



City of Ann Arbor

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

Meeting Agenda City Council

Monday, May 19, 2008

7:00 PM

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

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

1. Gwen Nystuen - Park Budget (DS-8)
2. Jim Koli - Broadway Historic District (B-1)
3. Brigit Macomber - 08-09 Budget and Golf Course Funding (DS-8)
4. **Tom Wall - Usage of Park Money and Proposed Police/Court Building (DS-8)**
4. Ken Koral - Proposed Historic District (B-1)
5. Thomas Partridge - Campaign to create a new bureau of cooperative government in Ann Arbor, Washtenaw County and Michigan. An agenda for new political and governmental environment.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** Resolution to Approve Tierra on Ashley Site Plan and Development Agreement, 0.11 Acre, 200 South Ashley Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

- PH-2 Resolution Approving an Increase in the Standard Taximeter Rates for the City of Ann Arbor

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 Regular Session Minutes of May 5, 2008

CA CONSENT AGENDA

- CA-1 Resolution Authorizing Sanitary Sewer Improvement Charge for 55 Westover Avenue (\$4,835.60)
- CA-2 Resolution to Award a Purchase Order for Water Main Materials and Supplies to ETNA Supply Company - Group 1 (\$64,055.37)
- CA-3 Resolution to Award a Purchase Order for Water Main Materials and Supplies to HD Supply Waterworks - Group 2 and Group 4 (\$49,441.70)
- CA-4 Resolution to Accept Board of Insurance Administration Meeting Minutes of April 25, 2008
- CA-5 Resolution to Approve the Transfer of Location of a Class C Liquor Licensed business held in Conjunction with a New SDM Liquor License located at 990 E. Eisenhower - D/B/A Whole Foods Market
- CA-6 Resolution to Establish June 7, 2008 as the Caucus Date of the Ann Arbor Libertarian Party for the Purpose of Nominating Candidates for the November 4, 2008 General Election Ballot

B ORDINANCE - SECOND READING

- B-1 An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Section which shall be Designated as Section 8:425.15 of Chapter 103 (Historic Preservation) of Title VIII of said Code to Establish the 1001-1013 Broadway Historic District (Ordinance No. ORD-08-12)

C ORDINANCE - FIRST READING

- C-1 An Ordinance to Amend Sections 2:61, 2:62, 2:63, 2:64, 2:65 and 2:69 of Chapter 29 (Increase Water, Sewer and Stormwater Rates) of Title II of the Code of the City of Ann Arbor - Water, Sewer and Stormwater Rate Adjustments due to Increased Costs of Operation and Maintenance (Ordinance No. ORD-08-20)

D MOTIONS AND RESOLUTIONS

- DC New Business - Council:

- DC-1** Resolution to Appoint a Member of the City of Ann Arbor Environmental Commission
- DC-2** Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Everyday Cook, Inc.
- DB New Business - Boards and Commissions:**
- DB-1** Resolution to Approve Tierra on Ashley Site Plan and Development Agreement, 0.11 Acre, 200 South Ashley Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
- DS New Business - Staff:**
- DS-1** Resolution to Award a Construction Contract to Pamar Enterprises, Inc. (Bid No. 3932, \$2,324,312.00) for the Huron River Drive Improvements Project and to Amend the Project Budget (\$2,482,649.00) (8 Votes Required)
- DS-2** Resolution to Approve a Contract with Trust Thermal Abatement Inc. for the Abatement of Asbestos Containing Material and Re-Application of Fireproofing Material on the 7th Floor of City Hall (\$181,460.00)
- DS-3** Resolution for Approval of Professional Services Agreement with CDM Michigan Inc., (\$458,172.00) for the Water Distribution System Master Plan and Hydraulic Model Upgrade Project
- DS-4** Resolution to Endorse and Implement "The Green Places: Open Spaces Plan for Coordinated Parkland and Open Space" and Specific Action Items
- DS-5** Resolution Approving an Increase in the Standard Taximeter Rates for the City of Ann Arbor
- DS-6** Resolution to Approve Fiscal Year 2009 Fee Adjustments for Public Services Area - Project Management, Customer Service, and Field Operations
- DS-7** Resolution to Approve FY 09 Fee Adjustments for Safety Services Area - Fire Department Service Fee Schedule
- DS-8** Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2009

E COMMUNICATIONS FROM THE MAYOR

- E-1** Appointment Confirmations

COMMUNICATIONS FROM COUNCIL

F COMMUNICATIONS FROM CITY ADMINISTRATOR

- F-1** Resolution on Financing Improvements to Golf Operations from Parks Advisory Commission

- F-2 Resolution to Continue the Current Program of Increased Directed Patrols in City Parks by the Police Services During FY 09 as Currently Funded by Police Services

G COMMUNICATIONS FROM CITY ATTORNEY

H & I CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

H The following communications were referred as indicated:

- H-1 Communication from S.E.M.C.O.G. regarding their regional update publication Vol. 13, No. 9 - April 21, 2008
- H-2 Communication from the Legislative Service Bureau - Research Services Division regarding the publication of the 2007-08 Michigan Manual on sale for \$30.00
- H-3 Communication from Seventh-Day Adventist Church regarding door-to-door missionary work during the months of June, July and August of 2008
- H-4 Communication from David S. Snyder of Sullivan, Ward, Asher & Patton, P.C. regarding Petition for Review of Realestate Tax Assessment and Proof of Service of Same - Colonial Square Cooperative v. City of Ann Arbor
- H-1 Communication from S.E.M.C.O.G. regarding their regional update publication Vol. 13, No. 9 - April 21, 2008
- I-1 Taxicab Board Meeting Minutes - March 27, 2008
- I-2 Special Taxicab Board Meeting Minutes - April 9, 2008
- I-3 Council Ad-Hoc Liquor License Committee Minutes - December 21, 2007
- I-4 Greenbelt Advisory Commission Minutes of April 2, 2008
- I-5 Ann Arbor Downtown Development Authority Meeting Minutes, March 5, 2008
- I-6 Brownfield Review Committee Minutes of February 11, 2008
- I-7 Brownfield Review Committee Minutes of March 10, 2008
- I-8 City Planning Commission Minutes of April 1, 2008
- I-9 City Planning Commission Minutes of April 15, 2008

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, MAY 19, 2008; 7:00 P.M.

REPLAYS: TUESDAY, MAY 20, 2008; 10:30 A.M. AND FRIDAY, MAY 23, 2008; 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.