



City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Meeting Agenda City Council

Monday, October 5, 2009

7:00 PM

G. C. Larcom, Jr. Municipal Bldg. 2nd Flr.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

INT INTRODUCTIONS

INT-1 [09-0987](#) Proclamation for Co-Op Month October 2009
(Mayor's Office)

INT-2 Status of the State of Michigan Budget (Roger Fraser, City Administrator)

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

*** (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

*** ACCOMMODATIONS HAVE BEEN MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. **Thomas Partridge - Give priority affordable housing, public transportation, and health care. Reform guidelines and ordinances pertinent to zoning, land use, and parkland preservation. (DB-1, DC-1)**
2. **Robert Snyder - Parking meters in residential neighborhoods (DC-4)**
3. **Raymond Detter - Neighborhoods in the downtown (DC-4)**
3. **James D'Amour - By-right development approval**

4. Alan Haber - A2 Commons Library Lot
6. John Etter - Public Trust
7. Henry Herskovitz - Palestine
8. Jon Wallace - Homelessness
9. Joey Juanico - Protest on campus
10. Abhishek Mahangi - President of the Michigan Student Assembly - Tailgating ban

Alternates:

1. Aaron Miller - Introduce himself as the new City Council Rep from U of M
2. Tamara Real - National Arts Michigan Student Assembly and Humanities Month

COMMUNICATIONS FROM COUNCIL

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [09-0920](#) Public Hearing on A2D2 Downtown Design Guidelines
(Community Services - Jayne Miller, Area Administrators)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [09-0956](#) City Council Work Session of September 14, 2009 and Regular Session of September 21, 2009
(City Clerk - Jacqueline Beaudry)

CA CONSENT AGENDA

- CA-1 [09-0810](#) Resolution to Approve a Professional Services Agreement for Professional Engineering Services with Fishbeck, Thompson, Carr & Huber, Inc. for the Sylvan Avenue Permeable Pavement Project (RFP No. 738, \$54,271.69)
(Project Management Services - Homayoon Pirooz, Project Management Manager)

CA-2 [09-0850](#) Resolution to Approve Purchase of Anhydrous Ammonia (NH3) for Water Treatment from Tanner Industries, Bid No ITB-4043 (\$36,000.00 annually)
(Water Treatment Plant Services - Sumedh Bahl,WTP Manager)

CA-3 [09-0946](#) Resolution Recognizing Ann Arbor Cooperative Nursery School as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
(City Clerk - Jacqueline Beaudry)

B ORDINANCES - SECOND READING

Old Business:

B-1 [09-0719](#) An Ordinance to Amend Sections 9:260, 9:261, 9:262 and 9:263 of Chapter 115, Weapons and Explosives (Replica/Toy Guns), of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-09-26)
(Police Services - Barnett Jones, Chief of Police)
(Postponed from the 9/8/09 regular session)

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 [09-0925](#) Resolution to Approve Agreement with Clarion Associates for Integration and Clarification of Zoning and Land Use Ordinances (\$122,480.00 Project Budget)
(Community Services/City Attorney Services - Jayne Miller, Area Administrator/Stephen Postema, City Attorney)
Sponsors: Higgins and Rapundalo
(Title revised 9/30/09.)

- DC-2 [09-0951](#) Resolution to Approve the Request to Transfer all Stock in a 2008 Resort Class C Liquor Licensed Business from Max & Erma's Restaurants, Inc., located at 445 E. Eisenhower Parkway, Suite 1 - D/B/A Max and Erma's
(City Clerk - Jacqueline Beaudry)
Sponsors: Council Liquor License Review Committee
(Added 10/2/09)
- DC-3 [09-0980](#) Resolution to Establish a Sandwich Sign Board Task Force
(City Council)
Sponsors: Smith, Hohnke, Greden, Briere and Anglin
(Added 10/2/09)
- DC-4 [09-0981](#) Resolution to continue the Moratorium on the Installation of New Parking Meters
(City Council)
Sponsors: Smith, Hohnke, Briere and Anglin
(Added 10/2/09)
- DC-5 [09-0982](#) ~~Resolution to Permit Home Football Game Parking in Frisinger Park~~
(City Council)
Sponsors: Smith, Hohnke, Briere and Anglin
(Added 10/2/09) (Deleted on 10/5/09)
- DB New Business - Boards and Commissions:**
- DB-1 [09-0923](#) Resolution to Approve Participation Agreement with Webster Township and Appropriate \$590,257.00 from Open Space and Parkland Preservation Millage Bond Proceeds **(8 Votes Required)**
(Community Services - Jayne Miller, Area Administrator)
- DS New Business - Staff:**
- DS-1 [09-0918](#) Resolution Setting a Public Hearing on the Application of Intergrated Sensing Systems, Inc., for Industrial Facilities Exemption Certificate in Industrial Development District 2009-040
(Financial and Administrative Services - Tom Crawford)
(Title Revised 9/30/09)

- DS-2 [09-0921](#) Resolution to Approve a Contract with Doan Construction Co. (Bid No. ITB 4045 - \$520,000.00) for ADA Corner Ramp Replacements
(Public Services - Sue F. McCormick, Public Services Administrator)
- DS-3 [09-0905](#) Resolution to Approve the Purchase Ice Control Salt through Michigan Delivering Extended Agreements Locally (MDEAL) FY09/10 from Detroit Salt (\$43,780.00) and North American Salt (\$331,260.00)
(Public Services - Sue F. McCormick, Public Services Administrator)
(Title revised 9/30/09)
- DS-4 [09-0857](#) Resolution Authorizing a Contract with Premier Truck Sales & Rentals, Inc. for the Rental of Six Rear Load Refuse Trucks (\$82,500.00)
(Public Services - Sue F. McCormick, Public Services Administrator)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [09-0942](#) Appointments - Confirmations
(Mayor's Office)
- E-2 [09-0988](#) Appointments & nominations
(Mayor's Office)

COMMUNICATIONS FROM COUNCIL**F COMMUNICATIONS FROM THE CITY ADMINISTRATOR****G COMMUNICATIONS FROM THE CITY ATTORNEY****H & I CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS****H The following communications were referred as indicated:**

- H-1 [09-0947](#) Communication from Comcast regarding enhancing their network in Ann Arbor - CTN
(City Clerk)
- H-2 [09-0950](#) Communication from Attorney General Mike Cox regarding City of Ann Arbor proposed charter amendments for the November 3, 2009 General Election - File
(City Clerk)

I The following minutes were received for file:

- I-1 [09-0789](#) City Planning Commission Minutes of June 16, 2009
(City Planning Commission)
- I-2 [09-0865](#) Council Liquor License Review Committee - August 7, 2009
(City Clerk - Jacqueline Beaudry)
- I-3 [09-0879](#) Greenbelt Advisory Commission Minutes of July 8, 2009
(City Clerk)
- I-4 [09-0902](#) Recreation Advisory Commission Minutes - June 2, 2009
(Community Services - Jayne Miller Area Administrator)
- I-5 [09-0903](#) Parks Advisory Commission Minutes - April 21, 2009; May 19, 2009;
June 16, 2009; July 21, 2009, August 18 , 2009
(Community Services - Jayne Miller, Area Administrator)
- I-6 [09-0917](#) Airport Advisory Minutes - July 15, 2009
(Public Services - Matthew Kulhanek, Fleet & Facilities Manager)
- I-7 [09-0937](#) Ann Arbor Housing Commission Regular Board Meeting Minutes -
August 19, 2009
(Housing Services - Marge Novak)
- I-8 [09-0938](#) City of Ann Arbor Employees' Retirement System Minutes for Regular
Meeting - August 20, 2009
(Retirement System Services - Willie Powell)
- I-9 [09-0939](#) City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board of
Trustees Minutes - August 20, 2009
(Retirement System Services - Willie Powell)
- I-10 [09-0952](#) City Election Commission - July 14, 2009
(City Clerk - Jacqueline Beaudry)

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**CLOSED SESSION TO DISCUSS PENDING LITIGATION AND ATTORNEY / CLIENT
PRIVILEGED COMMUNICATION AND/OR LAND ACQUISITION**

ADJOURNMENT

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, OCTOBER 5, 2009; 7:00 P.M.

**REPLAYS: TUESDAY, OCTOBER 6, 2009; 10:00 A.M. AND FRIDAY OCTOBER 9, 2009
7:30 P.M.**

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office by telephone at 734-794-6140 or by written request addressed to the City Clerk's Office, 100 N. Fifth Ave., Ann Arbor, MI 48104, at least 24 hours in advance.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's office.