

City of Ann Arbor

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



Meeting Agenda

Monday, July 21, 2008

7:00 PM

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

City Council

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF COUNCIL****APPROVAL OF AGENDA****INT INTRODUCTIONS**

- INT-1** **08-0672** State of Our Environment Report (online version) - Matt Naud, City Environmental Coordinator
(Environmental Commission)
- INT-2** **[08-0714](#)** S. Fifth Avenue Underground Parking Structure - Status of Design
(Downtown Development Authority - Susan Pollay, DDA Director)
- INT-3** **08-0716** ~~SmartZone LDFA Report (Annual Review) — Mickey Katz-Pek, Chair~~
(Financial and Administrative Services - Tom Crawford, CFO)
(Deleted on 7/17/08)

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** **[08-0555](#)** An Ordinance to Amend to Chapter 55, Rezoning of 31.77 Acres from TWP (Township District) and R3 (Townhouse District) to R1D (Single-Family Dwelling District) and R4A (Multiple-Family Dwelling District), North Sky, West Side of Pontiac Trail, North of Skydale (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-08-25)

(Planning and Development Services - Jayne Miller, Community Services Administrator)

(See B-1)

- PH-2 [08-0676](#) Resolution to Approve North Sky Planned Project Site Plan and Development Agreement, 31.77 Acres, West Side of Pontiac Trail, North of Skydale (CPC Recommendation: Approval - 6 Years and 2 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See DB-1)
- PH-3 [08-0689](#) Resolution to Approve 42 North Site Plan, Development Agreement and Wetland Use Permit, 15.32 Acres, 1430 South Maple Road (CPC Recommendation: Approval - 7 Years and 1 Nay)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See DB-3)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [08-0723](#) Regular Session minutes of July 7, 2008
(City Clerk - Jacqueline Beaudry)

CA CONSENT AGENDA

- CA-1 [08-0634](#) Resolution Authorizing Sanitary Sewer Improvement Charges for 2053 Newport Road (\$17,877.00)
(Public Services - Sue F. McCormick - Area Administrator)
- CA-2 [08-0637](#) Resolution Authorizing Sanitary Sewer and Water Improvement Charges for 1288 Broadway Street (\$23,310.60)
(Public Services - Sue F. McCormick - Area Administrator)
- CA-3 [08-0643](#) Resolution Authorizing Sanitary Sewer and Water Improvement Charges for 795 Arlington Boulevard (\$23,680.46)
(Public Services - Sue F. McCormick, Area Administrator)
- CA-4 [08-0673](#) Resolution to Approve a Purchase Order with Sehi Computer Products to Upgrade City's Tape Backup Library System (\$29,636.00)
(Information Technology Services - Tom Crawford, CFO)
- CA-5 [08-0678](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of June 27, 2008
(Financial and Administrative Services - Tom Crawford, CFO)

- CA-6 [08-0687](#) Resolution to Approve Excess Workers' Compensation Coverage and Third Party Administration Services Agreement through the Accident Fund Insurance Company of America (\$77,514.00)

(Human Resources - Carol Schuler, Director)

- CA-7 [08-0693](#) Resolution to Approve a Request for a New Outdoor Service Area to be Located on a City Sidewalk in Conjunction with a 2007 Class C Liquor Licensed Business - D/B/A Amadeus Restaurant

(City Clerk - Jacqueline Beaudry)

B ORDINANCE - SECOND READING

- B-1 [08-0555](#) An Ordinance to Amend to Chapter 55, Rezoning of 31.77 Acres from TWP (Township District) and R3 (Townhouse District) to R1D (Single-Family Dwelling District) and R4A (Multiple-Family Dwelling District), North Sky, West Side of Pontiac Trail, North of Skydale (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-08-25)

(Planning and Development Services - Jayne Miller, Community Services Administrator)

(See PH-1)

C ORDINANCE - FIRST READING

- C-1 [08-0675](#) An Ordinance to Amend Sections 5:1, 5:10.6, 5:10.8, 5:10.9, 5:10.10, 5:10.11, 5:10.12, 5:10.13, 5:10.14, 5:10.14A, 5:25-5:49, 5:59 and 5:62 of Chapter 55 - Zoning; to Repeal Section 5:10.7 of Chapter 55, and to Amend Section 5:168 of Chapter 59 - Off Street Parking, of Title V of the Code of the City of Ann Arbor regarding Area, Height and Placement Standards (CPC Recommendation: Approval - 7 Yeas and 2 Nays)

(Planning and Development Services - Jayne Miller, Community Services Administrator)

- C-2 [08-0677](#) An Ordinance to Amend Section 2:51.1 of Chapter 28 (Sewers and Sewage Disposal Footing Drain Disconnecting Program Reimbursement) of Title II of the Code of the City of Ann Arbor

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

- C-3 [08-0705](#) An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, which New Chapter shall be Designated as Chapter 71 (Plastic Carry-Out Bags) of Title VI of said Code and to Amend Section 1:17 of Chapter 1 of Title 1 of the Code of the City of Ann Arbor
(City Attorney Services - Stephen K. Postema)

Sponsors: Rapundalo

D MOTIONS AND RESOLUTIONS

D Old Business

None.

DC New Business - Council:

DB New Business - Boards and Commissions:

- DB-1 [08-0676](#) Resolution to Approve North Sky Planned Project Site Plan and Development Agreement, 31.77 Acres, West Side of Pontiac Trail, North of Skydale (CPC Recommendation: Approval - 6 Yeas and 2 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See PH-2)

- DB-2 [08-0688](#) Resolution to Approve Grace Bible Church Development Agreement, 1300 South Maple Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)

- DB-3 [08-0689](#) Resolution to Approve 42 North Site Plan, Development Agreement and Wetland Use Permit, 15.32 Acres, 1430 South Maple Road (CPC Recommendation: Approval - 7 Yeas and 1 Nay)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See PH-3)

- DB-4 [08-0691](#) Resolution to Approve Penske Truck Leasing Annexation, 1.20 Acres, 1621 Plymouth Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)

DS New Business - Staff:

- DS-1 [08-0686](#) Resolution Setting a Public Hearing on August 7, 2008 to Receive Public Comment on the Proposed First Martin Industrial Development District - District No. 2008-040
(Financial and Administrative Services - Tom Crawford, CFO)
- DS-2 [08-0674](#) Resolution to Approve a Purchase Order to CGI-AMS for the Renewal of the Advantage Financial and Brass Budget Software Maintenance Agreement for Fiscal Year 2009 (\$129,810.00)
(Information Technology Services - Daniel Rainey, Director)
- DS-3 [08-0669](#) Resolution to Award a Construction Contract to Verdeterre Contracting, Inc. (\$231,198.25; Bid No. ITB-3952) for the Austin Ave, Hillcrest Dr., & Carl Ct. Water Main Replacement Project
(Project Management Services - Sue F. McCormick, Public Services Administrator)
- DS-4 [08-0666](#) Resolution to Award a Contract for the Fuller and Olson Parks Soccer Field Renovation Project (\$1,420,633.00) and Approval of Project Budget (\$1,560,633.00) **(8 Votes Required)**
(Public Services - Sue F. McCormick, Area Administrator)
- DS-5 [08-0680](#) Resolution to Adopt a Resolution Exempting Eligible Non-Profit Housing Providers from the Collection of Property Taxes for up to Two Years as Provided under Public Act 612 of 2006 (MCL 211.7kk)
(Community Services - Jayne Miller, Area Administrator)
- DS-6 [08-0681](#) Resolution to Approve the Purchase of Turf Maintenance Equipment from Toro/Spartan Distributors (State of Michigan Contract # 071B7200194) for \$530,139.65
(Community Services - Jayne Miller, Area Administrator)
- DS-7 [08-0708](#) Resolution in Support of Senate Bill 12 to Allow "No Reason" Absentee Voting
(City Clerk - Jacqueline Beaudry)
- DS-8 [08-0706](#) Resolution Accepting Easement for Road Right-of-Way from Ann Arbor Campus Housing, LLC (The Courtyards - 1760, 1770 and 1780 Broadway)**(8 Votes Required)**
(City Attorney Services - Stephen K. Postema)

DS-9 [08-0707](#) Resolution Accepting Easement for Public Utilities from Ann Arbor Campus Housing, LLC (The Courtyards - 1760, 1770 and 1780 Broadway) (8 votes required)

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

DS-10 [08-0715](#) Resolution to Approve a Purchase Order to DLT Solutions, Inc. for a Software Maintenance and Licensing Agreement for Fiscal Year 2009 (\$57,879.93)

(Financial and Administrative Services - Tom Crawford, CFO)

(Added 7/17/08)

DS-11 [08-0656](#) Resolution to Purchase Recycling Carts from Cascade Engineering (\$82,919.70)

(Systems Planning Services - Sue F. McCormick, Public Services Administrator)

(Added 7/17/08)

E COMMUNICATIONS FROM THE MAYOR

E-1 [08-0692](#) **Appointment - Confirmations**

(Mayor's Office)

COMMUNICATIONS FROM COUNCIL

F COMMUNICATIONS FROM CITY ADMINISTRATOR

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 [08-0710](#) Communication from Comcast regarding their Michigan Region's 2007 Community Investment Report - CTN

(City Clerk - Jacqueline Beaudry)

H-2 [08-0711](#) Communication from Washtenaw Area Transportation Authority (W.A.T.S.) regarding their monthly publication of The Vehicle, July 2008, Vol. 3 - File

(City Clerk - Jacqueline Beaudry)

- H-3 [08-0712](#) Communication from S.E.M.C.O.G. regarding their regional update of SEMCOG, Vol 14., No. 14, June 30, 2008 and Vol. 14, No. 15 July 7, 2008 issues - File
(City Clerk - Jacqueline Beaudry)
- H-4 [08-0713](#) Communication from Gary R. Rentrop of Rentrop & Morrison, P.C. regarding proposed Site Plan for 202 Division Street - File
(City Clerk - Jacqueline Beaudry)
- H-5 Communication received from Surrey Park Apartments regarding opposition of the proposed 42 North Apartment Site Plan (See File No. 08-0689 for copy of letter) - Planning and Development Services
- H-6 Communications from Marian and Petruta Ghiorghiu, Margaret Shaffi, and Dr. Anca M. Avram regarding opposition of the proposed North Sky Property rezoning (See File No. 08-0555 for copies of letters) - Planning and Development Services
- H-7 Petition in support of the proposed 42 North Site Plan (See File No. 08-0689 for copy of petition) - Planning and Development Services
- H-8 Communications from Mario and Brigitte Romero and James Joyce and Kristin Krarup-Joyce regarding opposition to North Sky Rezoning (ORD 08-25) (See File No. 08-0555 for copies of letters) - Planning and Development Services

I The following minutes were received for file:

- I-1 [08-0668](#) Ann Arbor Housing Commission Regular Board Meeting Minutes - May 21, 2008
(Housing Services - Betsey Lindsley, Executive Director)
- I-2 [08-0671](#) Greenbelt Advisory Commission - June 4, 2008
(City Clerk - Jacqueline Beaudry)
- I-3 [08-0682](#) City Planning Commission Minutes of May 6, 2008
(Planning and Development Services - Jayne Miller, Community Services Administrator)
- I-4 [08-0683](#) City Planning Commission Minutes of May 20, 2008
(Planning and Development Services - Jayne Miller, Community Services Administrator)
- I-5 [08-0701](#) Council Liquor License Review Committee Minutes - May 21, 2008 and June 9, 2008
(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, JULY 21, 2008, 7:00 P.M.

**REPLAYS: TUESDAY, JULY 22, 2008, 10:30 A.M. AND FRIDAY, JULY 25, 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.**