



Agenda

Regular Meeting of the City Commission

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

Tuesday, January 2, 2007

7:00 p.m.

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: **Reverend Douglas Vernon**,
First United Methodist Church of Kalamazoo
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 3, 2007 at 5:30 p.m., in the Community Room at City Hall.
 - b. The **Planning Commission** will meet on Thursday, January 4, 2007 at 7:00 p.m., in the City Commission Chamber at City Hall.
 - c. The **Kalamazoo Historic Preservation Commission** will meet on Tuesday, January 9, 2007 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
 - d. The **Traffic Board** will meet on Thursday, January 11, 2007 at 2:00 p.m., in the Public Services' Conference Room, located at 415 Stockbridge Avenue.
 - e. The **Dangerous Building Board** will meet on Thursday, January 11, 2006 at 2:00 p.m., in the City Commission Chambers at City Hall.
 - f. The **Community Relations Board** will meet on Thursday, January 11, 2007 at 5:30 p.m., in the Community Room at City Hall.

- g. The **Zoning Board of Appeals** will meet on Thursday, January 11, 2007 at 7:00 p.m., in the City Commission Chambers at City Hall.
2. Due to the Dr. Martin Luther King, Jr. holiday on Monday, January 15, 2007, the Kalamazoo City Commission will meet in regular session, Tuesday, January 16, 2007 at 7:00 p.m.
3. Citizens are invited to attend a public forum on issues relating to a traffic study to be performed to identify the traffic and infrastructure needs to facilitate the proposed land uses of the WMU Foundation property fronting South Drake Road; this property is approximately 180 acres in size and includes the site of the future Kalamazoo Public Middle School. The meeting will be held on January 10, 2007 at 7:00 p.m. at the Arcadia Elementary School Cafeteria.
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, Parks and Recreation Advisory Board, 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 January 16, 2007)

1. Consideration of a recommendation to approve a one-year term contract for gasoline and diesel fuel with Knapp Energy, Inc. for use in City vehicles and equipment in an amount not to exceed \$660,600.
2. 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 an official food permit from the M.L. Kreeger revocable trust to the successor trustee James V. Lunarde.
3. Consideration of a recommendation to adopt a RESOLUTION to set a public hearing on January 16, 2007 to consider the establishment of a PA 198 Industrial Development District around the perimeter of industrially-zoned property located at 3618 Gembrit Circle.

4. Consideration of a recommendation to approve the minutes from the following City Commission Committee of the Whole Meeting on December 15, 2006 and the Work Session on December 11, 2006.
5. Consideration of a recommendation to offer for first reading an ORDINANCE to rezone the west 316 feet of 3308 S. Westnedge Avenue from Zone CO (Commercial, Office District) to Zone CC (Commercial, Community District) and schedule a public hearing for January 16, 2007.
6. Consideration of a recommendation to amend certain sections of Chapter 24 (24-1 D and E and 24-6 A, B and C) of the Kalamazoo Code of Ordinances so as to make it mandatory that pawnbrokers and second-hand dealers report transactions to Public Safety via the Internet rather than by paper forms. *HOLD UNTIL JANUARY 15, 2007*

H. REGULAR AGENDA

1. Consideration of a recommendation to adopt an ORDINANCE amending the Restated Development Plan and Tax Increment Financing Plan (the "Plan") for the Downtown Development Authority of the City of Kalamazoo. The proposed ordinance will amend the Plan by extending its termination date to October 1, 2029. **(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

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

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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

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

Friday, January 12, 2007

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 16, 2007 7:00 p.m.

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Associate Minister Doreen Gardner, Mt. Zion 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 Transit Authority ADA Local Advisory Committee** will meet on Wednesday, January 17, 2007 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 17, 2007 at 4:30 p.m., in the City Hall Community Room.
 - c. The **Economic Development Corporation** will meet on Thursday, January 18, 2007 at 7:30 a.m., in the Community Room at City Hall. The **Brownfield Redevelopment Authority** will meet immediately following.
 - d. The **Downtown Development Authority** will meet on Monday, January 22, 2007 at 3:00 p.m., in the Community Room at City Hall.
 - e. The **Friends of Recreation** will meet on Tuesday, January 23, 2007 at 4:30 p.m., in Mayors' Riverfront Park Community Room, located at 251 Mills Street.
 - f. The **Citizens Public Safety Review & Appeals Board** will meet on Tuesday, January 23, 2007 at 5:30 p.m., in the Community Room at City Hall.

- g. The **Housing Board of Appeals** will meet on Thursday, January 25, 2007 at 2:00 p.m., in the City Commission Chambers at City Hall.
 - h. The **Transit Authority Board** will meet on Friday, January 26, 2007 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 various city Commission advisory boards and commissions. Interested citizens are encouraged to contact the City Clerk's Office at 337-8792 to request an application form or to obtain additional information on board vacancies.

E. PUBLIC HEARINGS

1. Receive public comments regarding a recommendation to adopt a RESOLUTION to establish a PA 198 Industrial Development District around the perimeter of industrially-zoned property located at 3618 Gembrit Circle. **(Action: Motion to adopt the resolution)**
2. Receive public comments regarding a recommendation to adopt an ORDINANCE to rezone the west 316 feet of 3308 S. Westnedge Avenue 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 "1-5")

1. Consideration of a recommendation to adopt a RESOLUTION authorizing and directing the Historic Preservation Coordinator to file an application for a planning grant from the Michigan State Historic Preservation Office Certified Local Governments Grant Program in the amount of \$21,800 to be used to hire a consultant to prepare a Conditions Assessment Report for the State Hospital Water Tower; and, authorize the City Manager to sign all appropriate documents.
2. Consideration of a recommendation to approve a Lease Agreement between the City of Kalamazoo and AMTRAK for space at the Kalamazoo Transportation Center, in accordance with a Deed Restriction for the property located at 459 North Burdick Street.
3. Consideration of a recommendation to authorize the City Clerk to sign *Election Coordinating Committee Reports and Agreements* between the City of Kalamazoo, the Kalamazoo County Clerk, Kalamazoo Public Schools, Comstock Public Schools, Portage Public Schools, Parchment Public Schools, Kalamazoo Valley Community College, and Kalamazoo Regional Educational Service Agency to conduct elections for these school districts.

4. Consideration of a recommendation to accept grants from the Kalamazoo Community Foundation (\$60,000) and the Bill and Jeannette Maxey Fund of the Kalamazoo Community Foundation (\$1,000) for the support of the Summer Youth Employment Program 2007 including authorization for the City Manager to sign all appropriate documents.
5. Consideration of a recommendation to approve the City Commission minutes from the Regular Meetings on December 18, 2006 and January 2, 2007.

H. REGULAR AGENDA

1. Consideration of a recommendation to approve an Agent Agreement between the City of Kalamazoo and Indian Trails, Incorporated, Owosso, Michigan, for both bus bay space and the use of Metro Transit staff as their ticket agent at the newly constructed Kalamazoo Transportation Center. (Action: Motion to approve)
2. Consideration of a recommendation to approve an Agent Agreement between the City of Kalamazoo and Greyhound Lines, Incorporated, Dallas, Texas, for both bus bay space and the use of Metro Transit staff as their ticket agent at the newly constructed Kalamazoo Transportation Center. (Action: Motion to approve)
3. Consideration of a recommendation to authorize Public Safety to proceed with the Public Safety Regional Training Center project, accept all current and future donations for the project and authorize the City Manager or the Chief to sign all purchasing documents and agreements associated with the Public Safety Regional Training Center. (Action: Motion to authorize)
4. Consideration of a recommendation to adopt an ORDINANCE to amend certain sections of Chapter 24 (24-1 D and E and 24-6 A, B and C) of the Kalamazoo Code of Ordinances so as to make it mandatory that pawnbrokers and second-hand dealers report transactions to Public Safety via the Internet rather than by paper forms. (Motion to adopt the ordinance)
5. Consideration of a recommendation to approve the City's Proposed FY 2007 Budget, various fee schedules and component unit budgets.
 - a. Adopt a RESOLUTION for the annual appropriation for the year 2007, to set forth the number of mills to be levied, to approve an interim appropriation for the year 2008 and to establish policies for the administration of the budget.
 - b. Approve the FY 2007 Proposed Brownfield Redevelopment Authority Budget.

- c. Approve the FY 2007 Proposed Economic Development Corporation Budget.
- d. Approve the FY 2007 Proposed Local Development Finance Authority Budget.
- e. Approve the FY 2007 Proposed Downtown Development Authority Budget and two-mill tax levy.
- f. Approve the FY 2007 Proposed Kalamazoo Historic Preservation Commission Budget.
- g. Approve the FY 2007 Proposed Kalamazoo Municipal Golf Association Budget and fees.
- h. Adopt a RESOLUTION to set the FY 2007 Parks and Recreation Fees.
- i. Adopt a RESOLUTION to set the FY 2007 Proposed Community Planning and Development Fees.
- j. Adopt a RESOLUTION to set the FY 2007 Special Event Fees.

(Action: Motion to adopt and approve Items H5a – H5j, being the City’s Proposed FY 2007 Budget, various fee schedules and component unit budgets)

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

ADDITIONAL INFORMATION:

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Agenda

Committee of the Whole

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

Friday, January 26, 2007

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, January 29, 2007 7:00 p.m.

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: **Mr. Bill Smith**, Director of Juvenile Justice Ministries, Kalamazoo Youth for Christ
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
 - a. **National Mentoring Month - January 2007**

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, February 1, 2007 at 2:00 p.m., in the City Commission Chambers at City Hall.
 - b. The **Planning Commission** will meet on Thursday, February 1, 2007 at 7:00 p.m., in the City Commission Chambers at City Hall.
2. The City is accepting applications for appointment to various City Commission advisory boards and commissions. Interested citizens are encouraged to contact the City Clerk's Office at 337-8792 to request an application form or to obtain additional information on board vacancies.

E. PUBLIC HEARINGS

F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS

G. CONSENT AGENDA

(Action: Motion to approve items "1-4" and, hold items "5-6" until February 5, 2007)

1. Consideration of a recommendation to approve a contract with Keystone Construction Management, Inc. for the construction of an additional pumping station building and installation of mechanical and electrical equipment to increase the water pressure entering the water system from existing Water Pumping Station #11, located at the intersection of Howard Street, Solon Street and Kendall Avenue in the amount of \$221,000.
2. Consideration of a recommendation to approve a one-year contract for property and casualty insurance coverage from the Michigan Municipal Risk Management Authority at an annual premium of \$628,957.
3. Consideration of a recommendation to approve the following appointments and re-appointments to advisory boards and commissions:
 - a. the reappointment of James Jackson, III to the Board of Review for Assessments for a three-year term expiring on March 31, 2010.
 - b. the reappointment of Ann Schwendener to the Board of Review for Assessments for a three-year term expiring on March 31, 2010.
 - c. the reappointment of Robert Totten to the Civil Service Board for a six-year term expiring on February 1, 2013.
 - d. the reappointment of Sidney Helmus to the Construction Board of Appeals for a three-year term expiring on March 31, 2010.
 - e. the appointment of Michael Mair to the Economic Development Corporation and the Brownfield Redevelopment Authority Board of Directors for a partial term expiring on March 31, 2008.
 - f. the appointment of Frederick Brown to the Economic Development Corporation and the Brownfield Redevelopment Authority Board of Directors for a partial term expiring on March 31, 2010.
 - g. the appointment of John Mackenzie to the Economic Development Corporation and the Brownfield Redevelopment Authority Board of Directors for a partial term expiring on March 31, 2011.
 - h. the reappointment of Myron Richardson to the Housing Board of Appeals for a three-year term expiring on January 1, 2010.
 - i. the reappointment of Andy Havice to the Kalamazoo Transit Authority Board of Directors for a three-year term expiring on December 31, 2010.

- j. the reappointment of Garrylee McCormick to the Kalamazoo Transit Authority Board of Directors for a three-year term expiring on December 31, 2010.
- k. the reappointment of Donna Treloar to the Kalamazoo Transit Authority Board of Directors for a three-year term expiring on December 31, 2010.
- 4. Consideration of a recommendation to approve the minutes from the following City Commission meetings: the Committee of the Whole Meeting of January 12, 2007; the Special Meeting of December 18, 2006; and the Regular Meeting of January 16, 2007.
- 5. Consideration of a recommendation to authorize the City Manager to sign a contract of Purchase and Sale with the Norfolk Southern Railroad for the acquisition of the abandoned South Haven Branch of the Michigan Central Railroad. *HOLD UNTIL FEBRUARY 5, 2007*
- 6. Consideration of a recommendation to approve the sale of a city-owned home located at 1323 Jackson Street for \$64,000. *HOLD UNTIL FEBRUARY 5, 2007*

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

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

Friday, February 2, 2007

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, February 5, 2007 7:00 p.m.

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: **Rev. John McNaughton, OSL, Community Minister**
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations:
 - a. **Supporting the 14th Annual Kalamazoo County Walk for Warmth, Saturday, February 17, 2007**
 - b. **Reading Together, Community-wide Reading Program in Kalamazoo County, February 15 – March 30, 2007**
 - c. **Honoring Bob Rowe - Recipient of the 2006 Mother Teresa Award**

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 6, 2007 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 8, 2007 at 2:00 p.m., in the Public Services' Conference Room, located at 415 Stockbridge Avenue.
 - c. The **Dangerous Buildings Board** will meet on Thursday, February 8, 2007 at 2:00 p.m., in the City Commission Chambers at City Hall.
 - d. The **Community Relations Board** will meet on Thursday, February 8, 2007 at 5:30 p.m., in the Community Room at City Hall.
 - e. The **Kalamazoo Historic Preservation Commission** will meet on Tuesday, February 13, 2007 at 7:00 p.m., in the Third Floor Conference Room at City Hall.

- f. The **Economic Development Corporation** will meet on Thursday, February 15, 2007 at 7:30 a.m., in the Community Room at City Hall. The **Brownfield Redevelopment Authority** will meet immediately following.
 - g. The **Zoning Board of Appeals** will meet on Thursday, February 15, 2007 at 7:00 p.m., in the City Commission Chambers at City Hall.
2. Mayor Hannah McKinney will address the Kalamazoo Downtown Rotary Club on Monday, February 12, 2007 on the topic of *The City of Kalamazoo-State of the City: Fiscal Perspective*. The program will be held at noon at the Radisson.

The public is invited to a presentation by Mayor McKinney on Monday, February 12, 2007 at 6:00 p.m. in the City Commission Chambers entitled, *City of Kalamazoo-State of the City: Community Perspective*.

3. The Kalamazoo City Commission Work Session scheduled for Monday, February 12, 2007 at 7:00 p.m. has been canceled.
4. The City is accepting applications for appointment to various City Commission advisory boards and commissions. Interested citizens are encouraged to contact the City Clerk's Office at 337-8792 to request an application form or to obtain additional information on board vacancies.

E. PUBLIC HEARINGS

F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS

G. CONSENT AGENDA (Action: Motion to approve items "1-10")

1. Consideration of a recommendation to approve a two-year contract extension with Republic Waste Services of Western Michigan for weekly curbside, multi-unit residential, drop-off recycling collection, and Packer truck rental in the amount of \$1,169,627.09.
2. Consideration of a recommendation to approve a two-year contract extension with Best Way Disposal for the monthly collection of residential bulk trash in the amount of \$702,540.
3. Consideration of a recommendation to approve a contract with Hoffman Brothers Construction Company for the paving of Fairfield from Portage to the east end and the reconstruction of the intersection of Portage and Fairfield in the amount of \$762,132.29.
4. Consideration of a recommendation to adopt a RESOLUTION recognizing Ministry with Community as a non-profit organization operating in the community for the purpose of obtaining a charitable gaming license.

5. Consideration of a recommendation to adopt a RESOLUTION of Intent to apply for annual financial operating assistance from the State of Michigan Department of Transportation for FY2008.
6. Consideration of a recommendation to offer for first reading an ORDINANCE to rezone 214 South Sage Street from Zone RS-5 (Residential, Single-Dwelling District) to Zone CO (Commercial, Office District), and schedule a public hearing on the request for February 19, 2007.
7. Consideration of a recommendation to accept funding from Kalamazoo Communities in Schools for programming at Spring Valley Center for Exploration in the amount of \$5,570 to fund enrichment activities after school.
8. Consideration of a recommendation to accept a grant from Kalamazoo County Health and Human Services Department for the 2007 Kalamazoo Steps Up Project to fund additional improvements at Southside Park in the amount of \$9,000.
9. Consideration of a recommendation to authorize the City Manager to sign a contract of Purchase and Sale with the Norfolk Southern Railroad for the acquisition of the abandoned South Haven Branch of the Michigan Central Railroad.
10. Consideration of a recommendation to approve the sale of a city-owned home located at 1323 Jackson Street for \$64,000.

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

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Agenda

Committee of the Whole

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

Friday, February 16, 2007

7:30 a.m.

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- B. DISCUSSION OF ITEMS ON UPCOMING CITY COMMISSION AGENDAS**
- C. COMMUNITY ISSUES**
- D. CITIZEN COMMENTS**
- E. ADJOURNMENT**



Agenda Special Meeting of the Kalamazoo City Commission & Portage City Council

Saturday, February 17, 2007 10:30 a.m.

Portage District Library
300 Library Lane

1. Call to Order/Roll Call
2. Communications
3. Reading Together, Community-wide Reading Program in Kalamazoo County - Mark Haddon's The Curious Incident of the Dog in the Night-time: Facilitated by Dr. Bruce Mills, Kalamazoo College English Department
4. Citizen Comments
5. Miscellaneous Comments and Concerns by Commissioners
6. 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 19, 2007

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:
 - Kalamazoo College Student Commission
Erin Mazzoni, President
Kyle Sletke, Campus Community Commissioner
Jennifer Thomson, Secretary
 - WMU Student Association
Amanda Groves, President
Chris Praedel, Spirit & Allocations Committees
4. Citizen Comments
5. Miscellaneous Comments and Concerns by Commissioners
6. Adjournment



Agenda

Regular Meeting of the City Commission

City of Kalamazoo

Monday, February 19, 2007 7:00 p.m.

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: **Reverend Rick Branaman**, Christian Church in Kalamazoo
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 20, 2007 at 5:00 p.m., in the City Commission Chambers at City Hall.
 - b. The **Kalamazoo Municipal Golf Association** will meet on Tuesday, February 20, 2007 at 7:00 p.m., in the Community Room at City Hall.
 - c. The **City of Kalamazoo Employees' Retirement System Investment Committee** will meet on Wednesday, February 21, 2007 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 **Environmental Concerns Committee** will meet on Wednesday, February 21, 2007 at 4:30 p.m., in the Community Room at City Hall.
 - e. The **Housing Board of Appeals** will meet on Thursday, February 22, 2007 at 2:00 p.m., in the City Commission Chambers at City Hall.
 - f. The **Transit Authority Board** will meet on Monday, February 26, 2007 at 5:30 p.m., at the Kalamazoo County Administration Building, located at 201 West Kalamazoo Avenue.

- g. The **Downtown Development Authority** will meet on Monday, February 26, 2007 at 3:00 p.m., in the Community Room at City Hall. The **Downtown Development Area Citizens Council** will meet immediately following.
 - h. The **Friends of Recreation** will meet on Tuesday, February 27, 2007 at 4:30 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
 - i. The **Dangerous Buildings Board** will meet on Thursday, March 1, 2007 at 2:00 p.m., in the City Commission Chambers at City Hall.
 - j. The **Planning Commission** will meet on Thursday, March 1, 2007 at 7:00 p.m., at the Edison Neighborhood Association facility, located at 816 Washington Avenue.
 - k. The **Pension Board** will meet on Friday, March 2, 2007 at 9:00 a.m., in the Third Floor Conference Room at City Hall.
2. With the Midwest winter season well under way, residents are reminded to remove snow and ice from adjacent sidewalks or alleys for pedestrian safety. Violations may be reported to the Department of Public Safety.
 3. The City is accepting applications for appointment to various city Commission advisory boards and commissions. Interested citizens are encouraged to contact the City Clerk's Office at 337-8792 to request an application form or to obtain additional information on board vacancies.

E. PUBLIC HEARINGS

1. Receive public comments regarding a recommendation to adopt an ordinance to rezone 214 South Sage Street from Zone RS-5 (Residential, Single-Dwelling District) to Zone CO (Commercial, Office District).
(Action: Motion to adopt the ordinance)

F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS

G. CONSENT AGENDA

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

1. Consideration of a recommendation to adopt a RESOLUTION setting the Program Year 2007 Community Development Block Grant and HOME fund public hearing for March 5, 2007.
2. Consideration of a recommendation to approve the Support Emergency Operations Plan for the City of Kalamazoo and authorize the City Manager or his designee to sign the operations plan.

3. Consideration of a recommendation to adopt a RESOLUTION appointing Patsy Moore, Acting 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.
4. Consideration of a recommendation to accept the Project Safe Neighborhoods grant award of \$29,000 for the purpose of educating youth on gun violence and targeted enforcement in neighborhoods with high incidences of gun violence.
5. Consideration of a recommendation to approve the following re-appointments to advisory boards and commissions:
 - a. the re-appointment of **Chuck Elliott** as a member of the Employees' Retirement System Investment Committee and the Perpetual Care Investment Committee for a term expiring on March 31, 2010.
 - b. the re-appointment of **Jan Van Der Kley** as a member of the Employees' Retirement System Investment Committee and the Perpetual Care Investment Committee for a term expiring on March 31, 2010.
6. Consideration of a recommendation to approve the minutes from the following City Commission meetings: the Committee of the Whole Meetings of January 26 and February 2, 2007; and the Regular Meetings of January 29 and February 5, 2007.

H. REGULAR AGENDA

1. Consideration of a recommendation to offer for first reading an ORDINANCE to amend certain sections within Chapter 15A of the Kalamazoo City Code, primarily to re-number Section 15A-3 to 15A-20A to re-designate that section, which governs rubbish collection companies, from Article 1 to Article II, thereby making violations a criminal misdemeanor rather than subject to the lesser fines found in Section 15A-6 (first offense \$25, second offense \$50, etc.) **(Action: Offer for first reading)**

I. REPORTS AND LEGISLATION

1. City Manager's Report
2. Miscellaneous Reports
 - a. Kalamazoo County Transportation Authority Annual Report-2006
 - b. StoryCorps Presentation

J. UNFINISHED BUSINESS

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

ADDITIONAL INFORMATION:

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CITY OF KALAMAZOO MEETING PROCEDURES

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

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



Agenda

Committee of the Whole

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

Friday, March 2, 2007

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 5, 2007 7:00 p.m.

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: **Pastor Daniel Ferraz**, Seventh-day Adventist 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, March 6, 2007 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, March 7, 2007 at 5:30 p.m., in the Community Room at City Hall.
 - c. The **Traffic Board** will meet on Thursday, March 8, 2007 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, March 8, 2007 at 5:30 p.m., in the Community Room at City Hall.
 - e. The **Zoning Board of Appeals** will meet on Thursday, March 8, 2007 at 7:00 p.m., in the City Commission Chambers at City Hall.
 - f. The **Kalamazoo Historic Preservation Commission** will meet on Tuesday, March 13, 2007 at 7:00 p.m., in the Third Floor Conference Room at City Hall.

- g. The **Economic Development Corporation** will meet on Thursday, March 15, 2007 at 7:30 a.m., in the Community Room at City Hall. The **Brownfield Redevelopment Authority** will meet immediately following.
 - h. The **Community Development Act Advisory Committee** will meet on Thursday, March 15, 2007 at 6:30 p.m., in the Development Center Conference Room #1, located at 445 West Michigan Avenue.
 - i. The **Downtown Development Authority** will meet on Monday, March 19, 2007 at 3:00 p.m., in the Community Room at City Hall. The **Downtown Development Area Citizens Council** will meet immediately following.
2. The City is accepting applications for appointment to various city Commission advisory boards and commissions. Interested citizens are encouraged to contact the City Clerk's Office at 337-8792 to request an application form or to obtain additional information on board vacancies.

E. PUBLIC HEARINGS

1. Receive public comments regarding approval of 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 through the federal Community Development Block Grant for the 2007 program year; and, authorize the City Manager to sign and submit all appropriate documents. (**Action: Motion to approve**)

F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS

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

1. Consideration of a recommendation to approve the purchase of fifteen new Ford Crown Victoria police vehicles, one Ford Escape, and one Grand Cherokee from Signature Ford in the amount of \$346,954; and, one Chevrolet Tahoe and one Trailblazer from Shaheen Chevrolet in the amount of \$53,510.
2. Consideration of a recommendation to adopt a RESOLUTION appointing NaDean Nardielle and Roger Lepley as additional directors to the Economic Development Corporation and scheduling a public hearing for April 2, 2007 on the proposed amendment to the project plan, which was initiated by Heritage Community of Kalamazoo and approved by the City Commission on July 6, 2004.

3. Consideration of a recommendation to adopt a Michigan Department of Consumer & Industry Services, Liquor Control Commission RESOLUTION to add a new outdoor service area and new bar permit to be held in connection with a pending Class C-SDM Liquor License with a Dance and Entertainment permit for SkyBar Inc. (Wild Bull Steak Pit & Saloon) at 139 South Edwards.
4. Consideration of a recommendation to authorize the City Manager to sign a two-year lease with the Board of Trustees of Western Michigan University for the development of a biodiesel production facility at the Kalamazoo Water Reclamation Plant.
5. Consideration of a recommendation to authorize the Public Safety Chief to sign on behalf of the City updated Intergovernmental Fire Protection Automatic Initial Aid Response Agreements with Comstock Township, Township of Kalamazoo and the Township of Oshtemo and to authorize the Chief to sign any future revisions to amend area of coverage.
6. Consideration of a recommendation to approve the allocation of \$100,000 to support the efforts of the Kalamazoo Communities in Schools.
7. Consideration of a recommendation to approve the allocation of City Commission Funds in support of the following community initiatives: supplemental summer youth programming - \$37,000, Summit on Racism - \$13,000 and the Kalamazoo County Poverty Reduction Initiative - \$15,000 for a total of \$65,000.
8. Consideration of a recommendation to approve a one-time General Fund transfer to the Printing Services Internal Service Fund not to exceed \$27,000 to eliminate the deficit fund balance and close the fund.
9. Consideration of a recommendation to offer for first reading an ORDINANCE to approve a variety of text amendments to the Zoning Ordinance; and, schedule a public hearing on the request for March 19, 2007.

H. REGULAR AGENDA

1. Consideration of a recommendation to approve a contract extension of one year, with Tax Management Associates, Inc., for services related to the Personal Property Audit Program in the previously approved amount of \$139,300. **(Action: Motion to approve)**

2. Consideration of a recommendation to offer for first reading an ORDINANCE to approve the following revisions to Chapters 16 and 2 of the Kalamazoo City Code regarding Historic Districts:
 - a. amend the Chapters to make them consistent with State regulations;
 - b. add four single resource historic districts;
 - c. expand the Stuart Area Local Historic District;
 - d. establish a new local historic district called the West Main Hill Local Historic District.

(Actions: Offer the ordinance for first reading; Motion to schedule a public hearing for March 19, 2007)

3. Consideration of a recommendation to adopt an ORDINANCE to amend certain sections within Chapter 15A of the Kalamazoo City Code, primarily to re-number Section 15A-3 to 15A-20A to re-designate that section, which governs rubbish collection companies, from Article 1 to Article II, thereby making violations a criminal misdemeanor rather than subject to the lesser fines found in Section 15A-6 (first offense \$25, second offense \$50, etc.) **(Action: Motion to adopt the ordinance)**

I. REPORTS AND LEGISLATION

1. City Clerk's Report
2. City Manager's Report
 - a. Eastern Hills Update

J. UNFINISHED BUSINESS

K. POLICY ITEMS

1. Racial Equity Subcommittee's recommendation for City Administration to:
 - a. Expedite and provide an action plan within 30 days to:
 - i. Improve the linkages between Public Safety and the community and sustain a departmental environment of credibility, approachability and inclusion;
 - ii. Strengthen the Citizens-Public Safety Appeal and Review Board; and,
 - iii. Expand Public Safety's community-based policing programs and practices.

- b. Prepare an action plan within 30 days to achieve the Public Safety goals and objectives identified in the 2007 budget.
- c. Initiate and facilitate a broad community dialogue, using a study circle method, to address the issue that threatens the community's safety and sense of social justice.

(Action: Motion to approve)

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

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

Friday, March 16, 2007

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 19, 2007

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
Rex Brueggemann, President
Hans Engelke, Board Member
 - Eastside Neighborhood Association
Frank Barrett, President
Pat Taylor, Director
 - Northside Association for Community Development
Mildred Smith, President
Mattie Jordan-Woods, Director
4. Citizen Comments
5. Miscellaneous Comments and Concerns by Commissioners
6. Adjournment



Agenda

Regular Meeting of the City Commission

City of Kalamazoo

Monday, March 19, 2007 7:00 p.m.

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: **Pastor Jeff Jones**, Kalamazoo Valley Family 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, March 20, 2007 at 5:00 p.m., in the City Commission Chambers at City Hall.
 - b. The **Kalamazoo Municipal Golf Association** will meet on Tuesday, March 20, 2007 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, March 21, 2007 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, March 21, 2007 at 4:30 p.m., in the Community Room at City Hall.
 - e. The **Housing Board of Appeals** will meet on Thursday, March 22, 2007 at 2:00 p.m., in the City Commission Chambers at City Hall.
 - f. The **Transit Authority Board with Kalamazoo County Transit Authority** will meet on Monday, March 26, 2007 at 5:00 p.m., in the Kalamazoo County Commission Chambers, located at 201 West Kalamazoo Avenue.

- g. The **Friends of Recreation** will meet on Tuesday, March 27, 2007 at 4:30 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
2. The City is accepting applications for appointment to various city Commission advisory boards and commissions. Interested citizens are encouraged to contact the City Clerk's Office at 337-8792 to request an application form or to obtain additional information on board vacancies.

E. PUBLIC HEARINGS

1. Receive public comments regarding a recommendation to adopt an ORDINANCE to approve the following revisions to Chapters 16 and 2 of the Kalamazoo City Code regarding Historic Districts:
 - a. Amend the Chapters to make them consistent with State regulations;
 - b. Add four single resource historic districts;
 - c. Expand the Stuart Area Local Historic District;
 - d. Establish a new local historic district called the West Main Hill Local Historic District.

(Action: Motion to adopt the ordinance)

2. Receive public comments regarding a recommendation to adopt an ORDINANCE to approve a variety of text amendments to the Zoning Ordinance.

(Action: Motion to adopt the ordinance)

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 contract with Red Holman Pontiac GMC for the purchase of twelve work vehicles for use by Public Services' field employees performing water, wastewater and street system maintenance and repair activities in the amount of \$202,400.
2. Consideration of recommendation to approve: a) a contract with Peters Construction for the installation of the Arcadia Creek Sanitary Relief Sewer Phase II in the amount of \$796,942.47; and, b) a contract change order with Jones and Henry Engineering to perform resident engineering and construction engineering services for this project in the amount of \$77,335.00.

3. Consideration of a recommendation to approve a twelve month maintenance contract with Intergraph Public Safety, Inc., for the continued maintenance of the City's computer-aided dispatching, records management systems and mobile data computing systems in the amount of \$133,396.28.
4. Consideration of a recommendation to allocate \$2,000 to support efforts to bridge relations between the City and Kalamazoo community utilizing community "think-tanks" and forums to address issues throughout the community.
5. Consideration of a recommendation to approve a request from the Kalamazoo Amateur Athletic Federation for permission to apply for special liquor licenses for the following softball tournaments to be held at Versluis/Dickinson Park: the Can Am Festival, May 19 & 20, 2007 and the Kiracofe Memorial Softball Tournament July 13, 14 and 15, 2007.
6. Consideration of a recommendation to approve the following appointments and re-appointments to advisory boards and commissions:
 - a. the re-appointment of **Milton Wells** as a member of the Friends of Recreation Board for a term expiring on March 1, 2010.
 - b. the appointment of **Reed Youngs** as a member of the Planning Commission for a term expiring on March 31, 2010.
 - c. the re-appointment of **Thomas Fawley** as a member of the Planning Commission for a term expiring on March 31, 2010.
 - d. the re-appointment of **Linda Wiener** as a member of the Planning Commission for a term expiring on March 31, 2010.
 - e. the term extension for **William Snyder** to serve on the Zoning Board of Appeals until June of 2007 (three month extension).
7. Consideration of a recommendation to approve the minutes from the following City Commission meetings: The Committee of the Whole Meetings of February 16 and March 2, 2007; the Special Meetings of February 17 and February 19, 2007, and the Regular Meeting of February 19, 2007.
8. Consideration of a recommendation to offer for first reading an ORDINANCE to rezone 529 and 535 Whites Road, and the southwest approximately 100 feet of 3124 S. Westnedge Avenue from Zone RM-15 (Residential, Multi-Dwelling District) to Zone CC (Commercial, Community District); and, schedule a public hearing for April 2, 2007.

H. REGULAR AGENDA

1. Consideration of a recommendation to approve a two-year extension to a contract with Pride Care Ambulance Company for the provision of Metro Transit's demand-response Care-A-Van service for a total cost of \$2,475,582.12. **(Action: Motion to approve)**
2. Consideration of a recommendation to approve a two-year extension to a contract with Pride Care of Kalamazoo for the provision of Metro Transit's ADA Metro Van paratransit bus service for a total cost of \$1,692,922.56. **(Action: Motion to approve)**
3. Consideration of a recommendation to approve a one-year contract extension with Tax Management Associates, Inc. for services related to the Personal Property Audit Program, in the amount of \$139,300; and, authorize the City Manager to execute said contract extension and related documents. **(Action: Motion to approve)**

I. REPORTS AND LEGISLATION

1. City Manager's Report
 - a. Environmental Update - Former Allied Paper Site

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

1. Consideration of a request to go into closed session to discuss labor negotiations. **(Action: Motion to go into closed session)**

P. ADJOURNMENT

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Agenda

Committee of the Whole

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

Friday, March 30, 2007

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

City of Kalamazoo

Monday, April 2, 2007

2:00 p.m.

Allied Paper Landfill Site (The 400 Block of East Alcott Street Between Portage Creek and the Goodwill Industries Property)

- A. CALL TO ORDER/ROLL CALL**
- B. COMMUNICATIONS**
- C. SITE TOUR & DISCUSSION OF PROPOSED PCB DISPOSAL WITH REPRESENTATIVES FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA)**
- D. CITIZEN COMMENTS**
- E. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS**
- F. ADJOURNMENT**

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Agenda

Regular Meeting of the City Commission

City of Kalamazoo

Monday, April 2, 2007 7:00 p.m.

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: **Pastor Manuel Moguel**, Agape Christian Church
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
 - a. **National Community Development Week**, April 9-15, 2007
 - b. **Fair Housing Center of Southwest Michigan, Fair Housing Month** - April 2007

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 3, 2007 at 5:00 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
 - b. The **Dangerous Buildings Board** will meet on Thursday, April 5, 2007 at 2:00 p.m., in the City Commission Chambers at City Hall.
 - c. The **Kalamazoo Historic Preservation Commission** will meet on Tuesday, April 10, 2007 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
 - d. The **Planning Commission** will meet on Wednesday, April 11, 2007 at 7:00 p.m., in the City Commission Chambers at City Hall.
 - e. The **Traffic Board** will meet on Thursday, April 12, 2007 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, April 12, 2007 at 5:30 p.m., in the Community Room at City Hall.

- g. The **Community Development Act Advisory Committee** will meet on Thursday, April 12, 2007 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, April 12, 2007 at 7:00 p.m., in the City Commission Chambers at City Hall.
 - i. The **City Election Commission** will meet on Monday, April 16, 2007 at 9:00 a.m., in the Third Floor Conference Room at City Hall.
 - j. The **Downtown Development Authority** will meet on Monday, April 16, 2007 at 3:00 p.m., in the Community Room at City Hall.
- 2. The Community Relations Board will conduct a series of discussions throughout the community in an effort to increase constructive communication between citizens and public officials. The first forum is scheduled for Wednesday, April 4, 2007, at the Edison Neighborhood Association, located at 8016 Washington Street at 7:00 p.m.
 - 3. City Hall will be closed Friday, April 6, 2007, in observance of the Good Friday holiday. Offices will re-open Monday, April 9, 2007.
 - 4. The Kalamazoo City Commission Work Session scheduled for Monday, April 9, 2007 at 7:00 p.m. has been cancelled.
 - 5. The Spring 2007 Intergovernmental Auction will be held on Saturday, April 28, 2007 at the Kalamazoo County Fairgrounds, located at 2900 Lake Street. Doors open at 8:00 a.m. and the auction begins at 9:00 a.m. This cooperative effort brings together local municipalities and law enforcement agencies for the purpose of disposing of surplus equipment and sized property. A complete list of items will be available at www.mcmillenauctions.com prior to the auction.
 - 6. The City is accepting applications for appointment to various city Commission advisory boards and commissions. Interested citizens are encouraged to contact the City Clerk's Office at 337-8792 to request an application form or to obtain additional information on board vacancies.

E. PUBLIC HEARINGS

- 1. Receive public comments regarding a recommendation to adopt an ORDINANCE to rezone 529 and 535 Whites Road, and the southwest approximately 100 feet of 3124 S. Westnedge Avenue from Zone RM-15 (Residential, Multi-Dwelling District) to Zone CC (Commercial, Community District). **(Action: Motion to adopt the ordinance)**

2. Receive public comments regarding a recommendation to adopt a RESOLUTION approving the proposed amendment to the project plan, which was initiated by Heritage Community of Kalamazoo and approved by the City Commission on July 6, 2004. **(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 item "9" until April 16, 2007)

1. Consideration of a recommendation to approve a contract with Aggregate Industries for the purchase of asphalt paving materials in the amount of \$305,750.
2. Consideration of a recommendation to approve the purchase of two heavy duty truck cab and chassis from Wier's International Trucks to be used in street maintenance and repair activities for a total cost of \$127,700.
3. Consideration of a recommendation to approve a one-year contract for ready mixed concrete with Statler Concrete & Supply Company to be used for roadway, sidewalk, and other construction project needs in the amount of \$107,602.50.
4. Consideration of a recommendation to adopt a Michigan Department of Consumer & Industry Services, Liquor Control Commission RESOLUTION to transfer ownership of a 12-month resort Class C-SDM liquor that is now in escrow from 402 E. Michigan to 401 E. Michigan.
5. Consideration of a recommendation to adopt a RESOLUTION designating the polling facility locations for the election to be held May 8, 2007.
6. 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 2007/2008 Winter Season.
7. Consideration of a recommendation to approve a HOME Investment Partnership - Community Housing Development Organization grant in the amount of \$132,131 to the Kalamazoo Neighborhood Housing Services, Inc. for the rehabilitation of five single family houses within low-to-moderate income Census Tracts in the City of Kalamazoo; 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 and the City of Kalamazoo.

8. Consideration of a recommendation to Commission approve the transfer of \$197,000 from City Cemetery Perpetual Care Fund to the Cemetery Operating Fund for 2006 capital improvements per the recommendations from the Cemetery Business Plan.
9. Consideration of a recommendation to approve the conveyance of 1701 N. Riverview Drive to S&T Enterprises, LLC, for \$4,989.32. *HOLD UNTIL APRIL 16, 2007*

H. REGULAR AGENDA

1. Consideration of a recommendation to adopt a resolution to release \$2,000,000 to the Kalamazoo Public Schools (KPS) for public roads to provide access and egress to the proposed Middle School site on property currently owned by the Western Michigan University (WMU) Foundation and located northwest of the Arcadia neighborhood, subject to certain restrictions. **(Action: Motion to adopt the resolution)**

I. REPORTS AND LEGISLATION

1. City Clerk's Report
2. City Manager's Report
 - a. Update on potential sale of Eastern Hills Golf Course.

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.

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



Agenda

Committee of the Whole

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

Friday, April 13, 2007

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

April 16, 2007

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
Melissa Linkfield, Neighborhood Administrator
 - Oakwood Neighborhood Association
Gary Wager, President
Cheryl Lord, Executive Director
 - Stuart Area Restoration Association
Leslie Decker, Executive Director
Jonathan O'Brien, Chair
4. Citizen Comments
5. Miscellaneous Comments and Concerns by Commissioners
6. Adjournment



Agenda

Regular Meeting of the City Commission

City of Kalamazoo

Monday, April 16, 2007

7:00 p.m.

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: **Dr. Reverend George L. Coon**, Northeastern Baptist Church
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
 - a. **National Volunteer Appreciation Week**, April 16-20, 2007
 - b. **College Awareness Week**, April 16-20, 2007

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 17, 2007 at 5:00 p.m., in the City Commission Chambers at City Hall.
 - b. The **Kalamazoo Municipal Golf Association** will meet on Tuesday, April 17, 2007 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
 - c. The **Environmental Concerns Committee** will meet on Wednesday, April 18, 2007 at 4:30 p.m., in the Community Room at City Hall.
 - d. The **Economic Development Corporation** will meet on Thursday, April 19, 2007 at 7:30 a.m., in the Community Room at City Hall. The **Brownfield Redevelopment Authority** will meet immediately following.

- e. The **Transit Authority Board and Kalamazoo County Transit Authority** will meet on Monday, April 23, 2007 at 5:30 p.m., in the Kalamazoo County Commission Chambers, located at 201 West Kalamazoo Avenue.
 - f. The **Friends of Recreation** will meet on Tuesday, April 24, 2007 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, April 26, 2007 at 9:00 a.m., at the Records Center, located at 3003 South Burdick Street.
 - h. The **Housing Board of Appeals** will meet on Thursday, April 26, 2007 at 2:00 p.m., in the City Commission Chambers at City Hall.
2. The public will have an opportunity to view and comment on the final Master Plan for the future Fairmount Dog Park. The meeting will take place Wednesday, April 25, 2007 from 7:00-9:00 pm at Mayors' Riverfront Park, located at 251 Mills Street. For more information, contact the Parks and Recreation Department at 337-8191.
 3. The Spring 2007 Intergovernmental Auction will be held on Saturday, April 28, 2007 at the Kalamazoo County Fairgrounds, located at 2900 Lake Street. Doors open at 8:00 a.m. and the auction begins at 9:00 a.m. This cooperative effort brings together local municipalities and law enforcement agencies for the purpose of disposing of surplus equipment and sized property. A complete list of items will be available at www.mcmillenauctions.com prior to the auction.
 4. The City is accepting applications for appointment to various city Commission advisory boards and commissions. Interested citizens are encouraged to contact the City Clerk's Office at 337-8792 to request an application form or to obtain additional information on board vacancies.

E. PUBLIC HEARINGS

F. CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS

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

1. Consideration of a recommendation to approve a one-year contract extension with Waste Management of Michigan, Inc. for loading, hauling, and disposal of belt press solids from Kalamazoo Water Reclamation Plant in the amount of \$1,412,000.
2. Consideration of a recommendation to approve an agreement with the Michigan Department of Transportation for the rehabilitation of Paterson Street from Westnedge Avenue to the Kalamazoo River in the amount of \$208,000.

3. Consideration of a recommendation to adopt a Notice of Intent Resolution for the issuance of Capital Improvement Bonds in an amount not to exceed \$900,000 for the purpose of financing various capital projects included in the Fiscal Year 2007 Capital Improvement Program.
4. Consideration of a recommendation to adopt a Notice of Intent Resolution for the issuance of Water Revenue Bonds in an amount not to exceed \$2.3 million for the purpose of financing capital projects included in the Fiscal Year 2007 Capital Improvement Program.
5. Consideration of recommendation to adopt a Michigan Department of Consumer & Industry Services, Liquor Control Commission RESOLUTION to transfer ownership of a Class C-SDM liquor license with: add space request; and, new outdoor service area request to Trophy House Grill L.L.C.
6. Consideration of a recommendation to adopt a RESOLUTION authorizing LaSalle Bank National Association as Successor to Michigan National Bank in order to replace lost DDA Bond Certificate No. 216 in the amount of \$10,000 owned by Gary and Stella Bergin.
7. Consideration of a recommendation to authorize the City Manager to execute a "Right-of-Way Telecommunications Permit" which will allow NextG Networks to access City rights-of-way.
8. Consideration of a recommendation to accept a grant from the Kalamazoo Community Foundation/Dr. and Mrs. Harley Sears Memorial Fund for \$1,000 to fund an overnight camping experience for youth.
9. Consideration of a recommendation to approve the conveyance of 1701 N. Riverview Drive to S&T Enterprises, LLC, for \$4,989.32.

H. REGULAR AGENDA

1. Consideration of a recommendation to approve a proposed Service Agreement between the Kalamazoo County Transportation Authority, the City of Kalamazoo, and the Kalamazoo Transit Authority Board for CY2007 and beyond. **(Action: Motion to approve)**

I. REPORTS AND LEGISLATION

1. City Manager's Report
 - a. Public Safety Enhancement Work Plan

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.

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



Agenda

Committee of the Whole

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

Friday, April 27, 2007

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 30, 2007

7:00 p.m.

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: **Superintendent A. W. Williams**, Holy Temple Family Church of God in Christ
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 1, 2007 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 2, 2007 at 5:30 p.m., in the Community Room at City Hall.
 - c. The **Dangerous Building Board** will meet on Thursday, May 3, 2007 at 2:00 p.m., in the City Commission Chambers at City Hall.
 - d. The **Planning Commission** will meet on Thursday, May 3, 2007 at 7:00 p.m., in the City Commission Chambers at City Hall.
2. The City is accepting applications for appointment to various city Commission advisory boards and commissions. Interested citizens are encouraged to contact the City Clerk's Office at 337-8792 to request an application form or to obtain additional information on board vacancies.

E. PUBLIC HEARINGS

1. Receive public comments regarding a recommendation to adopt an ORDINANCE which makes the following revisions to Chapters 2 and 16 of the Kalamazoo City Code regarding Historic Districts:
 - a. amends the Chapters to make them consistent with State regulations, allows the Historic Preservation Commission to assume the role of an Historic District Study Committee in the future, and makes certain changes to improve the organization of Chapter 16; **(Action: Motion to adopt sections 1, 2, 4, 5, 6, 7, 8, 11, 12, 13 as well as Subsections 1 through 5 of Section 10 of the proposed ordinance)**
 - b. adds four single resource historic districts; **(Action: Motion to adopt Subsections 6-9 of Section 10 of the proposed ordinance)**
 - c. establishes a new local historic district called the West Main Hill Local Historic District; **(Action: Motion to adopt Section 9 of the proposed ordinance)**
 - d. excludes from the ordinance the previously proposed expansion to the Stuart Area Local Historic District. **(Action: Motion to approve Section 3 of the proposed ordinance, excepting that portion pertaining to property located at the SE corner of West North Street and Douglas Ave.)**

(Note: items E1(a) through E1(d) will be voted on separately)

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 Hoffman Brothers, Inc. for removal of the brick paved street portion of the Kalamazoo Mall from Michigan Avenue to Lovell Street and replacement with integrally colored concrete paving, in the amount of \$535,000; and, appropriate \$21,868 for the project from the CIP fund balance.
2. Consideration of a recommendation to take the following two actions:
 - a. Offer for first reading an ordinance to approve the Wellhead Protection Overlay Zoning District, and schedule a public hearing for May 21, 2007; and

- b. Offer for first reading an ordinance to approve two text amendments to the Zoning Ordinance to adopt the Performance Standards for Groundwater Protection within Wellhead Protection Capture Zones and Stormwater Quality Management, and schedule a public hearing for May 21, 2007.
3. Consideration of a recommendation to adopt a resolution which supports continuing the Michigan Historic Rehabilitation Tax Credit as an economic development tool as part of any new Michigan business tax proposal.
4. Consideration of a recommendation to approve the expansion of one additional "late-night" event to be held at the Arcadia Creek Festival Place (from five to six events).
5. 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 Wednesday, July 4, 2007 with a rain date of Friday, July 13, 2007.
6. 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 2007 baseball season: June 8, June 15, June 29, July 4, July 13, August 3, August 24 and August 31.
7. Consideration of a recommendation to approve the following appointments and re-appointments to advisory boards and commissions:
 - a. the re-appointment of **David Kinsey** as the Edison Neighborhood Association representative on the Community Development Act Advisory Committee for a term expiring on March 31, 2010.
 - b. the term extension of **Leslie Decker** as the Owner of Historic Property member of the Dangerous Buildings Board to expire upon appointment of another member or on March 31, 2008.
 - c. the appointment of **Amy Warren** as the Architect/Engineer member of the Dangerous Buildings Board for a term expiring on March 31, 2010.
 - d. the appointment of **Thomas Kostrzewa** as the Representative of General Contracting Business member of the Dangerous Buildings Board for a term expiring on March 31, 2009.
 - e. the appointment of **Grant Fletcher** as the Owner of Residential Property member of the Dangerous Buildings Board for a term expiring on March 31, 2008.

- f. the appointment of **James Escamilla** as a member of the Downtown Development Authority for a term expiring on March 1, 2011.
- g. the appointment of **Jay Bonsignore** as a member of the Historic District Commission for a term expiring on January 1, 2010.
- h. the re-appointment of **Lisa Poole-Woldring** as a member of the Historic District Commission for a term expiring on January 1, 2010.
- i. the re-appointment of **Robert Oudsema** as a member of the Historic District Commission for a term expiring on January 1, 2010.
- j. the re-appointment of **Josh Willson** as a member of the Historic Preservation Commission for a term expiring on March 31, 2010.
- k. the re-appointment for **Chris Wright** as a member of the Historic Preservation Commission for a term expiring on March 31, 2010.
- l. the appointment for **Thomas Stolz** as a member of the Zoning Board of Appeals for a term expiring on March 31, 2010.
- m. the appointment for **Albert Robataille** as a member of the Zoning Board of Appeals for a term expiring on March 31, 2010.
- n. the appointment for **Charles Martell** as an alternate to the Zoning Board of Appeals for a partial term expiring on March 31, 2009.

H. REGULAR AGENDA

I. REPORTS AND LEGISLATION

- 1. City Manager's Report

J. UNFINISHED BUSINESS

K. POLICY ITEMS

- 1. Consideration of a recommendation to endorse the U.S. Mayors Climate Protection Agreement and that Mayor McKinney sign the Agreement on behalf of the City of Kalamazoo. **(Action: Motion to approve)**.
- 2. Consideration of a recommendation to endorse the Proposed Statement as developed by the Fountain of the Pioneers Issues Resolution Group. **(Action: Motion to approve)**.

- 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

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

Friday, May 4, 2007

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 7, 2007

7:00 p.m.

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: **Pastor John Byl**, Immanuel Fellowship Church
2. Pledge of Allegiance
3. Introduction of Guests
 - a. Historic Preservation Commission Awards of Merit
4. Proclamations
 - a. **National Preservation Month**, May 2007
 - b. **Salvation Army Week**, May 14-20, 2007
 - c. **National Safe Boating Week**, May 19-25, 2006
 - d. **National Children's Mental Health Awareness Day** - May 8, 2007
 - e. **Honoring Doris Jackson - 2007 Recipient of The Dorothy Richardson Award for Resident Leadership**

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 Preservation Commission** will meet on Wednesday, May 9, 2007 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
 - b. The **Traffic Board** will meet on Thursday, May 10, 2007 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, May 10, 2007 at 5:30 p.m., in the Community Room at City Hall.
 - d. The **Community Development Act Advisory Committee** will meet on Thursday, May 10, 2007 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, May 10, 2007 at 7:00 p.m., in the City Commission Chambers at City Hall.

- f. The **Kalamazoo Historic District Commission** will meet on Tuesday, May 15, 2007 at 5:00 p.m., in the City Commission Chambers at City Hall.
 - g. The **Kalamazoo Municipal Golf Association** will meet on Tuesday, May 15, 2007 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
 - h. The **City of Kalamazoo Employees' Retirement System Investment Committee** will meet on Wednesday, May 16, 2007 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.
 - i. The **Kalamazoo Transit Authority Local Advisory Committee** will meet on Wednesday, May 16, 2007 at 2:30 p.m., in the Metro Transit Conference Room, located at 530 North Rose St.
 - j. The **Environmental Concerns Committee** will meet on Wednesday, May 16, 2007 at 4:30 p.m., in the Community Room at City Hall.
 - k. The **Economic Development Corporation** will meet on Thursday, May 17, 2007 at 7:30 a.m., in the Community Room at City Hall. The **Brownfield Redevelopment Authority** will meet immediately following.
 - l. The **Downtown Development Authority** will meet on Monday, May 21, 2007 at 1:30 p.m., in the Community Room at City Hall. The **Downtown Development Area Citizens Council** will meet immediately following.
2. The Kalamazoo City Commission Work Session scheduled for Monday, May 14, 2007 at 7:00 p.m. has been cancelled.
 3. The City is accepting applications for appointment to various city Commission advisory boards and commissions. Interested citizens are encouraged to contact the City Clerk's Office at 337-8792 to request an application form or to obtain additional information on board vacancies.

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

(Action: Motion to approve items "1-6" and hold item "7" until May 21, 2007)

1. Consideration of a recommendation to approve a contract with Peters Construction Company for the 2007 Local Streets Paving and sidewalk replacement in the amount of \$388,475.25.
2. Consideration of a recommendation to approve a three-year contract with Applied Imaging for the rental of digital copiers/printers in an amount not to exceed \$270,000.

3. Consideration of a recommendation to approve a contract with Don Seelye Ford for the purchase of five 2007 Ford E-250 lift-equipped conversion vans for Metro Transit's ADA/Paratransit Metro Van Program and Community Service Program in an amount not to exceed \$136,990.
4. Consideration of a recommendation to adopt RESOLUTIONS 1 and 2 for the purpose of approving the 2006 Kalamazoo Mall Sidewalk Maintenance Assessment at a per front foot cost of \$13.90; and, adopt RESOLUTION 3 to schedule a public hearing for June 18, 2007.
5. Consideration of a recommendation to adopt a Michigan Department of Consumer & Industry Services, Liquor Control Commission RESOLUTION to transfer a 2005 Resort Class C-SDM license with a dance permit that has been held in escrow at 301 N. Richardson, Vicksburg, Michigan by T & J Lanes LLC to BDS Enterprises 11 Inc. to 1721 Riverview Dr., Kalamazoo, Michigan and approve a new official food permit and to cancel the existing outdoor service area.
6. Consideration of a recommendation to accept a grant, totaling \$100,000, from the Environmental Protection Agency to implement the Healthy Home Maintenance Program, a joint venture with Kalamazoo County that is intended to reduce the risk of childhood lead poisoning.
7. 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. 1312 N. Burdick Street to John A. Fitzwater, whose address is 8045 Van Emond Road, Yorkville, IL, in consideration of \$6,539.34 in payment of 1999 through 2004 foreclosed taxes.
 - b. 1240 W. North Street to John A. Fitzwater, whose address is 8045 Van Emond Road, Yorkville, IL, in consideration of \$5,346.10 in payment of 1997 through 2004 foreclosed taxes.
 - c. 911 Southworth Terrace to Coleman Cunningham, whose address is 911 Southworth Terrace, in consideration of \$4,268.91 in payment of 1999 through 2004 foreclosed taxes.

HOLD UNTIL MAY 21, 2007

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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CITY OF KALAMAZOO MEETING PROCEDURES

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Agenda

Committee of the Whole

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

Friday, May 18, 2007

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 21, 2007

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
David Kinsey, President
Tammy Barnard, Executive Director
 - Lakeside Beach Corporation
Jim McIntyre, President
Amy Peterson, Vice President
Phil Carey, Board Member
4. Citizen Comments
5. Miscellaneous Comments and Concerns by Commissioners
6. Adjournment



Agenda

Regular Meeting of the City Commission

City of Kalamazoo

Monday, May 21, 2007 7:00 p.m.

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: **Reverend Ray Brandon**, Northbridge 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 City of Kalamazoo Employees' Retirement System Board of Trustees** will meet on Wednesday, May 23, 2007 at 8:00 a.m., in the Third Floor Conference Room at City Hall.
 - b. The **Friends of Recreation** will meet on Tuesday, May 22, 2007 at 4:30 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
2. City Hall will be closed Monday, May 28, 2007 in observance of the Memorial Day holiday. Offices will re-open Tuesday, May 29, 2007.
3. The City is accepting applications for appointment to various city Commission advisory boards and commissions. Interested citizens are encouraged to contact the City Clerk's Office at 337-8792 to request an application form or to obtain additional information on board vacancies.

E. PUBLIC HEARINGS

1. Receive public comments regarding a recommendation to adopt an ORDINANCE to create Appendix A: Chapter 3, Section 3.5, Wellhead Protection Overlay. **(Action: Motion to adopt the ordinance)**
2. Receive public comments regarding a recommendation to adopt an ORDINANCE to approve two text amendments to the Zoning Ordinance to adopt the Performance Standards for Groundwater Protection within Wellhead Protection Capture Zones and Stormwater Quality Management. **(Action: Motion to adopt the ordinance)**

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

(Action: Motion to approve items "1-13")

1. Consideration of a recommendation to approve annual supply of water maintenance and construction materials contracts with Etna Supply in the amount of \$337,523 and Underground Pipe & Valve in the amount of \$140,765.
2. Consideration of a recommendation to approve a contract extension with Maintenance Masters for mowing tall grass/weed nuisance violations and City owned Cemetery property maintenance in the amount of \$183,295.
3. Consideration of a recommendation to offer for first reading an ORDINANCE to create new Section 7-27, which would require the removal and disposal of dog feces.
4. Consideration of a recommendation to adopt an ORDINANCE which provides for the issuance and sale of Water revenue bonds in an amount not to exceed \$1.9 million for the purpose of financing capital projects included in the Fiscal Year 2007 Water Capital Improvement Program; and, adopt the Notice of Sale RESOLUTION which will allow for the Notice to be published as well as scheduling a date and time for the sale of the bonds.
5. Consideration of a recommendation to adopt a RESOLUTION Authorizing the issuance of Capital Improvement Bonds in the approximate amount of \$855,000.
6. Consideration of a recommendation to adopt a RESOLUTION authorizing the issuance of Michigan Transportation Bonds in the approximate amount of \$3,860,000 and a RESOLUTION Approving the Notice of Sale to be published.

7. Consideration of a recommendation to accept a grant from Kalamazoo Community Mental Health Services for \$88,483 to fund a summer youth program.
8. Consideration of a recommendation to renew a HOME Investment Partnerships Program Agreement between the City of Kalamazoo and Housing Resources, Inc. through May 31, 2008 to conduct the Family Self-Sufficiency Program in an amount not to exceed \$200,000.
9. Consideration of a recommendation to approve a Management and Use Agreement with the County of Kalamazoo for the proposed Kal-Haven Trail State Park Connection.
10. Consideration of a recommendation to authorize the City Manager to sign an Amendment to Water Tower Lease Agreement with New Par for the provision to run a natural gas line from its service shed underneath the water tower on Gull Road to a nearby point of service for the natural gas.
11. 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:
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12. Consideration of a recommendation to approve the re-appointment of David Carrigan as a member of the Friends of Recreation Board for a term expiring on March 1, 2010.
13. Consideration of a recommendation to approve the minutes from the following City Commission Meetings: the Committee of the Whole Meetings of March 16 and March 30, 2007; the Special Meeting of April 2, 2007; and the Regular Meetings of March 5, and April 2, 2007.

H. REGULAR AGENDA

I. REPORTS AND LEGISLATION

1. City Manager's Report
2. Miscellaneous Reports
 - a. 2007 Summer Playground/Mini-Camp Programs
 - b. Sale of Eastern Hills Golf Course

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

1. Consideration of a request to adopt a RESOLUTION urging lawmakers to address the State budget crisis. **(Action: Motion to adopt the resolution)**

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

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