



City of Ann Arbor

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

Meeting Agenda City Council

Monday, October 15, 2007

7:00 PM

G. C. Larcom, Jr. Municipal Bldg. 2nd Flr.

CALL TO ORDER

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 HAVE BEEN MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. Damian Farrell - Height Restrictions (DB-1)
2. Charles Loucks - Hijab Resolution
3. Paul Bancel - Golf Courses
4. Aimee Smith - Hijab Resolution
5. Thomas Partridge - Create a Caring Progressive, Democratic Society. End Discrimination in Public Transportation, Housing and Education in Ann Arbor, the County and the Nation.
6. Henry Herskovitz - Hijab Resolution
7. Stewart Nelson - Huron Hills

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 An Amendment to Chapter 55, Rezoning of 0.49 Acre from TWP (Township District) to R1A (Single-Family Dwelling District), Bucholz Property, 2120 Newport Road (CPC)

Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-07-34)

- PH-2** An Amendment to Chapter 55, Rezoning of 1.2 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), Wong Property, 3550 East Huron River Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-07-35)
- PH-3** An Amendment to Chapter 55, Rezoning of 1.0 Acre from TWP (Township District) to R1A (Single-Family Dwelling District), Grew Property, 2814 Glazier Way (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-07-36)
- PH-4** An Amendment to Chapter 55, Rezoning of 2.0 Acres from TWP (Township District) to R1D (Single-Family Dwelling District), Morey Property, 2012 Pontiac Trail (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-07-37)
- PH-5** An Amendment to Chapter 55, Rezoning of 0.85 Acre from TWP (Township District) to R1A (Single-Family Dwelling District), Larson Property, 3575 East Huron River Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-07-38)
- PH-6** An Amendment to Chapter 55, Rezoning of 0.26 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), Phillips Property, 344 Hilldale Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-07-39)
- PH-7** An Amendment to Chapter 55, Rezoning of 3.12 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), Talbot Property, 2901 Heatherway (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-07-40)
- PH-8** An Amendment to Chapter 55, Rezoning of 0.58 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), Schweiss Property, 237 Pineview Court (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-07-41)
- PH-9** An Amendment to Chapter 55, Rezoning of 1.0 Acre from TWP (Township District) to R1A (Single-Family Dwelling District), Griffel Property, 2054 Newport Road (CPC Recommendation: Approval 9 Yeas and 0 Nays) (ORD-07-42)
- PH-10** An Amendment to Chapter 55, Rezoning of 0.31 Acre from PL (Public Land District) to R1C (Single-Family Dwelling District), 1000 Cedar Bend Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-07-43)
- PH-11** An Amendment to Chapter 55, Rezoning of 6.52 Acres from C1 (Local Business District) to C1B (Community Convenience Center District), Georgetown Commons, 2502-2568 Packard Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-07-44)
- PH-12** Resolution to Approve Georgetown Commons Site Plan and Development Agreement, 6.52 Acres, 2502-2568 Packard Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays).
- PH-13** Resolution Approving an Increase in the Standard Taximeter Rates for the City of Ann Arbor

COUNCIL PROPOSED BUSINESS

COMMUNICATIONS FROM COUNCIL

REPORTS FROM COUNCIL COMMITTEES**A APPROVAL OF COUNCIL MINUTES**

- A-1** Regular Sessions of September 24 and October 1, 2007; Work Session of October 8, 2007

CA CONSENT AGENDA

- CA-1** Resolution to Approve the Purchase of Two Commercial Mowers from John Deere Company (State of Michigan Contract #701B6200191) for \$73,057.00
- CA-2** Resolution to Approve a Purchase Order with Trojan Technologies Inc. for Ultraviolet Disinfection System Replacement Parts at the Wastewater Treatment Plant (\$60,000.00)
- CA-3** Resolution to Transfer Delinquent Sidewalk Improvement Charges to the 2008 City Tax Roll
- CA-4** Resolution to Transfer Delinquent Litter and Debris Removal Charges to the 2007 City Tax Roll
- CA-5** Resolution to Award a Purchase Order to American Sprinkler to Renovate the Irrigation System At Fuller Park Athletic Fields. Bid # 3861 (\$57,637.00)
- CA-6** Resolution to Award a Contract for the Kellogg Street Retaining Wall Replacement Project to Brick Paving Designs (\$64,364.00)

B ORDINANCE - SECOND READING

- B-1** An Amendment to Chapter 55, Rezoning of 0.49 Acre from TWP (Township District) to R1A (Single-Family Dwelling District), Bucholz Property, 2120 Newport Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-07-34)
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C ORDINANCE - FIRST READING

- C-1** An Ordinance to Add a New Section 1:238 to Chapter 8 (Organization of Boards and Commissions) of Title I and to Add a New Chapter 24 to Title I of the Code of the City of Ann Arbor (Public Art Ordinance) (Ord No. ORD-07-47)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1** Resolution to Modify the Starwick Traffic Calming Installation
- DC-2** Resolution Amending Resolution R-07-465 Regarding Outdoor Sales on Private Property During Football Saturdays

Added After Newspaper Deadline:

- DC-3** Resolution to Direct Planning and Development Services Staff to Initiate Rezoning of Lower Burns Park Neighborhood
- DC-4** Resolution To Appoint Members To The Local Development Financing Authority
- DC-5** Resolution Extending City Council Ad-Hoc Liquor License Committee
- DC-6** Resolution Amending the Fiscal Year 2008 Budget and Amending the Fiscal Year 2009 Fiscal Plan to Adjust Funding For the General Fund Budget Supporting the Parks System

D Old Business - Staff:

- D-1 Resolution to Approve Industrial Facilities Exemption Certificate Application of Edwards Brothers, Inc.

D Old Business - Boards and Commissions:

- D-2 Resolution to Approve Ann Arbor Discovering Downtown (A2D2) Zoning Recommendations

DB New Business - Boards and Commissions:

- DB-1 Resolution to Approve Implementation of the Ann Arbor Discovering Downtown (A2D2) Recommendations for Downtown Design Standards, Design Guidelines and Design Review Process
- DB-2 Resolution to Approve Georgetown Commons Site Plan and Development Agreement, 6.52 Acres, 2502-2568 Packard Road (CPC Recommendation: Approval - 8 Years and 0 Nays).

DS New Business - Staff:

- DS-1 Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Orchard, Hiltz & McCliment, Inc. (\$38,200.00), and Amend the Project Design Budget (\$310,826.00) for the Huron Parkway-Nixon Road Intersection Improvement Project
- DS-2 Resolution to Accept Grant and Appropriate Funds from the US Department of Energy for Solar America Cities Project (\$200,000.00 Federal Funds) and Approve Sub-Grants (8 votes required)
- DS-3 Resolution to Approve the Purchase of a Wheeled Loader from JDE Equipment Company (\$181,300.00)
- DS-4 Resolution to Approve Amendment No. II to the Professional Services Agreement with Parsons-Brinckerhoff Michigan, Inc., for the Broadway Bridges Reconstruction Project (\$152,858.40)
- DS-5 Wagner Road Improvements Project Special Assessment Resolution No. 2
- DS-6 Resolution Approving an Increase in the Standard Taximeter Rates for the City of Ann Arbor
- DS-7 Resolution to Accept Grant and Appropriate Funds from the Michigan Department of Transportation for Biofuel Stations (\$232,672.00 Federal Funds) and Approve Sub-Grant (8 votes required)
- DS-8 Resolution to Approve License Agreement with New Park, d/b/a Verizon Wireless, to Erect and Use Telecommunications Equipment on the Manchester Water Tower Site
- DS-9 Resolution to Approve the Broadway Village at Lower Town Turnkey Parking Deck Construction and Donation Agreement, the Parking Deck Operating Agreement, and the

Washtenaw County Brownfield Redevelopment Authority Reimbursement Agreement

E COMMUNICATIONS FROM THE MAYOR

E-1 Appointments - Confirmations

E-2 Appointments - Nominations

F COMMUNICATIONS FROM CITY ADMINISTRATOR

F-1 DDA Grant to Avalon Housing

F-2 DDA Support for a Parking Contract between the City of Ann Arbor and Village Green Companies at First and Washington

F-3 DDA Resolution of Support for the Ann Arbor District Library Plan to Redevelop its Downtown Facility

F-4 Energy Challenge Awards Program (ECAP)

F-5 City Hall Roof Issues

G COMMUNICATIONS FROM CITY ATTORNEY

G-1 Report on completion of the Powell Annexation, 0.14 Acre, located on the West side of Westover Ave., North of Rhea St., in Scio Township

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

H-1 Communication from Michigan Department of Environmental Quality dated September 2 2007 regarding an Application from the University of Michigan for Bank Stabilization

H-2 Communication from Comcast regarding new Government Affairs Manager Fred Eaton in Comcast's Michigan Region - CTN

H-3 Communication from S.E.M.C.O.G. regarding their Region Update Publication, Vo. 12, No. 19, September 10, 2007

H-4 Communication from W.A.T.S. regarding their publication of The Vehicle, Vol. 4, October 2007

H-5 Communication from the Office of the County Treasurer regarding a foreclosed property in the City of Ann Arbor

H-6 Communication from Michigan Suburbs Alliance regarding their publication about transit-oriented development (TOD)

- H-7** Communication from the National League of Cities regarding their Annual Business Meeting schedule for November 17, 2007
- H-8** Communication from Washtenaw County Drain Commissioner regarding 2007 Special Assessments for Washtenaw Country Drains
- H-9** Communication from the DDA regarding Constructing Additional Parking on the Properties Immediately East of the Larcom Municipal Building
- H-10** Communication from Ann Arbor Charter Township Planning Commission regarding a public hearing notice scheduled for November 5, 2007

I The following minutes were received for file:

- I-1** Council Liquor Committee Minutes - July 20, September 14 and September 21, 2007

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

CLOSED SESSION TO DISCUSS PENDING LITIGATION AND ATTORNEY / CLIENT PRIVILEGED COMMUNICATION AND/OR LAND ACQUISITION

ADJOURNMENT

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, OCTOBER 15, 2007 7:00 P.M.

REPLAYS: TUESDAY, OCTOBER 16, 2007, 10:00 A.M. AND FRIDAY, OCTOBER 19, 2007, 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 994-2725 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.