



City of Ann Arbor

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

Meeting Agenda City Council

Tuesday, May 31, 2011

7:00 PM

Ann Arbor Municipal Center, 301 E. Huron Street, 2nd Floor
City Council meets in caucus the Sunday prior to each regular session at 7 p.m. in the Council Chamber.

Continued from the May 16, 2011 regular session.

CALL TO ORDER

ROLL CALL OF COUNCIL

APPROVAL OF MINUTES

- A-1 [11-0682](#) May 23, 2011 Council Minutes continued from May 16, 2011 regular session (Part II)
(City Clerk - Jacqueline Beaudry)
Attachments: 05-23-11 Draft Minutes - cont. 5-16-11.pdf

D MOTIONS AND RESOLUTIONS

DS New Business - Staff:

- DS-9 [11-0425](#) Resolution to Approve Fiscal Year 2012 Fee Adjustments for Public Services Area Project Management, Customer Service, Systems Planning, Waste Water Treatment and Field Operations
(Public Services - Sue F. McCormick, Public Services Administrator)
Attachments: Public Service FY12 Fee Schedule

- DS-10 [11-0435](#) Resolution to Approve FY 2012 Fee Adjustments for the Community Services Area
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Parks FY 2012 Comparable Fees.pdf, Parks FY 2012 Proposed Fees Changes.pdf, Construction FY 2012 Comparable Fees.pdf, Construction FY 2012 Proposed Fee Changes.pdf, Rental House FY 2012 Comparable Fees.pdf, Rental Housing FY 2012 Proposed Fees Changes.pdf, Planning FY 2012 Proposed Fee Changes.pdf

- DS-11 [11-0451](#) Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for fiscal year 2012 (**7 Votes Required**)
(Financial and Administrative Services - Tom Crawford, CFO)

DS **New Business - Staff:**

E COMMUNICATIONS FROM THE MAYOR

- E-1 [11-0624](#) 5/16/11 Appointments & nominations
(Mayor's Office)

COMMUNICATIONS FROM COUNCIL

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 [11-0469](#) First Quarter 2011 Investment Portfolio Report
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
Attachments: 2011 Q1 Portfolio Summary.pdf, 2011 Q1 Portfolio Report.pdf

- F-2 [11-0520](#) Living Wage Increase
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Poverty Guidelines.pdf

G COMMUNICATIONS FROM THE CITY ATTORNEY

- F-1 [11-0469](#) First Quarter 2011 Investment Portfolio Report
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
Attachments: 2011 Q1 Portfolio Summary.pdf, 2011 Q1 Portfolio Report.pdf

- H-1 [11-0516](#) Communication from The Washtenaw County Board of Commissioners regarding public notice of available positions with the various Boards, Committees and Commissions
(City Clerk Services)
Attachments: 2011 PublicNotice - Vacancies Spring

- F-2 [11-0520](#) Living Wage Increase
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Poverty Guidelines.pdf

- H-2 [11-0551](#) Communication from Huron River Watershed Council regarding the Single Fly Tournament
Attachments: Communication from Huron River Watershed Council
- H-3 [11-0580](#) Communication from Karl R. Frankena, regarding notice of intent to establish a Condominium Project at 115 W. Liberty St. - Planning and Development Services
(City Clerk Services)
Attachments: 115 W. Liberty St. Condo Project
- H-4 [11-0581](#) Communication from Comcast regarding changes to the channel lineup effective June 28, 2011 - CTN
(City Clerk Services)
Attachments: Comcast Communication
- H-5 [11-0582](#) Communication from David Root expressing concern about the alcohol service at Good Time Charlie's
(City Clerk Services)
Attachments: Good Time Charlies Communication
- H-6 [11-0587](#) Communication from the State of Michigan Public Service Commission regarding Notice of hearing for the Electric Customers of the Detroit Edison Company, regarding Case No. U-16047-R, to reconcile its power supply cost recovery costs and revenues for the calendar year 2010
(City Clerk Services)
Attachments: DTE Public Hearing Notice
- H-7 [11-0601](#) Communication from Lawrence A. Roehrig, Secretary-Treasurer of AFSCME Michigan Council 25 regarding State Legislature regarding HB 4059
(City Clerk Services)
Attachments: AFSCME Michigan Council 25 Communication
- H-8 [11-0643](#) Communication from Housing and Human Services Board regarding Human Services Funding
Sponsors: Rapundalo
Attachments: HHSAB memo on HS funding
- H-9 [11-0646](#) Picometrix, LLC, application for Industrial Facilities Tax Exemption Certificate
Attachments: Picometrix, LLC Abatement Application

H & I CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**H The following communications were referred as indicated:**

- H-1 [11-0516](#) Communication from The Washtenaw County Board of Commissioners regarding public notice of available positions with the various Boards, Committees and Commissions
(City Clerk Services)
Attachments: 2011 PublicNotice - Vacancies Spring
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Attachments: Picometrix, LLC Abatement Application
- I **The following minutes were received for file:**
- I-1 [11-0471](#) Housing Board of Appeals Minutes - October 28, 2010
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: HBA_10_28_10.pdf
- I-2 [11-0493](#) Ann Arbor Housing Commission Board Meeting Minutes - March 16 and March 30, 2011
(Housing Services - Marge Novak, Manager)
Attachments: AAHC Minutes 3-16-11, AAHC Minutes Special 3-30-11
- I-3 [11-0536](#) Ann Arbor Public Art Commission Meeting Minutes - March 1, 2011
(Public Services - Sue F. McCormick, Public Services Administrator)
Attachments: AAPAC Meeting Minutes March 2011 .pdf
- I-4 [11-0547](#) Ann Arbor Commission on Disability Issues Meeting Minutes - March 16, 2011
(Human Resources - Robyn Wilkerson, Director)
Attachments: 031611DisabilitiesComMinutes
- I-5 [11-0549](#) Human Rights Commission Meeting Minutes - January 12, 2011
(Human Resources - Robyn Wilkerson, Director)
Attachments: 011211HRminutes

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: TUESDAY, MAY 31, 2011, 7:00 P.M.

REPLAYS: WEDNESDAY, JUNE 1, 2011, 10:00 A.M. AND FRIDAY, JUNE 3, 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.