



City of Ann Arbor

Meeting Agenda

City Council

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

Tuesday, February 19, 2008

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

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**

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [07-1234](#) An Ordinance to Amend Chapter 55, Rezoning of 0.12 Acre from TWP (Township District) to R1D (Single-Family Dwelling District), Angelos Property, 2950 Shady Lane (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(See B-1)

PH-2 [07-1235](#) An Ordinance to Amend Chapter 55, Rezoning of Portions of Lower Burns Park Neighborhood from R4C (Multiple-Family Dwelling District) to R1D (Single-Family Dwelling District), Properties on Golden Avenue, Granger Avenue, Rose Avenue and Brooklyn Avenue (CPC Recommendation: Approval - 7 Yeas and 1 Nay)
(See B-2)

- PH-3 [08-0093](#) Resolution Establishing Ann Arbor Industrial Development District 2008-020 (being part of the real property identified as 1000 Campus Drive together with part of the real property identified as 1000 East Oakbrook Drive)
(See DS-1)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [08-0142](#) Regular Session of February 4, 2008

CA CONSENT AGENDA

- CA-1 [08-0017](#) Resolution to Award a Contract to DeMaria Building Co. to Construct the WWTP Influent Sewer Odor Control Project, Bid No. 3901 (\$56,729.00)
(Public Services - Sue F. McCormick, Area Administrator)
- CA-2 [08-0031](#) Resolution Authorizing Road Improvement Charge for 3091 Glazier Way (\$19,064.95)
(Public Services - Sue F. McCormick, Area Administrator)
- CA-3 [08-0032](#) Resolution Authorizing Road Improvement Charge for 3175 Glazier Way (\$38,129.91)
(Public Services - Sue F. McCormick, Area Administrator)
- CA-4 [08-0033](#) Resolution Authorizing Sanitary Sewer Charge for 1100 Elmwood Drive (\$1,026.23)
(Public Services - Sue F. McCormick, Area Administrator)
- CA-5 [08-0034](#) Resolution Authorizing Sanitary Sewer Charge for 3390 E Huron River Drive (\$1,026.23)
(Public Services - Sue F. McCormick, Area Administrator)
- CA-6 [08-0038](#) Resolution Authorizing Sanitary Sewer and Water Improvement Charges for 330 Glenwood Street (\$29,071.00)
(Public Services - Sue F. McCormick, Area Administrator)
- CA-7 [08-0089](#) Resolution to Approve a Construction Contract with Advanced Pool Services, Inc. per Bid #3914, in the Amount of \$28,400.00 and to Establish a Total Construction Project Budget of \$31,240.00
(Community Services - Jayne Miller, Area Administrator)

- CA-8 [08-0090](#) Resolution to Approve Purchase Order for the CTN Playback and Studio Systems Relocation (\$34,980.00)
(Community Television Network (CTN) - Lisa Wondrash, Communications Unit manager)
- CA-9 [08-0102](#) Resolution to Approve Purchase of Office Furniture for the New Community Television Network Offices (\$34,822.52)
(Community Television Network (CTN) - Lisa Wondrash, Communications Unit manager)
- CA-10 [08-0117](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of January 25, 2008
(Financial and Administrative Services - Tom Crawford, CFO)

B ORDINANCE - SECOND READING

- B-1 [07-1234](#) An Ordinance to Amend Chapter 55, Rezoning of 0.12 Acre from TWP (Township District) to R1D (Single-Family Dwelling District), Angelos Property, 2950 Shady Lane (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Area Administrator) (See PH-1)
- B-2 [07-1235](#) An Ordinance to Amend Chapter 55, Rezoning of Portions of Lower Burns Park Neighborhood from R4C (Multiple-Family Dwelling District) to R1D (Single-Family Dwelling District), Properties on Golden Avenue, Granger Avenue, Rose Avenue and Brooklyn Avenue (CPC Recommendation: Approval - 7 Yeas and 1 Nay)
(Planning and Development Services - Jayne Miller, Community Services Area Administrator) (See PH-2)

C ORDINANCE - FIRST READING

- C-1 [08-0098](#) An Ordinance Authorizing and Providing for the Issuance and Sale of Sewage Disposal System Revenue Bonds, Series 2008-A, of Equal Standing with Certain Outstanding Sewage Disposal System Revenue Bonds **(Roll Call Vote Required - One Reading)**
(Financial and Administrative Services - Tom Crawford, CFO)
- C-2 [08-0099](#) An Ordinance Authorizing and Providing for the Issuance and Sale of Water Supply System Revenue Bonds, Series 2008-A, of Equal Standing with Certain Outstanding Water Supply System Revenue Bonds **(Roll Call Vote Required - One Reading)**
(Financial and Administrative Services - Tom Crawford, CFO)

C-3 [08-0082](#) An Ordinance to Amend Chapter 55, Rezoning of 2.23 Acres from PUD (Planned Unit Development) to C3 (Fringe Commercial District), State and Ellsworth Plaza, 3965 South State Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Area Administrator)

C-4 [08-0143](#) An Ordinance to Amend Sections 1:813 and 1:814 of Chapter 23 (Living Wage Requirements) of Title I of the Code of the City of Ann Arbor
Sponsors: Easthope

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 [08-0118](#) Resolution to Appoint Member to the City Environmental Commission
Sponsors: Teall

DC-2 [08-0136](#) Resolution Recognizing The Rotary Club of Ann Arbor North as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
Sponsors: Lowenstein

DC-3 [08-0146](#) Resolution to Approve a One-Time Refund of the \$100.00 Application Fee to the Nine Applicants who were not Selected for the City's On-Premise Quota Liquor License
Sponsors: Hieftje

DC-4 [08-0150](#) Motion for Reconsideration of Adoption of "Resolution to Recommend Approval of Issuance of One New Class C Liquor License"
Sponsors: Briere

Added After Newspaper Deadline:

DC-5 [08-0156](#) Resolution to Reduce Fees at the City's Golf Courses Effective for the 2008 Golf Season and Increase the Senior Citizen Qualification Age
Sponsors: Kunselman and Rapundalo

DC-6 [08-0157](#) Resolution to Approve Deficit Elimination Plan as of June 30, 2007
Sponsors: Rapundalo, Higgins, Greden and Hieftje

DB New Business - Boards and Commissions:

- DB-1 [08-0083](#) Resolution to Direct City Planning Commission and Planning and Development Services Staff to Review Zoning of Residential Neighborhoods in the Central Area (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Area Administrator)
- DB-2 [08-0085](#) Resolution to Approve Ann Arbor Township Annexations (4 Properties - Anderson/Connell, Powsner, Stetz and Thompson) (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Area Administrator)
- DB-3 [08-0097](#) Resolution to Appoint Brownfields Plan Review Committee
(Planning and Development Services - Jayne Miller, Community Services Area Administrator)
- DB-4 [08-0126](#) Resolution to Extend the Broadway Historic District Study Committee and to Require All Building Permit Applications Within the Proposed Broadway Historic District and 1001-1013 Broadway Historic District to be Referred to the Historic District Commission for Review
(Community Services - Jayne Miller, Area Administrator)
- D Old Business - Staff:**
- D-1 [07-0203](#) Resolution to Transfer Delinquent Sidewalk Improvement Charges to the 2008 City Tax Roll
(Postponed from the 10/15/07 and 11/5/07 regular sessions) (Public Services - Sue F. McCormick, Area Administrator)
- DS New Business - Staff:**
- DS-1 [08-0093](#) Resolution Establishing Ann Arbor Industrial Development District 2008-020 (being part of the real property identified as 1000 Campus Drive together with part of the real property identified as 1000 East Oakbrook Drive)
(Financial and Administrative Services - Tom Crawford, CFO)
- DS-2 [08-0095](#) Resolution Setting a Public Hearing on March 17, 2008 to Receive Public Comment on the Application of Arbor Networks, for an Industrial Facilities Exemption Certificate in Industrial Development District No. 2008-020
(Financial and Administrative Services - Tom Crawford, CFO)

- DS-3 [08-0091](#) Resolution to Allocate \$224,000.00 in HOME Funds to Avalon Housing Inc. for the Rehabilitation of 211 E. Davis and to Approve the Housing Affordability Agreement (\$224,000.00 HOME Funds)
(Community Services - Jayne Miller, Area Administrator)
- DS-4 [08-0078](#) Resolution to Approve an Agreement with Scio Township for the construction of Miller-Maple Transmission Water Main Project (\$3,379,614.00) **(8 Votes Required)**
(Public Services - Sue F. McCormick, Area Administrator)
- DS-5 [08-0079](#) Resolution to Award a Construction Contract to E.T. MacKenzie Co. (\$3,610,140.81; Bid No. 3908) for the Miller - Maple Transmission Water Main Project
(Public Services - Sue F. McCormick, Area Administrator)
- DS-6 [08-0080](#) Resolution to Approve a Professional Services Agreement for Construction Materials Testing with Testing Engineers & Consultants, Inc. for the Miller - Maple Transmission Water Main Project (RFP No. 692, \$77,910.00)
(Public Services - Sue F. McCormick, Area Administrator)
- DS-7 [08-0081](#) Resolution to Approve Amendment No. 2 to the Professional Services Agreement with Malcolm Pirnie, Inc. for Design of the Facilities Renovations Project at the Wastewater Treatment Plant, (\$2,691,025.00)
(Public Services - Sue F. McCormick, Area Administrator)
- DS-8 [08-0087](#) Resolution to Approve the Purchase of Three Heavy Duty One Ton Cab and Chassis Trucks and Two Police Patrol Cars from Signature Ford (Macomb County Bid \$131,513.00)
(Public Services - Sue F. McCormick, Area Administrator)
- DS-9 [08-0071](#) Resolution to Approve the Purchase of Five Mini Pickup Trucks and One Heavy Duty Pickup Cab and Chassis from Red Holman Pontiac-GMC (Oakland County Bid \$95,012.00)
(Public Services - Sue F. McCormick, Area Administrator)
- DS-10 [08-0072](#) Resolution to Approve the Purchase of Three Special Service Package Sports Utility Vehicles from Shaheen Chevrolet (Oakland County Bid \$85,266.00)
(Public Services - Sue F. McCormick, Area Administrator)

- DS-11 [08-0096](#) Resolution to Approve Contract with SunTel Services for City-Wide Telecommunications System and Services - RFP No. 676 (Not to Exceed \$724,681) and a Supplemental Appropriation of Funds from the Information Technology Fund Reserves and a Budget amendment to FY2008 Information Technology Budget (\$82,324) **(8 Votes)**
(Financial and Administrative Services - Tom Crawford, CFO)
- DS-12 [08-0092](#) Resolution to Approve Contracts with Legal Services of South Central Michigan and Washtenaw County Treasurer for Mortgage Foreclosure Intervention and Prevention Services and Appropriate \$20,000.00 to the Office of Community Development General Fund Budget (\$50,000.00 AAHTF and \$20,000.00 General Fund) **(8 Votes Required)**
(Community Services - Jayne Miller, Area Administrative Services)
- DS-13 [08-0016](#) Resolution to Approve Street Closings for the 2008 Ann Arbor Art Fair - July 15 at 7:00 A.M. through July 20, 2008 at 12:00 P.M.
(Community Services - Jayne Miller, Area Administrator)
- DS-14 [08-0111](#) Resolution to Approve Street Closings for the Shamrocks and Shenanigans 5K Run and Kids Dash - Sunday, March 16, 2008
(Community Services - Jayne Miller, Area Administrator)
- DS-15 [08-0112](#) Resolution to Approve Street Closing for FestiFools - Sunday, April 6, 2008
(Community Services - Jayne Miller, Area Administrator)
- DS-16 [08-0113](#) Resolution to Approve Street Closings for the 2008 "Taste of Ann Arbor" Special Event - Sunday, June 1, 2008
(Community Services - Jayne Miller, Area Administrator)
- DS-17 [08-0125](#) Resolution to Approve Street Closings for the Dexter-Ann Arbor Run (5K, 10K, and Half Marathon) on Sunday, June 1, 2008
(Community Services - Jayne Miller, Area Administrator)
- DS-18 [08-0128](#) Resolution of Intent to Vacate Boulevard Heights Alley, Located Between South Maple Road, Collingwood Drive, Abbott Avenue and Jackson Avenue **(8 Votes Required)**
(Planning and Development Services - Jayne Miller, Area Administrator)
- DS-19 [08-0069](#) Resolution to Approve the Purchase of One Police Patrol Car and One Police Detective Vehicle from Bill Snethkamp's Lansing Dodge (State of Michigan Bid \$40,340.00)
(Public Services - Sue F. McCormick, Area Administrator)

- DS-20 [08-0073](#) Resolution to Approve the Purchase of One Compact Car, Three ¾ ton Four Wheel Drive Pickup Trucks, and One Sports Utility Vehicle from Varsity Ford (Macomb County Bid \$94,827.00)
(Public Services - Sue F. McCormick, Area Administrator)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [08-0122](#) Appointments

COMMUNICATIONS FROM COUNCIL

F COMMUNICATIONS FROM CITY ADMINISTRATOR

- F-1 [08-0045](#) LDFA 2007 Annual Report

- F-2 [08-0135](#) Request for Proposals for 415 W. Washington Street
(Public Services - Sue F. McCormick, Area Administrator) (Revised on 2/15/08)

G COMMUNICATIONS FROM CITY ATTORNEY

- G-1 [08-0119](#) Annexation of the Bloomquist Property, Beveridge, Levitan, Berenjian, Utiger, Borgnakke, Brickman, Bronson, Brooks, and Castle Time, LLC Properties
- G-2 [08-0121](#) Annexation of the Lin, Compton, Cordeiro, Czekiel Trust, Weyden, Davis, Eddy, Flack, Gombert, and Henry Properties
- G-3 [08-0123](#) Annexation of the Kurtz, Howe, Jeffries, Johnson, Johnston, Kapp, Vivian, Keesor, Robine, and King Properties
- G-4 [08-0129](#) Annexation of the Kozma, Lindquist, Loomis, Markel, Silverstein, Martin, Mason, May, McLeary, and Michot Properties

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

H The following communications were referred as indicated:

- H-1 [08-0131](#) Communication from Miller Canfield P.L.C. regarding Broadway Village at Lower Town Development Agreement
- H-2 [08-0132](#) Communications from S.E.M.C.O.G. regarding their regional updates Vol. 13, No. 2 and No. 3

- H-3 [08-0133](#) Communication from Andrew S. Rudnik regarding opposition of the proposed Lower Burns Park Neighborhood rezoning
- H-4 [08-0134](#) Communication from Hattula Moholy-Nagy regarding opposition of the proposed Lower Burns Park Neighborhood rezoning
- H-5 [08-0144](#) Communication from Thomas and Kathleen Pullen regarding opposition of the proposed Rezoning of 1209-1211 Brooklyn Avenue, Ordinance No. ORD-08-05
- H-6 [08-0145](#) Communication from Clan Creawford, Jr. regarding opposition of the proposed Rezoning of 1215 Brooklyn Avenue, Ordinance No. ORD-08-05
- H-7 [08-0153](#) Communication from John and Rachael Crisco regarding thier objection to the Lower Burns Park Rezoning

I The following minutes were received for file:

- I-1 [08-0060](#) Commission on Disabilities Issues Minutes - October 17, 2007

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: TUESDAY, FEBRUARY 19, 2008 7:00 P.M.

REPLAYS: WEDNESDAY, FEBRUARY 20, 2008 10:00 A.M. AND FRIDAY, FEBRUARY 22, 2008 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.