sale and exchange of property adjacent to Benton Ave. and Kent Ave. in the Oakwood neighborhood and authorize the City Manager to execute a warranty deed conveying the property the City is proposing to sell to Kevin L. Kline.

**H. REGULAR AGENDA**

1. Consideration of a recommendation to authorize the City Manager to sign a revised Memorandum of Understanding with Southwest Michigan First that obligates the City to contribute \$15,000 toward the cost of obtaining a comprehensive written report on issues relative to the possible creation of a regional water and wastewater authority in Kalamazoo County. **(Action: Motion to approve)**

**I. REPORTS AND LEGISLATION**

1. City Manager's Report

**J. UNFINISHED BUSINESS****K. POLICY ITEMS****L. CITIZEN COMMENTS****M. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS****N. CLOSED SESSION****O. ADJOURNMENT**

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# **Agenda**

## **Special Meeting of the City Commission**

**C i t y o f K a l a m a z o o**

**Monday, January 23, 2006 7:00 p.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. COMMUNICATIONS**
- C. DISCUSSION TOPIC**
  - 1. FY2006 Budget
- D. CITIZEN COMMENTS**
- E. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**
- F. ADJOURNMENT**

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# **Agenda**

## **Committee of the Whole**

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**Friday, February 3, 2006 7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda

## Regular Meeting of the City Commission

C i t y o f K a l a m a z o o

Monday, February 6, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

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

**B. OPENING CEREMONY**

1. Invocation: **Pastor Loranel Breyley**, Prince of Peace Lutheran Church
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
  - a. **Supporting the 13<sup>th</sup> Annual Kalamazoo County Walk for Warmth**, Saturday, February 18, 2006

**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, February 7, 2006 at 5:00 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
  - b. The **Traffic Board** will meet on Thursday, February 9, 2006 at 2:00 p.m., in the Public Services' Conference Room, located at 415 Stockbridge Avenue.
  - c. The **Community Relations Board** will meet on Thursday, February 9, 2006 at 5:30 p.m., in the Community Room at City Hall.
  - d. The **Zoning Board of Appeals** will meet on Thursday, February 9, 2006 at 7:00 p.m., in the City Commission Chambers at City Hall.
  - e. The **Downtown Development Authority** will meet on Monday, February 13, 2006 at 3:00 p.m., in the Community Room at City Hall.
2. The Oshtemo Township Board has issued an invitation to the Kalamazoo City Commission to be guests of the Oshtemo Township Board at a reception on February 14, 2006 at 6:00 p.m. The Oshtemo Township Board meets at Township Offices, located at 7275 West Main Street.

3. The Friends of Woods Lake and the City of Kalamazoo Parks and Recreation Department are hosting a public meeting to present previously submitted ideas and to accept new citizen input regarding the future preservation and improvements for Woods Lake Beach/Park and the Oakwood Memorial Park. The meeting will be held on Monday, February 13, 2006 at the Oakwood Neighborhood Association offices, located at 3320 Laird Avenue in Oakwood starting at 7:00 P.M. Interested citizens may call Gary Wager at the Oakwood Neighborhood Association at 342-0129 for more information.
4. City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Parks and Recreation Advisory Board, Pension Board, Pesticide/Herbicide Policy Advisory Committee, Planning Commission, and the Transit Authority Board. 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. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

**G. CONSENT AGENDA**

**(Action: Motion to approve items "1-7" and authorize the City Manager to sign on behalf of the City).**

1. Consideration of a recommendation to adopt a RESOLUTION supporting Pfizer Inc.'s request to conduct operations in a Foreign Trade Subzone.
2. Consideration of a recommendation to adopt a RESOLUTION of Intent to apply for annual financial assistance to the State of Michigan Department of Transportation, for FY2007.
3. Consideration of a recommendation to authorize the City Attorney to accept or reject the mediation award in the lawsuit filed by Stephanie Prevo. (*Attorney/client confidential communication*).
4. Consideration of a recommendation to accept a grant, totaling \$850, from the Michigan Department of Community Health, Office of Drug Control Policy, to be used to design, print and insert methamphetamine awareness materials into residential water bills.

5. Consideration of a recommendation to authorize the City Manager to sign an agreement allowing the Oakwood Neighborhood Association to operate and maintain the Springmont Tot Lot at 2416 Springmont Ave., which contains a provision allowing the Oakwood Neighborhood Association an option to purchase the property.
6. Consideration of a recommendation to authorize the sale of property at 815 Douglas and authorize the City Manager to execute the purchase agreement and a quit-claim deed conveying the property to Derek Stein for \$2,500.
7. Consideration of a recommendation to approve the minutes from the following City Commission meetings: the Committee of the Whole Meetings of December 16, 2005 and January 13, 2006; the Special City Commission Meeting of December 19, 2005; and the Regular City Commission Meetings of January 3 and January 17, 2006.

#### **H. REGULAR AGENDA**

1. Consideration of a recommendation to adopt a RESOLUTION setting the Program Year 2006 Community Development Block Grant and HOME fund public hearing for February 20, 2006.
2. Consideration of a RESOLUTION rejecting the proposed salary increases for elected officials in the City of Kalamazoo.

#### **I. REPORTS AND LEGISLATION**

1. City Clerk's Report
2. City Manager's Report

#### **J. UNFINISHED BUSINESS**

#### **K. POLICY ITEMS**

#### **L. CITIZEN COMMENTS**

#### **M. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**

#### **N. CLOSED SESSION**

#### **O. ADJOURNMENT**

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\*\*\*\*\*

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# Agenda

## Joint Meeting Kalamazoo City Commission & Kalamazoo Gazette Editorial Board

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C i t y o f K a l a m a z o o

Monday, February 13, 2006 7:00 p.m.

Kalamazoo Public Library – VanDeusen Room  
315 South Rose Street

### A. CALL TO ORDER/ROLL CALL

### B. COMMUNICATIONS

1. The public is invited to attend the following meetings of boards and commissions:
  - a. **Kalamazoo Historic Preservation Commission** will meet on Tuesday, February 14, 2006 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
  - b. The **Investment Committee** will meet on Wednesday, February 15, 2006 at 9:00 a.m., in Room 207A at the Kalamazoo County Administration Building, located at 201 West Kalamazoo Avenue.
  - c. The **Brownfield Redevelopment Authority** will meet on Thursday, February 16, 2006 at 7:30 a.m., in the Community Room at City Hall.
2. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Parks and Recreation Advisory Board, Pension Board, Pesticide/Herbicide Policy Advisory Committee, Planning Commission, and the Transit Authority Board. 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.

### C. DISCUSSION TOPICS

1. Community Agenda
2. Media Relations

**D. CITIZEN COMMENTS****E. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS****F. ADJOURNMENT**

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5. While at the podium, please remember to sign in and limit your comments to four minutes.

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Welcome to the Kalamazoo City Commission meeting! Thank you for your participation in Kalamazoo local government. If you have any questions, please feel free to contact the City Clerk's Office at 269.337.8792

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# **Agenda**

## **Committee of the Whole**

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**C i t y o f K a l a m a z o o**

**Friday, February 17, 2006 7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda

## Special Meeting of the City Commission

**C i t y o f K a l a m a z o o**

**Monday, February 20, 2006 6:00 p.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

1. Call to Order/Roll Call
2. Communications
3. Neighborhood Presentations:
  - a. Northside Association for Community Development
    - **Charles Parker**, President
    - **Mattie Jordan-Woods**, Director
  - b. Oakland Drive/Winchell Neighborhood Assoc.
    - **Barbara McCrea**, Co-President
    - **Raoul Yochim**, Co-President
4. Citizen Comments
5. Miscellaneous Comments and Concerns by Commissioners
6. Adjournment



# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Monday, February 20, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

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

**B. OPENING CEREMONY**

1. Invocation: **Reverend Dr. M. W. Wright**, Second Baptist 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 **Kalamazoo Historic District Commission** will meet on Tuesday, February 21, 2006 at 5:00 p.m., in the City Commission Chambers at City Hall.
  - b. The **Kalamazoo Municipal Golf Association** will meet on Tuesday, February 21, 2006 at 7:00 p.m., in the Community Room at City Hall.
  - c. The **Pension Board** will meet on Wednesday, February 22, 2006 at 8:00 a.m., in the Third Floor Conference Room at City Hall.
  - d. The **Housing Board of Appeals** will meet on Thursday, February 23, 2006 at 2:00 p.m., in the City Commission Chambers at City Hall.
  - e. The **Transit Authority Board** will meet on Friday, February 24, 2006 at 8:15 a.m., in the Metro Transit Conference Room, located at 530 North Rose Street.
  - f. The **Friends of Recreation** will meet on Tuesday, February 28, 2006 at 4:30 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
  - g. The **Citizens Public Safety Review & Appeals Board** will meet on Tuesday, February 28, 2006 at 5:30 p.m., in the Community Room at City Hall.

- h. The **Kalamazoo-Numazu Sister City Committee** will meet on Wednesday, March 1, 2006 at 5:30 p.m., in the Community Room at City Hall.
  - i. The **Planning Commission** will meet on Thursday, March 2, 2006 at 7:00 p.m., in the City Commission Chambers at City Hall.
2. The Kalamazoo City Commission will meet in special session on Saturday, February 25, 2006, at 9:00 a.m. for the purpose of a Strategic Planning meeting. The meeting will be held in the Community Room at City Hall, 241 West South Street.
  3. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Parks and Recreation Advisory Board, Pension Board, Pesticide/Herbicide Policy Advisory Committee, Planning Commission, and the Transit Authority Board. 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 recommendations to accept the recommendations of the Community Development Act Advisory Committee and the City Administration for funding of various local agencies which provide housing and housing-related public service for the benefit of Kalamazoo residents.

Authorization is also requested for 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, to sign the Annual Action Plan, Consolidated Annual Performance and Evaluation Report and other submission documents, and to execute contracts with subrecipients of funding received from HUD.

**(Action: Motion to accept the recommendations)**

2. Receive public comments regarding a recommendation to adopt an ORDINANCE to rezone 4105-4127 South Westnedge Avenue from Zone Commercial, Office district to Zone Commercial, Community district.  
**(Action: Motion to adopt the ordinance)**

#### **F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

**G. CONSENT AGENDA**

**(Action: Motion to approve items “1-9” and authorize the City Manager to sign on behalf of the City; and, hold items “10-13” until March 6, 2006).**

1. Consideration of a recommendation to approve the purchase of fourteen work vehicles to be used by field services employees performing water, wastewater, and street system maintenance and repair activities from Red Holman Pontiac GM for a total expenditure of \$289,605.
2. Consideration of a recommendation to adopt a RESOLUTION granting a Payment in Lieu of Taxes to Residential Opportunities, Inc. and its subsidiary, Homestead Housing Services, for the acquisition and rehabilitation of sixteen housing units located in two buildings located at 725 Duke Lane in the City of Kalamazoo, pursuant to Section 35-4 of the Kalamazoo City Code.
3. Consideration of a recommendation to adopt a RESOLUTION to vacate the city’s interest in the undeveloped right-of-way for Hudson Street between Sunset Lane and Inkster Avenue.
4. Consideration of a recommendation to adopt a RESOLUTION appointing Mark Stuhldreher, Management & Budget Services Director and Chief Financial Officer, as Hearing Officer, and authorizing the City Clerk to send hearing notices to establishments in the City of Kalamazoo holding liquor licenses who have past due real and/or personal property taxes.
5. Consideration of a recommendation to authorize the City Manager to execute an “Amended and Restated Easement for Ingress and Egress” that allows BW Development Group, LLC, the right to use a portion of a drive that leads from Stadium Drive to a City-owned water tower in Oshtemo Township.
6. Consideration of a recommendation to approve an Intergovernmental Cooperative Purchasing Agreement with the Lowell Regional Transit Authority for the purchase of seven 35’ coaches directly from the Gillig Corporation under the terms of the contract between the City of Kalamazoo and Gillig Corporation.
7. Consideration of a recommendation to approve a grant agreement with the Michigan Department of State for Qualified Voter File infrastructure upgrades.
8. Consideration of a recommendation to approve the following appointments and re-appointments to advisory boards and commissions:
  - a. The re-appointment of **Rebecca Westphal** to the Community Relations Board for a three-year term expiring on January 1, 2009.

- b. The re-appointment of **Elizabeth Forest** to the Transit Authority Board for a three-year term expiring on December 31, 2008.
9. 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.
10. Consideration of a recommendation to adopt a RESOLUTION to vacate the west 99 feet of West Butler Court, located east of North Park Street.
11. Consideration of a recommendation to approve a quitclaim deed conveying the City's interest in 721 and 935 Hawley to Vicki Alexander in consideration of \$9,436.86 in payment of foreclosed 1999 through 2004 taxes.
12. Consideration of a recommendation to approve a quitclaim deed conveying the City's interest in 1331 Krom to Floradel Walker in consideration of \$1,583.71 in payment of foreclosed 1991 through 1996 taxes.
13. Consideration of a recommendation to adopt an ORDINANCE which amends various sections within Article X of Chapter 2, the City's Employee Retirement System.

#### H. REGULAR AGENDA

1. Consideration of a recommendation to adopt a RESOLUTION to set a public hearing on March 6, 2006 to consider an application from Sweet Manufacturing, Inc. for a PA 198 Industrial Facilities Tax exemption certificate for twelve years for real property valued at \$268,225 and \$32,553 in new personal property in existing Industrial Development District No. 89 located at 3421 South Burdick Street. **(Action: Motion to adopt the resolution)**
2. Consideration of a recommendation to adopt a RESOLUTION to set a public hearing on March 6, 2006 to consider an application from Cytec Industries, Inc. for a PA 198 Industrial Facilities Tax exemption certificate for twelve years for real property valued at \$12,309,000 and \$5,285,000 in new personal property in existing Industrial Development District No. 6 located at 2715 Miller Road. **(Action: Motion to adopt the resolution)**
3. Consideration of a recommendation to adopt a Michigan Department of Consumer & Industry Services, Liquor Control Commission RESOLUTION to transfer a 2006 Class C-SDM Liquor License with dance, entertainment, and topless activity permits to a new building located at the same address, 1336 Ravine Road. **(Action: Motion to adopt the resolution)**

**I. REPORTS AND LEGISLATION**

1. City Manager's Report

**J. UNFINISHED BUSINESS****K. POLICY ITEMS****L. CITIZEN COMMENTS****M. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS****N. CLOSED SESSION****O. ADJOURNMENT**

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# **Agenda**

## **Special Meeting of the City Commission**

City of Kalamazoo

**Saturday, February 25, 2006 9:00 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. COMMUNICATIONS**
- C. DISCUSSION TOPIC**
  - 1. Strategic Issues
- D. CITIZEN COMMENTS**
- E. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**
- F. ADJOURNMENT**

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# **Agenda**

## **Committee of the Whole**

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**C i t y o f K a l a m a z o o**

**Friday, March 3, 2006**

**7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Monday, March 6, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

#### A. CALL TO ORDER/ROLL CALL

#### B. OPENING CEREMONY

1. Invocation: **Reverend Manuel Moguel**, Agape Christian Church
2. Pledge of Allegiance
3. Introduction of Guests
  - a. Government Finance Officers Association **Certificate of Achievement for Excellence in Financial Reporting Award** Presentation
4. Proclamations
  - a. **Girl Scout Week**, March 12-18, 2006

#### 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, March 7, 2006 at 5:00 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
  - b. The **Traffic Board** will meet on Thursday, March 9, 2006 at 2:00 p.m., in the Public Services' Conference Room, located at 415 Stockbridge Avenue.
  - c. The **Dangerous Building Board** will meet on Thursday, March 9, 2006 at 2:00 p.m., in the City Commission Chambers at City Hall.
  - d. The **Community Relations Board** will meet on Thursday, March 9, 2006 at 5:30 p.m., in the Community Room at City Hall.
  - e. The **Community Development Act Advisory Committee** will meet on Thursday, March 9, 2006 at 6:30 p.m., in the Development Center Conference Room #1, located at 445 West Michigan Avenue.
  - f. The **Zoning Board of Appeals** will meet on Thursday, March 9, 2006 at 7:00 p.m., in the City Commission Chambers at City Hall.

2. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Parks and Recreation Advisory Board, Pension Board, Pesticide/Herbicide Policy Advisory Committee, Planning Commission, and the Transit Authority Board. 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 approve the application from Sweet Manufacturing, Inc. for a PA 198 Industrial Facilities Tax exemption certificate for twelve years for real property valued at \$268,225 and \$32,553 in new personal property in existing Industrial Development District No. 89 located at 3421 South Burdick Street. **(Action: Motion to adopt the resolution and approve the agreement)**
2. Receive public comments regarding a recommendation to approve the application from Cytec Industries, Inc. for a PA 198 Industrial Facilities Tax exemption certificate for twelve years for real property valued at \$12,309,000 and \$5,285,000 in new personal property in existing Industrial Development District No. 6 located at 2715 Miller Road. **(Action: Motion to adopt the resolution and approve the agreement)**

#### **F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

#### **G. CONSENT AGENDA**

**(Action: Motion to approve items "1-6" and authorize the City Manager to sign on behalf of the City)**

1. Consideration of a recommendation to adopt a Michigan Department of Consumer & Industry Services, Liquor Control Commission RESOLUTION to transfer a 2006 Resort Class C License with an Official Food Permit from Harold R. and Mary L. Noa and James W. Boyd in Gaylord, Michigan to Nuns on Trampolines that will be located at 411 North Westnedge Kalamazoo, Michigan.
2. Consideration of a recommendation to adopt a RESOLUTION recognizing the Douglass Community Association as a non-profit organization operating in the community for the purpose of obtaining a charitable gaming license.
3. Consideration of a recommendation to adopt a RESOLUTION to vacate the west 99 feet of W. Butler Court, located east of N. Park Street.

4. Consideration of a recommendation to approve a quit claim deed conveying the City's interest in 721 and 935 Hawley, to Vicki Alexander in consideration of \$9,436.86 in payment of foreclosed 1999 through 2004 taxes.
5. Consideration of a recommendation to approve a quit claim deed conveying the City's interest in 1331 Krom, to Floradel Walker in consideration of \$1,583.71 in payment of foreclosed 1991 through 1996 taxes.
6. Consideration of a recommendation to authorize the City Manager to sign a "Right-of-Way Telecommunications Permit" allowing Merit Network, Inc. to place certain fiber optic lines within the City's rights-of-way.

#### **H. REGULAR AGENDA**

1. Consideration of a recommendation to adopt a RESOLUTION in support of the Home Help Program. **(Action: Motion to adopt the resolution)**
2. Consideration of a recommendation to adopt an ORDINANCE which amends various sections within Article X of Chapter 2, the City's Employee Retirement System. **(Action: Motion to adopt the ordinance)**
3. Consideration of a recommendation to adopt an ORDINANCE to amend certain sections of Chapter 38 of the Kalamazoo Code to change the rates charged for water service. The ordinance amends Chapter 38 of the Kalamazoo Code of Ordinances to increase water service revenues by 4.5%, effective March 16, 2006. **(Action: Motion to adopt the ordinance)**

#### **I. REPORTS AND LEGISLATION**

1. City Clerk's Report
2. City Manager's Report

#### **J. UNFINISHED BUSINESS**

#### **K. POLICY ITEMS**

#### **L. CITIZEN COMMENTS**

#### **M. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**

#### **N. CLOSED SESSION**

#### **O. ADJOURNMENT**

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# Agenda

## Work Session of the City Commission

### City of Kalamazoo

Monday, March 13, 2006 7:00 p.m.

**City Hall – Community Room, Second Floor - 241 West South Street**

#### A. CALL TO ORDER/ROLL CALL

#### B. COMMUNICATIONS

1. The public is invited to attend the following meetings of boards and commissions:
  - a. The **Kalamazoo Historic Preservation Commission** will meet on Tuesday, March 14, 2006 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
  - b. The **Kalamazoo Transit Authority Local Advisory Committee** will meet on Wednesday, March 15, 2005 at 2:30 p.m., in the Metro Transit Conference Room, located at 530 North Rose Street.
  - c. The **Environmental Concerns Committee** will meet on Wednesday, March 15, 2006 at 4:30 p.m., in the Community Room at City Hall.
  - d. The **Brownfield Redevelopment Authority** will meet on Thursday, March 16, 2006 at 7:30 a.m., in the Community Room at City Hall.
  - e. The **Downtown Development Authority** will meet on Monday, March 20, 2006 at 3:00 p.m., in the Community Room at City Hall.
2. The City is accepting applications for appointment to various 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.

#### C. DISCUSSION TOPIC

1. Health Care Plan Update

#### D. CITIZEN COMMENTS

#### E. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS

#### F. ADJOURNMENT

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# **Agenda**

## **Committee of the Whole**

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**C i t y o f K a l a m a z o o**

**Friday, March 17, 2006**

**7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda

## Special Meeting of the City Commission

**C i t y o f K a l a m a z o o**

**Monday, March 20, 2006      6:00 p.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

1. Call to Order/Roll Call
2. Communications
3. Neighborhood Presentations:
  - Oakwood Neighborhood Association  
**Gary Wager**, President  
**Cheryl Lord**, Executive Director
  - Arcadia Neighborhood Association  
**Bob Totten**, Board Director  
**Rex Brueggeman**, Board Director
  - Parker-Duke Association  
**Charles Heller**, President  
**Rosie Furr**, Secretary/Treasurer
4. Citizen Comments
5. Miscellaneous Comments and Concerns by Commissioners
6. Adjournment



# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Monday, March 20, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

#### A. CALL TO ORDER/ROLL CALL

#### B. OPENING CEREMONY

1. Invocation: **Jogi Singh Uppal**  
Representative for the Sikh Religion, Southwest Michigan
2. Pledge of Allegiance
3. Introduction of Guests:
  - a. Colleagues International visitor, **Mr. Elio Ramondini, Deputy Prosecutor**, Milan Court in Italy
  - b. **Kalamazoo Regional Chamber of Commerce Environmental Award** Presentation
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 **Kalamazoo Historic District Commission** will meet on Tuesday, March 21, 2006 at 5:00 p.m., in the City Commission Chambers at City Hall.
  - b. The **Kalamazoo Municipal Golf Association** will meet on Tuesday, March 21, 2006 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
  - c. The **Housing Board of Appeals** will meet on Thursday, March 23, 2006 at 2:00 p.m., in the City Commission Chambers at City Hall.
  - d. The **Friends of Recreation** will meet on Tuesday, March 28, 2006 at 4:30 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.

2. The last day to register to vote to be eligible to cast a ballot in the May Regular Election is Monday, April 3. Qualified persons residing in the City of Kalamazoo may make application to vote at the Kalamazoo City Clerk's Office, the County Clerk's Office, any Michigan Secretary of State's Office, or designated voter registration agencies. Voter registration may also be made by mail. Please call the City Clerk's office at 337-8793 to obtain a mail application form.
3. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Parks and Recreation Advisory Board, Pension Board, Pesticide/Herbicide Policy Advisory Committee, Planning Commission, and the Transit Authority Board. 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. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

**G. CONSENT AGENDA**

**(Action: Motion to approve items "1-6" and authorize the City Manager to sign on behalf of the City; and, hold items "7-8" until April 3, 2006.)**

1. Consideration of a recommendation to approve a three-year contract with Alexander Chemical Corporation for the purchase of fluorosilic acid in the amount of \$183,060.
2. Consideration of a recommendation to approve a one-year contract extension with Statler Concrete & Supply Company for ready mixed concrete to be used for roadway, sidewalk, and other construction project needs in the amount of \$106,585.
3. Consideration of a recommendation to adopt a RESOLUTION authorizing the City to enter into a contract with the Michigan Department of Natural Resources in the amount of \$370,000 for the Upjohn Park Redevelopment Project.
4. Consideration of a recommendation to accept \$10,867.50 of Homeland Security Grant funding for the Department of Public Safety to enhance data transfer software in the Kalamazoo Integrated Dispatch Center.

5. Consideration of a recommendation to approve the following appointments and re-appointments to advisory boards and commissions:
  - a. The reappointment of **Shirley Ann Coleman** as the Stuart Area Restoration Association representative on the Community Development Act Advisory Committee for a three-year term expiring on March 31, 2009.
  - b. The reappointment of **Charley Coss** as a member-at-large on the Community Development Act Advisory Committee for a three-year term expiring on March 31, 2009.
  - c. The appointment of **Jennifer Clay Mills** as a member-at-large on the Community Development Act Advisory Committee for a three-year term expiring on March 31, 2009.
  - d. The reappointment of **Mary Brown** to the Friends of Recreation Board for a three-year term expiring on March 1, 2009.
  - e. The appointment of **Ian Robert Kennedy** to the Friends of Recreation Board for a three-year term expiring on March 1, 2009.
  - f. The reappointment of **Maureen Krause** to the Friends of Recreation Board for a three-year term expiring on March 1, 2009.
  - g. The appointment of **Lee Stuart** to the Kalamazoo Municipal Golf Association Board of Governors for a three-year term expiring on December 31, 2008.
  - h. The appointment of **James R. Kneen** to the Planning Commission for a partial term expiring on January 1, 2008.
6. Consideration of a recommendation to approve minutes from the following City Commission meetings: the Special Meetings of November 28, 2005, January 9, February 13, February 20, and February 25, 2006; and the Regular Meetings of January 30, February 6, and February 20, 2006.
7. Consideration of a recommendation to approve the sale of 1339 Krom Street, 1716 North Rose Street, 1718 North Rose Street, and 1719 North Burdick Street by Kalamazoo Northside Nonprofit Housing Corporation to Kalamazoo Valley Habitat for Humanity.
8. Consideration of a recommendation to approve the conveyance of 604 Gilbert Avenue and 913 Hawley Street to Kalamazoo Neighborhood Housing Services, Inc.

**H. REGULAR AGENDA**

1. Consideration of a recommendation to accept grants from the Irving S. Gilmore Foundation (\$24,000) and the Kalamazoo Community Foundation (\$90,000) to help support the "YES! Campaign" and, approve a contract with Youth Opportunities Unlimited, a division of Kalamazoo Regional Educational Service Agency in the amount of \$180,000 for the oversight and management of the Youth Summer Employment Program, a component of the "YES! Campaign." **(Action: Motion to accept)**
2. Consideration of a recommendation to offer an ORDINANCE for first reading to rezone 1603-1611 East Alcott Street from Zone M-2 (Manufacturing – General District) to Zone RS-5 (Residential, Single-Dwelling) district, and schedule a public hearing for April 3, 2006. **(Action: Motion to offer the ordinance for first reading and schedule a public hearing for April 3, 2006)**

**I. REPORTS AND LEGISLATION**

1. City Manager's Report

**J. UNFINISHED BUSINESS****K. POLICY ITEMS**

1. Consideration of a recommendation to endorse the "Draft Plan to Address Downtown Homelessness" and authorize Commissioners Cooney and Anderson to develop a collaborative effort to address the issue of homelessness in Kalamazoo as outlined in the plan.

**L. CITIZEN COMMENTS****M. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS****N. CLOSED SESSION****O. ADJOURNMENT**

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5. While at the podium, please remember to sign in and limit your comments to four minutes.

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# **Agenda**

## **Committee of the Whole**

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**C i t y o f K a l a m a z o o**

**Friday, March 31, 2006**

**7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Monday, April 3, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

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

**B. OPENING CEREMONY**

1. Invocation: **Reverend Mark Justice**, Friendship Baptist Church
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
  - a. **Fair Housing Month - April 2006**

**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 4, 2006 at 5:00 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
  - b. **The Kalamazoo-Numazu Sister City Committee** will meet on Wednesday, April 5, 2006 at 5:30 p.m., in the Community Room at City Hall.
  - c. **The Dangerous Buildings Board** will meet on Thursday, April 6, 2006 at 2:00 p.m., in the City Commission Chambers at City Hall.
  - d. **The Planning Commission** will meet on Thursday, April 6, 2006 at 7:00 p.m., in the City Commission Chambers at City Hall.
2. A public hearing for the Woods Lake Beach Park Concept Plan will be held on Thursday, April 20, 2006, at 7:00 p.m. at the Oakwood Neighborhood Association center located at 3320 Laird Avenue next to Oakwood Elementary School. The public will have an opportunity to view the initial concept plan for the future of the Woods Lake Beach/Park and Oakwood Memorial Park. For more information, please call Oakwood Neighborhood Association at 342-0129.

3. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Parks and Recreation Advisory Board, Pension Board, Pesticide/Herbicide Policy Advisory Committee, Planning Commission, and the Transit Authority Board. 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 an ORDINANCE to rezone 1603-1611 East Alcott Street from Zone M-2 (Manufacturing – General District) to Zone RS-5 (Residential, Single-Dwelling) district. **(Action: Motion to adopt the ordinance)**

**F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

**G. CONSENT AGENDA**

**(Action: Motion to approve items "1-11" and authorize the City Manager to sign on behalf of the City)**

1. Consideration of a recommendation to approve a contract with Hazelhoff Builders Inc. for the construction of a new salt storage building to be located at the Harrison Facility, 1415 Harrison, in the amount of \$354,475.
2. Consideration of a recommendation to approve a three-year term contract with KSS Enterprises for the purchase of custodial supplies for city-wide maintenance in the amount of \$298,566.87.
3. Consideration of a recommendation to approve a contract with Aggregate Industries for the purchase of asphalt paving materials in the amount of \$290,000.
4. Consideration of a recommendation to approve the purchase from Great Lakes International for two 35,000 GVW cabs and chassis to be used for snow and ice control activities as well as street maintenance and repair operations for a total expenditure of \$112,496.
5. Consideration of a recommendation to adopt a RESOLUTION to approve a chemical storage facility contract with the Michigan Department of Transportation which allows the city to be reimbursed for 25% of the costs associated with building the new Salt Storage Facility at Harrison Facility (1415 Harrison).

6. Consideration of a recommendation to adopt a RESOLUTION designating the polling facility locations for the school board candidates and bond issues election to be held May 2, 2006.
7. Consideration of a recommendation to authorize the City Manager to sign, on behalf of the City, a contract to allow Public Safety officers to participate in the CLOCK program.
8. Consideration of a recommendation to authorize the City Manager to sign a Memorandum of Understanding with the Downtown Development Authority to contract and oversee specific downtown maintenance activities to a private vendor on behalf of the City which includes a payment of \$59,210 to the DDA.
9. Consideration of a recommendation to approve changes to actuarial assumptions utilized for pension fund valuation purposes, as recommended by the Retirement Investment Committee.
10. Consideration of a recommendation to approve the sale of 1339 Krom Street, 1716 North Rose Street, 1718 North Rose Street, and 1719 North Burdick Street by Kalamazoo Northside Nonprofit Housing Corporation to Kalamazoo Valley Habitat for Humanity.
11. Consideration of a recommendation to approve the conveyance of 604 Gilbert Avenue and 913 Hawley Street to Kalamazoo Neighborhood Housing Services, Inc.

#### **H. REGULAR AGENDA**

1. Consideration of a recommendation to approve a Baseball Use, Concession Services, and Building Lease Agreement with Team Kalamazoo, L.L.C. (Kalamazoo Kings). **(Action: Motion to approve)**

#### **I. REPORTS AND LEGISLATION**

1. City Clerk's Report
2. City Manager's Report

#### **J. UNFINISHED BUSINESS**

#### **K. POLICY ITEMS**

#### **M. CITIZEN COMMENTS**

#### **N. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**

#### **O. CLOSED SESSION**

#### **P. ADJOURNMENT**

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# Agenda

## Work Session of the City Commission

### City of Kalamazoo

Monday, April 10, 2006 7:00 p.m.

**City Hall – Community Room, Second Floor - 241 West South Street**

#### A. CALL TO ORDER/ROLL CALL

#### B. COMMUNICATIONS

1. The public is invited to attend the following meetings of boards and commissions:
  - a. The **Kalamazoo Historic Preservation Commission** will meet on Tuesday, April 11, 2006 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
  - b. The **Traffic Board** will meet on Thursday, April 13, 2006 at 2:00 p.m., in the Public Services Conference Room located at 415 Stockbridge Avenue.
  - c. The **Community Relations Board** will meet on Thursday, April 13, 2006 at 5:30 p.m., in the Community Room at City Hall.
  - d. The **Community Development Act Advisory Committee** will meet on Thursday, April 13, 2006 at 6:30 p.m., in the Development Center Conference Room #1 located at 445 W. Michigan Avenue.
  - e. The **Zoning Board of Appeals** will meet on Thursday, April 13, 2006 at 7:00 p.m., in the City Commission Chambers at City Hall.
  - f. The **Downtown Development Authority** will meet on Monday, April 17, 2006 at 3:00 p.m., in the Community Room at City Hall.
2. City Hall will be closed Friday, April 14, 2006, in observance of the Good Friday holiday. Offices will re-open Monday, April 17, 2006.

3. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Parks and Recreation Advisory Board, Pension Board, Pesticide/Herbicide Policy Advisory Committee, Planning Commission, and the Transit Authority Board. 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.

**C. DISCUSSION TOPIC**

1. Redirected and Abated Tax Incentive Programs

**D. CITIZEN COMMENTS**

**E. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**

**F. ADJOURNMENT**

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5. While at the podium, please remember to sign in and limit your comments to four minutes.

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# **Agenda**

## **Committee of the Whole**

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**C i t y o f K a l a m a z o o**

**Thursday, April 13, 2006**

**7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda Special Meeting of the City Commission

**C i t y o f K a l a m a z o o**

**Monday, April 17, 2006 6:00 p.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

1. Call to Order/Roll Call
2. Communications
3. Neighborhood Presentations:
  - a. Edison Neighborhood Association:  
**Daniel Renstrom**, President  
**Tammy Barnard**, Executive Director  
**Emilie Schada**, Edison Weed & Seed Coordinator
  - b. Vine Neighborhood Association:  
**Pegg Osowski**, Chair  
**Suzie Suchyta Haas**, Executive Director
  - c. West Main Hill Neighborhood Association:  
**Elaine Wickstrom**, President  
**Michael VanVaerenbergh**, Vice President
4. Citizen Comments
5. Miscellaneous Comments and Concerns by Commissioners
6. Adjournment



# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Monday, April 17, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

#### A. CALL TO ORDER/ROLL CALL

#### B. OPENING CEREMONY

1. Invocation: **Reverend Dr. Joseph Brinks**, Grace Christian Reformed Church
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
  - a. **National Community Development Block Grant Week**,  
April 17 - 23, 2006
  - b. **Administrative Professionals Week**, April 23 - 29, 2006
  - c. **Days of Remembrance**, April 23 - 30, 2006
  - d. **Arbor Day**, April 28, 2006
  - e. **Cover the Uninsured Week**, May 1 – 7, 2006

#### 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, April 18, 2006 at 5:00 p.m., in the City Commission Chambers at City Hall.
  - b. The **Kalamazoo Municipal Golf Association** will meet on Tuesday, April 18, 2006 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
  - c. The **Environmental Concerns Committee** will meet on Wednesday, April 19, 2006 at 4:30 p.m., in the Community Room at City Hall.
  - d. The **Brownfield Redevelopment Authority** will meet on Thursday, April 20, 2006 at 7:30 a.m., in the Community Room at City Hall.

- e. The **Friends of Recreation** will meet on Tuesday, April 25, 2006 at 4:30 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
  - f. The **Housing Board of Appeals** will meet on Thursday, April 27, 2006 at 2:00 p.m., in the City Commission Chambers at City Hall.
  - g. The **Transit Authority Board** will meet on Friday, April 28, 2006 at 8:15 a.m., in the Metro Transit Conference Room, located at 530 North Rose Street.
2. The City's 2006 spring water system flushing program will take place between Sunday, April 16 and Friday, April 28. Most flushing will be done between the hours of 10:00 p.m. and 5:30 a.m. However, citizens are advised some flushing in residential areas will also occur during daytime hours. Please note that while flushing doesn't affect the safety of the water supply, your water may appear cloudy or discolored immediately after flushing. Residents are advised to run their cold water until it becomes clear again and refrain from using your washing machines the day after flushing since clothing could become stained. The Spring Water System Flushing map and schedule can be found in the City's website [www.kalamazoocity.org](http://www.kalamazoocity.org).
  3. The City Election Commission will meet on Thursday, April 20, 2006 at 9:00 a.m. in the reading room of the City's Records Center located at 3003 South Burdick Street. During the meeting the Commission will conduct a public accuracy test of the tabulators and program to be used for the May 2<sup>nd</sup> election.
  4. A public hearing for the Woods Lake Beach Park Concept Plan will be held on Thursday, April 20, 2006, at 7:00 p.m. at the Oakwood Neighborhood Association center located at 3320 Laird Avenue next to Oakwood Elementary School. The public will have an opportunity to view the initial concept plan for the future of the Woods Lake Beach/Park and Oakwood Memorial Park. For more information, please call Oakwood Neighborhood Association at 342-0129.
  5. The Spring 2006 Intergovernmental Auction will be held on Saturday, April 29, 2006 at the McMillen Auction facility, Bellevue, Michigan. 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. A complete list of items will be available at [www.mcmillenauctions.com](http://www.mcmillenauctions.com) prior to the auction.

6. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Parks and Recreation Advisory Board, Pension Board, Pesticide/Herbicide Policy Advisory Committee, Planning Commission, and the Transit Authority Board. 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. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

**G. CONSENT AGENDA**

**(Action: Motion to approve items "1-16" and authorize the City Manager to sign on behalf of the City)**

1. Consideration of a recommendation to approve a contract with Davis Construction, Inc. for providing and installing screening equipment at the Water Reclamation Plant - Harrison Street Facility in the amount of \$2,213,500.
2. Consideration of a recommendation to approve a contract with Commercial Entry Systems for the installation of a security system for the new Kalamazoo Transportation Center in an amount not to exceed \$150,119.59.
3. Consideration of a recommendation to adopt a RESOLUTION in support of the Partnership for Working Toward Inclusive Communities.
4. Consideration of a recommendation to adopt RESOLUTIONS 1, 2, and 3 for the purpose of approving the 2005 Kalamazoo Mall Sidewalk Maintenance Assessment at a per front foot cost of \$14.255; adoption of Resolution 3 schedules a public hearing for June 5, 2006.
5. Consideration of a recommendation to approve a Public Transportation Agreement that is between the Kalamazoo County Transportation Authority, City of Kalamazoo, and Kalamazoo Transit Authority Board of Director for the operation of public transportation services.
6. Consideration of a recommendation to authorize the City Manager to sign a proposed Temporary Access Agreement allowing Groundwater & Environmental Services, Inc. (on behalf of Sunoco, Inc.) temporary access to perform environmental testing on the city right-of-way.

7. Consideration of a recommendation to accept the 2005 Special Zylon Replacement Bulletproof Vest Grant award of \$25,783 from the Office of Justice Program for the reimbursement of half of the purchase of the 118 vests from C.M.P. Distributors.
8. Consideration of a recommendation to accept \$20,000 from the Michigan Municipal Risk Management Authority Risk Avoidance Program to be applied toward the Department of Public Safety's purchase of in-car camera systems.
9. Consideration of a recommendation to accept a grant from the Dorothy U. Dalton Foundation in the amount of \$25,000 for the "YES! Campaign."
10. Consideration of a recommendation to accept grants from the Kalamazoo Community Foundation for \$2,000 for three grant funded youth programs.
11. Consideration of a recommendation to accept a \$350 Good Neighbor Grant from the Kalamazoo Community Foundation for expenses associated with the River West Sculpture Trail community meeting on April 19, 2006, and authorize the City Manager to sign any and all documents related to the grant.
12. Consideration of a recommendation to approve a request from the Kalamazoo Country Club for a permit to publicly display fireworks at 1609 Whites Road on Tuesday, July 4, 2006 with a raindate of Saturday, July 8, 2006.
13. 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 2006/2007 Winter Season.
14. Consideration of a recommendation to approve the updated list of Non-Bargaining Unit Employees exempt from Civil Service Protection.
15. Consideration of a recommendation to approve the minutes from the following City Commission meetings: the Budget Work Sessions of January 7, January 9, January 11, and January 23, 2006; the Committee of the Whole Meetings of February 3, February 17, March 3, March 17, and March 31, 2006; the Special Meeting of March 20, 2006; and the Regular Meetings of March 6, March 13, March 20, and April 3, 2006.
16. Consideration of a recommendation to offer for first reading an ORDINANCE to approve amendments to the City's Civil Service Ordinance.

**H. REGULAR AGENDA**

1. Consideration of a recommendation to adopt a RESOLUTION to amend Resolutions 04-36 and 05-05 regarding Purchasing and Contracting Policies to establish a Local Preference for Kalamazoo County bidders. **(Action: Motion to adopt the resolution)**
2. Consideration of a recommendation to adopt a RESOLUTION to schedule a public hearing on May 1, 2006 to consider an application from Tekna Solutions, Inc. for a PA 198 Industrial Facilities Tax exemption certificate for twelve years for real property valued at \$2,169,500 and \$238,000 in new personal property in existing Industrial Development District No. 114 located at Unit 23, 3400 Tech Circle. **(Action: Motion to adopt the resolution)**

**I. REPORTS AND LEGISLATION**

1. City Manager's Report

**J. UNFINISHED BUSINESS****K. POLICY ITEMS****L. CITIZEN COMMENTS****M. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS****N. CLOSED SESSION****O. ADJOURNMENT**

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Welcome to the Kalamazoo City Commission meeting! Thank you for your participation in Kalamazoo local government. If you have any questions, please feel free to contact the City Clerk's Office at 269.337.8792

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# **Agenda**

## **Committee of the Whole**

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**C i t y o f K a l a m a z o o**

**Friday, April 28, 2006**

**7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Monday, May 1, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

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

**B. OPENING CEREMONY**

1. Invocation: **Kipp Crigger**, Youth Pastor, Bethel Baptist 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 **Parks and Recreation Advisory Board** will meet on Tuesday, May 2, 2006 at 5:00 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
  - b. The **Kalamazoo-Numazu Sister City Committee** will meet on Wednesday, May 3, 2006 at 5:30 p.m., in the Community Room at City Hall.
  - c. The **Dangerous Building Board** will meet on Thursday, May 4, 2006 at 2:00 p.m., in the City Commission Chambers at City Hall.
  - d. The **Planning Commission** will meet on Thursday, May 4, 2006 at 7:00 p.m., in the City Commission Chambers at City Hall.
2. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Parks and Recreation Advisory Board, Pension Board, Pesticide/Herbicide Policy Advisory Committee, Planning Commission, and the Transit Authority Board. 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 approve the application from TEKNA Solutions, Inc. for a PA 198 Industrial Facilities Tax exemption certificate for twelve years for real property valued at \$2,169,500 and \$238,000 in new personal property for a six year property tax exemption in existing Industrial Development District (IDD) No. 114 located at 3400 Tech Circle. **(Action: Motion to adopt the resolution and approve the agreement)**

**F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS****G. CONSENT AGENDA**

**(Action: Motion to approve items "1-11" and authorize the City Manager to sign on behalf of the City; and, hold items "12-15" until May 15, 2006)**

1. Consideration of a recommendation to approve a one-year contract with Waste Management of Michigan, Inc. for loading, hauling, and disposal of belt press solids from Kalamazoo Water Reclamation Plant in the amount of \$1,569,852.
2. Consideration of a recommendation to approve a contract with Globe Construction, Company for the 2006 Local Streets Paving Program, and selected streets within the Harrison Street Facility including the Salt Barn in the amount of \$1,215,282.65.
3. Consideration of a recommendation to approve a contract with Globe Construction Company for the paving of Burdick from Alcott to Emerson, Bronson/Crosstown corridor from Alta Vista to Westnedge, Portage from Vasser to Lakeway, and Lovers Lane from Portage to Cork in the amount of \$591,731.90.
4. Consideration of a recommendation to adopt a RESOLUTION authorizing the City Manager or his designee to execute electronic Federal Grant applications, awards, as well as the milestone and financial reports; and the City Attorney or his designee to electronically submit annual certifications and assurances, and the Annual Federal Transit Administration Master Agreement electronically through the FTA Transportation Electronic Award & Management Process.
5. Consideration of a recommendation to adopt a RESOLUTION recognizing Kairos Dwelling as a non-profit organization operating in the community for the purpose of obtaining a charitable gaming license.
6. Consideration of a recommendation to approve lease agreements with Great Lakes Aquatics, Inc., Portage Aquatic Club, and Kalamazoo Elite Swimming for the use of Kik Pool from June 12 - August 19, 2006.

7. Consideration of a recommendation to approve the transfer of \$24,350 from the Capital Improvement Fund Balance to the Upjohn Park Boundless Playground Project for an addendum to the contract with Quantum Construction Company for the completion of the project.
8. 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 2006 baseball season: June 9, June 16, June 23, July 4, July 21, August 4, and August 18. In the event of rain at the time of the scheduled displays, rain dates will be determined.
9. Consideration of a recommendation to approve the minutes from the following City Commission meetings: the Work Session on April 10, 2006; the Committee of the Whole Meeting on April 13, 2006; and the Regular and Special Meetings on April 17, 2006.
10. Consideration of a recommendation to offer for first reading an ORDINANCE to amend certain sections of the Kalamazoo City Code of Ordinance regarding the retirement system.
11. Consideration of a recommendation to offer for first reading an ORDINANCE to amend SECTION 2-225(a) of the Kalamazoo City Code regarding the Retirement System Board of Trustees and employment agreements authorized by the City Manager.
12. Consideration of a recommendation to approve a quit claim deed conveying the City's interest in 1620 North Burdick, to Virgil Harrison Peak, whose address is 1620 North Burdick, Kalamazoo in consideration of \$1,183.13 in payment of 1998 through 2002 foreclosed taxes.
13. Consideration of a recommendation to approve a quit claim deed conveying the City's interest in 1721 and 1804 North Burdick, to Michael Redmond, whose address is 5047 West Main, Suite 201, Kalamazoo, in consideration of \$6,309.75 in payment of 1986 through 1990 and 1998 through 2002 foreclosed taxes.
14. Consideration of a recommendation to approve a quit claim deed conveying the City's interest in 736 Hawley, to Leslie Wotta, whose address is 35742 M 43, Paw Paw, Michigan, in consideration of \$2,754.42 in payment of 1997 through 2001 foreclosed taxes.
15. Consideration of a recommendation to approve a quit claim deed conveying the City's interest in 1424 Krom, to Christine Moncrief, whose address is 1424 Krom, Kalamazoo, in consideration of \$1,627.78 in payment of 1991 through 1996 foreclosed taxes.

**H. REGULAR AGENDA**

1. Consideration of a recommendation to approve a one-year contract extension with Tax Management Associates, Inc. for services related to Personal Property Audit Program in the amount of \$139,515. **(Action: Motion to approve)**
2. Consideration of a recommendation to adopt a RESOLUTION to amend Resolutions 04-36 and 05-05 regarding Purchasing and Contracting Policies to establish a Local Preference for Kalamazoo County bidders. **(Action: Motion to adopt the resolution)**
3. Consideration of a recommendation to approve the following appointment and re-appointment to the Downtown Development Authority:
  - the reappointment of **Dan Van Sweden** to a four-year term expiring on March 1, 2010.
  - the appointment of **John Schmitt** to a four-year term expiring on March 1, 2010.

Included with this recommendation is a request to waive City Commission Rule 12d regarding the appropriate meeting for consideration of board and commission appointments. **(Action: Motion to approve and waive City Commission Rule 12d)**
4. Consideration of a recommendation to adopt an ORDINANCE to approve amendments to the City's Civil Service Ordinance. **(Action: Motion to adopt the ordinance)**
5. Consideration of a recommendation to adopt a RESOLUTION reappointing Sue Smith and appointing Karl Sandelin, a resident at Friendship Village, as additional directors to the Economic Development Corporation, and scheduling a public hearing on May 15, 2006 for the proposed amendment to the project plan, which was initiated by Lifecare, Inc. d/b/a Friendship Village (Friendship Village) and approved by the City Commission on March 31, 1997. **(Action: Motion to adopt the resolution)**

**I. REPORTS AND LEGISLATION**

1. City Manager's Report

**J. UNFINISHED BUSINESS****K. POLICY ITEMS****L. CITIZEN COMMENTS**

- M. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**
  - N. CLOSED SESSION**
  - O. ADJOURNMENT**
- 

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4. To address the City Commission, please do so from the podium located in front of the dais in the Commission Chambers. Please remember to clearly state your name and home address, including whether you reside within the city limits, for the record so that a response to your inquiry can be completed if necessary.
5. While at the podium, please remember to sign in and limit your comments to four minutes.

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# **Agenda**

## **Committee of the Whole**

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**C i t y o f K a l a m a z o o**

**Friday, May 12, 2006**

**7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda

## Special Meeting of the City Commission

**C i t y o f K a l a m a z o o**

**Monday, May 15, 2006 6:00 p.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

1. Call to Order/Roll Call
2. Communications
3. Neighborhood Presentations:  
  
Fairmont Neighborhood Association:  
**Joy Russcher**, President  
**Melissa Linkfield**, Neighborhood Administrator  
  
Milwood Neighborhood Association:  
**Ken Horton**, President  
**John Hilliard**, Board Member  
  
Parkwyn Village Association:  
**Bruce Davis**, President
4. Citizen Comments
5. Miscellaneous Comments and Concerns by Commissioners
6. Adjournment



# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Monday, May 15, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

#### A. CALL TO ORDER/ROLL CALL

#### B. OPENING CEREMONY

1. Invocation: **Jeanne Hess**, Associate Chaplain, Kalamazoo College
2. Pledge of Allegiance
3. Introduction of Guests
  - a. Historic Preservation Commission Awards of Merit
4. Proclamations
  - a. **National Historic Preservation Month**, May 2006
  - b. **National Bike to Work Week**, May 15 - 19, 2006
  - c. **National Salvation Army Week**, May 15 - 21, 2006
  - d. **National Safe Boating Week**, May 20 - 26, 2006
  - e. **Earth Day Celebration in Bronson Park**, May 20, 2006
  - f. **Memorial Day Recognition**, May 30, 2006

#### 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 16, 2006 at 5:00 p.m., in the City Commission Chambers at City Hall.
  - b. The **Kalamazoo Municipal Golf Association** will meet on Tuesday, May 16, 2006 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
  - c. The **City of Kalamazoo Employees' Retirement System Investment Committee** will meet on Wednesday, May 17, 2006 at 9:00 a.m., in Room 207A at the Kalamazoo County Administration Building, located at 201 West Kalamazoo Avenue. The Perpetual Care Investment Committee will meet immediately following in the same location.
  - d. The **Kalamazoo Transit Authority Local Advisory Committee** will meet on Wednesday, May 17, 2006 at 2:30 p.m., in the Metro Transit Conference Room, located at 530 N. Rose St.

- e. The **Environmental Concerns Committee** will meet on Wednesday, May 17, 2006 at 4:30 p.m., in the Community Room at City Hall.
  - f. The **Economic Development Corporation** will meet on Thursday, May 18, 2006 at 7:30 a.m., in the Community Room at City Hall. The **Brownfield Redevelopment Authority** will meet immediately following.
  - g. The **Friends of Recreation** will meet on Tuesday, May 23, 2006 at 4:30 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
  - h. The **Pension Board** will meet on Wednesday, May 24, 2006 at 8:00 a.m., in the Third Floor Conference Room at City Hall.
  - i. The **Housing Board of Appeals** will meet on Thursday, May 25, 2006 at 2:00 p.m., in the City Commission Chambers at City Hall.
  - j. The **Transit Authority Board** will meet on Friday, May 26, 2006 at 8:15 a.m., in the Metro Transit Conference Room, located at 530 North Rose Street.
- 2. City Hall will be closed Monday, May 29, 2006 in observance of the Memorial Day holiday. Offices will re-open Tuesday, May 30, 2006. The regular meeting of the Kalamazoo City Commission will be held Tuesday, May 30, 2006 at 7:00 p.m. in the City Commission Chambers.
  - 3. The public is invited to attend a meeting to review the proposed Riverfront Overlay Zoning District on Wednesday, May 17, 2006. The meeting will be held at 7:00 p.m. in the Northside Association for Community Development's Community Room, located at 612 N. Park Street.
  - 4. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Parks and Recreation Advisory Board, Pension Board, Pesticide/Herbicide Policy Advisory Committee, Planning Commission, and the Transit Authority Board. 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 a recommendation to adopt a RESOLUTION approving the proposed amendment to the project plan and refinancing of 1997 revenue bonds which was initiated by Lifecare, Inc. d/b/a Friendship Village and approved by the City Commission on March 31, 1997. **(Action: Motion to adopt the resolution)**

**F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS****G. CONSENT AGENDA****(Action: Motion to approve items "1-10")**

1. Consideration of a recommendation to approve a one-year contract extension with Office Max through the State of Michigan Cooperative Purchasing Agreement for the purchase of office supplies at an amount not to exceed \$101,000.
2. Consideration of a recommendation to adopt a RESOLUTION which authorizes the issuance, sale and delivery of bonds in an amount not to exceed \$80,000,000 for use in a construction project by Bronson Methodist Hospital.
3. Consideration of a recommendation to adopt a RESOLUTION of Designation of the National Incident Management System as the standard for incident management in the City of Kalamazoo.
4. Consideration of a recommendation to adopt a RESOLUTION setting forth the salaries of the five City Commission appointees for 2006.
5. Consideration of a recommendation to accept the Assistance to Firefighters Grant/2005 Fire Prevention & Safety Grant Program, "Back to Basics #3" for \$339,000.
6. Consideration of a recommendation to approve a Use Agreement with the Southwest Michigan Punishers, a men's semi-professional football team for use of the Soisson-Rapacz-Clason field in Mayors' Riverfront Park for the 2006 football season.
7. Consideration of a recommendation to approve a quit claim deed conveying the City's interest in 1620 N. Burdick, to Virgil Harrison Peak, whose address is 1620 N. Burdick, Kalamazoo, in consideration of \$1,183.13 in payment of 1998 through 2002 foreclosed taxes.
8. Consideration of a recommendation to approve a quit claim deed conveying the City's interest in 1721 and 1804 N. Burdick, to Michael Redmond, whose address is 5047 W. Main, Suite 201, Kalamazoo, in consideration of \$6,309.75 in payment of 1986 through 1990 and 1998 through 2002 foreclosed taxes.
9. Consideration of a recommendation to approve a quit claim deed conveying the City's interest in 736 Hawley, to Leslie Wotta, whose address is 35742 M-43, Paw Paw, Michigan, in consideration of \$2,754.42 in payment of 1997 through 2001 foreclosed taxes.

10. Consideration of a recommendation to approve a quit claim deed conveying the City's interest in 1424 Krom, to Christine Moncrief, whose address is 1424 Krom, Kalamazoo, in consideration of \$1,627.78 in payment of 1991 through 1996 foreclosed taxes.

#### H. REGULAR AGENDA

1. Consideration of a recommendation to adopt an ORDINANCE to amend certain sections of the Kalamazoo City Code of Ordinance regarding the retirement system. **(Action: Motion to adopt the ordinance)**
2. Consideration of a recommendation to adopt an ORDINANCE to amend SECTION 2-225(a) of the Kalamazoo City Code regarding the Retirement System Board of Trustees and employment agreements authorized by the City Manager. **(Action: Motion to adopt the ordinance)**
3. Consideration of a recommendation to approve the following appointments to advisory boards and commissions:
  - a. the appointment of **Michael O. Wilson** as a member of the Community Relations Board for a three-year term expiring on January 1, 2009.
  - b. the appointment of **James N. Rodbard** as a member of the Community Relations Board for a three-year term expiring on January 1, 2009.
  - c. the appointment of **Nancy Troff** as a member of the Economic Development Corporation for a partial term expiring on December 31, 2006.
  - d. the appointment of **James McIntyre, III** as a member of the Economic Development Corporation for a partial term expiring on December 31, 2009.
  - e. the appointment of **Griffin Williams** as a youth member to the Parks and Recreation Advisory Board for a three-year term expiring on January 1, 2009.
  - f. the appointment of **Michael Dombos** as a member to the Parks and Recreation Advisory Board for a partial term expiring on January 1, 2007.
  - g. the appointment of **Garrylee McCormick** to the Transit Authority Board for a partial term expiring on December 31, 2006.

**(Action: Motion to waive City Commission Rule 12d and approve appointments)**

4. Consideration of a recommendation to authorize the City Manager to sign a Purchase and Sales Agreement in the amount of \$152,000 with Gratz Investments for the sale of property located at the corner of North Pitcher and Mosel. **(Action: Motion to hold until May 30, 2006)**

**I. REPORTS AND LEGISLATION**

1. City Clerk's Report
2. City Manager's Report

**J. UNFINISHED BUSINESS**

**K. POLICY ITEMS**

1. Consideration of a recommendation to adopt a RESOLUTION calling for the return of US Troops from Iraq and the redirection of war funds for domestic needs.

**M. CITIZEN COMMENTS**

**N. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**

**O. CLOSED SESSION**

**P. ADJOURNMENT**

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# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Tuesday, May 30, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

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

**B. OPENING CEREMONY**

1. Invocation: **Reverend Michael Brown**, Executive Director,  
Kalamazoo Gospel Mission
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 **Dangerous Building Board** will meet on Thursday, June 1, 2006 at 2:00 p.m., in the City Commission Chambers at City Hall.
  - b. The **Planning Commission** will meet on Thursday, June 1, 2006 at 7:00 p.m., in the City Commission Chambers at City Hall.
2. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Parks and Recreation Advisory Board, Pension Board, Pesticide/Herbicide Policy Advisory Committee, Planning Commission, and the Transit Authority Board. 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. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

**G. CONSENT AGENDA****(Action: Motion to approve items "1-8")**

1. Consideration of a recommendation to approve a one-year term contract with Etna Supply for the annual supply of water maintenance and construction materials in the amount of \$466,584.70.
2. Consideration of a recommendation to adopt a Michigan Department of Consumer & Industry Services, Liquor Control Commission RESOLUTION to transfer a 2001 Class C liquor license from John A. Kelly that has been held in escrow to Skybar, Inc. located at 139 S. Edwards St.
3. Consideration of a recommendation to approve a grant agreement with the Michigan Department of State for accessible voting systems.
4. Consideration of a recommendation to accept a U.S. Justice Department Justice Assistance Grant award of \$72,406.
5. Consideration of a recommendation to accept a grant from Kalamazoo Community Mental Health Services for \$77,517 to fund a summer youth program.
6. Consideration of a recommendation to accept funding from Spring Valley Summer Day Care Camp/Kalamazoo Public Schools for \$3,837 to fund enrichment activities at the Camp.
7. Consideration of a recommendation to approve lease agreements with Great Lakes Aquatics, Inc., and Portage Aquatic Club for the use of Kik Pool from June 12 - August 19, 2006.
8. Consideration of a recommendation to authorize the City Manager to sign a Purchase and Sales Agreement in the amount of \$152,000 with Gratz Investments for the sale of property located at the corner of North Pitcher and Mosel.

**H. REGULAR AGENDA****\*\*\*MEETING RECESS\*\*\****(Meeting will reconvene in City Hall Community Room)***I. REPORTS AND LEGISLATION**

1. City Manager's Report
  - Presentation on Employees' Retirement Benefit Program

**J. UNFINISHED BUSINESS****K. POLICY ITEMS****L. CITIZEN COMMENTS**

- M. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**
  - N. CLOSED SESSION**
  - O. ADJOURNMENT**
- 

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# **Agenda**

## **Committee of the Whole**

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**C i t y o f K a l a m a z o o**

**Friday, June 2, 2006**

**7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Monday, June 5, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

#### A. CALL TO ORDER/ROLL CALL

#### B. OPENING CEREMONY

1. Invocation: **Pastor Lenzy Bell**, First United Baptist Church
2. Pledge of Allegiance
3. Introduction of Guests
  - a. Kalamazoo County Commissioner Dan McGlinn and David P. Artley, Office of Resource Development Director
4. Proclamations
  - a. **Kalamazoo Neighborhood Housing Services' 25<sup>th</sup> Anniversary**, June 8, 2006
  - b. **National Dump the Pump Day**, June 8, 2006

#### 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, June 6, 2006 at 5:00 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
  - b. The **Citizens Public Safety Review Advisory Board** will meet on Tuesday, June 6, 2006 at 5:30 p.m., in the Community Room at City Hall.
  - c. The **Kalamazoo-Numazu Sister City Committee** will meet on Wednesday, June 7, 2006 at 5:30 p.m., in the Community Room at City Hall.
  - d. The **Community Relations Board** will meet on Thursday, June 8, 2006 at 5:30 p.m., in the Community Room at City Hall.
  - e. The **Traffic Board** will meet on Thursday, June 8, 2006 at 2:00 p.m., in the Public Services' Conference Room, located at 415 Stockbridge Avenue.

- f. The **Community Development Act Advisory Committee** will meet on Thursday, June 8, 2006 at 6:30 p.m., in the Development Center Conference Room #1, located at 445 W. Michigan Avenue.
  - g. The **Zoning Board of Appeals** will meet on Thursday, June 8, 2006 at 7:00 p.m., in the City Commission Chambers at City Hall.
2. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Parks and Recreation Advisory Board, Pension Board, Pesticide/Herbicide Policy Advisory Committee, Planning Commission, and the Transit Authority Board. 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 approving the 2005 Kalamazoo Mall Sidewalk Maintenance Assessment at a per front foot cost of \$14.255. **(Action: Motion to adopt the resolution)**

#### **F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

#### **G. CONSENT AGENDA**

**(Action: Motion to approve items "1-8" and hold items "9-13" until June 19, 2006)**

1. Consideration of a recommendation to adopt RESOLUTION #1 directing the City Manager to prepare information on the scope, estimated costs, special assessment charge recommendation and other necessary information for the construction of sanitary sewer improvements on Richard Avenue east of S. Burdick Street; and, to direct the City Assessor to prepare a special assessment roll for this public improvement.
2. Consideration of a recommendation to endorse the Ten-Year Plan to End Homelessness developed by the Continuum of Care and authorize the City Manager to sign and submit a letter of City support to the Local Initiatives Support Corporation.
3. Consideration of a recommendation to renew a HOME Investment Partnership Program Agreement between the City of Kalamazoo and Housing Resources, Inc. through May 31, 2007 to conduct the Family Self-Sufficiency Program.

4. Consideration of a recommendation to authorize the City Manager to sign a telecommunications equipment integration agreement and a credit and set-off of MPSCS member fees with the State of Michigan, as related to the Public Safety radio communications system.
5. Consideration of a recommendation to authorize the City Manager to sign the Temporary Access Agreement allowing Horizon Environmental (on behalf of Meijer, Inc.) temporary access to perform environmental testing on the right-of-way on Conant Street and Mason Street.
6. Consideration of a recommendation to accept a grant from the Kalamazoo Community Foundation, John E. Fetzer Institute Fund for \$2,000 to help support the "Float to Live/Strokes for Life" youth aquatic safety program.
7. Consideration of a recommendation to approve the allocation of City Commission Contingency Funds in support of the following community initiatives: supplemental summer youth programming - \$40,000, Communities in Schools - \$20,000, Summit on Racism - \$12,000 and the Kalamazoo County Poverty Reduction Initiative - \$14,000.
8. Consideration of a recommendation to approve the minutes from the following City Commission meetings: the Committee of the Whole Meetings of April 28 and May 12, 2006; the Special Meeting of May 15, 2006, and the Regular Meetings of May 1 and May 15, 2006.
9. Consideration of a recommendation to adopt an ORDINANCE to amend certain sections of Chapter 36 of the Kalamazoo City Code of Ordinances relating to parking enforcement.
10. Consideration of a recommendation to adopt an ORDINANCE to amend Chapter 9 of the Code of Ordinances related to the Building Code.
11. Consideration of a recommendation to adopt as RESOLUTION to vacate a 3,000-square-foot portion of the undeveloped Madison Avenue right-of-way, which is located south of Edgewood Drive.
12. Consideration of a recommendation to authorize the purchase of state-owned, tax-reverted land under the provisions of Public Act 123 of 1999, as amended; and, authorize the transfer of title directly from the State of Michigan to the City of Kalamazoo's Brownfield Redevelopment Authority for those properties acquired for brownfield redevelopment efforts.
13. Consideration of a recommendation to approve the sale of 5.49 acres of Schippers Crossing property to Morris Rose Auto Parts, Inc. and authorize the City Manager to sign a Sales Agreement.

## **H. REGULAR AGENDA**

**I. REPORTS AND LEGISLATION**

1. City Clerk's Report
2. City Manager's Report

**J. UNFINISHED BUSINESS****K. POLICY ITEMS**

1. Consideration of a recommendation to adopt a RESOLUTION calling for the return of US Troops from Iraq and the redirection of war funds for domestic needs.
2. Consideration of a recommendation to adopt a RESOLUTION Affirming the Benefits of Affirmative Action.

**L. CITIZEN COMMENTS****M. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS****N. CLOSED SESSION****O. ADJOURNMENT**

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5. While at the podium, please remember to sign in and limit your comments to four minutes.

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# **Agenda**

## **Committee of the Whole**

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**C i t y o f K a l a m a z o o**

**Friday, June 16 , 2006**

**7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda

## Special Meeting of the City Commission

**C i t y o f K a l a m a z o o**

**Monday, June 19, 2006 6:00 p.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

1. Call to Order/Roll Call
2. Communications
3. Neighborhood Presentations:  
  
Eastside Neighborhood Association:  
**Frank Barrett**, President  
**Pat Taylor**, Director  
  
Stuart Area Restoration Association:  
**Jonathan O'Brien**, Chair  
**Catherine Bonnes**, Treasurer  
**Leslie Decker**, Neighborhood Administrator  
  
Woods Lake Association:  
**Frank Wolf**, President  
**Carl Awe**, Member
4. Citizen Comments
5. Miscellaneous Comments and Concerns by Commissioners
6. Adjournment



# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Monday, June 19, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

#### A. CALL TO ORDER/ROLL CALL

#### B. OPENING CEREMONY

1. Invocation: **Pastor Reverend Thomas E. Pace**, Grace Fellowship Church
2. Pledge of Allegiance
3. Introduction of Guests
  - a. **Kalamazoo County Commissioner Dan McGlinn** and **Juvenile Home Superintendent Frank Weichlein**  
Presentation on 2006 Juvenile Home Proposal
4. Proclamations
  - a. **Kalamazoo Jaycees Week**, June 19-25, 2006

#### 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, June 20, 2006 at 5:00 p.m., in Conference Room A of the Harrison Street Facility, located at 1415 North Harrison Street
  - b. The **Kalamazoo Municipal Golf Association** will meet on Tuesday, June 20, 2006 at 7:00 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
  - c. The **Environmental Concerns Committee** will meet on Wednesday, June 21, 2006 at 4:30 p.m., in the Community Room at City Hall.
  - d. The **Housing Board of Appeals** will meet on Thursday, June 22, 2006 at 2:00 p.m., in the City Commission Chambers at City Hall.
  - e. The **Friends of Recreation** will meet on Tuesday, June 27, 2006 at 4:30 p.m., in the Youth Development Center, located at 230 East Crosstown Parkway.
  - f. The **Transit Authority Board** will meet on Friday, June 30, 2006 at 8:15 a.m., in the Metro Transit Conference Room, located at 530 North Rose Street.

2. City Hall will be closed Tuesday, July 4, 2006 in observance of the Independence holiday. Offices will re-open Wednesday, July 5, 2006. The regular meeting of the Kalamazoo City Commission will be held Wednesday, July 5, 2006 at 7:00 p.m. in the City Commission Chambers.
3. The public is invited to attend a forum on Wednesday, June 21, 2006 at 5:00 p.m. regarding the development of the Portage Creek Trailway. The meeting will include a brief presentation and update of plans for the construction of this community project with an opportunity for public input. The meeting will be held at the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
4. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Parks and Recreation Advisory Board, Pension Board, Pesticide/Herbicide Policy Advisory Committee, Planning Commission, and the Transit Authority Board. 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. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

**G. CONSENT AGENDA**

**(Action: Motion to approve items "1-17" and hold items "18-20" until July 5, 2006)**

1. Consideration of a recommendation to approve a contract with Hoffman Brothers, Inc. for the construction of street improvements to Portage Street, South Street and Farmers Alley around the Ramp 3 Parking Structure located at the intersection of Portage Street and South Street in the amount of \$545,850.39.
2. Consideration of a recommendation to adopt a RESOLUTION to vacate a 3,000-square-foot portion of the undeveloped Madison Avenue right-of-way, which is located south of Edgewood Drive.
3. Consideration of a recommendation to adopt a RESOLUTION confirming the 2006 Assessment Roll.
4. Consideration of a recommendation to adopt a RESOLUTION approving the request of the Downtown Development Authority to levy a tax rate of 1.9638 mills.

5. Consideration of a recommendation to authorize the purchase of state-owned, tax-reverted land under the provisions of Public Act 123 of 1999, as amended; and, authorize the transfer of title directly from the State of Michigan to the City of Kalamazoo's Brownfield Redevelopment Authority for those properties acquired for brownfield redevelopment efforts.
6. Consideration of a recommendation to approve the sale of 5.49 acres of Schippers Crossing property to Morris Rose Auto Parts, Inc. and authorize the City Manager to sign a Sales Agreement.
7. Consideration of a recommendation to accept two grants in support of Kalamazoo's Summit on Racism: 1) from the Fetzer Institute for \$25,000 and 2) from the Kalamazoo Community Foundation for \$25,000.
8. Consideration of a recommendation to accept two grants: 1) from the Youth II Fund of the Kalamazoo Community Foundation (Youth United Way) for \$2,000 and 2) from the Kalamazoo Community Foundation Good Neighbor Grant for \$700 for the "Safe Summer 2006" Kick Off event on June 14, 2006.
9. Consideration of a recommendation to accept a grant from the Harold and Grace Upjohn Foundation in the amount of \$30,000 to help support the "YES! Campaign."
10. Consideration of a recommendation to approve unencumbered operating budget carry forwards of \$614,419 from FY 2005 to FY 2006.
11. Consideration of a recommendation to authorize the City Manager to sign the Interagency Coordination and Cooperation Agreement for the Rebanding Project with the MPSCS to allow MPSCS to represent Kalamazoo Public Safety in the planning and funding negotiations with Sprint Nextel to accept the agreements related to rebanding.
12. Consideration of a recommendation to approve revisions to the City Commission rules including simplified procedures for setting the Commission's annual meeting calendar, elimination of the requirement that citizens wishing to address the Commission must give their home address, and a new process for citizens to bring matters to the Commission's attention; and, adding a new rule to address how City Commission committee appointments are made.
13. Consideration of a recommendation to approve a request from the Kalamazoo Amateur Athletic Federation for permission to apply for special liquor licenses for the Kiracofe Memorial Softball Tournament to be held at Versluis/Dickinson Park on July 14-16, 2006.

14. Consideration of a recommendation to approve a request from the Luzon-Argonne Post 827 for permission to apply for a special liquor license to provide alcohol during the Friends of Recreation Golf Classic on July 17, 2006 at Eastern Hills Golf Course.
15. Consideration of a recommendation to adopt a Michigan Department of Consumer & Industry Services, Liquor Control Commission RESOLUTION, which is a request from Martini's Pizza LLC for a 12-month Resort Class C-SDM liquor license for their business at 832 S. Westnedge, Kalamazoo Michigan.
16. Consideration of a recommendation to adopt a Michigan Department of Consumer & Industry Services, Liquor Control Commission RESOLUTION which is a request from Harvey's Operating Company Inc. to transfer the ownership of a 2005 Class C-SDM liquor license with a Dance and Entertainment Permit, Official Food Permit and 2 Bars Permit from 123 W. South St., Kalamazoo Michigan to 416 S. Burdick.
17. Consideration of a recommendation to approve the following appointments and re-appointments to advisory boards and commissions:
  - a. the reappointment of **Terry Juranek** to the Board of Review for Assessments for a three-year term expiring on January 31, 2009.
  - b. the reappointment of **Linda Servis** to the Board of Review for Assessments for a three-year term expiring on January 31, 2009.
  - c. The appointment of **Thomas More Barrett** to the Community Relations Board for a partial term expiring on January 1, 2009.
  - d. The appointment of **Maria Lourdes Mercedes** to the Community Relations Board for partial term expiring on January 1, 2008.
  - e. The appointment of **Jake Zulewski** to the Community Relations Board for a partial term expiring on January 1, 2008.
  - f. the appointment of **Sean McCann** to the Economic Development Corporation and Brownfield Redevelopment Authority Boards of Directors for a partial term expiring on December 31, 2009.
  - g. the appointment of **Randy Eberts** to the Employee Retirement System Board of Trustees for a partial term expiring on January 1, 2009.
  - h. the appointment of **Robert Salisbury** to the Perpetual Care Investment Committee for a partial term expiring on January 1, 2008.

- i. the appointment of **Karl Freed** to the Zoning Board of Appeals for a partial term expiring on January 1, 2008.
  - j. the appointment of **Thomas Stolz** to the position of Alternate #1 to the Zoning Board of Appeals for a partial term expiring on January 1, 2009.
18. Consideration of a recommendation to adopt a RESOLUTION, which authorizes the City to take title to a parcel of property on Howard Street near the Crosstown intersection that is included in a project to improve the Howard/Crosstown intersection. **(Action: Hold until July 5, 2006)**
19. Consideration of a recommendation to authorize the City Manager to sign a quit claim deed, a real estate purchase agreement, a permanent easement, and a Fourth Amendment to Restated Contract of Sublease of the City's Parking System, all of which relate to the sale of five parking spaces near the Arcadia Festival Site to 230 North Kalamazoo Mall, LLC for a total price of \$15,000. **(Action: Hold until July 5, 2006)**
20. Consideration of a recommendation to approve quit claim deeds conveying the City's interest in the following properties as a result of payment of foreclosed taxes:
- a. 221 Phelps, to Katherine M. Hartmann, whose address is 223 Phelps, Kalamazoo, in consideration of \$436.83 in payment of 1998 through 2004 foreclosed taxes.
  - b. 1113 Oak St., to David W. Thomas, whose address is 1113 Oak St. Kalamazoo, in consideration of \$3,300.13 in payment of 1999 and 2001 through 2004 foreclosed taxes.
  - c. 209 Stockbridge Ave., to Kenneth Comstock, whose address is 220 E. Bridge Street, Plainwell, Michigan, in consideration of \$21,674.26 in payment of 1993 through 2004 foreclosed taxes.
  - d. 3608/3610 S. Burdick St., to Marie Sobanski, whose address is 1940 Royce, Kalamazoo, in consideration of \$8,694.14 in payment of 1995 through 2002 foreclosed taxes.

**(Action: Hold until July 5, 2006)**

## H. REGULAR AGENDA

1. Consideration of a recommendation to adopt RESOLUTION #2 for Richard Avenue sanitary sewer improvement to approve maps, diagrams/plans, cost estimate, life of improvement, Special Assessment Roll, city portion of costs, special assessment annual installments, first due date of installment, and interest rate and to authorize the improvement. It is also recommended that the City Commission adopt RESOLUTION #3 for Richard Avenue sanitary sewer improvement to schedule a public hearing on Monday, July 17, 2006. **(Action: Motion to adopt the resolutions)**
2. Consideration of a recommendation to take the following actions pertaining to the Kalamazoo Riverfront Redevelopment Initiative:
  - a. Offer for first reading an ORDINANCE to rezone the parcels located in the Riverfront Target Area to RMU (Residential, Mixed Use District) and CMU (Commercial, Mixed-Use District), and schedule a public hearing for July 5, 2006; and
  - b. Offer for first reading an ORDINANCE to approve the Riverfront Overlay Zoning District for the Riverfront Target Area, and schedule a public hearing for July 5, 2006.**(Action: Motion to offer ordinances for first reading; and schedule public hearings for July 5, 2006)**
3. Consideration of a recommendation to adopt an ORDINANCE to amend certain sections of Chapter 36 of the Kalamazoo City Code of Ordinances relating to parking enforcement. **(Action: Motion to adopt the ordinance)**
4. Consideration of a recommendation to adopt an ORDINANCE to amend Chapter 9 of the Code of Ordinances related to the Building Code. **(Action: Motion to adopt the ordinance)**

## I. REPORTS AND LEGISLATION

1. City Manager's Report

## J. UNFINISHED BUSINESS

## K. POLICY ITEMS

1. Kalamazoo Community Committee on Diversity & Race Relations *Commitment Letter.*

2. Consideration of a recommendation to adopt policies for Records Retention and Use of Electronic Equipment and Phones, and endorse the *City Commission Records Retention and Disposal Schedule*. **(Action: Motion to approve)**

**L. CITIZEN COMMENTS**

**M. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**

**N. CLOSED SESSION**

**O. ADJOURNMENT**

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# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Wednesday, July 5, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

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

**B. OPENING CEREMONY**

1. Invocation: **Reverend Jonathan Loper**, Greenwood Reformed 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 **Dangerous Buildings Board** will meet on Thursday, July 6, 2006 at 2:00 p.m., in the City Commission Chambers at City Hall.
  - b. The **Community Development Act Advisory Committee** will hold a special meeting on Thursday, July 6, 2006 at 6:30 p.m., in the Development Center Conference Room #1, located at 445 West Michigan Avenue.
  - c. The **Planning Commission** will meet on Thursday, July 6, 2006 at 7:00 p.m., in the Community Room at City Hall.
  - d. The **Parks and Recreation Advisory Board** will meet on Tuesday, July 11, 2006 at 5:00 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
  - e. The **Kalamazoo Historic Preservation Commission** will meet on Tuesday, July 11, 2006 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
  - f. The **Kalamazoo-Numazu Sister City Committee** will meet on Wednesday, July 12, 2006 at 5:30 p.m., in the Community Room at City Hall.

- g. The **Traffic Board** will meet on Thursday, July 13, 2006 at 2:00 p.m., in the Public Services' Conference Room, located at 415 Stockbridge Avenue.
    - h. The **Zoning Board of Appeals** will meet on Thursday, July 13, 2006 at 7:00 p.m., in the City Commission Chambers at City Hall.
  2. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Parks and Recreation Advisory Board, Pension Board, Pesticide/Herbicide Policy Advisory Committee, Planning Commission, and the Transit Authority Board. 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 the Kalamazoo Riverfront Redevelopment Initiative including recommendations to:
  - a. Adopt an ORDINANCE to rezone the parcels located in the Riverfront Target Area to RMU (Residential, Mixed Use District) and CMU (Commercial, Mixed-Use District); and,
  - b. Adopt an ORDINANCE to adopt the Riverfront Overlay Zoning District for the Riverfront Target Area.

**(Action: Motion to adopt the ordinances)**

#### **F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

#### **G. CONSENT AGENDA**

**(Action: Motion to approve items "1-9")**

1. Consideration of a recommendation to approve an agreement with the Michigan Department of Transportation for the Fairfield Road and Portage Road intersection in support of the Stryker Corporation's World Headquarters construction.

2. Consideration of a recommendation to adopt a RESOLUTION confirming that the city will continue to operate and maintain at its cost all the storm water outfalls that discharge storm water into the Davis Creek/Olmstead Drain in accordance with the city's storm water National Pollutant Discharge Elimination System Permit issued by the Michigan Department of Environmental Quality.
3. Consideration of a recommendation to adopt a RESOLUTION which authorizes the City to take title to a parcel of property on Howard Street near the Crosstown intersection that is included in a project to improve the Howard/Crosstown intersection.
4. Consideration of a recommendation to authorize the City Manager to sign a quit claim deed, a real estate purchase agreement, a permanent easement, and a Fourth Amendment to Restated Contract of Sublease of the City's Parking System, all of which relate to the sale of five parking spaces near the Arcadia Festival Site to 230 North Kalamazoo Mall, LLC for a total price of \$15,000.
5. Consideration of a recommendation to approve quit claim deeds conveying the City's interest in the following properties as a result of payment of foreclosed taxes:
  - a. 221 Phelps, to Katherine M. Hartmann, whose address is 223 Phelps, Kalamazoo in consideration of \$436.83 in payment of 1998 through 2004 foreclosed taxes.
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  - d. 3608/3610 S. Burdick St., to Marie Sobanski, whose address is 1940 Royce, Kalamazoo, in consideration of \$8,694.14 in payment of 1995 through 2002 foreclosed taxes.
6. Consideration of a recommendation to approve a request from Western Michigan University to publicly display fireworks at Hyames Field on Saturday, September 9, 2006 during halftime of the Communiversiy Night football game.
7. Consideration of a recommendation to approve minutes from the following City Commission meetings: the Committee of the Whole Meetings on June 2 and June 16, 2006; the Special Meeting on June 19, 2006; and the Regular Meetings on May 30, June 5, and June 19, 2006.

8. Consideration of a recommendation to offer for first reading an ORDINANCE to rezone 1509 Lafayette Avenue from Zone RM-15 (Residential – Multi Dwelling District) and 1724 Knollwood Avenue from Zone PUD (Planned Unit Development) both to Zone RM-36 (Residential - Multi Dwelling, High Density District), and schedule a public hearing for July 17, 2006.
9. Consideration of a recommendation to offer for first reading an ORDINANCE to rezone 4037 and 4043 S. Westnedge Avenue from Zone CO (Commercial, Office) district to Zone CC (Commercial, Community) district, and schedule a public hearing for July 17, 2006.

**H. REGULAR AGENDA**

**I. REPORTS AND LEGISLATION**

1. City Clerk's Report

**J. UNFINISHED BUSINESS**

**K. POLICY ITEMS**

**L. NEW BUSINESS**

**M. CITIZEN COMMENTS**

**N. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**

**O. CLOSED SESSION**

**P. ADJOURNMENT**

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# **Agenda**

## **Committee of the Whole**

City of Kalamazoo

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**Friday, July 14, 2006**

**7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda

## Special Meeting of the City Commission

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City of Kalamazoo

Monday, July 17, 2006 6:00 p.m.

**City Hall – Community Room, Second Floor - 241 West South Street**

1. Call to Order/Roll Call
2. Communications
3. Neighborhood Presentations:  
  
Parkview Neighborhood Association:  
**Joan Dombrowski**  
  
Westnedge Hill Neighborhood Association  
**George Norberg, President**
4. Citizen Comments
5. Miscellaneous Comments and Concerns by Commissioners
6. Adjournment



# Agenda

## Regular Meeting of the City Commission

City of Kalamazoo

Monday, July 17, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

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

**B. OPENING CEREMONY**

1. Invocation: **Pastor J. Louis Felton**, Galilee Baptist 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 **Kalamazoo Historic District Commission** will meet on Tuesday, July 18, 2006 at 5:00 p.m., in the City Commission Chambers at City Hall.
  - b. The **Kalamazoo Municipal Golf Association** will meet on Tuesday, July 18, 2006 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
  - c. The **Kalamazoo Transit Authority Local Advisory Committee** will meet on Wednesday, July 19, 2006 at 2:30 p.m., in the Metro Transit Conference Room, located at 530 North Rose St.
  - d. The **Environmental Concerns Committee** will meet on Wednesday, July 19, 2006 at 4:30 p.m., in the Community Room at City Hall.
  - e. The **Brownfield Redevelopment Authority** will meet on Thursday, July 20, 2006 at 7:30 a.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street. The **Economic Development Corporation** will meet immediately following.

- f. The **Friends of Recreation** will meet on Tuesday, July 25, 2006 at 4:30 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
  - g. The **Election Commission** will meet on Thursday, July 27th at 9:00 a.m., at the Records Center Reading Room, located at 3001 South Burdick Street.
  - h. The **Housing Board of Appeals** will meet on Thursday, July 27, 2006 at 2:00 p.m., in the City Commission Chambers at City Hall.
  - i. The **Community Relations Board** will meet on Thursday, July 27, 2006 at 5:30 p.m., in the Community Room at City Hall.
  - j. The **Transit Authority Board** will meet on Friday, July 28, 2006 at 8:15 a.m., in the Metro Transit Conference Room, located at 530 North Rose Street.
2. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Parks and Recreation Advisory Board, Pension Board, Pesticide/Herbicide Policy Advisory Committee, Planning Commission, and the Transit Authority Board. 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 confirming the special assessment roll for the Richard Avenue sanitary sewer improvement and approve the proposed construction. **(Action: Motion to adopt the resolution)**

#### **F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

#### **G. CONSENT AGENDA**

**(Action: Motion to approve items "1-7")**

1. Consideration of a recommendation to approve a contract with Chicago Bridge and Iron Company for the demolition of the existing concrete tank on Beech Street and complete construction of a 2,500,000 gallon elevated water storage tank and site drainage reservoir in the amount of \$2,942,000.00.

2. Consideration of a recommendation to adopt a RESOLUTION recognizing Parent to Parent of Southwest Michigan as a non-profit organization operating in the community for the purpose of obtaining a charitable gaming license.
3. Consideration of a recommendation to adopt a RESOLUTION designating the polling facility locations for the Primary election to be held August 8, 2006.
4. Consideration of a recommendation to adopt a Michigan Department of Consumer & Industry Services, Liquor Control Commission RESOLUTION to transfer a 12 month class C resort license with a Dance and Entertainment permit, Official Food permit, Miscellaneous Permit to Greenleaf Holdings, L.L.C.
5. Consideration of a recommendation to approve a HOME Investment Partnership grant in the amount of \$140,075 to the Kalamazoo Area Housing Corporation toward the development of twelve single family houses within the Rosewood housing project located at 4001 South 12<sup>th</sup> Street in Kalamazoo.
6. Consideration of a recommendation to offer for first reading an ORDINANCE to amend Section 33-23 of the Kalamazoo Code of ordinances to clarify what activities are prohibited in city parks and other city-owned public space.
7. Consideration of a recommendation to offer for first reading an ORDINANCE to amend Section 22-18 of the Kalamazoo Code of Ordinances to regulate panhandling.

#### H. REGULAR AGENDA

1. Consideration of a recommendation to adopt a RESOLUTION in support of the Kalamazoo County Juvenile Home bond proposition. **(Action: Motion to adopt the resolution)**
2. Consideration of the following recommendations regarding the Kalamazoo Riverfront Redevelopment Initiative:
  - a. Adopt an ORDINANCE to rezone the parcels located in the Riverfront Target Area to RMU (Residential, Mixed Use District) and CMU (Commercial, Mixed-Use District); and,
  - b. Adopt an ORDINANCE to adopt the Riverfront Overlay Zoning District for the Riverfront Target Area.

**(Action: Staff recommendation to hold until Monday, July 31, 2006)**

3. Consideration of a recommendation to adopt a RESOLUTION to set a public hearing on July 31, 2006 to consider an application from Fabri-Kal Corporation for a PA 198 Industrial Facilities Tax exemption certificate for six years for personal property valued at \$2,000,000 in existing Industrial Development District No. 111 located at 3303 East Cork Street. **(Action: Motion to adopt the resolution)**

**I. REPORTS AND LEGISLATION**

1. City Clerk's Report
2. City Manager's Report
3. Miscellaneous Reports
  - a. Presentation on the Neighborhood Revitalization Strategy

**J. UNFINISHED BUSINESS**

**K. POLICY ITEMS**

**L. NEW BUSINESS**

**M. CITIZEN COMMENTS**

**N. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**

**O. CLOSED SESSION**

**P. ADJOURNMENT**

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5. While at the podium, please remember to sign in and limit your comments to four minutes.

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Welcome to the Kalamazoo City Commission meeting! Thank you for your participation in Kalamazoo local government. If you have any questions, please feel free to contact the City Clerk's Office at 269.337.8792

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# **Agenda**

## **Committee of the Whole**

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**C i t y o f K a l a m a z o o**

**Friday, July 28, 2006**

**7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Monday, July 31, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

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

**B. OPENING CEREMONY**

1. Invocation: **Reverend Bryan Craddock**, Pastor at Calvary Bible 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 **Parks and Recreation Advisory Board** will meet on Wednesday, August 2, 2006 at 5:00 p.m., in the Parks Maintenance Building, north end of Mayors' Riverfront Park, located at 251 Mills Street.
  - b. The **Dangerous Buildings Board** will meet on Thursday, August 3, 2006 at 2:00 p.m., in the City Commission Chambers at City Hall.
2. Citizens are advised that effective Tuesday, September 5, 2006, Kalamazoo Metro Transit will be implementing route changes on a number of Metro Transit routes. Service changes will occur on routes servicing Western Michigan University, as well as all downtown routes as the City opens the new Kalamazoo Transportation Center on September 5. Additional information can be obtained by calling the City's Department of Transportation at 337-8222 or on Metro Transit's website at [www.kmetro.com](http://www.kmetro.com).

3. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Parks and Recreation Advisory Board, Pension Board, Pesticide/Herbicide Policy Advisory Committee, Planning Commission, and the Transit Authority Board. 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 an ORDINANCE to rezone 1509 Lafayette Avenue from Zone RM-15 (Residential – Multi Dwelling District) and 1724 Knollwood Avenue from Zone PUD (Planned Unit Development) both to Zone RM-36 (Residential - Multi Dwelling, High Density District). **(Action: Motion to adopt the ordinance)**
2. Receive public comments regarding a recommendation to adopt an ORDINANCE to rezone 4037 and 4043 S. Westnedge Avenue from Zone CO (Commercial, Office) district to Zone CC (Commercial, Community) district. **(Action: Motion to adopt the ordinance)**
3. Receive public comments regarding a recommendation to approve the application from Fabri-Kal Corporation for a PA 198 Industrial Facilities Tax exemption certificate for six years for personal property valued at \$2,000,000 in existing Industrial Development District No. 111 located at 3303 East Cork Street. **(Action: Motion to adopt the resolution and approve the agreement)**

#### **F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

#### **G. CONSENT AGENDA**

**(Action: Motion to approve items “1-7” and hold item “8” until August 21, 2006)**

1. Consideration of a recommendation to adopt a RESOLUTION to confirm construction of boulevards on Portage Road and Fairfield Road in support of the Stryker Corporation's World Headquarters expansion including a Michigan Department of Transportation award of a Transportation Economic Development Grant in the amount of \$425,000.
2. Consideration of a recommendation to adopt a Michigan Department of Consumer & Industry Services, Liquor Control Commission RESOLUTION to transfer a 12-month Resort Class C-SDM license with an Official Food Permit from Moxie Food and Drink LLC to KNL Inc.

3. Consideration of a recommendation to adopt a RESOLUTION authorizing the City Manager to sign and submit a grant application to the Michigan Department of State for the procurement of four additional optical scan voting tabulators.
4. Consideration of a recommendation to authorize the City Manager to sign an agreement with Downtown Development Authority to fund the expense of a Community Police Officer assigned to the downtown business district.
5. Consideration of a recommendation to authorize the City Manager to execute a Water Tower Lease Agreement which allows Nextel to place telecommunication equipment on and under the City's Dartmouth water tower.
6. Consideration of a recommendation to approve the appointment of Merilee L. Mishall as a member of the Planning Commission for a partial term expiring on January 1, 2009.
7. Consideration of a recommendation to approve the minutes from the following City Commission meetings: the Committee of the Whole Meeting on July 14, 2006; the Special Meeting on July 17, 2006; and the Regular Meetings on July 5 and July 17, 2006.
8. Consideration of a recommendation to adopt an amended RESOLUTION to vacate a 4,650-square-foot portion of the undeveloped Madison Avenue right-of-way, which is located south of Edgewood Drive (*Action to hold until August 21, 2006.*)

#### H. REGULAR AGENDA

1. Consideration of a recommendation to adopt an ORDINANCE to amend Section 33-23 of the Kalamazoo Code of ordinances to clarify what activities are prohibited in city parks and other city-owned public space. **(Action: Motion to adopt the ordinance)**
2. Consideration of a recommendation to adopt an ORDINANCE to amend Section 22-18 of the Kalamazoo Code of Ordinances to regulate panhandling. **(Action: Motion to adopt the ordinance)**
3. Consideration of the following recommendations regarding the Kalamazoo Riverfront Redevelopment Initiative:
  - a. Adopt an ORDINANCE to rezone the parcels located in the Riverfront Target Area to RMU (Residential, Mixed Use District) and CMU (Commercial, Mixed-Use District); and,

- b. Adopt an ORDINANCE to adopt the Riverfront Overlay Zoning District for the Riverfront Target Area, including the change to allow existing vehicle sales and rental as conforming uses in Sub-Area 7 with expansions subject to special use permit approval. **(Action: Motion to adopt the ordinances)**
4. Consideration of a recommendation to adopt a RESOLUTION designating a Project Area and Project District Area, appointing two special EDC directors to the EDC Board of Directors, setting a Public Hearing on September 5, 2006 for the Project Plan for the Reedy Properties, LLC Project and waiving the Economic Initiative Fund (EIF) guideline restricting loans to projects not started. **(Action: Motion to adopt the resolution)**

**I. REPORTS AND LEGISLATION**

1. City Manager's Report
2. Miscellaneous Reports
  - a. Presentation on Kalamazoo Department of Public Safety Crime Prevention/Reduction Initiatives

**J. UNFINISHED BUSINESS**

**K. POLICY ITEMS**

**L. NEW BUSINESS**

**M. CITIZEN COMMENTS**

**N. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**

**O. CLOSED SESSION**

**P. ADJOURNMENT**

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# **Agenda**

## **Committee of the Whole**

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**C i t y o f K a l a m a z o o**

**Friday, August 4, 2006**

**7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Monday, August 7, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

#### A. CALL TO ORDER/ROLL CALL

#### B. OPENING CEREMONY

1. Invocation: **Reverend Steve Johnson**, Pastor at Oakwood Bible Church
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
  - a. **Welcoming the United States Tennis Association Boys 18 and 16 National Championships**, August 4-13, 2006
  - b. **Little League Softball World Series Week**, August 14 - 19, 2006

#### 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, August 10, 2006 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, August 10, 2006 at 6:30 p.m., in the Development Center Conference Room #1, located at 445 West Michigan Avenue.
  - c. The **Zoning Board of Appeals** will meet on Thursday, August 10, 2006 at 7:00 p.m., in the City Commission Chambers at City Hall.
  - d. The **Kalamazoo Historic District Commission** will meet on Tuesday, August 15, 2006 at 5:00 p.m., in the City Commission Chambers at City Hall.
  - e. The **Kalamazoo Historic Preservation Commission** will meet on Tuesday, August 15, 2006 at 7:00 p.m., in the Community Room at City Hall.

- f. The **Kalamazoo Municipal Golf Association** will meet on Tuesday, August 15, 2006 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
  - g. The **City of Kalamazoo Employees' Retirement System Investment Committee** will meet on Wednesday, August 16, 2006 at 9:00 a.m., in Room 207A at the Kalamazoo County Administration Building, located at 201 West Kalamazoo Avenue. **The Perpetual Care Investment Committee** will meet immediately following.
  - h. The **Environmental Concerns Committee** will meet on Wednesday, August 16, 2006 at 4:30 p.m., in the Community Room at City Hall.
  - i. The **Economic Development Corporation** will meet on Thursday, August 17, 2006 at 7:30 a.m., in the Community Room at City Hall. The **Brownfield Redevelopment Authority** will meet immediately following.
  - j. The **Community Relations Board** will meet on Thursday, August 17, 2006 at 5:30 p.m., in the Community Room at City Hall.
  - k. The **Downtown Development Authority** will meet on Monday, August 21, 2006 at 3:00 p.m., in the Community Room at City Hall.
2. The City Commission Work Session of Monday, August 14, 2006, has been canceled. The City Commission will meet in a neighborhood special session on Monday, August 21, 2006, at 6:00 p.m. in the Community Room at City Hall followed by the regular business meeting at 7:00 p.m. in the City Commission Chambers.
  3. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Parks and Recreation Advisory Board, Pension Board, Pesticide/Herbicide Policy Advisory Committee, Planning Commission, and the Transit Authority Board. 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. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS****G. CONSENT AGENDA**

**(Action: Motion to approve items "1-4")**

1. Consideration of a recommendation to adopt a RESOLUTION authorizing the City Manager to sign the revised Michigan Emergency Management Assistance Compact.

2. Consideration of a recommendation to approve a request from the CSM Group to publicly display fireworks from the top deck of the Radisson Parking Structure during the finale of the Dark Horse Music Festival taking place at the Arcadia Festival Site on Friday, August 12, 2006 at approximately 10:30 p.m.
3. Consideration of a recommendation to authorize the City Attorney's Office to accept or reject the July 14, 2006, mediation award in the City of Kalamazoo vs David and Marion Steffens lawsuit (*attorney-client confidential communication*).
4. Consideration of a recommendation to approve the minutes from the Committee of the Whole Meeting on July 28, 2006 and the Regular City Commission Meeting on July 31, 2006.

#### **H. REGULAR AGENDA**

1. Consideration of a recommendation to adopt an ORDINANCE to amend the definition of parking found in Chapter 36 of the Kalamazoo City Code of Ordinances relating to parking enforcement. **(Action: Motion to adopt the ordinance)**
2. Consideration of a recommendation to adopt a RESOLUTION to schedule a public hearing for September 5, 2006, on the City of Kalamazoo's Amended and Restated Brownfield Plan (Amendment No. 11) and direct the City Clerk to provide notice by mail to taxing jurisdictions and by publication to the general public of the hearing. **(Action: Motion to adopt the resolution)**

#### **I. REPORTS AND LEGISLATION**

1. City Clerk's Report
2. City Manager's Report

#### **J. UNFINISHED BUSINESS**

#### **K. POLICY ITEMS**

#### **L. NEW BUSINESS**

#### **M. CITIZEN COMMENTS**

#### **N. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**

#### **O. CLOSED SESSION**

#### **P. ADJOURNMENT**

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# **Agenda**

## **Committee of the Whole**

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**C i t y o f K a l a m a z o o**

**Friday, August 18, 2006**

**7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda

## Special Meeting of the City Commission

**C i t y o f K a l a m a z o o**

**Monday, August 21, 2006 6:00 p.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

1. Call to Order/Roll Call
2. Communications
3. Neighborhood Presentations:
  - Lakeside Beach Corporation:  
**Jim McIntyre**, President  
**Amy Peterson**, Vice President
  - Parker-Duke Association:  
**Charles Heller**, President  
**Rosie Furr**, Secretary/Treasurer
  - Whites/Edgemoor/Bronson:  
**Linda Wienir**, President  
**Paul Wiener**, Member
4. Citizen Comments
5. Miscellaneous Comments and Concerns by Commissioners
6. Adjournment



# Agenda

## Regular Meeting of the City Commission

City of Kalamazoo

Monday, August 21, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

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

**B. OPENING CEREMONY**

1. Invocation: **Reverend John McNaughton**, OSL
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 **Friends of Recreation** will meet on Tuesday, August 22, 2006 at 4:30 p.m., at the Youth Development Center, located at 230 East Crosstown Parkway.
  - b. The **Citizens Public Safety Review & Appeals Board** will meet on Tuesday, August 22, 2006 at 5:30 p.m., in the Community Room at City Hall.
  - c. The **Housing Board of Appeals** will meet on Thursday, August 24, 2006 at 2:00 p.m., in the City Commission Chambers at City Hall.
  - d. The **Community Relations Board** will meet on Thursday, August 24, 2006 at 5:30 p.m., in the Community Room at City Hall.
  - e. The **Transit Authority Board** will meet on Friday, August 25, 2006 at 8:15 a.m., in the Metro Transit Conference Room, located at 530 North Rose Street.
  - f. The **Pension Board** will meet on Wednesday, August 30, 2006 at 8:00 a.m., in the Third Floor Conference Room at City Hall.

2. City Hall will be closed Monday, September 4, 2006, in observance of the Labor Day holiday. Offices will re-open Tuesday, September 5, 2006. The regular meeting of the Kalamazoo City Commission will be held Tuesday, September 5, 2006 at 7:00 p.m. in the City Commission Chambers.
3. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Dangerous Buildings Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Pesticide/Herbicide Policy Advisory Committee, Transit Authority Board, and the Zoning Board of Appeals. 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. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

**G. CONSENT AGENDA**

**(Action: Motion to approve items "1-8" and hold item "9" until September 5, 2006)**

1. Consideration of a recommendation to adopt an amended RESOLUTION to vacate a 4,650-square-foot portion of the undeveloped Madison Avenue right-of-way, which is located south of Edgewood Drive.
2. Consideration of a recommendation to adopt a RESOLUTION approving a new financial policy regarding the retainage and use of the System Fund Balance for the Kalamazoo Metro Transit System.
3. Consideration of a recommendation to adopt a RESOLUTION scheduling a public hearing on December 4, 2006 on an ordinance to approve an amendment to the Restated Development Plan and Tax Increment Financing Plan (the "Plan") for the Downtown Development Authority of the City of Kalamazoo.
4. Consideration of a recommendation to approve the proposed route modifications to several Metro Transit fixed-route services, including routes serving WMU, effective September 5, 2006.
5. Consideration of a recommendation to approve a one-year bus service agreement with Education Realty Trust, Incorporated to provide bus service to The Pointe at Western Apartment Complex for the contracted annual amount of \$75,000.

6. Consideration of a recommendation to approve a one-year bus service contract renewal with Kalamazoo Advantage Academy for the provision of student transportation during the 2006 – 2007 school year in the amount of \$62,370.
7. Consideration of a recommendation to approve the following appointments to advisory boards and commissions:
  - a. the appointment of Steve Gerike to the Community Relations Board for a partial term expiring on January 1, 2009.
  - b. the appointment of Brian Fricke to the Parks & Recreation Advisory Board as a youth member for a partial term expiring on January 1, 2009.
8. Consideration of a recommendation to approve the minutes from the Committee of the Whole Meeting on August 4, 2006 and the Regular City Commission Meeting on August 7, 2006.
9. Consideration of a recommendation to approve the sale of city-owned homes located at 624 Ada St. for \$51,000 and 1110 Lane Blvd. for \$58,000. *(Hold until September 5, 2006)*

#### **H. REGULAR AGENDA**

1. Consideration of a recommendation to adopt an ORDINANCE to amend Section 22-18 of the Kalamazoo Code of Ordinances to regulate panhandling. **(Action: Motion to adopt the ordinance)**
2. Consideration of a recommendation to adopt a RESOLUTION approving Building Authority Contract Notice as it relates to financing the Consolidated Public Safety Station Project. **(Action: Motion to adopt the resolution)**

#### **I. REPORTS AND LEGISLATION**

1. City Manager's Report

#### **J. UNFINISHED BUSINESS**

#### **K. POLICY ITEMS**

#### **L. NEW BUSINESS**

#### **M. CITIZEN COMMENTS**

#### **N. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**

#### **O. CLOSED SESSION**

**P. ADJOURNMENT**

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# **Agenda**

## **Committee of the Whole**

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**C i t y o f K a l a m a z o o**

**Thursday, August 31, 2006**

**7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Tuesday, September 5, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

#### A. CALL TO ORDER/ROLL CALL

#### B. OPENING CEREMONY

1. Invocation: **Reverend Linda Winters**, Assistant Minister,  
Fresh Fire African Methodist Episcopal Church
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations  
**75th anniversary of City Hall, September 1, 2006**

#### C. ADOPTION OF FORMAL AGENDA

#### D. COMMUNICATIONS

1. The public is invited to attend the following meetings of boards and commissions:
  - a. The **Kalamazoo-Numazu Sister City Committee** will meet on Wednesday, September 6, 2006 at 5:30 p.m., in the Community Room at City Hall.
  - b. The **Dangerous Buildings Board** will meet on Thursday, September 7, 2006 at 2:00 p.m., in the City Commission Chambers at City Hall.
  - c. The **Planning Commission** will meet on Thursday, September 7, 2006 at 7:00 p.m., at the Northside Association for Community Development office, located at 612 North Park Street.
  - d. The **Kalamazoo Historic Preservation Commission** will meet on Tuesday, September 12, 2006 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
  - e. The **Traffic Board** will meet on Thursday, September 14, 2006 at 2:00 p.m., in the Public Services' Conference Room, located at 415 Stockbridge Avenue.
  - f. The **Community Relations Board** will meet on Thursday, September 14, 2006 at 5:30 p.m., in the Community Room at City Hall.

- g. The **Community Development Act Advisory Committee** will meet on Thursday, September 14, 2006 at 6:30 p.m., in the Development Center Conference Room #1, located at 445 West Michigan Avenue.
  - h. The **Zoning Board of Appeals** will meet on Thursday, September 14, 2006 at 7:00 p.m., in the City Commission Chambers at City Hall.
  - i. The **Downtown Development Authority** will meet on Monday, September 18, 2006 at 3:00 p.m., in the Community Room at City Hall.
2. The City Commission Work Session of Monday, September 11, 2006, has been canceled. The City Commission will meet in a neighborhood special session on Monday, September 18, 2006, at 6:00 p.m. in the Community Room at City Hall followed by the regular business meeting at 7:00 p.m. in the City Commission Chambers.
  3. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Dangerous Buildings Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Pesticide/Herbicide Policy Advisory Committee, Transit Authority Board, and the Zoning Board of Appeals. 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 that: (a) approves the Amended and Restated Brownfield Plan (Amendment No. 11); (b) determines that it constitutes a public purpose; and, (c) contains certain mandatory findings. **(Action: Motion to adopt the resolution)**
2. Receive public comments regarding a recommendation from the Economic Development Corporation Board of Directors to: a) adopt a RESOLUTION approving a project plan for 139 Edwards Street and 310 East Michigan Avenue; and, b) approve an Economic Initiative Fund loan of \$329,000 to Reedy Properties, LLC. **(Action: Motion to adopt the resolution and approve loan)**

#### **F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

**G. CONSENT AGENDA**

**(Action: Motion to approve items “1-9” and hold item “10” until September 18, 2006)**

1. Consideration of a recommendation to adopt a RESOLUTION creating a Development Area Citizens Council and appointing its members, pursuant to the requirements of the Downtown Development Act.
2. Consideration of a recommendation to adopt a RESOLUTION accepting MDOT Grant Contract #2006-0471 in the amount of \$35,000 for the Local Ridesharing Program for FY2006.
3. Consideration of a recommendation to adopt a RESOLUTION authorizing the City Manager to sign a Third Amendment to Urban Cooperation Act Agreement as it relates to certain desired changes by the Community Access Center.
4. Consideration of a recommendation to approve a lease with Kalamazoo Metal Recyclers for the preservation of an open space buffer between Mayors' Riverfront Park and KMR's facilities.
5. Consideration of a recommendation to approve a budget increase of \$20,000 in the Public Safety Drug Enforcement Special Revenue Fund for the purpose of purchasing a Fourier Transform Infra-Red Drug-Testing Instrument package.
6. Consideration of a recommendation to approve the sale of city-owned homes located at 624 Ada Street for \$51,000 and 1110 Lane Boulevard for \$58,000.
7. Consideration of a recommendation to approve a request from Stryker Corporation to change the name of Fairfield Road to Airview Boulevard effective November 1, 2006.
8. Consideration of a recommendation to authorize the City Manager to execute the “Foundation Easement” that allows Greenleaf Holdings 3, L.L.C. the right to use a sub-surface area below the city sidewalks/rights-of-way at the northeast corner of Rose Street and South Street for purposes of placing the footings to the foundation walls for the new office building and parking facility Greenleaf is constructing on the property it owns at this corner.
9. Consideration of a recommendation to authorize the City Manager to sign an “Agreement to Enter Into a Trailway Easement” and a “Trailway Easement Agreement,” which will grant to the City an easement over which a trailway will be constructed, connecting Harrison Street and the Kalamazoo River, just north of Kalamazoo Avenue

10. Consideration of a recommendation to authorize the acceptance of two warranty deeds and two temporary grading permits, all of which relate to property currently owned by Philip R. Mott and Mardee J. Mott, husband and wife for road improvements that are to occur at the intersection of Portage and Fairfield Road. *Hold until September 18, 2006*

**H. REGULAR AGENDA**

**I. REPORTS AND LEGISLATION**

1. City Clerk's Report
2. City Manager's Report

**J. UNFINISHED BUSINESS**

**K. POLICY ITEMS**

**L. NEW BUSINESS**

**M. CITIZEN COMMENTS**

**N. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**

**O. CLOSED SESSION**

**P. ADJOURNMENT**

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# **Agenda**

## **Committee of the Whole**

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**C i t y o f K a l a m a z o o**

**Friday, September 15, 2006**

**7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda Special Meeting of the City Commission

**C i t y o f K a l a m a z o o**

**Monday, September 18, 2006 6:00 p.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

1. Call to Order/Roll Call
2. Communications
3. Neighborhood Presentations:  
  
Arcadia Neighborhood Association:  
**Doug Williams**, Board Director  
**Bob Totten**, Board Director  
  
Northside Association for Community Development:  
**Charles Parker**, President  
**Mattie Jordan-Woods**, Director  
  
Vine Neighborhood Association:  
**Janie Albright**, Chair  
**Erin Knott**, Executive Director
4. Citizen Comments
5. Miscellaneous Comments and Concerns by Commissioners
6. Adjournment



# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Monday, September 18, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

#### A. CALL TO ORDER/ROLL CALL

#### B. OPENING CEREMONY

1. Invocation: **Pastor Paul Deal**, Kalamazoo Bible Church
2. Pledge of Allegiance
3. Introduction of Guests
  - a. Kalamazoo Neighborhood Coalition Coordinator Phyllis Marsh presentation of Kalamazoo Neighborhoods Coalition Annual City Employee Appreciation Award
4. Proclamations
  - a. **Hispanic Heritage Month**, September 15 - October 15, 2006
  - b. **Race Equality and Inclusive Communities Week**, September 25 – 29, 2006

#### 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, September 19, 2006 at 5:00 p.m., in the City Commission Chambers at City Hall.
  - b. The **Kalamazoo Municipal Golf Association** will meet on Tuesday, September 19, 2006 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
  - c. The **Kalamazoo Transit Authority Local Advisory Committee** will meet on Wednesday, September 20, 2006 at 2:30 p.m., in the Metro Transit Conference Room, located at 530 North Rose Street.
  - d. The **Environmental Concerns Committee** will meet on Wednesday, September 20, 2006 at 4:30 p.m., in the Community Room at City Hall.

- e. The **Brownfield Redevelopment Authority** will meet on Thursday, September 21, 2006 at 7:30 a.m., in the Community Room at City Hall. The **Economic Development Corporation** will meet immediately following.
  - f. The **Transit Authority Board** will meet on Friday, September 22, 2006 at 8:15 a.m., in the Metro Transit Conference Room, located at 530 North Rose Street.
  - g. The **Friends of Recreation** will meet on Tuesday, September 26, 2006 at 4:30 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
  - h. The **Housing Board of Appeals** will meet on Thursday, September 28, 2006 at 2:00 p.m., in the City Commission Chambers at City Hall.
2. The public is invited to participate in two public meetings for the master planning of the Fairmount Dog Park. The meetings will take place September 20 at 5:30 at Fairmount Park on North Prairie (rain site at the Fairmont Neighborhood Association, 1402 West Main) and October 4 at Mayors' Riverfront Park, 251 Mills Street, at 7:00 p.m. For more information, contact the Parks and Recreation Department at 337-8191.
  3. The Kalamazoo City Commission will meet in special session on Monday, September 25, 2006 for a presentation on the Strategic Financial Plan/FY2007 Budget. The meeting will be held in the Community Room at City Hall.
  4. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Dangerous Buildings Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Pesticide/Herbicide Policy Advisory Committee, Transit Authority Board, and the Zoning Board of Appeals. 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. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

**G. CONSENT AGENDA**

**(Action: Motion to approve items "1-12" and hold item "13" until October 2, 2006)**

1. Consideration of a recommendation to approve a one-year term contract with Great Lakes Lubricants, Inc. for the purchase of various types of lubricants for a total cost not to exceed \$104,700.00.
2. Consideration of a recommendation to adopt a RESOLUTION Approving Building Authority Contract of Lease Related to the New Public Safety Station Project.
3. Consideration of a recommendation to adopt a Notice of Intent RESOLUTION for the issuance of Water Revenue Bonds in an amount not to exceed \$2.5 million for the purpose of financing capital projects included in the Fiscal Year 2006 Capital Improvement Program.
4. Consideration of a recommendation to adopt a RESOLUTION for a single parcel special assessment for 1133 Long Road.
5. Consideration of a recommendation to adopt a RESOLUTION and authorize the City Manager and City Clerk to sign all documents necessary for establishment of a custodial account for Perpetual Care Assets with Charles Schwab & Co., Inc.
6. Consideration of a recommendation to adopt a RESOLUTION assigning Bruce Merchant, Public Services Director, as the City Street Administrator for the City of Kalamazoo.
7. Consideration of a recommendation to approve a budget amendment to substitute the use of Community Development Block Grant program funds derived from the sale of city-owned properties with General Fund dollars to facilitate the funding for Kalamazoo Communities in Schools Foundation in the amount of \$100,000.
8. Consideration of a recommendation to: a) accept \$509,642 in grant monies from the Michigan Department of Transportation; b) approve an agreement with the MDOT for the upgrade of traffic signals at seven intersections along the Oakland Drive Corridor; and, c) approve a purchase order to MDOT in the amount of \$70,458.
9. Consideration of a recommendation to approve a HOME Investment Partnership Program Agreement between the City of Kalamazoo and the YWCA of Kalamazoo in the amount of \$45,000; and authorize the City Manager to sign all related documents for the program as required by the U.S. Department of Housing and Urban Development.

10. Consideration of a recommendation to approve a property damage settlement in the amount of \$16,000 with the Diocese of Kalamazoo on behalf of St. Monica School (*attorney-client privileged communication*)
11. Consideration of a recommendation to authorize the acceptance of two warranty deeds and two temporary grading permits, all of which relate to property currently owned by Philip R. Mott and Mardee J. Mott, husband and wife for road improvements that are to occur at the intersection of Portage and Fairfield Road.
12. Consideration of a recommendation to offer for first reading an ORDINANCE adopting the reformatted and republished Code of Ordinances and schedule final consideration of this ordinance for October 2, 2006.
13. Consideration of a recommendation to approve a quit claim deed conveying the City's interest in 619 Egleston Avenue, to Vicki Alexander, whose address is 2251 N. 6<sup>th</sup> Street, Kalamazoo, in consideration of \$5,595.50 in payment of 2000 through 2004 foreclosed taxes. *Hold until October 2, 2006*

**H. REGULAR AGENDA**

**I. REPORTS AND LEGISLATION**

1. City Manager's Report
2. Miscellaneous Report
  - a. Presentation of FY2005 Comprehensive Annual Financial Report by Rehman Robson representative Mr. Stephen Blann, Principal.  
**(No action – informational)**

**J. UNFINISHED BUSINESS**

**K. POLICY ITEMS**

**L. NEW BUSINESS**

**M. CITIZEN COMMENTS**

**N. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**

**O. CLOSED SESSION**

**P. ADJOURNMENT**

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# Agenda

## Special Meeting of the City Commission

### City of Kalamazoo

Monday, September 25, 2006

6:00 p.m.

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL
- B. COMMUNICATIONS
- C. DISCUSSION TOPIC
  - 1. Presentation on the Strategic Financial Plan/FY2007 Budget
- D. CITIZEN COMMENTS
- E. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS
- F. ADJOURNMENT

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# **Agenda**

## **Committee of the Whole**

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**C i t y o f K a l a m a z o o**

**Friday, September 29, 2006**

**7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Monday, October 2, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

#### A. CALL TO ORDER/ROLL CALL

#### B. OPENING CEREMONY

1. Invocation: **Ms. Terri Thomas**, Executive Servant,  
Kalamazoo Deacons Conference
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
  - a. **ENERGY STAR Change a Light Day**, October 4, 2006
  - b. **Fire Prevention Week**, October 8 – 14, 2006
  - c. **Western Michigan University's 104<sup>th</sup> Homecoming Week**,  
October 8-15, 2006

#### 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, October 3, 2006 at 5:00 p.m., at the Youth Development Center, located at 230 E. Crosstown Parkway.
  - b. The **Dangerous Buildings Board** will meet on Thursday, October 5, 2006 at 2:00 p.m., in the City Commission Chambers at City Hall.
  - c. A special meeting of the **City of Kalamazoo Employees' Retirement System Investment Committee** will be held on Thursday, October 5, 2006 at 3:30 p.m., in the Community Room at City Hall.
  - d. The **Planning Commission** will meet on Thursday, October 5, 2006 at 7:00 p.m., in the City Commission Chambers at City Hall.
  - e. The **Kalamazoo Historic Preservation Commission** will meet on Tuesday, October 10, 2006 at 7:00 p.m., in the Third Floor Conference Room at City Hall.

- f. The **Traffic Board** will meet on Thursday, October 12, 2006 at 2:00 p.m., in the Public Services' Conference Room, located at 415 Stockbridge Avenue.
  - g. The **Community Relations Board** will meet on Thursday, October 12, 2006 at 5:30 p.m., in the Community Room at City Hall.
  - h. The **Community Development Act Advisory Committee** will meet on Thursday, October 12, 2006 at 6:30 p.m., in the Development Center Conference Room #1, located at 445 West Michigan Avenue.
  - i. The **Zoning Board of Appeals** will meet on Thursday, October 12, 2006 at 7:00 p.m. in the City Commission Chambers at City Hall.
  - j. The **Downtown Development Authority** will meet on Monday, October 16, 2006 at 3:00 p.m., in the Community Room at City Hall.
- 2. The Fall 2006 Intergovernmental Auction will be held on Saturday, October 21 at the site of McMillen Auctioneers, Bellevue, Michigan. Registration begins at 8:00 a.m. and the auction will begin 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. A complete list of items are available for review at [www.mcmillenauctions.com](http://www.mcmillenauctions.com)
  - 3. The public is invited to participate in the second public meeting for the master planning of the Fairmount Dog Park. The meeting will take place October 4 at Mayors' Riverfront Park, 251 Mills Street, at 7:00 p.m. For more information, contact the Parks and Recreation Department at 337-8191.
  - 4. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Dangerous Buildings Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Pesticide/Herbicide Policy Advisory Committee, Transit Authority Board, and the Zoning Board of Appeals. 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. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

**G. CONSENT AGENDA  
(Action: Motion to approve items "1-9")**

1. Consideration of a recommendation to approve a purchase order with Williams and Works, Inc. in the amount of \$189,600 for design engineering services for the proposed Crosstown Parkway Improvement project between Bronson Boulevard and King Highway (I-94 BL).
2. Consideration of a recommendation to adopt a RESOLUTION to set a public hearing on October 16, 2006 to consider an application from Flowserve FSD Corporation for a PA 198 Industrial Facilities Tax exemption certificate for six years for personal property valued at \$642,786 in existing Industrial Development District No. 12 located at 2100 Factory Street.
3. Consideration of a recommendation to adopt a RESOLUTION to set a public hearing for November 6, 2006, on the City of Kalamazoo's Amended and Restated Brownfield Plan (Amendment No. 12) and direct the City Clerk to provide notice by mail to taxing jurisdictions and by publication to the general public of the hearing.
4. Consideration of a recommendation to offer for first reading an ORDINANCE to rezone the west 30 acres of 635 S. Drake Road (WMU Foundation site) from Zone RS-5 (Residential, Single-Dwelling District) to Zone CC (Commercial, Community District), and set a public hearing for the rezoning for October 16, 2006.
5. Consideration of a recommendation to approve a Second Amendment to the Sublease Agreement between the County of Kalamazoo and the City of Kalamazoo regarding maintenance at the Arthur J. Washington Justice Center (the "Crosstown Center").
6. Consideration of a recommendation to accept the Project Safe Neighborhoods sub-recipient grant award of \$55,000 for the purpose of supporting a gun/gang violence investigator.
7. Consideration of a recommendation to accept funding from Oakwood Neighborhood Association for \$3,675.00 to fund after school enrichment activities three days per week at Oakwood Neighborhood Association.
8. Consideration of a recommendation to approve a quit claim deed conveying the City's interest in 619 Egleston Avenue, to Vicki Alexander, whose address is 2251 N. 6<sup>th</sup> Street, Kalamazoo, in consideration of \$5,595.50 in payment of 2000 through 2004 foreclosed taxes.

9. Consideration of a recommendation to approve the minutes from the following City Commission meetings: the Committee of the Whole Meetings on August 18 and August 31, 2006; the Special Meeting on August 21, 2006, and the Regular Meetings on August 21 and September 5, 2006.

#### **H. REGULAR AGENDA**

1. Consideration of a recommendation to adopt an ORDINANCE adopting the reformatted and republished Code of Ordinances. (**Action: Motion to adopt the ordinance**)

#### **I. REPORTS AND LEGISLATION**

1. City Clerk's Report
2. City Manager's Report

#### **J. UNFINISHED BUSINESS**

#### **K. POLICY ITEMS**

#### **L. NEW BUSINESS**

#### **M. CITIZEN COMMENTS**

#### **N. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**

#### **O. CLOSED SESSION**

#### **P. ADJOURNMENT**

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# **Agenda**

## **Committee of the Whole**

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**C i t y o f K a l a m a z o o**

**Friday, October 13, 2006**

**7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda Special Meeting of the City Commission

**C i t y o f K a l a m a z o o**

**Monday, October 16, 2006 6:00 p.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

1. Call to Order/Roll Call
2. Communications
3. Neighborhood Presentations:
  - Edison Neighborhood Association:  
**Daniel Renstrom**, President  
**David Kinsey**, Vice President  
**Tammy Barnard**, Executive Director
  - Fairmont Neighborhood Association:  
**Joy Russcher**, President  
**Melissa Linkfield**, Neighborhood Administrator
  - West Main Hill Neighborhood Association:  
**Elaine Wickstrom**, President  
**Michael VanVaerenbergh**, Vice President
4. Citizen Comments
5. Miscellaneous Comments and Concerns by Commissioners
6. Adjournment



# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Monday, October 16, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

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

**B. OPENING CEREMONY**

1. Invocation: **Pastor Ken Smeader**, Kalamazoo Missionary 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 **Kalamazoo Historic District Commission** will meet on Tuesday, October 17, 2006 at 5:00 p.m., in the City Commission Chambers at City Hall.
  - b. The **Kalamazoo Municipal Golf Association** will meet on Tuesday, October 17, 2006 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
  - c. The **Environmental Concerns Committee** will meet on Wednesday, October 18, 2006 at 4:30 p.m., in the Community Room at City Hall.
  - d. The **Economic Development Corporation** will meet on Thursday, October 19, 2006 at 7:30 a.m., in the Community Room at City Hall. The **Brownfield Redevelopment Authority** will meet immediately following.
  - e. The **Friends of Recreation** will meet on Tuesday, October 24, 2006 at 4:30 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
  - f. The **Housing Board of Appeals** will meet on Thursday, October 26, 2006 at 2:00 p.m., in the City Commission Chambers at City Hall.
  - g. The **Transit Authority Board** will meet on Friday, October 27, 2006 at 8:15 a.m., in the Metro Transit Conference Room, located at 530 North Rose Street.

2. The Fall 2006 Intergovernmental Auction will be held on Saturday, October 21 at the site of McMillen Auctioneers, Bellevue, Michigan. Registration begins at 8:00 a.m. and the auction will begin 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. A complete list of items are available for review at [www.mcmillenauctions.com](http://www.mcmillenauctions.com)
3. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Dangerous Buildings Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Pesticide/Herbicide Policy Advisory Committee, Transit Authority Board, and the Zoning Board of Appeals. 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 approve the application from Flowserve FSD Corporation for a PA 198 Industrial Facilities Tax exemption certificate for six years for personal property valued at \$642,786 in existing Industrial Development District No. 12 located at 2100 Factory Street. **(Action: Motion to adopt the resolution and approve the agreement)**
2. Receive public comments regarding a recommendation to adopt an ORDINANCE to rezone the west 30 acres of 635 S. Drake Road (WMU Foundation site) from Zone RS-5 (Residential, Single-Dwelling District) to Zone CC (Commercial, Community District) **(Action: Motion to adopt the ordinance)**

#### **F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

#### **G. CONSENT AGENDA**

**(Action: Motion to approve items "1-6" and hold items "7 & 8" until October 30, 2006)**

1. Consideration of a recommendation to approve a contract with North American Salt Company for the purchase of 6,000 tons of rock salt, (NaCl), for a total expenditure of \$247,500.

2. Consideration of a recommendation to adopt a Michigan Department of Consumer & Industry Services, Liquor Control Commission RESOLUTION to transfer the ownership of a 2006 Class-C liquor license from Fedesna LLC to Chicken Dan's LLC including an entertainment permit and a new outdoor service area.
3. Consideration of a recommendation to adopt a RESOLUTION designating the polling facility locations for the General election to be held November 7, 2006.
4. Consideration of a recommendation to adopt a RESOLUTION that: 1) accepts a Master Agreement with the State of Michigan – Department of Transportation outlining grant funding terms and conditions for the period of October 1, 2006 through September 30, 2011; and, 2) designates specific City Administrative staff to execute project authorizations during the five-year period, based on project funding levels.
5. Consideration of a recommendation to authorize the City Manager to sign a "Waiver of Restrictions and Reverter" as it relates to property sold by the City in 1958 to Western Michigan University.
6. Consideration of a recommendation to offer for first reading an ORDINANCE which authorizes the issuance and sale of Water Revenue Bonds and Water Revenue Refunding Bonds in an amount not to exceed \$5 million for the purpose of financing capital projects included in the Fiscal Year 2006 Water Capital Improvement Program and refunding existing bonds to realize interest expense savings.
7. Consideration of a recommendation to authorize the City Manager to execute a quit claim deed to convey ownership of 512 Lawrence St. to Sarah Snell whose address is 1704 Woodward Avenue, Kalamazoo. *HOLD UNTIL OCTOBER 30, 2006*
8. Consideration of a recommendation to authorize the City Manager to execute a quit claim deed to convey ownership of 816 Southworth Terrace from the City of Kalamazoo to Deutsche Bank National Trust Company, as Trustee of Argent Securities, Inc., whose address is 4828 Loop Central Drive, Houston, TX 77081. *HOLD UNTIL OCTOBER 30, 2006*

## **H. REGULAR AGENDA**

### **I. REPORTS AND LEGISLATION**

1. City Manager's Report

2. Miscellaneous Reports
  - a. Kalamazoo Communities in Schools Foundation Presentation on 2005-2006 Accomplishments

**J. UNFINISHED BUSINESS**

**K. POLICY ITEMS**

**L. NEW BUSINESS**

**M. CITIZEN COMMENTS**

**N. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**

**O. CLOSED SESSION**

**P. ADJOURNMENT**

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**ADDITIONAL INFORMATION:**

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# **Agenda**

## **Committee of the Whole**

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**C i t y o f K a l a m a z o o**

**Friday, October 27, 2006**

**7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda

## Regular Meeting of the City Commission

City of Kalamazoo

Monday, October 30, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

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

**B. OPENING CEREMONY**

1. Invocation: **Minister Michael Moore**, Mt. Zion Baptist Church
2. Pledge of Allegiance
3. Introduction of Guests
  - a. Colleagues International/Belarus Delegation
4. Proclamations
  - a. **White Ribbon Against Pornography Week**, October 29 through November 5, 2006

**C. ADOPTION OF FORMAL AGENDA**

**D. COMMUNICATIONS**

1. The public is invited to attend the following meetings of boards and commissions:
  - a. The **Kalamazoo-Numazu Sister City Committee** will meet on Wednesday, November 1, 2006 at 5:30 p.m., in the Community Room at City Hall.
  - b. The **Planning Commission** will meet on Thursday, November 2, 2006 at 7:00 p.m., in the City Commission Chambers at City Hall.
2. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Dangerous Buildings Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Pesticide/Herbicide Policy Advisory Committee, Transit Authority Board, and the Zoning Board of Appeals. 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. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS****G. CONSENT AGENDA**

**(Action: Motion to approve items "1-5" and hold item "6" until November 6, 2006)**

1. Consideration of a recommendation to: 1) approve an agreement with the Michigan Department of Transportation for the use of \$200,000 in Federal Surface Transportation funds for the rehabilitation of the intersection of Howard Street and Crosstown Parkway; and, 2) approve a purchase order to MDOT in the amount of \$219,300 to cover the City's local share of the construction cost.
2. Consideration of a recommendation to approve the renewal of a three-year contract with Mercer Health & Benefits for continued consulting services with regard to health care benefit management in the amount of \$198,000.
3. Consideration of a recommendation to authorize the City Manager and City Attorney's Office to execute all documents necessary to acquire from the Dean A. Bender Trust a permanent easement and a temporary construction grading permit, both of which are necessary for the widening of Howard Street east of Crosstown Parkway at a cost of \$16,626.
4. Consideration of a recommendation to authorize the City Manager to execute a quit claim deed to convey ownership of 816 Southworth Terrace from the City of Kalamazoo to Deutsche Bank National Trust Company, as Trustee of Argent Securities, Inc., whose address is 4828 Loop Central Drive, Houston, TX 77081.
5. Consideration of a recommendation to approve minutes from the following City Commission meetings: the Committee of the Whole Meetings of September 15, September 29, and October 13, 2006; the Special Meetings of September 18, September 25, and October 16, 2006; and the Regular Meetings of September 18, October 2, and October 16, 2006.
6. Consideration of a recommendation to authorize the acquisition of a parcel of property on the southeast corner of Bryant and James Streets for use as a parking lot by the Public Safety Station directly across the street from B.R.I.C.K. Housing, LLC at a cost of \$25,000. *HOLD UNTIL NOVEMBER 6, 2006.*

**H. REGULAR AGENDA**

1. Consideration of a recommendation to adopt an ORDINANCE which authorizes the issuance and sale of Water Revenue Bonds and Water Revenue Refunding Bonds in an amount not to exceed \$5 million for the purpose of financing capital projects included in the Fiscal Year 2006 Water Capital Improvement Program and refunding existing bonds to realize interest expense savings. **(Action: Motion to adopt the ordinance)**

**I. REPORTS AND LEGISLATION**

1. City Manager's Report

**J. UNFINISHED BUSINESS****K. POLICY ITEMS**

1. Resolution of Opposition to State Ballot Proposal 06-5
2. Resolution Of Support For The Countywide Public Transit Millage Proposal

**L. NEW BUSINESS****M. CITIZEN COMMENTS****N. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS****O. CLOSED SESSION****P. ADJOURNMENT**

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# **Agenda**

## **Committee of the Whole**

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**C i t y o f K a l a m a z o o**

**Friday, November 3, 2006**

**7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Monday, November 6, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

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

**B. OPENING CEREMONY**

1. Invocation: **Reverend Denise Posie**, Immanuel Christian Reformed Church
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
  - a. **National Hunger And Homelessness Week**, November 12 - 18, 2006

**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, November 7, 2006 at 5:00 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
  - b. The **City of Kalamazoo Employees' Retirement System Investment Committee** will meet on Wednesday, November 8, 2006 at 8:00 a.m., in Room 207A at the Kalamazoo County Administration Building located at 201 W. Kalamazoo Avenue. The **Perpetual Care Investment Committee** will meet immediately following in the same location.
  - c. The **Traffic Board** will meet on Thursday, November 9, 2006 at 2:00 p.m., in the Public Services' Conference Room, located at 415 Stockbridge Avenue.
  - d. The **Community Relations Board** will meet on Thursday, November 9, 2006 at 5:30 p.m., in the Community Room at City Hall.
  - e. The **Community Development Act Advisory Committee** will meet on Thursday, November 9, 2006 at 6:30 p.m., in the Development Center Conference Room #1, located at 445 West Michigan Avenue.
  - f. The **Zoning Board of Appeals** will meet on Thursday, November 9, 2006 at 7:00 p.m., in the City Commission Chambers at City Hall.

- g. The **Kalamazoo Historic Preservation Commission** will meet on Tuesday, November 14, 2006 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
  - h. The **Kalamazoo Transit Authority Local Advisory Committee** will meet on Wednesday, November 15, 2006 at 2:30 p.m., in the Metro Transit Conference Room, located at 530 North Rose St.
  - i. The **Environmental Concerns Committee** will meet on Wednesday, November 15, 2006 at 4:30 p.m., in the Community Room at City Hall.
  - j. The **Economic Development Corporation** will meet on Thursday, November 16, 2006 at 7:30 a.m., in the Community Room at City Hall. The **Brownfield Redevelopment Authority** will meet immediately following.
  - k. The **Transit Authority Board** will meet on Friday, November 17, 2006 at 8:15 a.m., in the Metro Transit Conference Room, located at 530 North Rose Street.
  - l. The **Downtown Development Authority** will meet on Monday, November 20, 2006 at 3:00 p.m., in the City Commission Chambers at City Hall.
2. City Hall will be closed Friday, November 10, 2006, in observance of the Veterans Day holiday. Offices will re-open Monday, November 13, 2006.
  3. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Dangerous Buildings Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Pesticide/Herbicide Policy Advisory Committee, Transit Authority Board, and the Zoning Board of Appeals. 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 that: (a) approves the Amended and Restated Brownfield Plan (Amendment No. 12); (b) determines that it constitutes a public purpose; and, (c) contains certain mandatory findings. **(Action: Motion to adopt the resolution)**

#### **F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

**G. CONSENT AGENDA**

**(Action: Motion to approve items "1-4" and hold item "5" until November 20, 2006)**

1. Consideration of a recommendation to approve the first one-year contract extension for high calcium quicklime with Carmeuse Lime Corporation in the amount of \$140,664.
2. Consideration of a recommendation to approve an agreement with the Michigan Department of Transportation for the acceptance of a \$303,750 federal grant to secure the acquisition of the abandoned Michigan Central Railroad South Haven Branch right-of-way now owned by the Norfolk-Southern Railroad Company.
3. Consideration of a recommendation to authorize the acquisition of a parcel of property on the southeast corner of Bryant and James Streets for use as a parking lot by the Public Safety Station directly across the street from B.R.I.C.K. Housing, LLC at a cost of \$25,000.
4. Consideration of a recommendation to schedule a public hearing on November 20, 2006 to consider a loan application from Memories Evening Wear, LLC in the amount of \$40,000 from the city's Small Business Revolving Loan Fund to acquire equipment and provide working capital associated with the expansion of that business from the current store in Stevensville, Michigan into the City of Kalamazoo.
5. Consideration of a recommendation to adopt a resolution to vacate the undeveloped public alley located west of Wood Street and South of Parkview Avenue. *HOLD UNTIL NOVEMBER 20, 2006.*

**H. REGULAR AGENDA****I. REPORTS AND LEGISLATION**

1. City Clerk's Report
2. City Manager's Report

**J. UNFINISHED BUSINESS****K. POLICY ITEMS****L. NEW BUSINESS****M. CITIZEN COMMENTS****N. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS****O. CLOSED SESSION****P. ADJOURNMENT**

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# **Agenda**

## **Committee of the Whole**

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### **C i t y o f K a l a m a z o o**

**Friday, November 17, 2006**

**7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda

## Special Meeting of the City Commission

**C i t y o f K a l a m a z o o**

**Monday, November 20, 2006 6:00 p.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

1. Call to Order/Roll Call
2. Communications
3. Neighborhood Presentations:
  - Oakwood Neighborhood Association:  
**Gary Wager**, President  
**Cheryl Lord**, Director
  - West Kilgore Neighborhood Association:  
**Fred Douglas**, Vice President
  - Westnedge Hill Neighborhood Association:  
**George Norberg**, President
4. Citizen Comments
5. Miscellaneous Comments and Concerns by Commissioners
6. Adjournment



# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Monday, November 20, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

#### A. CALL TO ORDER/ROLL CALL

#### B. OPENING CEREMONY

1. Invocation: **Reverend Calvin Hill**, Stockbridge Avenue and Northwest United Methodist Churches
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
  - a. **Michigan Adoption Day in Kalamazoo**, November 21, 2006
  - b. **Honoring Pridecare Ambulance “Home for the Holidays” Service**

#### 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, November 21, 2006 at 5:00 p.m., in the City Commission Chambers at City Hall.
  - b. The **Downtown Development Area Citizens Council** will meet on Tuesday, November 21, 2006 at 5:30 p.m., in the Conference Room at Downtown Kalamazoo Inc., located at 157 South Kalamazoo Mall.
  - c. The **Kalamazoo Municipal Golf Association** will meet on Tuesday, November 21, 2006 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
  - d. The **Friends of Recreation** will meet on Tuesday, November 28, 2006 at 4:30 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
  - e. The **Pension Board** will meet on Wednesday, November 29, 2006 at 8:00 a.m., in the Third Floor Conference Room at City Hall.

- f. The **Citizens Public Safety Review & Appeals Board** will meet on Thursday, November 30, 2006 at 5:30 p.m., in the Community Room at City Hall.
2. City Hall will be closed Thursday, November 23, 2006 and Friday, November 24, 2006 in observance of the Thanksgiving holiday. Offices will re-open Monday, November 27, 2006.
3. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Dangerous Buildings Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Pesticide/Herbicide Policy Advisory Committee, Transit Authority Board, and the Zoning Board of Appeals. 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. Consideration of a recommendation to approve a conditional loan commitment to Memories Evening Wear, LLC in the amount of \$40,000 from the city's Small Business Revolving Loan Fund to acquire equipment and provide working capital associated with the expansion of that business from the current store in Stevensville, Michigan into the City of Kalamazoo. **(Action: Motion to approve)**

#### **F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

#### **G. CONSENT AGENDA**

**(Action: Motion to approve items "1-13" and hold items "14 & 15" until December 4, 2006)**

1. Consideration of a recommendation to approve a one-year contract extension for the purchase of ductile iron pipe from Underground Pipe & Valve for a total amount of \$652,445.00.
2. Consideration of a recommendation to approve a purchase for seven medium duty buses for use in the Care-A-Van program from Hoekstra Transportation in the amount of \$548,884.
3. Consideration of a recommendation to approve a one year contract extension for Cationic Emulsion polymers Praestol K136 L and Praestol K274 FLX with Ashland, EPS (formerly Degussa Stockhausen) in the amount of \$283,285.

4. Consideration of a recommendation to approve payment of a retrospective premium adjustment in the amount of \$217,379.32 which represents adverse shared claims experience for the two Michigan Transit Pool policy years: December 1, 2001 through November 30, 2003 and adverse local experience for policy year December 1, 2004 through November 30, 2005.
5. Consideration of a recommendation to approve a two-year contract for traffic signal maintenance with Windemuller Electric, Inc. in the amount of \$206,450.00.
6. Consideration of a recommendation to approve a one year contract extension with Alexander Chemical Corporation for the purchase of 16% sodium hypochlorite in the amount of \$125,482.50.
7. Consideration of a recommendation to adopt a RESOLUTION to vacate the undeveloped public alley located west of Wood Street and South of Parkview Avenue.
8. Consideration of a recommendation to adopt a RESOLUTION approving the Kalamazoo County Hazard Mitigation Plan.
9. Consideration of a recommendation to adopt a Michigan Department of Consumer & Industry Services, Liquor Control Commission RESOLUTION to add: space, two new outdoor service areas, five new additional bar permits and seven direct connections to be held in connection with a 2005 Class C-SDM Liquor License business with a Dance and Entertainment permit at 200 E. Michigan.
10. Consideration of a recommendation to accept the 2006 Bulletproof Vest Grant award of \$6,555 from the Office of Justice Programs, which requires a 50% match, to be used for the purchase of 30 vests totaling \$13,110.
11. Consideration of a recommendation to authorize the Public Safety Chief to continue a partnership with Kalamazoo Regional Education Service Agency in order to enhance educational opportunities for youth who are pursuing careers in the public safety field and sign necessary agreements on behalf of the city to continue the partnership with KRESA.
12. Consideration of a recommendation to: 1) approve the appointment of Bobbe Orr to the Dangerous Buildings Board as a representative of historic district property owners for a partial term expiring on March 1, 2008; and, 2) waive City Commission Rule 12k, which prohibits dual board memberships.
13. Consideration of a recommendation to approve the minutes of the Regular City Commission Meeting on November 6, 2006.

14. Consideration of a recommendation to adopt a RESOLUTION, which authorizes the City to acquire, by eminent domain if necessary, title to a small parcel (654.2 sq. feet) and grading permits for two small nearby parcels, all from Friz, LLC, a Michigan limited liability company. *HOLD UNTIL DECEMBER 4, 2006*
15. Consideration of a recommendation to authorize the City Manager to receive and execute a Quit Claim Deed for additional right-of-way granted by Bronson Methodist Hospital for road and streetscape improvements to South Street. *HOLD UNTIL DECEMBER 4, 2006*

**H. REGULAR AGENDA**

**I. REPORTS AND LEGISLATION**

1. City Manager's Report

**J. UNFINISHED BUSINESS**

**K. POLICY ITEMS**

**L. NEW BUSINESS**

**M. CITIZEN COMMENTS**

**N. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**

**O. CLOSED SESSION**

**P. ADJOURNMENT**

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# **Agenda**

## **Committee of the Whole**

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**C i t y o f K a l a m a z o o**

**Friday, December 1, 2006**

**7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Monday, December 4, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

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

**B. OPENING CEREMONY**

1. Invocation: **Reverend Michael Kemper**, Lutheran Church of the Savior
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
  - a. **Promise Week**, December 4-8, 2006

**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, December 5, 2006 at 5:00 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
  - b. The **Planning Commission** will meet on Thursday, December 7, 2006 at 7:00 p.m., in the City Commission Chambers at City Hall.
  - c. The **Friends of Recreation** will hold a special meeting on Tuesday, December 12, 2006 at 4:30 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
  - d. The **Kalamazoo Historic Preservation Commission** will meet on Tuesday, December 12, 2006 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
  - e. The **Traffic Board** will meet on Thursday, December 14, 2006 at 2:00 p.m., in the Public Services' Conference Room, located at 415 Stockbridge Avenue.
  - f. The **Community Relations Board** will meet on Thursday, December 14, 2006 at 5:30 p.m., in the Community Room at City Hall.

- g. The **Community Development Act Advisory Committee** will meet on Thursday, December 14, 2006 at 6:30 p.m., in the Development Center Conference Room #1, located at 445 West Michigan Avenue.
  - h. The **Zoning Board of Appeals** will meet on Thursday, December 14, 2006 at 7:00 p.m., in the City Commission Chambers at City Hall.
  - i. The **Transit Authority Board** will meet on Friday, December 15, 2006 at 8:15 a.m., in the Metro Transit Conference Room, located at 530 North Rose Street.
  - j. The **Downtown Development Authority** and **Downtown Development Citizens Council** will meet in joint session on Monday, December 18, 2006 at 3:00 p.m., in the City Commission Chambers at City Hall.
2. The City Commission will meet on Monday December 11, 2006 at 6:00 p.m. and Saturday, December 16, 2006 at 8:00 a.m. in the Community Room at City Hall to review the proposed FY2007 Budget.
  3. The public is invited to a community presentation of the FY2007 Budget on Wednesday, December 13, 2006 at 6:00 p.m. in the Van Deusen Room of the Kalamazoo Public Library, 315 South Rose Street.
  4. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Dangerous Buildings Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Pesticide/Herbicide Policy Advisory Committee, Transit Authority Board, and the Zoning Board of Appeals. 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 an ORDINANCE to approve an amendment to the Restated Development Plan and Tax Increment Financing Plan (the "Plan") for the Downtown Development Authority of the City of Kalamazoo. **(Action: Convene public hearing)**

#### **F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

**G. CONSENT AGENDA**

**(Action: Motion to approve items "1-14" and hold item "15" until December 18, 2006)**

1. Consideration of a recommendation to approve a contract with Peters Construction Company of Kalamazoo for infrastructure construction at the proposed Davis Creek Business Park in the amount of \$964,000. This contract covers land balancing and construction of site infrastructure, including site-wide storm water handling system, public street with curb/gutter, associated utilities, sidewalk, signage, lighting and landscaping.
2. Consideration of a recommendation to approve a two-year contract with PVS Technologies, Inc. for the purchase of ferric chloride in the amount of \$802,728.
3. Consideration of a recommendation to approve a sole source purchase of water meters from Sensus Metering Systems-North America in the amount of \$160,000.
4. Consideration of a recommendation to adopt a RESOLUTION to schedule a public hearing on December 18, 2006 to consider the proposed fiscal year 2007 budget for the City of Kalamazoo.
5. Consideration of a recommendation to adopt a RESOLUTION approving the Kalamazoo Water Reclamation Plant's Biosolids Management Policy.
6. Consideration of a recommendation to adopt a resolution setting a public hearing on December 18, 2006 to consider an application from Tower Pinkster Titus Associates, Inc. for a PA 328 Industrial Facilities Tax (IFT) exemption certificate for five years for an unlimited amount of personal property, currently estimated at \$309,658. The project is located in existing Brownfield Redevelopment Zone Site 31, also known as 242 East Kalamazoo Avenue.
7. Consideration of a recommendation to approve a five-year lease agreement with William R. Pratt for approximately 1,177 net square feet of space at the Kalamazoo Transportation Center to operate a concession business, retroactive to October 1, 2006.
8. Consideration of a recommendation to authorize the City Manager to sign a Wellhead Protection Grant Assistance Contract from the Michigan Department of Environmental Quality to receive \$70,000 for designated wellhead protection projects for the period October 1, 2006 through September 30, 2007.

9. Consideration of a recommendation to authorize the City Manager to sign a Real Estate Purchase Agreement with Fritz, LLC and all other documents necessary for the City to acquire title to a small parcel (654.2 sq. ft.) and grading permits for two small nearby parcels located at the intersection of Portage and Fairfield Roads at a total cost of \$28,000 for the purpose of infrastructure improvements.
10. Consideration of a recommendation to authorize the City Manager to receive and execute a Quit Claim Deed for additional right-of-way granted by Bronson Methodist Hospital for road and streetscape improvements to South Street.
11. Consideration of a recommendation to approve the Bylaws of Development Area Citizens Council.
12. Consideration of a recommendation to offer for first reading an ORDINANCE to rezone 104, 110 & 118 North Drake Road from Zone RS-5 (Residential, Single-Dwelling District) to Zone CC (Commercial, Community District), and schedule a public hearing for December 18, 2006.
13. Consideration of a recommendation to offer for first reading an ORDINANCE to rezone 4328 W. Main Street from Zone CO (Commercial, Office District) to Zone CC (Commercial, Community District), and schedule a public hearing for December 18, 2006.
14. Consideration of a recommendation to approve the minutes from the following City Commission meetings: the Committee of the Whole Meetings on November 3 and November 17, 2006; the Special Meeting on November 20, 2006; and the Regular Meetings on October 30 and November 20, 2006.
15. Consideration of recommendation to approve quit claim deeds conveying the City's interest in the following properties as a result of payment of foreclosed taxes:
  - a. **1616 Union St.**, to Kalamazoo Valley Habitat for Humanity, Inc., whose address is 525 E. Kalamazoo Ave., in consideration of \$97.79 in payment of 1989 foreclosed taxes.
  - b. **1514 N. Edwards**, to Wilbert and Betty J. Moore, whose address is 703 Lulu St. in consideration of \$25,440.42 in payment of 1999 through 2004 foreclosed taxes.

*HOLD UNTIL DECEMBER 18, 2006*

## **H. REGULAR AGENDA**

**I. REPORTS AND LEGISLATION**

1. City Clerk's Report
2. City Manager's Report

**J. UNFINISHED BUSINESS****K. POLICY ITEMS****L. NEW BUSINESS****M. CITIZEN COMMENTS****N. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS****O. CLOSED SESSION****P. ADJOURNMENT**

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# **Agenda**

## **Work Session of the City Commission**

City of Kalamazoo

**Monday, December 11, 2006,**

**6:00 p.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. COMMUNICATIONS**
- C. DISCUSSION TOPIC**
  - 1. FY2007 Budget
- D. CITIZEN COMMENTS**
- E. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**
- F. ADJOURNMENT**

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# **Agenda**

## **Committee of the Whole**

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**C i t y o f K a l a m a z o o**

**Friday, December 15, 2006**

**7:30 a.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

- A. CALL TO ORDER/ROLL CALL**
- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



# Agenda

## Special Meeting of the City Commission

**C i t y o f K a l a m a z o o**

**Monday, December 18, 2006 6:00 p.m.**

**City Hall – Community Room, Second Floor - 241 West South Street**

1. Call to Order/Roll Call
2. Communications
3. Neighborhood Presentations:
  - Eastside Neighborhood Association:  
**Frank Barrett**, President  
**Pat Taylor**, Director
  - Milwood Neighborhood Watch Association:  
**Ken Horton**, President  
**John Hilliard**, Board Member
  - Stuart Area Restoration Association:  
**David Feaster**, Board Member  
**Leslie Decker**, Neighborhood Administrator
4. Citizen Comments
5. Miscellaneous Comments and Concerns by Commissioners
6. Adjournment



# Agenda

## Regular Meeting of the City Commission

### City of Kalamazoo

Monday, December 18, 2006 7:00 p.m.

City Commission Chambers – 241 West South Street

#### A. CALL TO ORDER/ROLL CALL

#### B. OPENING CEREMONY

1. Invocation: **Pastor Phillip McElhenny**,  
Kalamazoo First Assembly of God Church
2. Pledge of Allegiance
3. Introduction of Guests
  - a. **City Manager 2006 All Star Winners**
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 **Kalamazoo Historic District Commission** will meet on Tuesday, December 19, 2006 at 5:00 p.m., in the City Commission Chambers at City Hall.
  - b. The **Environmental Concerns Committee** will meet on Wednesday, December 20, 2006 at 4:30 p.m., in the Community Room at City Hall.
2. City Hall Offices will be closed Monday, December 25, 2006 in observance of the Christmas holiday. Offices will reopen Tuesday, December 26, 2006 at 8:00 a.m.
3. The administrative offices of Parks & Recreation and the Youth Development Center will be closed on Tuesday, December 26, 2006. Parks staff will be on duty and their office will be open.
4. City Hall Offices will also be closed Monday, January 1, 2007 in observance of the New Year holiday. Offices will re-open Tuesday, January 2, 2007. The regular meeting of the Kalamazoo City Commission will be held Tuesday, January 2, 2007 at 7:00 p.m. in the City Commission Chambers.

5. The City is accepting applications for appointment to the following boards and commissions: Brownfield Redevelopment Authority, Community Development Act Advisory Committee, Community Relations Board, Dangerous Buildings Board, Economic Development Corporation, Environmental Concerns Committee, Friends of Recreation, Housing Board of Appeals, Local Officers Compensation Commission, Pesticide/Herbicide Policy Advisory Committee, Transit Authority Board, and the Zoning Board of Appeals. 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 2007 budget for the City of Kalamazoo. **(Action: Motion to close public hearing and schedule adoption of the FY 2007 Budget for January 16, 2007)**
2. Receive public comments on a recommendation to adopt a RESOLUTION to approve the application from Tower Pinkster Titus Associates, Inc. for a PA 328 Industrial Facilities Tax exemption certificate for five years for an unlimited amount of personal property, currently estimated at \$309,658, located in existing Brownfield Redevelopment Zone Site 31, also known as 242 East Kalamazoo Avenue. **(Action: Motion to adopt the resolution and approve the working agreement)**
3. Receive public comments on a recommendation to adopt an ORDINANCE to rezone 104, 110 & 118 North Drake Road from Zone RS-5 (Residential, Single-Dwelling District) to Zone CC (Commercial, Community District). **(Action: Motion to adopt the ordinance)**
4. Receive public comments on a recommendation to adopt an ORDINANCE to rezone 4328 W. Main Street from Zone CO (Commercial, Office District) to Zone CC (Commercial, Community District). **(Action: Motion to adopt the ordinance)**

#### **F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS**

#### **G. CONSENT AGENDA**

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

1. Consideration of a recommendation to approve a one-year contract renewal for Metro Transit fleet liability insurance with the Metro Transit Pool at an annual deposit premium of \$263,996 payable in four equal installments to Macatawa Bank, MTF financial representative.
2. Consideration of a recommendation to approve a three-year contract with Rathco Safety Supply, Inc. for rental of barricades, signs, and other traffic control devices for use in detours, special event activities, and other street and utility construction and repair activities in the amount of \$162,920.88.

3. Consideration of a recommendation to adopt a RESOLUTION authorizing the issuance of \$6,000,000 in Tax Anticipation Notes for fiscal year 2007.
4. 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, 2007 to December 31, 2007.
5. Consideration of a recommendation to approve a budget transfer from the Major Street Fund to the Local Street Fund in the amount of \$1,000,000.
6. Consideration of a recommendation to accept a \$1,000 Good Neighbor Grant from the Kalamazoo Community Foundation to help defray costs related to the 2007 Dr. Martin Luther King, Jr. Community-Wide Day of Service sponsored in part by the City of Kalamazoo.
7. Consideration of a recommendation to approve the schedule of regular City Commission meeting dates for 2007.
8. Consideration of a recommendation to approve a request from the New Year's Fest of Kalamazoo to publicly display fireworks at the Radisson Parking Structure on Sunday, December 31, 2006, at midnight as a part of the New Year's festivities.
9. Consideration of recommendation to approve quit claim deeds conveying the City's interest in the following properties as a result of payment of foreclosed taxes:
  - a. **1616 Union St.**, to Kalamazoo Valley Habitat for Humanity, Inc., whose address is 525 E. Kalamazoo Ave., in consideration of \$97.79 in payment of 1989 foreclosed taxes.
  - b. **1514 N. Edwards**, to Wilbert and Betty J. Moore, whose address is 703 Lulu St. in consideration of \$25,440.42 in payment of 1999 through 2004 foreclosed taxes.

10. Consideration of a recommendation to approve the following appointments and re-appointments to advisory boards and commissions:
  - a. the appointment of **Jessica Hermann-Wilmarth** to the Community Relations Board for a three-year term expiring on January 1, 2010.
  - b. the reappointment of **Michael Dombos** to the Parks and Recreation Advisory Board for a three-year term expiring on January 1, 2010.
  - c. the appointment of **Michael Gregor** to the Transportation Authority Board for a partial term expiring on December 31, 2008.
  - d. the re-appointment of **Noel Ocen** to the Kalamazoo Municipal Golf Association Board of Governors for a three-year term expiring on December 31, 2009.

It is also recommended that the City Commission accept the following results of the Kalamazoo Municipal Golf Association election held on November 21, 2006:

- the re-election of **Chuck Clinard** for a three-year term expiring on December 31, 2009.
  - the re-election of **Tom Vanderberg** for a three-year term expiring on December 31, 2009.
  - the re-election of **Rick Margelis** for a three-year term expiring on December 31, 2009.
11. Consideration of a recommendation to approve the minutes of the City Commission Committee of the Whole meeting of December 1, 2006 and the Regular meeting of December 4, 2006.
  12. Consideration of a recommendation to offer for first reading an ORDINANCE to approve an amendment to the Restated Development Plan and Tax Increment Financing Plan (the "Plan") for the Downtown Development Authority of the City of Kalamazoo extending its termination date to October 1, 2029.

## H. REGULAR AGENDA

1. Consideration of a recommendation to adopt a RESOLUTION which releases \$250,000 of previously allocated funds to The Kalamazoo County Public Housing Commission for the new Local Housing Assistance Fund, and authorizes the City Manager to negotiate and sign necessary agreements with Kalamazoo County and the Kalamazoo County Public Housing Commission. **(Action: Motion to adopt the resolution)**

**I. REPORTS AND LEGISLATION**

1. City Manager's Report

**J. UNFINISHED BUSINESS****K. POLICY ITEMS****L. NEW BUSINESS****M. CITIZEN COMMENTS****N. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS****O. CLOSED SESSION****P. ADJOURNMENT**

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