



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, October 18, 2010

7:00 PM

G. C. Larcom, Jr. Municipal Building, 100 N.
Fifth Avenue, 2nd Floor

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

INT INTRODUCTIONS

INT-1 [10-1104](#) TBLG History Month Proclamation
(Mayor's Office)
(Added 10-18-10)

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. Andre Wilson - Resolution Regarding the Harassment of Openly Gay Student Leader, Chris Armstrong (DC-3)**
- 2. Leslie Stambaugh - Resolution Regarding the Harassment of Openly Gay Student Leader, Chris Armstrong (DC-3)**
- 3. Thomas Partridge - Protect Ann Arbor residents. Enact zoning and civil rights protection. (DS-1, DC-3)**
- 4. Lily Au - General Fund (DS-3)**
- 5. Montatip Krishamra - Huron Hills Golf Course**

6. Henry Herskovitz - Palestine

7. Charles Ream - Medical Marijuana (C-2)

COMMUNICATIONS FROM COUNCIL

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

A-1 [10-1045](#) Regular Session Minutes of October 4, 2010
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: 10-4-10 Draft Minutes.pdf, Council Emails & Redaction List.10-4-10.pdf

CA CONSENT AGENDA

CA-1 [10-0877](#) Resolution to Approve a Youth Environmental Education Contract with Ecology Center, Inc. (\$33,000.00/year)
(Public Services - Sue F. McCormick, Public Services Administrator)

CA-2 [10-0971](#) Resolution to Authorize an Increase of the Purchase Order to Pro-Tec Equipment, Inc., of \$31,150.00 for a Total Purchase Order of \$51,000.00, for the Rental of the Temporary Pedestrian Bridge on Ann Arbor-Saline Road (\$51,000.00)
(Public Services - Sue F. McCormick, Public Services Administrator)

CA-3 [10-0980](#) Resolution to Approve a Professional Services Agreement with Wade Trim, Inc. for Engineering Services for the Village Oaks - Chaucer Court Drainage Area Study (\$54,991.00)
(Systems Planning Unit - Sue F. McCormick, Public Services Area Administrator)
Attachments: 2010_10_18_Village Oaks Chaucer

CA-4 [10-1027](#) Resolution to Accept Board of Insurance Administration Special Meeting Minutes of September 23, 2010
(Financial and Administrative Services - Tom Crawford, CFO)

B ORDINANCES - SECOND READING**Old Business:**

- B-1 [10-0750](#) An Ordinance to Amend Chapter 55 (Zoning) and Chapter 59 (Off-Street Parking) of Title V of the Code of the City of Ann Arbor Regarding Revisions to Area, Height, and Placement Regulations (CPC Recommendation: Approval - 9 Yeas, 0 Nays) (Ordinance No. ORD-10-34)

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: AHP Ordinance Briefed, AHP ORD 8-23.pdf, 11-6-09 AHP Summary - CPC, 7-8-10 AHP Staff Report – CPC, Memo to CPC and Council 5-17-10.pdf, Zoning District Maps -CPC, 7-28-10 Example Maps - CC, AHP_Additional_Information_9-23-10

(Postponed from the 10/4/10 Regular Session)

- DS-1 [10-0748](#) Resolution Authorizing Summary Publication of Ordinance No. ORD 10-34 An Ordinance to Amend Chapter 55 (Zoning) and 59 (Off-street Parking) of Title V of the Code of the City of Ann Arbor, by adding amendments that primarily pertain to Area, Height, and Placement standards

(Community Services - Sumedh Bahl, Area Administrator)

(Postponed from the 10/4/10 Regular Session)

C ORDINANCES - FIRST READING

- C-1 [10-0641](#) An Ordinance to Amend the Proposed Stormwater Code (Chapter 63) Changes to Require Stormwater Management on Single and Two-family Residential Properties when Properties Increase Impervious Area by 200 or more Square Feet (Ordinance No. ORD-10-36)

(Malletts Creek Coordinating Committee - Sue F. McCormick, Public Services Area Administrator)

Sponsors: Taylor, Teall and Hohnke

Attachments: Chapter 63 (ORD-10-36) Briefed & Approved, Chapter 63 Briefed (ORD-10-36), Chapter 63 rev 6-16-10.pdf, Impervious Area Worksheet for Residential New Construction.pdf, Chapter 63 SFR BMP EC Resolution.pdf, Chapter63Publicmeeting111909PR.pdf, Summary of Meeting on Proposed Changes to Chapter 63.pdf

- C-2 [10-0949](#) An Ordinance to Add Section 5:50.1 of Chapter 55 (Zoning) of Title V of the Code of the City of Ann Arbor Regarding Regulations Concerning Medical Marijuana (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-10-37)

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: Revised Medical Marijuana Ordinance, Medical Marijuana Ordinance (ORD-10-37) Briefed, 10-07-10 Medical Marijuana Ordinance - CC, 10-5-10 Medical Marijuana Ordinance - CPC, 10/5/10 Medical Marijuana Staff Report -CPC, 9/21/10 Medical Marijuana Staff Report - CPC, 9-21-10 CPC Minutes, AlliancePG AA Nov 15 2010

D MOTIONS AND RESOLUTIONS

DC Old Business - Council:

- DC-1 [10-1007](#) Resolution to Approve an Amendment to the Consent Judgment Regarding the Glen Ann Place PUD

(City Attorney Services - Stephen K. Postema, City Attorney)

Sponsors: Derezinski

Attachments: Glen Ann 9-29-10 memoREV.pdf, GlenAnnPlaceSitePlan.pdf, Consent Judgment - final -signed.pdf, Freed Letter.pdf

(Postponed from the 10/4/10 Regular Session)

New Business - Council:

- DC-2 [10-1065](#) Resolution to Approve Street Closing for the Burns Parks Neighborhood Block Party - October 31, 2010

(City Council)

Sponsors: Taylor and Hieftje

Attachments: burns park block party app.

- DC-3 [10-1098](#) Resolution Supporting Michigan Civil Rights Commission Resolution of Oct 12 2010 Against Hatred and Intolerance

(City Council)

Sponsors: Smith and Briere

Attachments: resolution101310

(Added 10/15/10)

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

- DS-2 [10-0975](#) Resolution to Approve a Purchase Order to ISCG, Inc. for Furnishings and Equipment for the 15th District Judicial District Court and to Approve a Budget Amendment for \$160,000.00 **(8 Votes Required)**
(Fifteenth District Court Services - Keith Zeisloft)
Attachments: Furnishing & Acquisition Memo to Council
- DS-3 [10-0969](#) Resolution to Appropriate and Amend the FY 2011 Planning and Development Services General Fund Budget (\$153,116.39) for Master Planning Projects **(8 Votes Required)**
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Phasing Update_08-31-10
- DS-4 [10-0956](#) Resolution to Approve a Change Order with Bidigare Contractors, Inc. for the 2006 Curb Drain Construction Project (\$137,000.00)
(Public Services - Sue F. McCormick, Area Administrator)
- DS-5 [10-0957](#) Resolution Confirming Washtenaw Avenue Non-Motorized Path Project Special Assessment Roll
(Financial and Administrative Services - Tom Crawford, CFO)
- DS-6 **Resolution Granting Easement for a Water Main and Sanitary Sewer System at the WR Wheeler Service Center to Pittsfield Charter Township (8 Votes Required)**
(Deleted from agenda on 10/15/10)
- DS-7 **Resolution Granting Easement for a Water Main System at the Materials Recovery Facility (MRF) to Pittsfield Charter Township (8 Votes Required)**
(Deleted from agenda on 10/15/10)
- DS-8 [10-1034](#) Resolution Accepting Easement for a Variable Width Water Main Easement from the Public Schools of the City of Ann Arbor **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Angell School Approved Survey.pdf
- DS-9 [10-1035](#) Resolution Accepting Easement for a Variable Width Water Main Easement from the Public Schools of the City of Ann Arbor **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Burns Park School Approved Survey.pdf

- DS-10 [10-1036](#) Resolution Accepting Easement for a Water Main Easement from the Public Schools of the City of Ann Arbor **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Pioneer High School Approved Survey.pdf
- DS-11 [10-1037](#) Resolution Accepting Easement for a Water Main Easement from the Public Schools of the City of Ann Arbor **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Pioneer High School Approved Survey.pdf
- DS-12 [10-1038](#) Resolution Accepting Easement for Public Utilities from the Public Schools of the City of Ann Arbor **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Skyline High School Approved Survey.pdf
- DS-13 [10-1040](#) Resolution Accepting Easement for Public Utilities from the Public Schools of the City of Ann Arbor **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Tappan School Approved Survey.pdf
- DS-14 [10-1071](#) Resolution to Approve Legal Services Contract with Stevenson Keppleman Associates and to Appropriate Funds (\$70,000.00) **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [10-1023](#) Appointment - Confirmations
(Mayor's Office)
Attachments: Tim Hull app..pdf
- E-2 [10-1102](#) 10/18/10 Appointments & Nominations
(Mayor's Office)

COMMUNICATIONS FROM COUNCIL

F WRITTEN 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 [10-1044](#) Communication from Comcast regarding notification of change of address of principal place of business and additional addresses for legal notice - CTN

(City Clerk Services)

Attachments: Comcast Communication

I The following minutes were received for file:

- I-1 [10-0978](#) Parks Advisory Commission Minutes - January 19, 2010; February 23, 2010; March 16, 2010; April 20, 2010; May 18, 2010; June 15, 2010; July 20, 2010

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: PAC Minutes - 1-19-10.pdf, PAC Minutes - 2-23-10.pdf, PAC Minutes - 3-16-10.pdf, PAC Minutes - 4-20-10.pdf, PAC Minutes - 5-18-10.pdf, PAC Minutes - 6-15-10.pdf, PAC Minutes - 7-20-10.pdf

- I-2 [10-1008](#) Park Advisory Commission Minutes - August 17, 2010

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: PAC Minutes - 8-17-10.pdf

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PENDING LITIGATION, AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (E), AND (H).

ADJOURNMENT**COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

LIVE: MONDAY, OCTOBER 18, 2010 AT 7:00 P.M.

REPLAYS: TUESDAY, OCTOBER 19, 2010 AT 10:00 A.M. AND FRIDAY, OCTOBER 22, 2010 AT 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.