



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, April 4, 2011

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 [11-0409](#) Energy Challenge Update
(Mayor's Office)
(Added 3/30/11)

INT-2 [11-0410](#) Progress report on the future site of the Green Way Park and Art Center
for 415 W. Washington
(Mayor's Office)
(Added 3/30/11)

INT-3 [11-0417](#) One Campaign Proclamation
(Mayor's Office)

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. Alan Haber - Library Lot (DC-1)

2. Peter Zetlin - Resolution to Terminate Agreement Valient
3. Odile Hugonot-Haber - Library Lot (DC-1)
4. Thomas Partridge - What would Christ advise? Protect Michigan's most vulnerable residents with providing affordable housing and transportation or favor the most wealth residents and businesses. ((I-3 &
5. Katie Rosenberg - Student Safety Commission
6. Stephanie Hamel - Student Safety Commission
7. Ali Ramlawi - DDA Treatment of Local Businesses
8. Charles Ream - Medical Marijuana
9. Tracy Woods - Medical Marijuana
10. Lou Glorie - Conference Center, DDA Development Proposal

Alternates:

1. Jean King - Conference Center
2. John Floyd - Conference Center

COMMUNICATIONS FROM COUNCIL

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [11-0355](#) Resolution to Establish Ann Arbor Industrial Development District 2011-010 for a portion of 1490 Eisenhower Place - McMullen Properties LLC
(Financial and Administrative Services - Tom Crawford, CFO)
(See DS-1)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [11-0384](#) Working Session of January 31 and February 7, 2011, Special Session of March 16, 2011 and Regular Session of March 21, 2011

(City Clerk - Jacqueline Beaudry)

Attachments: 1-31-11 Work Session draft minutes.pdf, 02-07-11 Work Session minutes.pdf, 03-16-11 Draft Minutes.pdf, 3-21-11 Draft Minutes.pdf, Redactions List & Council Emails.3-21-11.pdf

CA CONSENT AGENDA

- CA-1 [11-0266](#) Resolution to Approve Amendment No. 1 with Malcolm Pirnie, Inc. for Facility Renovations Project (\$84,287.00) at the Wastewater Treatment Plant (WWTP)

(Wast Water Treatment Plant - Sue F. McCormick, Public Services Administrator)

- CA-2 [11-0323](#) Resolution to Approve Changes to Commission on Disability Issues Bylaws

(Human Resources - Robyn Wilkerson, Director)

Attachments: CODI bylaws - proposed revisions

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

- C-1 [11-0413](#) An Ordinance to Amend Section 9:70 of Chapter 108, Disorderly Conduct, of Title IX of the Code of the City of Ann Arbor

(City Council)

Sponsors: Briere

Attachments: Solicitation Ord Am

(Added 4/1/11)

D MOTIONS AND RESOLUTIONS

DC Old Business - Council:

- DC-1 [11-0043](#) Resolution Authorizing that the Ann Arbor DDA Develop an Implementation Plan to Redevelop Downtown City-Owned Parcels

(City Council)

Sponsors: Taylor, Teall and Hohnke

Attachments: City Parcels in DDA 4-4-11

(Postponed from the 1/18/11 and 3/7/11 regular sessions.) (Revised 4/4/11)

DC New Business - Council:

- DC-2** [11-0414](#) Resolution Rejecting the Letter of Intent and Concluding the Selection Process for RFP #743 for Development of City-Owned Property at 319 S. Fifth Avenue (the "Library Lot")
(City Council)
Sponsors: Hieftje, Rapundalo, Taylor, Smith and Briere
(Added 4/1/11) (Revised 4/4/11)
- DC-3** [11-0422](#) Resolution Accepting Easement for Road Right-of-Way and Approve Related Temporary Grading Permit from the University of Michigan (E. Stadium Bridge Replacement Project) (\$563,400.00) **(8 Votes Required)**
(City Council)
Sponsors: Teall and Higgins
Attachments: drawing.pdf - 11-0422
(Added 4/4/11)
- DC-4** [11-0423](#) Resolution Accepting Easement for Public Utilities (Water and Storm Sewer) and Approve Related Temporary Grading Permit from the University of Michigan (E. Stadium Bridge Replacement Project) (\$307,450.00) **(8 Votes Required)**
(City Council)
Sponsors: Higgins and Teall
Attachments: drawing.pdf 11-0423
(Added 4/4/11)
- DC-5** [11-0424](#) Resolution Accepting Easement for Public Utilities (Storm Sewer) and Approve Related Temporary Grading Permit from the University of Michigan (E. Stadium Bridge Replacement Project) (\$124,900.00) **(8 Votes Required)**
(City Council)
Sponsors: Higgins and Teall
Attachments: drawing.pdf 11-0424
(Added 4/4/11)
- DC-6** [11-0426](#) Resolution Vacating an Accepted Unrecorded Water Utilities Easement from the University of Michigan **(8 Votes Required)**
(City Council)
Sponsors: Higgins and Teall
Attachments: E. Stadium Blvd.pdf
(Added 4/4/11)

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

- DS-1** [11-0355](#) Resolution to Establish Ann Arbor Industrial Development District 2011-010 for a portion of 1490 Eisenhower Place - McMullen Properties LLC
(Financial and Administrative Services - Tom Crawford, CFO)
(See PH-1)
- DS-2** [11-0317](#) Resolution to Award a Construction Contract to Fonson, Inc. (\$159,107.31; Bid No. 4131) for the Ann Arbor Transportation Authority Project (AATA) Washtenaw Avenue East Bound Bus Turnout
(Project Management Services - Sue F. McCormick, Public Services Area Administrator)
Attachments: ITB-4131_Bid Summary.pdf
- DS-3** [11-0316](#) Resolution to Approve an Agreement with the Ann Arbor Transportation Authority (AATA) for the construction of the AATA Washtenaw Avenue East Bound Bus Turnout Project
(Project Management Services - Sue F. McCormick, Public Services Administrator)
Attachments: AATA Agreement 03-10-2011.pdf
- DS-4** [11-0385](#) Resolution to Ratify City Administrator Approval of Emergency Purchase Order with Steven C. Proehl Office Interiors (\$32,291.00)
(Public Services - Sue F. McCormick, Public Services Administrator)
- DS-5** [11-0391](#) Resolution to Ratify City Administrator Emergency Amendment of Purchase Order 2011-00000581 to Kentwood Office Furnishings (\$17,240.00).
(Fifteenth District Court Services - Keith Zeisloft, Court Administrator)
- DS-6** [11-0365](#) Resolution to Approve Street Closings for the 2011 Ann Arbor Art Fairs - July 19 at 7:00 A.M. Through July 24, 2010 at 12:00 P.M.
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Ann Arbor Art Fair Street Closings.pdf, AA Street Fair.PDF, Guild.PDF, Main Street.PDF, South U.PDF, State Street.PDF

- DS-7 [11-0372](#) Resolution to Approve Street Closings for the Burns Park Run - Sunday, May 1, 2011
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Burns Park Run Map.pdf
- DS-8 [11-0373](#) Resolution to Approve Street Closings for the Dexter-Ann Arbor Run on Sunday, June 5, 2011
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Dexter-Ann Arbor Run Maps.PDF
- DS-9 [11-0380](#) Resolution Granting Easement for a Water Main System at the Materials Recovery Facility (MRF) to Pittsfield Charter Township **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Survey drawing - MRF water mains.pdf
- DS-10 [11-0381](#) Resolution Granting Easement for a Water Main and Sanitary Sewer System at the WR Wheeler Service Center to Pittsfield Charter Township. **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Wheeler Center survey sanitary sewer.pdf, Wheeler Center survey water main.pdf

E COMMUNICATIONS FROM THE MAYOR

- E-1 [11-0377](#) 3/21/11 Appointments & Nominations
(Mayor's Office)
- E-2 [11-0421](#) 4/4/11 Appointments and 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 [11-0398](#) Communication from Janis A. Bobrin, Chair of the Drainage Board for the Allen Creek Drain regarding notice of a hearing concerning public corporations to be assessed and apportionment of costs of the Allen Creek West Park Fairgrounds Drainage Project scheduled for April 15, 2011 at at the Washtenaw County Water Resources Commissioner, Western County Service Center, 705 Zeeb Road

(City Clerk Services - Jacqueline Beaudry, City Clerk)

Attachments: Allen Creek Drain Project Hearing Notice

- H-2 [11-0427](#) Communication from J.J. Hiller regarding Georgetown Mall Redevelopment

(City Clerk Services - Jacqueline Beaudry)

Attachments: Georgetown Mall Redevelopment Communication

I The following minutes were received for file:

- I-1 [11-0241](#) January 4, 2011 Draft City Planning Commission Meeting Minutes

(Planning and Development Services)

Attachments: 1-4-2011 CPC Approved Meeting Minutes

- I-2 [11-0339](#) Council Liquor License Review Committee - February 25, 2011

(City Clerk - Jacqueline Beaudry)

Attachments: 2011-02-25 liquor committee minutes.pdf

- I-3 [11-0363](#) Ann Arbor Housing Commission Regular Board Meeting Minutes - February 16, 2011

(Housing Services - Marge Novak)

Attachments: AAHC Board Minutes February 2011

- I-4 [11-0366](#) City of Ann Arbor Employees' Retirement System Meeting Minutes - February 17, 2011

(Retirement System Services - Nancy Walker)

Attachments: B-1 BDMTG FEBRUARY.2011

- I-5 [11-0367](#) City of Ann Arbor Retiree Health Care Benefit Plan & Trust Meeting Minutes - February 17, 2011

(Retirement System Services - Nancy Walker)

Attachments: B-1 VEBA Bd February 2011

- I-6 [11-0368](#) Washtenaw Area Transportation Study (W.A.T.S) Meeting Minutes of February 3, 2011

Attachments: W.A.T.S. 3 February 2011 minutes

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, APRIL 4, 2011, 7:00 P.M.

REPLAYS: TUESDAY, APRIL 5, 2011, 10:00 A.M. AND FRIDAY, APRIL 8, 2011, 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.