



City of Ann Arbor

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

Meeting Agenda City Council

Monday, May 3, 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 Statement of Support of the Michigan Committee for Employer Support of the Guard and Reserve - Mayor Hieftje

INT-2 [10-0445](#) Proclamation recognizing John Natus as Adopt-a-Park Volunteer of the Month
(Mayor's Office)
(Added 4/30/10)

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 - A Joint Ann Arbor-Washtenaw County Affordable Housing Commission needed. Give joint Affordable Housing Commission the prominence of the Greenbelt Advisory Commission and the funding and tax support. (DC-1)**
- 2. Michael Slaughter - Sandwich Boards (C-2)**
- 3. James Agnew - Sandwich Boards (C-2)**

4. **Nina Juergens - Sandwich Boards (C-2)**
5. **Not present.**
6. **Hal Wolfe - Dexter-Ann Arbor Run (DS-9)**
7. **Dawn Nelson - Sandwich Boards (C-2)**
8. **John Satarino - Fuller Station**
9. **Lily Au - Ann Arbor Housing Situation**
10. **Sacha Platt - Housing Issues**

Alternate:

1. **Vicki Honeyman - Sandwich Boards (C-2)**

COMMUNICATIONS FROM COUNCIL

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [10-0291](#) Resolution to Approve Michigan Islamic Academy Site Plan and Development Agreement, 2301 Plymouth Road (CPC Recommendation: Approval - 6 Years and 0 Nays)
(Community Services - Sumedh Bahl, Interim Area Administrator)
(See DB-1)
- PH-2 [10-0329](#) Resolution to Approve Fiscal Year 2011 Fee Adjustments for Public Services Area - Project Management, Customer Service, Systems Planning and Field Operations
(Public Services - Sue F. McCormick, Public Services Administrator)
- PH-3 [10-0325](#) Resolution to Approve Fiscal Year 2011 Fee Adjustments for the Community Services Area
(Community Services - Sumedh Bahl, Interim Area Administrator)

- PH-4 [10-0400](#) Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2011
(Financial and Administrative Services - Tom Crawford)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [10-0418](#) Work Session Minutes of April 12, 2010 and Regular Session Minutes of April 19, 2010
(City Clerk)

CA CONSENT AGENDA

- CA-1 [10-0330](#) Resolution to Transfer Delinquent Water Utility, Alarm, Code Enforcement, Board Up, Clean Up, Vacant Property Inspection and Housing Inspection Fees to the July 2010 City Tax Roll
(Financial and Administrative Services - Matthew V. Horning)

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

- C-1 [10-0253](#) An Ordinance to Amend Chapter 55, Rezoning of 1.23 Acres from R4C (Multiple-Family Dwelling) to PUD (Planned Unit Development), Heritage Row PUD, 407-437 S. Fifth Avenue (CPC Recommendation: Approval - 6 Ayes, 2 Nays)
(Community Services - Sumedh Bahl, Interim Area Administrator)
- C-2 [10-0432](#) An Ordinance to Amend Chapter 47 (Streets) to Establish Sidewalk Occupancy Standards for Portable Off-Premise Signs in the Downtown
(Community Services - Wendy Rampson, Planning Manager)
(Added 4/29/10)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [10-0386](#) Resolution to Re-Appoint Members to the Greenbelt Advisory Commission
(City Council)
Sponsors: Hohnke
- DC-2 [10-0412](#) Resolution for Community Events Fund Disbursements from the FY 2010 Budget
(City Council)
Sponsors: Smith and Teall
- DC-3 [10-0446](#) Resolution to Approve Consent Agreement to Resolve MDNRE Argo Dam Safety Order Contested Case
(City Council)
Sponsors: Higgins and Derezinski
(Added 5/3/10)

DB New Business - Boards and Commissions:

- DB-1 [10-0291](#) Resolution to Approve Michigan Islamic Academy Site Plan and Development Agreement, 2301 Plymouth Road (CPC Recommendation: Approval - 6 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Interim Area Administrator)
(See PH-1)
- DB-2 [10-0364](#) Resolution to Approve DDA Bylaw Amendments
(Downtown Development Authority - Susan Pollay)
- DS New Business - Staff:**
- DS-1 [10-0324](#) Resolution to Award a Construction Contract to Barrett Paving Materials, Inc. (BID 4079, \$2,574,491.50) for the 2010 Street Resurfacing Project
(Project Management Services - Homayoon Pirooz)
- DS-2 [10-0265](#) Resolution to Approve Amendment No. 2 to Professional Services Agreement with GeoTrans, Inc. (\$123,295.00) and Appropriate Funds (\$135,625.00) and Extend the Contract for Two Additional Years (\$220,629.00) **(8 Votes Required)**
(Systems Planning Services - Sue McCormick, Public Services Administrator)

- DS-3 [10-0165](#) Resolution to Approve Professional Services Agreement with Stantec Consulting Michigan Inc. for the West High Service Pump Upgrade and Barton Pump Station Electrical Improvements Project (\$128,650.00)
(Public Services - Sue F. McCormick, Public Services Administrator)
- DS-4 [10-0218](#) Resolution to Approve the Purchase of One Crossover/SUV and One Regular Cab Four Wheel Drive Cab and Chassis from Red Holman Pontiac-GMC (Oakland County and the State of Michigan Bids \$45,552.00)
(Fleet & Facilities Services - Sue F. McCormick, Public Services Administrator)
- DS-5 [10-0399](#) Resolution to Approve the Purchase of Eight Police Patrol Cars from Signature Ford (Macomb County Bid \$165,840.00)
(Public Services - Sue F. McCormick, Public Services Administrator)
- DS-6 [10-0385](#) Resolution to Approve Amendment One of Professional Services Agreement with Testing Engineers & Consultants, Inc. for Construction Materials Testing for Ann Arbor Municipal Center (\$74,183.00)
(Public Services - Sue F. McCormick, Public Services Administrator)
- DS-7 [10-0404](#) Resolution to Approve Street Closings for the 2010 Ann Arbor Summer Festival's "Top of the Park" - June 14 through July 14, 2010
(Community Services - Sumedh Bahl, Interim Area Administrator)
- DS-8 [10-0402](#) Resolution to Permanently Relocate all Polling Places located in University of Michigan Dormitories to University of Michigan Unions
(City Clerk - Jacqueline Beaudry)
- DS-9 [10-0444](#) Resolution to Approve Additional Street Closings for the Dexter-Ann Arbor Run on Sunday, June 6, 2010
(Community Services - Sumedh Bahl, Interim Area Administrator)
(Added 4/30/10)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [10-0447](#) 5/3/10 Nominations & Appointments
(Mayor's Office)

COMMUNICATIONS FROM COUNCIL**F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

- F-1 [10-0370](#) Investment Portfolio Report - First Quarter 2010
(Financial and Administrative Services - Matthew V. Horning)
- F-2 [10-0406](#) Living Wage Annual Evaluation and Review
(Financial and Administrative Services - Tom Crawford, CFO)
- F-3 [10-0430](#) Parks Advisory Commission Resolution on the FY 2011 Parks Budget
(Park Advisory Commission - Sumedh Bahl, Interim Area Administrator)
(Added 4/29/10)

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 [10-0413](#) Communication from Michigan State University Extension regarding their Partner Report - Bringing Knowledge to Life March 2010 Edition
(City Clerk)
- H-2 [10-0414](#) Communication from the State of Michigan Public Service Commission regarding Notice of Hearing for Electronic Customers of the Detroit Edison Company, Case No. U-15677-R Scheduled for May 6, 2010
(City Clerk)
- H-3 [10-0415](#) Communication from Terri Lynn Land, Secretary of State regarding Availability of Additional Plate-Match Information
(City Clerk)
- H-4 [10-0416](#) Communication from the Law Offices of Conlin, McKenney & Philbrick, P.C. regarding Notice of Intent to Establish Condominium Project Arlington Heights - Planning and Development Services
(City Clerk)
- H-5 [10-0435](#) Communication from Robert Johnson, Gwen Nystuen and others regarding Fuller Intermodal Transportation Station (FITS) Project
(City Clerk)

I The following minutes were received for file:

- I-1 [10-0152](#) Planning Commission Revised Minutes of June 2, 2009.
(Planning and Development Services)

- I-2 [10-0246](#) Airport Advisory Committee Meeting Minutes of January 20, 2010
(Fleet & Facilities Services - Matthew J. Kulhanek)

- I-3 [10-0248](#) City Planning Commission Minutes of December 15, 2009 and January 5, 2010
(Planning and Development Services)

- I-4 [10-0338](#) Planning Commission Minutes of February 18 and March 2, 2010.
(Planning and Development Services)

- I-5 [10-0360](#) Council Liquor License Review Committee - March 12, 2010
(City Clerk - Jacqueline Beaudry)

- I-6 [10-0365](#) Ann Arbor Downtown Development Authority Meeting Minutes - March 3, 2010
(Downtown Development Authority - Susan Pollay)

- I-7 [10-0366](#) Downtown Area Citizens Advisory Council Minutes - March 3, 2010
(Downtown Development Authority - Susan Pollay)

- I-8 [10-0367](#) Ann Arbor Downtown Development Authority Retreat Meeting Minutes - March 16, 2010
(Downtown Development Authority - Susan Pollay)

- I-9 [10-0375](#) Council Administration and Labor Committee Meeting Minutes of April 1, 2010
(City Clerk)

- I-10 [10-0423](#) Ann Arbor Housing Commission Regular Board Meeting Minutes - March 31, 2010
(Housing Services - Marge Novak)

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, MAY 3, 2010 AT 7:00 P.M.

REPLAYS: TUESDAY, MAY 4, 2010 AT 10:00 A.M. AND FRIDAY, MAY 7, 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.