



City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, January 3, 2011

7:00 PM

Washtenaw County Administration Building, 220
N. Main Street

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. **Tony Keene - Medical Marijuana (C-1)**
2. **Thomas Partridge - Expanding Transportation Services (I-4)**
3. **Dennis Hayes - Medical Marijuana (C-1)**
4. **Robin Schneider - Medical Marijuana (C-1)**
5. **Rhory Gould - Temporary Moratorium (C-1)**
6. **Charmie Gholson - Medical Marijuana (C-1)**
7. **Matthew Abel - Medical Marijuana (C-1)**

8. Rick Thompson - Medical Marijuana (C-1)
9. Chuck Ream - Medical Marijuana (C-1)
10. Brandy Zink - - Medical Marijuana (C-1)

Alternates:

1. Henry Herskovitz - Medical Marijuana (C-1)

COMMUNICATIONS FROM COUNCIL

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [10-0750](#) An Ordinance to Amend Chapter 55 (Zoning) and Chapter 59 (Off-Street Parking) of Title V of the Code of the City of Ann Arbor Regarding Revisions to Area, Height, and Placement Regulations (CPC Recommendation: Approval - 9 Yeas, 0 Nays) (Ordinance No. ORD-10-34)
(Community Services - Sumedh Bahl, Area Administrator)
- Attachments:** ORD-10-34 As Amended.pdf, AHP Ordinance Briefed, AHP ORD 8-23.pdf, 11-6-09 AHP Summary - CPC, 7-8-10 AHP Staff Report – CPC, Memo to CPC and Council 5-17-10.pdf, Zoning District Maps -CPC, 7-28-10 Example Maps - CC, AHP_Additional_Information_9-23-10
(See B-1)
- PH-2 [10-1228](#) An Ordinance to Amend Section 10:1a of Chapter 126, Traffic (Adoption of Motor Vehicle Code and Uniform Traffic Code), of Title X of the Code of the City of Ann Arbor (Ordinance No. ORD-10-39)
(City Attorney Services - Stephen K. Postema, City Attorney)
- Attachments:** ORD 10-39 Amended.pdf, Section 10 1a Chapter 126 Amend Briefed.pdf, Section 10 1a Chapter 126 Amend
(See B-2)
- PH-3 [10-1307](#) Resolution to Approve Fire Suppression and Alarm Fees in the Construction Fund within the Planning and Development Services Unit
(Community Services - Sumedh Bahl, Area Administrator)
- Attachments:** Fire Fee Schedule.pdf
(See DS-3)

- PH-4 [10-1331](#) Edward Brothers, Inc. Application for Industrial Facilities Exemption Certificate under section 7a of Act 198
(Financial and Administrative Services - Tom Crawford, CFO)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [10-1340](#) Regular Session of December 20, 2010
(City Clerk - Jacqueline Beaudry)
- Attachments:** 12-20-10 Draft Minutes.pdf, Council Emails & Redactions List.12-20-10.pdf

CA CONSENT AGENDA

- CA-1 [10-1235](#) Resolution Authorizing a Purchase Order to Washtenaw County for the City of Ann Arbor's Share of the Maintenance of the Shared 800 MHz Simulcast System (\$94,650.00)
(Field Operations - Sue F. McCormick, Public Services Administrator)
- CA-2 [10-1290](#) Resolution to Approve Purchase Order with Parkson Corporation for Bar Screen Replacement Parts at the Wastewater Treatment Plant (\$39,007.00)
(Public Services - Sue F. McCormick, Public Services Administrator)

B ORDINANCES - SECOND READING

- B-1 [10-0750](#) An Ordinance to Amend Chapter 55 (Zoning) and Chapter 59 (Off-Street Parking) of Title V of the Code of the City of Ann Arbor Regarding Revisions to Area, Height, and Placement Regulations (CPC Recommendation: Approval - 9 Yeas, 0 Nays) (Ordinance No. ORD-10-34)
(Community Services - Sumedh Bahl, Area Administrator)
- Attachments:** ORD-10-34 As Amended.pdf, AHP Ordinance Briefed, AHP ORD 8-23.pdf, 11-6-09 AHP Summary - CPC, 7-8-10 AHP Staff Report – CPC, Memo to CPC and Council 5-17-10.pdf, Zoning District Maps -CPC, 7-28-10 Example Maps - CC, AHP_Additional_Information_9-23-10
- (See PH-1)

- DS-1 [10-0748](#) Resolution Authorizing Summary Publication of Ordinance No. ORD 10-34 An Ordinance to Amend Chapter 55 (Zoning) and 59 (Off-street Parking) of Title V of the Code of the City of Ann Arbor, by adding amendments that primarily pertain to Area, Height, and Placement standards
(Community Services - Sumedh Bahl, Area Administrator)
- B-2 [10-1228](#) An Ordinance to Amend Section 10:1a of Chapter 126, Traffic (Adoption of Motor Vehicle Code and Uniform Traffic Code), of Title X of the Code of the City of Ann Arbor (Ordinance No. ORD-10-39)
(City Attorney Services - Stephen K. Postema, City Attorney)
- Attachments:** ORD 10-39 Amended.pdf, Section 10 1a Chapter 126 Amend Briefed.pdf, Section 10 1a Chapter 126 Amend
(See PH-2)

C ORDINANCES - FIRST READING

- C-1 [10-1249](#) An Ordinance to Add a New Chapter 71 to Title VI (Medical Marijuana Business and Home Occupation Licenses) of the Code of the City of Ann Arbor
(City Attorney Services - Stephen K. Postema)
- Attachments:** Ordinance - Chapter 71.pdf
(Postponed from the 12/6/10 Regular Session)
- C-2 [10-1323](#) Ordinance to Amend the Code of the City of Ann Arbor by Repeal of Chapter 18, Employees Retirement System, Title I, of the Code and Adding a New Chapter 18, Employees Retirement System, Title I of Said Code.
(City Attorney Services - Stephen K. Postema, City Attorney)
- Attachments:** Pension Ordinance.pdf, Pension Ordinance Chart.pdf

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DB New Business - Boards and Commissions:

DS Old Business - Staff:

DS New Business - Staff:

- DS-2 [10-1295](#) Resolution to Approve a Contract with Washtenaw County for Weapons Screening Services in the Ann Arbor Municipal Center for the 15th Judicial District Court (\$187,000.00)
(Fifteenth District Court Services - Keith Zeisloft)
- DS-3 [10-1307](#) Resolution to Approve Fire Suppression and Alarm Fees in the Construction Fund within the Planning and Development Services Unit
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Fire Fee Schedule.pdf
(See PH-3)
- DS-4 [10-1238](#) Resolution Accepting Easement for Traffic Control Devices from The Regents of the University of Michigan (corner E. Medical Center Drive / E. Hospital Drive) **(8 Votes Required)**
(Field Operations - Sue F. McCormick, Public Services Administrator)
Attachments: UM Easement Agreement E Medical Ctr-Hospital Dr.pdf
- DS-5 [10-1140](#) Resolution to Approve Amendment No. 3 to the Professional Services Agreement with CDM Michigan, Inc. for the Footing Drain Disconnection Program (\$1,384,350.00) and to Appropriate Funds (\$1,275,080.00) **(8 Votes Required)**
(Public Services - Sue F. McCormick, Area Administrator)
- DS-6 [10-1320](#) Resolution Accepting Easement for Public Utilities from Williamsburg Properties, a Michigan co-partnership **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema)
Attachments: Drawing of Williamsburg Properties easement.pdf

E COMMUNICATIONS FROM THE MAYOR

- E-1 [10-1324](#) 12/20/10 Appointments & 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:

I The following minutes were received for file:

- I-1 [10-1150](#) Ann Arbor Public Art Commission Minutes - November 9, 2010
(Public Services - Sue F. McCormick, Public Services Administrator)
Attachments: AAPAC Meeting Minutes Nov 2010, 110910 Planning Committee Report.pdf, 110910 Public Relations Report.pdf, AAPAC Budget Summary for Nov 2010.pdf
- I-2 [10-1294](#) Recreation Advisory Commission Minutes - November 2, 2010
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: RAC Minutes 11-10.pdf
- I-3 [10-1304](#) Sign Board of Appeals Minutes - September 8, 2009
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: 2009_09_08_APPROVED_SBA_Minutes.pdf
- I-4 [10-1312](#) Washtenaw Area Transportation Study (W.A.T.S.) Meeting Minutes of November 17, 2010
(City Clerk Services)
Attachments: W.A.T.S. Policy Committee November 2010 Minutes
- I-5 [10-1319](#) Taxicab Board Meeting Minutes - October 28, 2010
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Taxicab Board Minutes 102810.pdf
- I-6 [10-1325](#) City of Ann Arbor Employees' Retirement System Minutes - November 18, 2010
(Retirement System Services - Willie Powell)
Attachments: B-1 BDMTG NOVEMBER.2010
- I-7 [10-1326](#) City of Ann Arbor Retiree Health Care Benefit Plan & Trust Minutes - November 18, 2010
(Retirement System Services - Willie Powell)
Attachments: VEBA Bd November 2010

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, JANUARY 3, 2011 7:00 P.M.

REPLAYS: TUESDAY, JANUARY 4, 2011, 10:00 A.M. AND FRIDAY, JANUARY 7, 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.