



# City of Ann Arbor

301 E. Huron Street  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>

## Meeting Agenda - Final-revised City Council

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Monday, December 5, 2011

7:00 PM

City Hall, 301 E. Huron Street, 2nd Floor

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### CALL TO ORDER

### MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

### ROLL CALL OF COUNCIL

### ORGANIZATION OF NEW COUNCIL

- 1     [11-1458](#)     Resolution to Approve Council Rules  
          *Sponsors:*     Council Rules Committee  
          *Attachments:*  2011 Draft Council Rules 112111
  
- 2     [11-1459](#)     Resolution to Establish 2012 City Council Calendar  
                          (Revised 12/5/11)
  
- 3     [11-1460](#)     2012 City Council Committee Appointments  
          *Attachments:*  2012 Council Committees.pdf  
                          (Updated 12/5/11)

### APPROVAL OF AGENDA

### INT   INTRODUCTIONS

- INT-1   [11-1444](#)     Volunteer of the Month Proclamation: Susan Tarle  
                          (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. **Orian Zaki - Ann Arbor Housing Commission Minutes (I-2)**
2. **Arthur Endsley - Ann Arbor Housing Commission Minutes (I-2)**
3. **Thomas Partridge - Give the gift of Government integrity. Federal investigation of Government and business corruption needed. Bar discrimination in housing and transportation (I-2, I-3)**
4. **Lourdes Salazar - - Ann Arbor Housing Commission Minutes (I-2)**
5. **Lily Au - Ann Arbor Housing Commission Minutes (I-2)**
6. **Laura Sanders - Ann Arbor Housing Commission Minutes (I-2)**
7. **Ann Daws-Lazar - City-wide Police Dispatch Services by Washtenaw County (DS-2)**
8. **Alan Haber - Littering and Distribution of Handbills Ordinance (C-1)**
9. **Danyelle Tucker - City-wide Police Dispatch Services by Washtenaw County (DS-2)**
10. **Kermit Schlansker - Sewage**

**Alternates:**

1. **Judy Bonnell-Wenzel - Homelessness**
2. **Kathy Griswold - Pedestrian Crosswalk**

**COMMUNICATIONS FROM COUNCIL**

**COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1**    [11-1193](#)    An Ordinance to Amend Sections 1:832 through 1:835 of Chapter 24, Title I (Public Art) of the Code of the City of Ann Arbor (Ordinance No. ORD-11-23)  
(City Council)  
**Sponsors:**    Briere  
**Attachments:**    Public Art Ordinance as Amended on 112111 & Briefed.pdf, Public Art Ordinance as Amended on 112111.pdf, Public Art Ordinance Revision, Public Art Ordinance Revision.pdf, Public Art ordinance amendment.pdf, Art Allocation Comparison, Memo 12-1-11  
(See B-1)
- PH-2**    [11-1385](#)    An Ordinance to Amend Sections 3:62 and 3:67 of Chapter 42, Open Space and Parkland Preservation, of Title III of the Code of the City of Ann Arbor (Ordinance No. ORD-11-25)  
(Community Services - Sumedh Bahl, Area Services Administrator)  
**Sponsors:**    Hohnke  
**Attachments:**    Chpt 42 District Boundary Expansion Ord.pdf, Lodi Support Resolution2011-011.pdf, 2011-10-08\_SE Michigan Conservancy\_Ltr\_of\_Support.pdf, Greenbelt Expansion 2011 Map.pdf, Chpt 42 District Boundary Expansion Ord.docx  
(See B-2)
- PH-3**    [11-1471](#)    Dexter Avenue Improvements - Sidewalk and Curb & Gutter Special Assessment Resolution No. 4  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:**    Dexter Avenue Improvements Estimated Costs.docx  
(See DS-5)

## COMMUNICATIONS FROM COUNCIL

### A    APPROVAL OF COUNCIL MINUTES

- A-1**    [11-1510](#)    Regular Session of November 21, 2011  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    11-21-11 Draft Minutes.pdf, Council emails and Redaction list for 11-21-11 meeting.pdf  
(Revised 12/5/11)

### CA    CONSENT AGENDA

- CA-1 [11-1381](#) Resolution to Approve a Purchase Order with Amerinet for the Purchase of Extreme Network Switches (\$59,135.00)  
(Information Technology Services - Dan Rainey, IT Director)  
**Attachments:** Amerinet\_City of Ann Arbor Extreme 10-13-2011.pdf

## B ORDINANCES - SECOND READING

- B-1 [11-1193](#) An Ordinance to Amend Sections 1:832 through 1:835 of Chapter 24, Title I (Public Art) of the Code of the City of Ann Arbor (Ordinance No. ORD-11-23)  
(City Council)  
**Sponsors:** Briere  
**Attachments:** Public Art Ordinance as Amended on 112111 & Briefed.pdf, Public Art Ordinance as Amended on 112111.pdf, Public Art Ordinance Revision, Public Art Ordinance Revision.pdf, Public Art ordinance amendment.pdf, Art Allocation Comparison, Memo 12-1-11  
(See PH-1) (Revised 12/1/11)

- B-2 [11-1385](#) An Ordinance to Amend Sections 3:62 and 3:67 of Chapter 42, Open Space and Parkland Preservation, of Title III of the Code of the City of Ann Arbor (Ordinance No. ORD-11-25)  
(Community Services - Sumedh Bahl, Area Services Administrator)  
**Sponsors:** Hohnke  
**Attachments:** Chpt 42 District Boundary Expansion Ord.pdf, Lodi Support Resolution2011-011.pdf, 2011-10-08\_SE Michigan Conservancy\_Ltr\_of\_Support.pdf, Greenbelt Expansion 2011 Map.pdf, Chpt 42 District Boundary Expansion Ord.docx  
(See PH-2) (Revised 12/5/11)

## C ORDINANCES - FIRST READING

### Old Business:

- C-1 [11-1470](#) An Ordinance to Amend Sections 7:91, 7:97 and 7:99 of Chapter 82, Littering and Distribution of Handbills, Title VI of the Code of the City of Ann Arbor  
(City Council)  
**Sponsors:** Hohnke and Taylor  
**Attachments:** Handbill Ordinance  
(Postponed from the 11/21/11 regular session)

## D MOTIONS AND RESOLUTIONS

**DC New Business - Council:**

- DC-1 [11-1484](#) Resolution to Appoint a Member to the Local Development Financing Authority  
(City Council)  
**Sponsors:** Higgins
- DC-2 [11-1511](#) Resolution to Appoint a Member to the Local Development Financing Authority  
(City Council)  
**Sponsors:** Higgins  
(Added 12/2/11)
- DC-3 [11-1515](#) Resolution to Appoint a Council Member to the Planning Commission  
(City Council)  
**Sponsors:** Higgins  
(Added 12/5/11)
- DC-4 [11-1516](#) Resolution to Appoint a Council Member to the Greenbelt Advisory Commission  
(City Council)  
**Sponsors:** Higgins  
(Added 12/5/11)
- DC-5 [11-1517](#) Resolution to Appoint a Council Member to the Environmental Commission  
(City Council)  
**Sponsors:** Higgins  
(Added 12/5/11)
- DC-6 [11-1518](#) Resolution to Dissolve the Mutually Beneficial Committee of City Council  
(City Council)  
**Sponsors:** Higgins  
(Added 12/5/11)

**DB New Business - Boards and Commissions:****DS Old Business - Staff:**

- DS-1 [11-1408](#) Resolution to Adopt Revised Investment Policy  
(Financial and Administrative Services - Matthew V. Horning, City Treasurer)  
**Attachments:** Investment Policy - Revision for Council 11-21-11  
(Postponed from the 11/21/11 regular session)
- DS New Business - Staff:
- DS-2 [11-1480](#) Resolution to Approve a Contract for the Provision of City-wide Police Dispatch Services by Washtenaw County (\$759,089.00 (offset \$12,520.00/yr by Co. facility use fee)  
(Police Services - Chief Barnet Jones, Safety Services Administrator)  
**Attachments:** Police Dispatch contract.pdf
- DS-3 [11-1388](#) Resolution to Approve Purchase of Quicklime for Water Treatment from Carmeuse Lime Inc; Bid No. ITB-4187 (estimated \$583,000.00 annually)  
(Water Treatment Plant Services - Sue F. McCormick, Public Services Administrator)  
**Attachments:** bid4187-carmeuse.pdf, bidsheet4187-carmeuse.pdf
- DS-4 [11-1429](#) Resolution to Amend the Operating Agreement between the City of Ann Arbor and Washtenaw County for Community Development Activities  
(Community Development Services - Mary Jo Callan)
- DS-5 [11-1471](#) Dexter Avenue Improvements - Sidewalk and Curb & Gutter Special Assessment Resolution No. 4  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** Dexter Avenue Improvements Estimated Costs.docx  
(See PH-3)

## E COMMUNICATIONS FROM THE MAYOR

- E-1 [11-1482](#) 11/21/11 Appointments & Nominations  
(Mayor's Office)
- E-2 [11-1519](#) 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:**

- H-1 [11-1476](#) Communication from Thomas W. Forster, Attorney for Honigman Miller Schwartz and Cohn LLP regarding Ann Arbor City Apartments Notice of Intent to Establish a Condominium - Planning and Development Services  
(City Clerk Services)  
**Attachments:** a2 city apartments notice of intent

**I The following minutes were received for file:**

- I-1 [11-1436](#) Greenbelt Advisory Commission Meeting Minutes of October 12, 2011  
**Attachments:** 10-12-11 GAC Minutes
- I-2 [11-1479](#) Ann Arbor Housing Commission Regular Board Meeting Minutes - October 19, 2011  
(Housing Services - Nicholas M. Coquillard)  
**Attachments:** MINUTES - FINAL SIGNED FOR OCT 19 2011 - AAHC.pdf
- I-3 [11-1481](#) Washtenaw Area Transportation Study Meeting Minutes of October 19, 2011  
(City Clerk Services)  
**Attachments:** W.A.T.S October 2011 Approved Minutes
- I-4 [11-1485](#) Employees' Retirement System Minutes Regular Meeting - October 20, 2011  
(Retirement System Services)  
**Attachments:** B-1 BDMTG OCTOBER.2011.pdf
- I-5 [11-1486](#) Retiree Health Care Benefit Plan & Trust Board of Trustees Regular Meeting Minutes - October 20, 2011  
(Retirement System Services)  
**Attachments:** B-1 VEBA Bd October 2011.pdf

**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, DECEMBER 5, 2011 7:00 P.M.**

**REPLAYS: TUESDAY, DECEMBER 6, 2011 10:00 A.M. AND FRIDAY, DECEMBER 9, 2011 7:30 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, [www.a2gov.org/ctn](http://www.a2gov.org/ctn), on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

Live Web streaming is one more way, in addition to these listed below, to stay in touch with Ann Arbor City Council and board and commission actions and deliberations.

- **Video on Demand:** Replay public meetings at your convenience online at [www.a2gov.org/government/city\\_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx](http://www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx)
- **Cable:** Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.

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.