



# City of Ann Arbor

301 E. Huron Street  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>

## Meeting Agenda - Final-revised City Council

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Monday, July 18, 2011

7:00 PM

City Hall, 301 E. Huron Street, 2nd Floor

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**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 CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

- 1. Tom Partridge - Save Michigan's future. Recall Governor Snyder and Republican legislators. Protect Ann Arbor's most vulnerable. Adopt fair employee health intention policies. Protect residents from crime. (C-1, C-2, C-3, DC-1)**
- 2. Pushpinder Sethi - Construction on the Library Lot**
- 3. Ali Ramlawi - Underground Parking Structure**

**COMMUNICATIONS FROM COUNCIL**

**COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1 [11-0855](#) Picometrix, LLC Application for an Industrial Facilities Exemption Certificate in Industrial Development District No. 2006-020  
(City Assessor - Tom Crawford, CFO)

#### COMMUNICATIONS FROM COUNCIL

#### A APPROVAL OF COUNCIL MINUTES

- A-1 [11-0868](#) Regular Session Minutes of July 5, 2011  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 07-05-11 Draft Minutes.pdf, Council Emails 7-5-11.pdf

#### CA CONSENT AGENDA

- CA-1 [11-0760](#) Resolution to Approve Use Agreement for 1501 S. State Street for the E. Stadium Boulevard Bridges Replacement Project (\$70,000.00)  
(Public Services - Sue F. McCormick, Public Services Administrator)  
**Attachments:** 1501 S. State - vicinity map - 110614.pdf
- CA-2 [11-0769](#) Resolution to Grant Sewer Service Outside City Limits to 1643 S. State Street  
(Public Services - Sue F. McCormick, Public Services Administrator)  
**Attachments:** 1643 S State water service 1937 approval info.pdf
- CA-3 [11-0832](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of June 30, 2011  
(Financial and Administrative Services - Tom Crawford, CFO, Interim City Administrator)

#### B ORDINANCES - SECOND READING

None.

#### C ORDINANCES - FIRST READING

- C-1 [11-0633](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.1 Acres from TWP (Township District) to R1A (Single-Family Residential District), Betke Property, 2562 Newport (CPC Recommendation: Approval - 9 Yeas and 0 Nays)  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:** Proposed Chpt 55 Amend.pdf, Planning Staff Report - 12-07-10.pdf, CPC Minutes - 12-07-10.pdf
- C-2 [11-0824](#) An Ordinance to Amend Sections 1:700, 1:702, 1:704, 1:717, 1:723, 1:724 and 1:747 of Chapter 21, Retiree Health Care Benefits Plan and Trust, Title I, of the Code of the City of Ann Arbor  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** Chpt 21 Ord Am Access Only System 2
- C-3 [11-0837](#) An Ordinance to Amend Sections 1:552(1) and Section 1:572(b) of Chapter 18, Employees Retirement System, Title I of the Code of the City of Ann Arbor to Implement a "Pick-Up" Provision Allowed by Internal Revenue Code 414(h) and Increase the Contribution Level for Members Represented by the Ann Arbor Police Officers Association for Police Service Specialists and to Renumber Section 1:552  
(Human Resources - Robyn Wilkerson, Director, HR and Labor Relations)  
**Attachments:** Pick up Amendment PD Specialist

## D MOTIONS AND RESOLUTIONS

### DC New Business - Council:

- DC-1 [11-0825](#) Resolution to Approve City of Ann Arbor/Washtenaw County Community Corrections Advisory Board's Community Corrections Comprehensive Plan Grant Application to Michigan Department of Corrections (\$421,801.00 Requested)  
(Mike Anglin)  
**Sponsors:** Anglin  
**Attachments:** 2011-2012 CCAB Grant Application.pdf, Memo from CCAB Staff.pdf, Washtenaw County Resolution.pdf
- DC-2 [11-0794](#) Resolution to Approve a Request from Ann Arbor Village Pub, LLC to Transfer Ownership of an Escrowed 2011 Class C Liquor Licensed Business, and an SDM License from A & Z Investments, L.L.C., Located at 3776 S. State St., to 3452 Washtenaw - d/b/a Ann Arbor Village Pub  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
**Sponsors:** Council Liquor License Review Committee

- DC-3 [11-0796](#) Resolution to Approve a Request to Transfer Ownership of a 2010 Class C Liquor Licensed Business with Dance-Entertainment Permit, an SDM License and an Outdoor Service Area Located at 625 Hilton Blvd., from El Camino Real, LLC to Amigos Plaza, LLC - d/b/a Los Amigos  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
**Sponsors:** Council Liquor License Review Committee
- DC-4 [11-0859](#) Resolution to Appoint Committee Member of the Council Liquor License Review Committee to Serve as Hearing Officer for Liquor License Revocation Actions  
(City Council)  
**Sponsors:** Council Liquor License Review Committee
- DC-5 [11-0875](#) Resolution Offering a Candidate the City Administrator Position  
(City Council)  
**Sponsors:** Higgins, Hieftje, Briere, Derezhinski and Taylor  
(Added 7/15/11)
- DB New Business - Boards and Commissions:**
- DB-1 [11-0755](#) Resolution to Approve Agreement for the Purchase of Development Rights on the Lindemann and Weidmayer Property in Lodi Township and Appropriate Funds (\$699,992.00) **(8 Votes Required)**  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:** Lindemann Aerial Map.pdf
- DS New Business - Staff:**
- DS-1 [11-0735](#) Resolution to Approve the City of Ann Arbor Renewing Its Participation In the Washtenaw Urban County for FY 2013, 2014, and 2015  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:** Urban Co Cooperative Agreement Template.pdf
- DS-2 [11-0791](#) Resolution to Award a Contract to Marine City Nursery Company (\$301,475.00; Bid No. ITB-4165) for the Purchase, Delivery and Planting of Trees along City Street Rights-of-Way  
(Systems Planning Services - Cresson Sloten)  
**Attachments:** SRF\_FY12TreePlantingPlan.pdf

- DS-3 [11-0793](#) Resolution to Petition the Washtenaw County Water Resources Commissioner to Design and Construct Stormwater Controls in the Allen Creek Drainage District at the E. Stadium Bridges Project to Reduce Downstream Flooding and Improve Water Quality (Total Cost: \$1,094,059.40; City's Apportionment: \$1,051,391.08)  
(Public Services - Sue F. McCormick, Public Services Administrator)

**Attachments:** Petition & Desc\_Allen.pdf

- DS-4 [11-0797](#) Resolution to Petition the Washtenaw County Water Resources Commissioner to Design and Construct Stormwater Controls in the Malletts Creek Drainage District at the E. Stadium Bridges Project to Reduce Downstream Flooding and Improve Water Quality (Total Cost: \$1,284,330.60; City's Apportionment: \$1,188,005.81)  
(Public Services - Sue F. McCormick, Public Services Administrator)

**Attachments:** PETITION & DESC\_Malletts.doc, PETITION & DESC\_Malletts

#### E COMMUNICATIONS FROM THE MAYOR

- E-1 [11-0883](#) 7/18/11 Appointments & Nominations  
(Mayor's Office)

#### COMMUNICATIONS FROM COUNCIL

#### F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 [11-0789](#) Wednesday Evening Pilot Market  
(Community Services - Sumedh Bahl, Area Administrator)

#### G COMMUNICATIONS FROM THE CITY ATTORNEY

- G-1 [11-0808](#) Annexation of Sander Property, 0.82 acres, located at 1575 Alexandra Blvd.  
(Stephen K. Postema - City Attorney)

**Attachments:** Annexation-Sander Property.pdf

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

- H The following communications were referred as indicated:

- H-1     [11-0804](#)     Communication from Comcast Cable regarding name changes to its video, Internet and voice services in Ann Arbor to XFINITY TV, XFINITY INTERNET and XFINITY VOICE  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
**Attachments:**     Comcast Communication
- H-2     [11-0805](#)     Communication from Catherine McClary of the Office of the County Treasurer regarding notice of parcels that were foreclosed in Circuit Court  
(City Clerk Services)  
**Attachments:**     communication from county treasurer
- H-3     [11-0856](#)     DDA Annual Reports from June 30, 2003, June 20, 2008 and June 30, 2009  
**Attachments:**     DDA Annual Report 6-30-03, DDA Annual Report 6-30-08, DDA Annual Report 6-30-09
- I        **The following minutes were received for file:**
- I-1     [11-0740](#)     Council Liquor License Review Committee - May 13, 2011  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**     2011-05-13 liquor committee minutes revised.pdf
- I-2     [11-0792](#)     Council Administration and Labor Committee Meeting Minutes of May 31, and June 20, 2011  
**Attachments:**     Council Admin. & Labor Minutes 5-31-11, Council Admin. & Labor Minutes 6-20-11
- I-3     [11-0801](#)     Council Administrative and Labor Committee Meeting Minutes of May 13, 2011  
**Attachments:**     Council Admin. & Labor Minutes 5-13-11

**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, JULY 18, 2011, 7:00 P.M.**

**REPLAYS: TUESDAY, JULY 19, 2011, 10:30 A.M. AND FRIDAY, JULY 22, 2011, 7:30 P.M.**

**WATCH COUNCIL LIVE WITH GOVTV WEBSTREAMING OR "ON DEMAND" AT [www.a2gov.org/ctn](http://www.a2gov.org/ctn)**

**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.**