



City of Ann Arbor

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

Meeting Agenda City Council

Monday, August 16, 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 [10-0820](#) Local Food Month Proclamation
(Mayor's Office)

INT-2 [10-0819](#) Nap Volunteer of the Month
(Mayor's Office)

INT-3 [10-0822](#) Women's Equality Day Proclamation
(Mayor's Office)
(Added 8/13/10)

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. Thomas Partridge - Transportation (DS-7)**
- 2. Kathy Griswold - Non-Motorized Transportation (DS-7)**

3. Kim Kachadoorian - My Dying Tree**COMMUNICATIONS FROM COUNCIL****COMMUNICATIONS FROM THE CITY ADMINISTRATOR****PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1** [10-0758](#) Resolution Establishing Ann Arbor Industrial Development District
2010-010 for a portion of 2311 Green Road - Green Road Associates
(Financial and Administrative Services - Tom Crawford, CFO)
(See DS-1)

COMMUNICATIONS FROM COUNCIL**A APPROVAL OF COUNCIL MINUTES**

- A-1** [10-0817](#) Regular Session of August 5, 2010
(City Clerk Services - Jacqueline Beaudry, City Clerk)

CA CONSENT AGENDA

- CA-1** [10-0779](#) Resolution to Accept Board of Insurance Administration Meeting
Minutes of July 22, 2010
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-2** [10-0780](#) Resolution to Accept Board of Insurance Administration Special Meeting
Minutes of July 23, 2010
(Financial and Administrative Services - Tom Crawford, CFO)

B ORDINANCES - SECOND READING**C ORDINANCES - FIRST READING****D MOTIONS AND RESOLUTIONS****DC New Business - Council:**

- DC-1 [10-0801](#) Resolution Accepting Easement for Water Main from 320 South Division, L.L.C. (Underground S. Fifth Avenue Parking Structure Project)
(8 Votes Required)

(City Council)

Sponsors: Smith

- DC-2 [10-0735](#) Resolution to Approve a Request to Add a New Outdoor Service Area to be Held in Conjunction with a 2009 Class C Liquor Licensed Business, Located at 316 S. State Street - d/b/a Red Hawk Bar/Grill

(City Clerk - Jacqueline Beaudry)

Sponsors: Council Liquor License Review Committee

(Added 8/16/10)

- DC-3 [10-0811](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Frita Ann Arbor, LLC (d/b/a Frita Baditos)

(City Clerk Services - Jacqueline Beaudry, City Clerk)

(Added 8/16/10)

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

- DS-1 [10-0758](#) Resolution Establishing Ann Arbor Industrial Development District 2010-010 for a portion of 2311 Green Road - Green Road Associates

(Financial and Administrative Services - Tom Crawford, CFO)

(See PH-1)

- DS-2 [10-0761](#) Resolution Setting a Public Hearing on September 7, 2010 for the NanoBio Application for an Industrial Facilities Exemption Certificate in Industrial Development District No. 2010-010

(Financial and Administrative Services - Tom Crawford, CFO)

- DS-3 [10-0732](#) Resolution to Approve a Purchase Order to ImageSoft, Inc. (\$200,000.00) and Establish an Enterprise Content Management Project Budget (\$470,000.00)

(Information Technology Services - Dan Rainey, IT Director)

- DS-4 [10-0812](#) Resolution to Approve a Purchase Order with Amerinet for Network Switches (\$373,405.00)
(Information Technology Services - Dan Rainey, Director)
- DS-5 [10-0714](#) Resolution to Approve Purchase Order to The Ultimate Software Group Inc. for UltiPro Human Resource and Payroll FY2011 Maintenance and Subscription Fees (\$174,000.00)
(Information Technology Services - Dan Rainey)
- DS-6 [10-0713](#) Resolution to Approve Amendment No. 4 to Master License and Update and Support Agreements with Azteca Systems (\$60,000.00/yr - \$180,000/3yr)
(Information Technology Services - Dan Rainey)
- DS-7 [10-0751](#) Washtenaw Avenue Non-Motorized Path Project Special Assessment Resolution No. 3
(Financial and Administrative Services - Tom Crawford, CFO)
- DS-8 [10-0749](#) Resolution to Approve Contract with Monroe Plumbing & Heating Company for Scum Well Improvements at the Wastewater Treatment Plant, ITB No. 4074 (\$139,300.00)
(Waste Water Treatment Plant - Sue F. McCormick, Public Services Administrator)
- DS-9 [10-0764](#) Resolution to Approve W Washington Street Closing for Oktoberfest - September 10-12, 2010
(Community Services - Sumedh Bahl, Area Administrator)
- DS-10 [10-0765](#) Resolution to Approve E Washington Street Closing for Oktoberfest - September 10-12, 2010
(Community Services - Sumedh Bahl, Area Administrator)
- DS-11 [10-0755](#) Resolution Accepting Easement for Permanent Drainage from Stone School Road Properties for storm ditch maintenance. **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
- DS-12 [10-0769](#) Resolution Accepting Easement for Permanent Storm Sewer and Detention Area from the Public Schools of the City of Ann Arbor **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)

- DS-13 [10-0781](#) Resolution Accepting Easement for Public Utilities from the Washtenaw County for the Washtenaw Avenue Non-motorized Path project. **(8 Votes Required)**

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

- DS-14 [10-0782](#) Resolution Accepting Easement for Pedestrian Access from Washtenaw County for the Washtenaw Avenue Non-motorized Path project. **(8 Votes Required)**

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

- DS-15 [10-0783](#) Resolution Accepting Easement for Public Utilities from the Racquet Club **(8 votes Required)**

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

E COMMUNICATIONS FROM THE MAYOR

- E-1 [10-0778](#) 8/5/10 Appointments & nominations

(Mayor's Office)

- E-2 [10-0821](#) 8/16/10 Appointments & Nominations

(Mayor's Office)

COMMUNICATIONS FROM COUNCIL

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 [10-0768](#) Solid Waste Regulations for Fall Leaves Drop-off

(Systems Planning Services - Sue F. McCormick, Public Services Area 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 [10-0757](#) Communication from Comcast regarding their Comcast Customer Guarantee

(City Clerk Services)

I The following minutes were received for file:

- I-1 [10-0786](#) Energy Commission meeting minutes of June 10, 2010
- I-2 [10-0798](#) Elizabeth Dean Fund Meeting Minutes of May 11, and June 8, 2010
(City Clerk)

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, AUGUST 16, 2010 AT 7:00 P.M.

REPLAYS: TUESDAY, AUGUST 17, 2010 AT 10:00 A.M. AND FRIDAY, AUGUST 20, 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.