



City of Ann Arbor

Meeting Agenda - Draft

City Council

100 N. Fifth Avenue
Ann Arbor, MI 48104
www.a2gov.org

Monday, December 3, 2007

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

ORGANIZATION OF NEW COUNCIL

1. Appointment of Council Committees
2. [07-0859](#) Adoption of Council Rules
3. [07-0862](#) Appointment of Council Committees
(Added 12/3/07)

INT INTRODUCTIONS

- Int-1 [07-0649](#) James P. Frenza Proclamation
(Added 12/3/07)

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. Milt Baker - Acquisition of Narrow Gauge Woods
2. Kermit Schlansker - Research

3. Tony Embree - Purchase of Narrow Gauge Woods
4. Choonboon Tan - Student Observations about City Council
5. Beryl Stimson - Acquisition of Narrow Gauge Woods
6. Mary Salley - Narrow Gauge Woods
7. Claire Tinkerhess - Backyard Chickens

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [07-0270](#) An Ordinance to Amend Chapter 55, Rezoning of 0.14 Acre from TWP (Township District) to R1D (Single-Family Dwelling District), Powell Property, West Side of Westover Avenue, North of Rhea Street (Lot 71, Westover Hills Subdivision) (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-07-48)
(See B-1)

COUNCIL PROPOSED BUSINESS

COMMUNICATIONS FROM COUNCIL

REPORTS FROM COUNCIL COMMITTEES

A APPROVAL OF COUNCIL MINUTES

- A-1 [07-0674](#) Working Session of November 13, 2007
- A-2 [07-0692](#) Regular Session of November 19, 2007

CA CONSENT AGENDA

- CA-1 [07-0302](#) Resolution Authorizing Sanitary Sewer and Water Improvement Charges for 3891 Platt Road (\$11,631.59)
(Public Services - Sue F. McCormick, Area Administrator)
- CA-2 [07-0474](#) Resolution to Authorize Renewal Agreement with Recycle Ann Arbor for Drop-off Station Maintenance Costs (\$20,000.00 for Two-Year Contract Renewal)
(Public Services - Sue F. McCormick, Area Administrator) (Revised 12/3/07)

- CA-3 [07-0480](#) Resolution to Approve a Service Purchase Order with DTE Energy for Reimbursement of Costs to Relocate and Install a New Natural Gas Meter at the Wastewater Treatment Plant (\$49,475.00)
(Public Services - Sue F. McCormick, Area Administrator)
- CA-4 [07-0635](#) Resolution to Authorize Two-Year Renewal Agreement with Washtenaw County, Pittsfield Township and Recycle Ann Arbor for Funding the Drop-off Station Services for Citizens and Businesses (\$60,000.00 for Two Year Contract)
(Public Services - Sue F. McCormick, Area Administrator) (Revised 12/3/07)
- CA-5 [07-0651](#) Resolution to Amend Previously Approved R-388-8-07 Resolution Authorizing Water Improvement Charges for 196 Orchard Hills Court (\$8,578.22)
(Public Services - Sue F. McCormick, Area Administrator)
- CA-6 [07-0680](#) Resolution to approve an amendment to the agreement with Plante & Moran, PLLC for professional services (\$54,500.00 Amendment/ 85,000 total contract)
(Financial and Administrative Services - Tom Crawford, CFO)

B ORDINANCE - SECOND READING

- B-1 [07-0270](#) An Ordinance to Amend Chapter 55, Rezoning of 0.14 Acre from TWP (Township District) to R1D (Single-Family Dwelling District), Powell Property, West Side of Westover Avenue, North of Rhea Street (Lot 71, Westover Hills Subdivision) (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-07-48)
(Planning and Development Services - Jayne Miller, Area Administrator) (See PH-1)

C ORDINANCE - FIRST READING

- C-1 [07-0347](#) Amendment to Chapter 55, Rezoning of 1.15 Acres from C2A (Central Business District) and C2B/R (Business/Service Residential District) to PUD (Planned Unit Development District), McKinley Towne Centre-Liberty Retail, 515 East Liberty Street (CPC Recommendation: Approval - 6 Yeas and 2 Nays)
(Planning and Development Services - Jayne Miller, Area Administrator)

- C-2 [07-0613](#) Amendment to Chapter 55, Rezoning of 0.46 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), Bird Property, 213 Pineview Court (CPC Recommendation: Approval - 6 Years and 1 Nay)
(Planning and Development Services - Jayne Miller, Area Administrator)
- C-3 [07-0615](#) Amendment to Chapter 55, Rezoning of 0.58 Acre from TWP (Township District) to R1C (Single-Family Dwelling District), Dec Property, 135 Barton Drive (CPC Recommendation: Approval - 7 Years and 0 Nays)
(Planning and Development Services - Jayne Miller, Area Administrator)
- C-4 [07-0617](#) Amendment to Chapter 55, Rezoning of 1.88 Acres from TWP (Township District) to R1B (Single-Family Dwelling District), Delcamp Property, 3671 Riverside Drive (CPC Recommendation: Approval - 6 Years and 1 Nay)
(Planning and Development Services - Jayne Miller, Area Administrator)
- C-5 [07-0618](#) Amendment to Chapter 55, Rezoning of 0.99 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), Ellis/Lawton Property, 2930 Glazier Way (CPC Recommendation: Approval - 6 Years and 1 Nay)
(Planning and Development Services - Jayne Miller, Area Administrator)
- C-6 [07-0621](#) Amendment to Chapter 55, Rezoning of 0.35 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), Fagan/Foerster Property, 3081 Dover Place (CPC Recommendation: Approval - 6 Years and 1 Nay)
(Planning and Development Services - Jayne Miller, Area Administrator)
- C-7 [07-0624](#) Amendment to Chapter 55, Rezoning of 0.30 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), Faylor Property, 580 Rock Creek Drive (CPC Recommendation: Approval - 6 Years and 1 Nay)
(Planning and Development Services - Jayne Miller, Area Administrator)
- C-8 [07-0626](#) Amendment to Chapter 55, Rezoning of 1.0 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), Gadway Property, 310 Huntington Drive (CPC Recommendation: Approval - 6 Years and 1 Nay)
(Planning and Development Services - Jayne Miller, Area Administrator)

- C-9 [07-0629](#) Amendment to Chapter 55, Rezoning of 0.50 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), Johnson Property, 192 Riverview Court (CPC Recommendation: Approval - 6 Years and 1 Nay)
(Planning and Development Services - Jayne Miller, Area Administrator)
- C-10 [07-0631](#) Amendment to Chapter 55, Rezoning of 0.39 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), Sader/Goldstein Property, 448 Huntington Place (CPC Recommendation: Approval - 6 Years and 1 Nay)
(Planning and Development Services - Jayne Miller, Area Administrator)
- C-11 [07-0637](#) Amendment to Chapter 55, Rezoning of 1.18 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), Schieb Property, 1400 Warrington Drive (CPC Recommendation: Approval - 7 Years and 0 Nays)
(Planning and Development Services - Jayne Miller, Area Administrator)

D MOTIONS AND RESOLUTIONS

D Old Business

DC New Business - Council:

- DC-1 [07-0807](#) Resolution Appointing Councilmember Chris Easthope to Greenbelt Advisory Commission
Sponsors: Greden and Higgins
- DC-2 [07-0824](#) Resolution Requesting The Housing & Human Advisory Board To Recommend Options For Development Of 100 Units Of Affordable Housing For Low-Income Residents
Sponsors: Greden, Rapundalo and Teall

Added After Newspaper Deadline:

- DC-3 [07-0855](#) Resolution Establishing 2008 City Council Calendar
Sponsors: Greden and Higgins
(Added 11/30/07)
- DC-4 [07-0856](#) Resolution Stating the Order of Succession for Acting Mayor
Sponsors: Greden and Higgins
(Added 11/30/07)

- DC-5 [07-0858](#) Resolution to Approve the Purchase of and Appropriate Funds for the Acquisition of the Narrow Gauge Holdings, Inc. and Sondra Gunn Properties from the Open Space and Parkland Preservation Bond Proceeds in the Amount of \$1,854,000.00 **(8 Votes Required)**

Sponsors: Rapundalo
(Added 12/3/07)

DB New Business - Boards and Commissions:

DS New Business - Staff:

- DS-1 [07-0681](#) Resolution to Approve a Purchase Order to Environmental Systems Research Institute (ESRI) for the Geographic Information System (GIS) Annual Software Maintenance and License Agreement, the Purchase of 15 Additional Single Seat Licenses of ArcView ArcGIS, 5 Additional Concurrent Seat Licenses of ArcView and 5 concurrent Seat Licenses of ArcInfo for FY2008. (\$105,358.13)

(Financial and Administrative Services - Tom Crawford, CFO)

- DS-2 [07-0328](#) Resolution to Authorize the Purchase of LED Streetlight Conversion Fixtures from Lumecon (\$460,000.00) Bid No. 3903 and to Accept Grant and Appropriate Funds from the Downtown Development Authority to support the Downtown Streetlight Retrofit Program (\$630,000.00) **(8 Votes Required)**

(Public Services - Sue F. McCormick, Area Administrator)

- DS-3 [07-0354](#) Resolution to Amend the FY08 Parks & Recreation Services Budget and Appropriate Funds for Stormwater Educational Activities (\$85,000.00) **(8 Votes Required)**

(Public Services - Sue F. McCormick, Area Administrator)

- DS-4 [07-0479](#) Resolution to Approve the Removal of No Parking Tuesday Signage on Martin Place from Cambridge to Wells

(Public Services - Sue F. McCormick, Area Administrator)

- DS-5 [07-0184](#) Wagner Road Improvements Project Special Assessment Resolution No. 2

(Added 11/26/07) (Public Services - Sue F. McCormick, Area Administrator)

Added After Newspaper Deadline:

- DS-6 [07-0829](#) Resolution Authorizing the Emergency Purchase of a Replacement VHF Radio System for Fire Services from Motorola Inc. and the Appropriation of Funds for the Purchase (\$48,751.00) **(8 Votes Required)**

(Public Services - Sue F. McCormick, Area Administrator) (Added 12/3/07)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [07-0863](#) Appointments - Confirmations

Sponsors: Hieftje

- E-2 [07-0864](#) Appointments - Nominations

Sponsors: Hieftje

F COMMUNICATIONS FROM CITY ADMINISTRATOR

- F-1 [07-0671](#) DDA Provides A \$90,000.00 Grant to Avalon Housing in Support of Downtown Affordable Housing

(Downtown Development Authority)

- F-2 [07-0672](#) DDA Revises Its Principles Guiding DDA Partnership Grant Decisions

(Downtown Development Authority)

G COMMUNICATIONS FROM CITY ATTORNEY

H & I CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

H The following communications were referred as indicated:

- H-1 [07-0523](#) Official Canvass of the November 6, 2007 General Election

- H-2 [07-0693](#) S.E.M.C.O.G. Regional Update - Vol. 12, No. 23, November 5, 2007

- H-3 [07-0694](#) Protest letter from Ben J. Burkhart regarding 202 South Division Street PUD Zoning - Planning and Development

- H-4 [07-0860](#)

I The following minutes were recieved for file:

- I-1 [07-0433](#) Ann Arbor Energy Commission Meeting Minutes - October 9, 2007

- I-2 [07-0521](#) City Board of Canvassers - August 9, 2007

- I-3 [07-0669](#) Ann Arbor Transportation Authority Board Minutes - October 17, 2007
- I-4 [07-0676](#) City of Ann Arbor Employees' Retirement System Board - October 18, 2007
- I-5 [07-0679](#) City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board of Trustees - October 18, 2007
- I-6 [07-0685](#) Local Officers Compensation Commission Minutes of 10-24-07 Meeting

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, December 3, 2007, 7:00 p.m.
REPLAYS: Tuesday, December 4, 2007, 10:00 a.m.
Friday, December 7, 2007, 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 994-2725 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.