

PROPOSED DRAFT

ANN ARBOR CITY COUNCIL MINUTES REGULAR SESSION - MONDAY, SEPTEMBER 24, 2007

Mayor John Hieftje called the regular session of the Ann Arbor City Council to order at 7:08 p.m. in the City Hall Council Chamber, 100 N. Fifth Ave, Ann Arbor, Michigan.

Council stood for a moment of silence.

Mayor Hieftje led Council in the recitation of the Pledge of Allegiance.

ROLL CALL OF COUNCIL

PRESENT : Councilmembers Ronald Suarez, Robert M. Johnson, Joan Lowenstein, Stephen Rapundalo, Stephen Kunselman, Leigh Greden, Margie Teall, Marcia Higgins (7:10) Christopher Easthope, Wendy A. Woods, Mayor John Hieftje, 11.

ABSENT : 0.

APPROVAL OF AGENDA

AGENDA APPROVED AS PRESENTED

Councilmember Johnson moved, seconded by Councilmember Teall, that the agenda be approved as presented.

On a voice vote, the Mayor declared the motion carried.

INTRODUCTIONS

None.

PUBLIC COMMENTARY - RESERVED TIME

LAUREL FEDERBUSH – BOYCOTTING ISRAELI GOODS

Laurel Federbush, 2000 Anderson Court, addressed Council regarding boycotting Israeli goods and asked that Council endorse a boycott.

RICHARD ANDRES – FOLLOW-UP TO THE FARMER'S MARKET VENDOR AND CUSTOMER PETITION TO THE PARKS DEPARTMENT

Richard Andres, 2510 Hayes, expressed concern with vendors bringing items to the market that were not hand made or grown and asked that inspections of merchandise be initiated.

MICHAELA BRENNAN – INSPECTIONS AT FARMER'S MARKET

Michaela Brennan, 2884 Ticknor Ct., expressed concern with the careless handling of goods at the Market and asked that regular inspections at the market be made.

(Councilmember Higgins Arrived at this time.)

PETER LINEBAUGH – INSPECTIONS AT FARMER'S MARKET

Peter Linebaugh, 2884 Ticknor Ct., expressed concern with the lack of inspections made at the Market.

MAPLE MEADOWS

The following people addressed Council regarding Maple Meadows:

Monica Martin, 2535 Russell St., expressed concern with the activities and lack of police support out at Maple Meadows.

Tabitha Harris, 2535 Russell St., expressed concern with activities in Maple Meadows, as well as the Public Nuisance Policy and asked for some sort of a solution to the problems in Maple Meadows.

GUILLERMO MACIEL – FARMER'S MARKET VENDOR

Guillermo Maciel, 10685 Warren Rd., Plymouth, Michigan, addressed Council regarding vendors at the Farmer's Market. He urged the Mayor to complete the appointment of the Farmer's Market Manager and hire a Farmers Market Inspector to enforce the policies at the Market.

THOMAS PARTRIDGE – CHOOSE PROGRESS FOR ANN ARBOR AND MICHIGAN. DEMONSTRATE AND PETITION FOR A FAIR PROGRESSIVE MICHIGAN BUDGET

Thomas Partridge, 4220 Eyrie Dr., addressed Council regarding progress for Ann Arbor, Michigan, and asked that the legislature choose progress for Ann Arbor, Washtenaw County and the State of Michigan.

ELMIRA COLLINS – MAPLE MEADOWS

Elmira Collins, 808 S. Maple Rd., expressed concern with the activities going on in her community of Maple Meadows.

RHONDA CUIKENDALL – MAPLE MEADOWS

Rhonda Cuikendall, expressed concern with the safety of her neighborhood and asked for support in making the neighborhood safe for families.

PUBLIC HEARINGS

BIRCHMEIER ZONING (ORDINANCE NO. 29-07)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 0.50 acre from TWP (Township District) to R1A (Single-Family Dwelling District), Birchmeier property, located at 2024 Newport Road. Notice of public hearing was published September 9, 2007.

There being no one present for comment, the Mayor declared the hearing closed.

TRIX ZONING (ORDINANCE NO. 30-07)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 0.46 acre from TWP (Township District) to R1B (Single-Family Dwelling District), Trix property, located at 645 Riverview Drive. Notice of public hearing was published September 9, 2007.

There being no one present for comment, the Mayor declared the hearing closed.

SONEN/BEARDSLEY ZONING (ORDINANCE NO. 31-07)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 1.0 acre from TWP (Township District) to R1B (Single-Family Dwelling District), Sonen/Beardsley property, located at 314 Huntington Drive. Notice of public hearing was published September 9, 2007.

Thomas Partridge, 4220 Eyrie Dr., said that the impact of adopting rezonings without adopting affordable housing criteria is regressive.

There being no one further present for comment, the Mayor declared the hearing closed.

NIMKE ZONING (ORDINANCE NO. 32-07)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 1.23 acre from TWP (Township District) to R1A (Single-Family Dwelling District), Nimke property, located at 2160 Newport Road. Notice of public hearing was published September 9, 2007.

There being no one present for comment, the Mayor declared the hearing closed.

PACKARD MARKETPLACE ZONING (ORDINANCE NO. 33-07)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 0.2 acre from P (Parking District) to C1 (Local Business District), Packard Marketplace property, located at 3111 Packard Road. Notice of public hearing was published September 9, 2007.

Mike Van Goor, representing the owner, was available to answer questions of Council.

James D'Amour, 2771 Maplewood Ave., expressed concern with the cutting down of trees on this site.

There being no further comment, the Mayor declared the hearing closed.

PACKARD MARKETPLACE PLANNED PROJECT SITE PLAN

A public hearing was conducted on the proposed resolution to approve the Packard Marketplace Planned Project Site Plan and Development Agreement, 0.68 acre, located at 3111 Packard Road. Notice of public hearing was published September 16, 2007.

Michael Van Goor, representing the owner, was available to answer questions of Council. Mr. Van Goor stated the developer's intent is to demolish the existing homes and construct an 82 sq. ft. retail center with parking spaces on the property.

The following people expressed concerns with the proposed Site Plan and Development Agreement:

George Cooper, 2877 Maplewood
Michael Haen, 2880 Maplewood
James D'Amour, 2771 Maplewood Ave.
Matthew Newman, 2707 Maplewood
Paul Holtz, 2865 Maplewood
Mina Erwin, 2868 Maplewood
An unidentified member of the audience

Sara Mayman, 2889 Maplewood
Lynn Sohacki, 2735 Maplewood

There being no further comment, the Mayor declared the hearing closed.

CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT

A public hearing was conducted on the proposed Consolidated Annual Performance and Evaluation Report (C.A.P.E.R.) for 2006-2007 Program year. Notice of public hearing was published September 23, 2007.

There being no one present for comment, the Mayor declared the hearing closed.

GIFT OF LIFE SITE PLAN AND DEVELOPMENT AGREEMENT

A public hearing was conducted on the proposed resolution to approve the Gift of Life Site Plan and Development Agreement, 3.52 acres, located at 3861 Research Park Drive. Notice of public hearing was published September 16, 2007.

Robert Curr, representing the owner, was available to answer questions of Council.

Tom Byersdorf, Executive Director of Gift of Live, said that the organization needs more room for staff, records and supplies and asked for Council support of the proposed resolution.

There being no further comment, the Mayor declared the hearing closed.

COUNCIL PROPOSED BUSINESS

COUNCILMEMBER WOODS

Councilmember Woods asked if Police Chief Jones could address the concerns expressed by the public regarding Maple Meadows.

Police Chief Barnett Jones explained to Council that the Ann Arbor Police Department has been very proactive in responding to the concerns of Maple Meadows residents and in addressing some of the crime problems in that area.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER LOWENSTEIN

Councilmember Lowenstein thanked Councilmember Woods for having the Chief of Police respond to the complaints made regarding Maple Meadows. She also added that an appointment to the Public Market Commission is on the table for discussion tonight; that staff is close to signing a contract for the Market Inspector position and that there is no deliberate delay by Council or staff regarding inspections at the Market.

COUNCILMEMBER RAPUNDALO

Councilmember Rapundalo said that a number of councilmembers attended the International Downtown Association Meeting last weekend. He said that he was impressed with the comprehensive nature of the topics discussed at the meeting.

REPORTS FROM COUNCIL COMMITTEES

None.

APPROVAL OF COUNCIL MINUTES

MINUTES OF SEPTEMBER 4, 2007 APPROVED

Councilmember Woods moved, seconded by Councilmember Lowenstein, that the regular session minutes of September 4, 2007 be approved as presented.

On a voice vote, the Mayor declared the motion carried.

CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

With unanimous consent of Council, the following items were removed from the Consent Agenda and placed at the end of same:

Resolution to Approve a Purchase Order to Michigan Supreme Court State Court Administrative Office Judicial Information System for Software Licensing and Hosting Fees (Not to Exceed \$58,000.00)

Resolution to Approve Agreement for the Provision of Law Enforcement Services to the Ann Arbor Transportation Authority by the City of Ann Arbor

CONSENT AGENDA ITEMS APPROVED

Councilmember Kunselman moved, seconded by Councilmember Rapundalo, that the following Consent Agenda items be approved as presented:

R-431-9-07 APPROVED

(RESOLUTION AUTHORIZING WATER IMPROVEMENT CHARGE FOR 2857 PACKARD ROAD)

R-432-9-07 APPROVED

(RESOLUTION AUTHORIZING SANITARY SEWER AND WATER IMPROVEMENT CHARGES FOR 2230, 2244, AND 2250 PONTIAC TRAIL)

R-433-9-07 APPROVED

(RESOLUTION TO APPROVE THE PURCHASE OF WATER METERS FROM ELSTER AMCO WATER)

R-434-9-07 APPROVED

(RESOLUTION TO APPROVE A 2007 FALL TREE TEAM PLANTING CONTRACT WITH GLOBAL RELEAF OF MICHIGAN, INC.)

R-435-9-07 APPROVED

(RESOLUTION TO AWARD CONTRACT TO J & R UNDERGROUND CONTRACTORS, INC. FOR THE ZION LUTHERAN CHURCH WATER MAIN EXTENSION PROJECT)

R-436-9-07 APPROVED

(RESOLUTION TO APPROVE HOUSING REHABILITATION AGREEMENT WITH DIANA CASE FOR 16 BLAIN COURT)

R-437-9-07 APPROVED

(RESOLUTION TO APPROVE HOUSING REHABILITATION AGREEMENT WITH CAROLYN GAIL-LUCILLE WESTBROOKS FOR 215 W. SUMMIT STREET)

R-438-9-07 APPROVED

(RESOLUTION TO TRANSFER DELINQUENT BOARD UP, CLEAN UP, VACANT PROPERTY INSPECTIONS AND HOUSING INSPECTION FEES TO THE DECEMBER 2007 CITY TAX ROLL)

R-439-9-07 APPROVED

(RESOLUTION TO ACCEPT BOARD OF INSURANCE ADMINISTRATION MEETING MINUTES OF AUGUST 24, 2007)

The question being the foregoing Consent Agenda items as presented, on a voice vote, the Mayor declared the motion carried.

R-440-9-07 APPROVED

(RESOLUTION TO APPROVE A PURCHASE ORDER TO MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE JUDICIAL INFORMATION SYSTEM FOR SOFTWARE LICENSING AND HOSTING FEES)

Councilmember Kunselman moved, seconded by Councilmember Rapundalo, that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried.

R-441-9-07 APPROVED

(RESOLUTION TO APPROVE AGREEMENT FOR THE PROVISION OF LAW ENFORCEMENT SERVICES TO THE ANN ARBOR TRANSPORTATION AUTHORITY BY THE CITY OF ANN ARBOR)

Councilmember Woods moved, seconded by Councilmember Kunselman, that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried.

ORDINANCES - SECOND READING

29-07 APPROVED

BIRCHMEIER ZONING
(2024 NEWPORT ROAD)

An Ordinance to Amend the Zoning Map Being a Part of Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 0.50 acre, located at 2024 Newport Road, from TWP (Township District) to R1A (Single-Family Dwelling District). (The complete text of Ordinance 29-07 is on file in the City Clerk's Office.)

Councilmember Woods moved, seconded by Councilmember Teall, that the ordinance be adopted at second reading.

On a voice vote, the Mayor declared the motion carried.

30-07 APPROVED AS AMENDED

TRIX ZONING
(645 RIVERVIEW DRIVE)

An Ordinance to Amend the Zoning Map Being a Part of Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 0.46 acre, located at 645 Riverview Drive, from TWP (Township District) to R1B (Single-Family Dwelling District). (The complete text of Ordinance 30-07 is on file in the City Clerk's Office.)

Councilmember Woods moved, seconded by Councilmember Teall, that the ordinance be adopted at second reading.

Councilmember Lowenstein moved, seconded by Councilmember Rapundalo, that the ordinance be amended as follows:

R4B R1A (Single-Family Dwelling District)

On a voice vote, the Mayor declared the motion carried.

The question being the ordinance as amended at second reading, on a voice vote, the Mayor declared the motion carried.

31-07 APPROVED AS AMENDED

SONEN/BEARDSLEY ZONING
(314 Huntington Drive)

An Ordinance to Amend the Zoning Map Being a Part of
Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 1.0 acre, located at 314 Huntington Drive, from TWP (Township District) to R1B (Single-Family Dwelling District). (The complete text of Ordinance 31-07 is on file in the City Clerk's Office.)

Councilmember Woods moved, seconded by Councilmember Teall, that the ordinance be adopted at second reading.

Councilmember Lowenstein moved, seconded by Councilmember Rapundalo, that the ordinance be amended as follows:

R4B R1A (Single-Family Dwelling District)

On a voice vote, the Mayor declared the motion carried.

The question being the ordinance as amended at second reading, on a voice vote, the

Mayor declared the motion carried.

32-07 APPROVED

NIMKE ZONING
(2160 Newport Road)

An Ordinance to Amend the Zoning Map Being a Part of
Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 1.23 acres, located at 2160 Newport Road, from TWP (Township District) to R1A (Single-Family Dwelling District). (The complete text of Ordinance 32-07 is on file in the City Clerk's Office.)

Councilmember Woods moved, seconded by Councilmember Teall, that the ordinance be adopted at second reading.

On a voice vote, the Mayor declared the motion carried.

33-07 APPROVED

PACKARD MARKETPLACE ZONING
(3111 Packard Road)

An Ordinance to Amend the Zoning Map Being a Part of
Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 0.2 acre, located at 3111 Packard Road, from P (Parking District) to C1 (Local Business District). (The complete text of Ordinance 33-07 is on file in the City Clerk's Office.)

Councilmember Higgins moved, seconded by Councilmember Greden, that the ordinance be adopted at second reading.

On a voice vote, the Mayor declared the motion carried.

ORDINANCES - FIRST READING

07-34 APPROVED

BUCHOLZ ZONING
(2120 Newport Road)

An Ordinance to Amend the Zoning Map Being a Part of
Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 0.49 acre, located at 2120 Newport Road, from TWP (Township District) to R1A (Single-Family Dwelling District). (The complete text of Ordinance 07-34 is on file in the City Clerk's Office.)

Councilmember Higgins moved, seconded by Councilmember Woods, that the ordinance be approved at first reading.

On a voice vote, the Mayor declared the motion carried.

07-35 APPROVED

WONG ZONING
(3550 E. Huron River Drive)

An Ordinance to Amend the Zoning Map Being a Part of
Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 1.2 acres, located at 3550 E. Huron River Drive, from TWP (Township District) to R1A (Single-Family Dwelling District). (The complete text of Ordinance 07-35 is on file in the City Clerk's Office.)

Councilmember Johnson moved, seconded by Councilmember Woods, that the ordinance be approved at first reading.

On a voice vote, the Mayor declared the motion carried.

07-36 APPROVED AS AMENDED

GREW ZONING
(2814 Glazier Way)

An Ordinance to Amend the Zoning Map Being a Part of
Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 1.0 acre, located at 2814 Glazier Way, from TWP (Township District) to R1B (Single-Family Dwelling District). (The complete text of Ordinance 07-36 is on file in the City Clerk's Office.)

Councilmember Rapundalo moved, seconded by Councilmember Lowenstein, that the ordinance be approved at first reading.

Councilmember Rapundalo moved, seconded by Councilmember Lowenstein to amend the resolution as follows:

R1[B]A

On a voice vote, the Mayor declared the motion carried.

The question being the ordinance as amended, on a voice vote, the Mayor declared the motion carried.

07-37 APPROVED

MOREY ZONING
(2012 Pontiac Trail)

An Ordinance to Amend the Zoning Map Being a Part of
Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 2.0 acres, located at 2012 Pontiac Trail, from TWP (Township District) to R1D (Single-Family Dwelling District). (The complete text of Ordinance 07-37 is on file in the City Clerk's Office.)

Councilmember Johnson moved, seconded by Councilmember Higgins, that the ordinance be approved at first reading.

On a voice vote, the Mayor declared the motion carried.

07-38 APPROVED

LARSON ZONING
(3575 East Huron River Drive)

An Ordinance to Amend the Zoning Map Being a Part of
Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 0.85 acre, located at 3575 East Huron River Drive, from TWP (Township District) to R1A (Single-Family Dwelling District). (The complete text of Ordinance 07-38 is on file in the City Clerk's Office.)

Councilmember Rapundalo moved, seconded by Councilmember Lowenstein, that the ordinance be approved at first reading.

On a voice vote, the Mayor declared the motion carried.

07-39 APPROVED

PHILLIPS ZONING
(344 Hilldale Drive)

An Ordinance to Amend the Zoning Map Being a Part of
Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 0.26 acre, located at 344 Hilldale Drive, from TWP (Township District) to R1B (Single-Family Dwelling District). (The complete text of Ordinance 07-39 is on file in the City Clerk's Office.)

Councilmember Johnson moved, seconded by Councilmember Woods, that the ordinance be approved at first reading.

On a voice vote, the Mayor declared the motion carried.

07-40 APPROVED

TALBOT ZONING
(2901 Heatherway)

An Ordinance to Amend the Zoning Map Being a Part of
Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 3.12 acres, located at 2901 Heatherway, from TWP (Township District) to R1A (Single-Family Dwelling District). (The complete text of Ordinance 07-41 is on file in the City Clerk's Office.)

Councilmember Rapundalo moved, seconded by Councilmember Lowenstein, that the ordinance be approved at first reading.

On a voice vote, the Mayor declared the motion carried.

07-41 APPROVED AS AMENDED

SCHWEISS ZONING
(237 Pineview Court)

An Ordinance to Amend the Zoning Map Being a Part of
Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 0.58 acre, located at 237 Pineview Court, from TWP (Township District) to R1B (Single-Family Dwelling District). (The complete text of Ordinance 07-41 is on file in the City Clerk's Office.)

Councilmember Woods moved, seconded by Councilmember Lowenstein, that the ordinance be approved at first reading.

Councilmember Lowenstein moved, seconded by Councilmember Rapundalo, to amend the ordinance as follows:

R1[B]A

On a voice vote, the Mayor declared the motion carried.

The question being the ordinance as amended, on a voice vote, the Mayor declared the motion carried.

- Request for information from the Planning Commission and staff regarding why these rezonings are recommended for R1B designation as opposed to R1A.

07-42 APPROVED

GRIFFEL ZONING
(2054 Newport Road)

An Ordinance to Amend the Zoning Map Being a Part of
Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 1.0 acre, located at 2054 Newport Road, from TWP (Township District) to R1A (Single-Family Dwelling District). (The complete text of Ordinance 07-42 is on file in the City Clerk's Office.)

Councilmember Woods moved, seconded by Councilmember Easthope, that the ordinance be approved at first reading.

On a voice vote, the Mayor declared the motion carried.

07-43 APPROVED

1000 CEDAR BEND DRIVE ZONING

An Ordinance to Amend the Zoning Map Being a Part of
Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 0.31 acre, located at 1000 Cedar Bend Drive, from PL (Public Land) to R1C (Single-Family Dwelling District). (The complete text of Ordinance 07-43 is on file in the City Clerk's Office.)

Councilmember Johnson moved, seconded by Councilmember Woods, that the ordinance be approved at first reading.

On a voice vote, the Mayor declared the motion carried.

07-44 APPROVED

GEORGETOWN COMMONS ZONING
(2502-2568 Packard Road)

An Ordinance to Amend the Zoning Map Being a Part of
Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 6.52 acres, located at 2502-2568 Packard Road, from C1 (Local Business District) to C1B (Community Convenience Center District). (The complete text of Ordinance 07-44 is on file in the City Clerk's Office.)

Councilmember Kunselman moved, seconded by Councilmember Teall, that the ordinance be approved at first reading.

On a voice vote, the Mayor declared the motion carried.

07-45 APPROVED

FINANCING LOCAL PUBLIC IMPROVEMENTS, SPECIAL ASSESSMENTS AND
TERRITORIAL ANNEXATIONS

An Ordinance to Amend Sections 1:271 Through 1:275 and Sections 1:277 through 1:278 Of Chapter 12, to add a New Section 1:279 to Chapter 12 of Title I, to Amend Sections 1:281, 1:284, 1:286, 1:292 and 1:295 and to Delete Section 1:283 of Chapter 13 of Title I, and to Amend Section 5:148 of Chapter 58 of Title V of the Code of the City of Ann Arbor

(The complete text of Ordinance 07-45 is on file in the City Clerk's Office.)

Councilmember Higgins moved, seconded by Councilmember Woods, that the ordinance be approved at first reading.

On a voice vote, the Mayor declared the motion carried.

The Mayor declared a recess at 8:49 p.m. and reconvened the meeting at 9:06 p.m.

MOTIONS AND RESOLUTIONS

R-442-9-07 APPROVED

(RESOLUTION HONORING CO-OP MONTH – OCTOBER, 2007)

Councilmember Easthope moved, seconded by Councilmember Woods, that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried.

Below are Resolutions to Approve Ann Arbor Discovering Downtown (A2D2) Implementation Schedules for Streamlining the Development Process, Downtown Parking Strategies, Urban Design Guidelines, and Historic District Guidelines.

R-443-9-07 APPROVED

(RESOLUTION TO APPROVE ANN ARBOR DISCOVERING DOWNTOWN (A2D2) SCHEDULE FOR STREAMLINING THE DEVELOPMENT PROCESS)

R-444-9-07 APPROVED

(RESOLUTION TO APPROVE ANN ARBOR DISCOVERING DOWNTOWN (A2D2) SCHEDULE FOR PARKING POLICIES TOOL BOX IMPLEMENTATION PLAN)

R-445-9-07 APPROVED

(RESOLUTION TO APPROVE ANN ARBOR DISCOVERING DOWNTOWN (A2D2) URBAN DESIGN GUIDELINES IMPLEMENTATION SCHEDULE)

R-446-9-07 APPROVED

(RESOLUTION TO APPROVE ANN ARBOR DISCOVERING DOWNTOWN (A2D2) HISTORIC CRITERIA IMPLEMENTATION SCHEDULE)

Councilmember Higgins moved, seconded by Councilmember Lowenstein, that the resolutions be adopted.

On a voice vote, the Mayor declared the motion carried.

R-447-9-07 APPROVED

(RESOLUTION TO APPROVE GIFT OF LIFE SITE PLAN AND DEVELOPMENT AGREEMENT)

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Resolution to Approve Gift of Life Site Plan and Development Agreement, 3.52 Acres, located at 3861 Research Park Drive.

Councilmember Johnson moved, seconded by Councilmember Woods, that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried.

POSTPONED

(RESOLUTION TO APPROVE PACKARD MARKETPLACE PLANNED PROJECT SITE PLAN AND DEVELOPMENT AGREEMENT)

A communication was received from the City Planning Commission transmitting its recommendation of fail of the proposed Resolution to Approve Packard Marketplace Planned Project Site Plan and Development Agreement, 0.68 Acre, 3111 Packard Road.

Councilmember Kunselman moved, seconded by Councilmember Greden, that the resolution be adopted.

Councilmember Kunselman moved, seconded by Councilmember Greden, that the resolution be postponed until October 1, 2007.

On a voice vote, the Mayor declared the motion carried.

R-455-9-07 APPROVED

(RESOLUTION TO ANNUALLY UPDATE FORMULA CALCULATION FOR A PER-UNIT CONTRIBUTION AMOUNT FOR AFFORDABLE HOUSING CONTRIBUTIONS FOR PLANNED UNIT DEVELOPMENT DISTRICTS)

Councilmember Greden moved, seconded by Councilmember Teall, that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried.

R-448-9-07 APPROVED

(RESOLUTION TO APPROVE A CONTRACT WITH MALCOLM PIRNIE, INC. FOR DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR PHASE 1 OF THE FACILITY RENOVATIONS PROJECT AT THE WASTEWATER TREATMENT PLANT)

Councilmember Greden moved, seconded by Councilmember Teall, that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried.

R-449-9-07 APPROVED

(RESOLUTION TO AMEND THE FY08 STORMWATER SYSTEM OPERATING BUDGET BY APPROPRIATING CARRYOVER FUNDS FROM FY07 (\$112,454.00) AND APPROVE THE PURCHASE OF TWO TANDEM AXLE DUMP TRUCKS FROM WOLVERINE TRUCK SALES)

Councilmember Rapundalo moved, seconded by Councilmember Woods, that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

R-450-9-07 APPROVED

(RESOLUTION TO APPROVE AMENDMENT NO. 2
TO THE PROFESSIONAL SERVICES AGREEMENT WITH CDM MICHIGAN INC.,
FORMERLY KNOWN AS CDM (\$140,000.00) FOR TECHNICAL ENGINEERING
SERVICES FOR THE HVAC IMPROVEMENTS PROJECT)

Councilmember Easthope moved, seconded by Councilmember Teall, that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried.

R-451-9-07 APPROVED

(RESOLUTION TO APPROVE CONSULTING CONTRACT WITH RESOURCE
RECYCLING SYSTEMS FOR COMMERCIAL RECYCLING PLAN IMPLEMENTATION)

Councilmember Teall moved, seconded by Councilmember Woods, that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried.

R-452-9-07 APPROVED

(RESOLUTION TO APPROVE GRANT AGREEMENTS FOR AWARDED GRANTS
\$25,000 OR LESS AND TO APPROPRIATE FUNDS)

Councilmember Teall moved, seconded by Councilmember Woods, that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

R-453-9-07 APPROVED

(RESOLUTION TO APPROVE PARKING AGREEMENT WITH VILLAGE GREEN RESIDENTIAL PROPERTIES, L.L.C.)

Councilmember Easthope moved, seconded by Councilmember Rapundalo, that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried.

POSTPONED

(RESOLUTION TO APPROVE INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE APPLICATION OF EDWARDS BROTHERS, INC.)

Councilmember Higgins moved, seconded by Councilmember Rapundalo, that the resolution be adopted.

Councilmember Higgins moved, seconded by Councilmember Teall, to postpone the resolution until October 15, 2007 at the petitioner’s request.

On a voice vote, the Mayor declared the motion carried.

R-457-9-07 APPROVED

(RESOLUTION TO APPROVE THE 2006 – 2009 COMMAND OFFICERS ASSOCIATION OF MICHIGAN COLLECTIVE BARGAINING AGREEMENT)

Councilmember Easthope moved, seconded by Councilmember Greden, that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried unanimously.

R-456-9-07 APPROVED

(RESOLUTION TO APPROVE OPTION AGREEMENT FOR THE PURCHASE OF
LAND AT 350 S. FIFTH AVENUE)

Councilmember Teall moved, seconded by Councilmember Johnson, that the resolution be adopted.

Councilmember Kunselman moved to postpone the resolution. The motion died due to lack of support.

The question being the resolution as originally presented, on roll call, the vote was as follows:

Ayes: Councilmembers Suarez, Johnson, Lowenstein, Rapundalo, Kunselman, Greden, Teall, Higgins, Easthope, Woods, Mayor Hieftje, 11.

Nays: 0.

The Mayor declared the resolution approved.

- Staff was asked to re-implement the briefing of new Councilmembers on major projects with the City.

COMMUNICATIONS FROM THE MAYOR

APPOINTMENTS APPROVED

Mayor Hieftje recommended the following appointments at the September 4, 2007 regular session of Council:

Ann Arbor Commission on Disability Issues

Nancy Vandewiele Milligan
1737 Monterey Ct.
Ann Arbor, MI 48108
Term: September 17, 2007- September 17, 2010

Filling Vacancy

Ann Arbor Housing Commission

Dwayne Seals
 3068 Village Circle North
 Ann Arbor, MI 48108
 Term: September 17, 2007-September 17, 2012

Filling vacancy

Public Market Advisory Commission

Peter Pollack
 515 Detroit St.
 Ann Arbor, MI 48104
 Term: September 17, 2007-September 17, 2010

Kerrytown Resident

Genia Service
 1005 Brooks St.
 Ann Arbor, MI 48103
 Term: September 17, 2007- September 17, 2010

Regular Shopper

Kenneth King
 11811 Beech Rd.
 Brooklyn, MI 49230
 Term: September 17, 2007- September 17, 2009

Annual Vendor

Shannon Brines
 810 Sunrise Ct.
 Ann Arbor, MI 48103
 Term: September 17, 2007-September 17, 2009

Daily Vendor

Councilmember Kunselman moved, seconded by Councilmember Johnson, that Council concur with the recommendations of the Mayor.

On a voice vote, the Mayor declared the motion carried.

NOMINATIONS PLACED ON TABLE

Mayor Hieftje placed the following nominations on the table for approval at a later date:

Ann Arbor Energy Commission

Robert Black (Chairman) Re-Appointment
516 Spring St.
Ann Arbor, MI 48103
Term: October 1, 2007-October 1, 2010

Wayne Appleyard Re-Appointment
5750 Prospect Hill Rd.
Grass Lake, MI 49240
Term: October 1, 2007- October 1, 2010

Stephen Miller Re-Appointment
2412 Georgetown Blvd.
Ann Arbor, MI 48105
Term: October 1, 2007-October 1, 2010

Jason Bing Re-Appointment
49071 Denton Rd. #5
Belleville, MI 48111
Term: October 1, 2007-October 1, 2010

Ann Arbor Commission on Disability Issues

Paul Cartman Re-Appointment
5 Faust Ct.
Ann Arbor, MI 48108
Term: October 1, 2007-October 1, 2010

Economic Development Corporation Board

Roger Fraser Filling vacancy
100 N. Fifth Avenue
Ann Arbor, MI 48107-8647
Term: October 1, 2007-October 1, 2013

Tom Crawford Filling Vacancy
100 N. Fifth Avenue
Ann Arbor, MI 48107-8647
Term: October 1, 2007- October 1, 2013

Leslie Science & Nature Center Board of Directors

Samuel Offen
1191 Boulder Dr.
Ann Arbor, MI 48104
Term: October 1, 2007-October 1, 2010

City rep. / PAC member

Local Officers Compensation Commission

Roger Hewitt –Chair
1411 Harbrooke
Ann Arbor, MI 48103
Term: October 1, 2007-September 30, 2014

Re-Appointment

Eunice Burns
1614 Harbal Dr.
Ann Arbor, MI 48105
Term: October 1, 2007- September 30, 2014

Re-Appointment

Fred McDonald
2657 Salisbury Ln.
Ann Arbor, MI 48103
Term: October 1, 2007-September 30, 2014

Re-Appointment

Public Market Advisory Commission

Diane S. Black
516 Spring St.
Ann Arbor, MI 48103
Term: October 1, 2007-October 1, 2010

Regular Shopper

Urban County Taskforce

Leigh Greden
City Council

Christopher Easthope
City Council

Leah Gunn
County Commission

Jayne Miller
City Staff

Jennifer Hall
City Staff

Annette Rook	County Staff
Bill McFarlane	Urban County
Jean Carlberg	At-Large Rep.
Ellen Schulmeister	At Large Rep.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

REPORTS SUBMITTED

City Administrator Roger Fraser submitted the following reports for information of Council:

1. Consolidated Annual Performance and Evaluation Report for 2006-2007 Program Year - Public Hearing – Community Services Area

(Report on file in the City Clerk's Office.)

COMMUNICATIONS FROM THE CITY ATTORNEY

None.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were referred as indicated:

1. Communication from S.E.M.C.O.G. regarding their Regional Update of their publication, Vol. 12, No. 18, August 27, 2007
2. Communication from S.E.M.C.O.G. regarding a member outreach meeting on September 27, 2007 to learn about county-specific economic and demographic data of SEMCOG's 30-year regional forecast
3. Communication from neighbors of the Maplewood neighborhood regarding the Packard Marketplace development – Planning and Development Services
4. Communication from Scio Township Zoning Board of Appeals regarding a public hearing notice that took place on September 20, 2007

5. Communication from Van Goor Architects, Inc., regarding Packard Marketplace Project – Planning and Development services

(Communications on file in the City Clerk's Office.)

The following minutes were received for file (I):

1. Ann Arbor Housing Commission – July 25, 2007
2. Historic District Commission – April 12, 2007
3. Building Board of Appeals – April 11, June 13 and July 11, 2007
4. Energy Commission – August 14, 2007
5. Taxicab Board – June 22, 2007

(Minutes on file in the City Clerk's Office.)

Councilmember Woods moved, seconded by Councilmember Teall, that the Clerk's Report be accepted.

On a voice vote, the Mayor declared the motion carried.

PUBLIC COMMENTARY - GENERAL

MEMBER OF THE AUDIENCE – THANK YOU

A member of the audience thanked Councilmembers Suarez and Kunselman for asking questions regarding proposed major projects in the city. He also thanked councilmembers for their presence at various peace events throughout Ann Arbor.

MEMBER OF THE AUDIENCE – THANK YOU

A member of the audience thanked Council for approving the appointments to the Public Market Advisory Commission.

THOMAS PARTRIDGE – ARTICLE IN DETROIT FREE PRESS

Thomas Partridge, 4220 Eyrie Dr., addressed Council regarding an article in the Detroit Free Press.

RECESS FOR CLOSED SESSION

Councilmember Rapundalo moved, seconded by Councilmember Johnson, that the regular session of Council be recessed for a closed session to discuss pending litigation, land acquisition, and attorney client privileged communication.

On roll call, the vote was as follows:

Yeas, Councilmembers Kunselman, Greden, Teall, Higgins, Easthope, Woods, Suarez, Johnson, Lowenstein, Rapundalo, Mayor Hieftje, 11;

Nays, 0.

The Mayor declared the motion carried and the meeting recessed at 10:10 p.m.

Councilmember Suarez moved, seconded by Councilmember Johnson, that the regular session of Council be reconvened.

On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 10:47 p.m.

ADJOURNMENT

There being no further business to come before Council, it was moved by Councilmember Kunselman that the meeting be adjourned.

On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:47 p.m.

Jacqueline Beaudry
Clerk of the Council

Anissa R. Bowden
Recording Secretary