



City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
www.a2gov.org

Meeting Agenda City Council

Monday, March 3, 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

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [08-0018](#) An Amendment to Chapter 55, Rezoning of 81 Ann Arbor Township Properties from TWP (Township District) to R1A, R1B, R1C and R1D (Single-Family Dwelling District) (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-08-06)
(See B-1)

PH-2 [08-0143](#) An Ordinance to Amend Sections 1:813 and 1:821 of Chapter 23 (Living Wage Requirements) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-08-10)
Sponsors: Easthope
(See B-2)

PH-3 [08-0177](#) Application of Proquest for an Industrial Facilities Exemption Certificate in Industrial Development District No. 2008-010

COMMUNICATIONS FROM COUNCIL**A APPROVAL OF COUNCIL MINUTES**

A-1 [08-0207](#) Regular Session of February 19, 2008

CA CONSENT AGENDA

CA-1 [08-0100](#) Resolution Authorizing Sanitary Sewer Improvement Charge for 3410 Ferry Street (\$3,436.71)
(Public Services - Sue F. McCormick, Public Services Area Administrator)

CA-2 [08-0101](#) Resolution Authorizing Sanitary Sewer Improvement Charge for 3416 Ferry Street (\$3,436.71)
(Public Services - Sue F. McCormick, Public Services Area Administrator)

CA-3 [08-0103](#) Resolution Authorizing Sanitary Sewer Improvement Charge for 3422 Ferry Street (\$3,436.71)
(Public Services - Sue F. McCormick, Public Services Area Administrator)

CA-4 [08-0109](#) Resolution Authorizing Sanitary Sewer Improvement Charge for Lot 27 Westover Subdivision (\$3,436.71)
(Public Services - Sue F. McCormick, Public Services Area Administrator)

CA-5 [08-0151](#) Resolution Authorizing an Emergency Purchase Order to Turnkey Network Solutions, Inc. for Installation of Conduit (\$60,000.00)
(Public Services - Sue F. McCormick, Public Services Area Administrator)

CA-6 [08-0160](#) Resolution to Approve Revision to License Agreement with New Par, d/b/a Verizon Wireless, to Erect and use Telecommunications Equipment on the Manchester Water Tower Site
(Public Services - Sue F. McCormick, Public Services Area Administrator)

CA-7 [08-0137](#) Resolution to Accept Special Board of Insurance Administration Meeting Minutes for February 11, 2008
(Financial and Administrative Services - Tom Crawford, CFO)

CA-8 [08-0037](#) Resolution Authorizing Sanitary Sewer Improvement Charge for 3404 Ferry Street (\$3,436.71)
(Public Services - Sue F. McCormick, Area Administrator)

B ORDINANCE - SECOND READING

- B-1 [08-0018](#) An Amendment to Chapter 55, Rezoning of 81 Ann Arbor Township Properties from TWP (Township District) to R1A, R1B, R1C and R1D (Single-Family Dwelling District) (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-08-06)
(Planning and Development Services - Jayne Miller, Community Services Area Administrator) (See B-1)
- DS-4 [08-0159](#) Resolution Authorizing Summary Publication of Ordinance ORD-08-06 - Amendment to Chapter 55, Rezoning of 81 Ann Arbor Township Properties from TWP (Township District) to R1A, R1B, R1C and R1D (Single-Family Dwelling District)
(Planning and Development Services - Jayne Miller, Community Services Area Administrator)
- B-2 [08-0143](#) An Ordinance to Amend Sections 1:813 and 1:821 of Chapter 23 (Living Wage Requirements) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-08-10)
Sponsors: Easthope
(See B-2)
- DS-8 08-0202 Resolution Authorizing Summary Publication of Ordinance No. ORD 08-10 Amending Sections 1:813 and 1:821 of Chapter 23, Living Wage Requirements in City Contracts and Grants, of Title I of the City of Ann Arbor.
(City Attorney Services - Stephen Postema, City Attorney) (Added 2/27/08)

C ORDINANCE - FIRST READING

D MOTIONS AND RESOLUTIONS

DC Old Business - Council:

- DC-1 [08-0115](#) Resolution to Modify Amendments to Solid Waste Regulations Filed With the City Clerk January 22, 2008, as Revised and Filed February 4, 2008
Sponsors: Rapundalo and Higgins
Postponed from the 2/4/08 Regular Session

Added After Newspaper Deadline:

- DC-2 [08-0223](#) Resolution Creating Ad-Hoc Golf Advisory Committee
Sponsors: Rapundalo, Kunselman and Anglin
(Added 2/29/08)

DC New Business - Council:**DB New Business - Boards and Commissions:**

- DB-1 [08-0138](#) Resolution to Approve Participation Agreement with Webster Township for the Purchase of Development Rights on the Marjorie Smyth Farm and Appropriate Funds, Not to Exceed the Amount of \$202,500.00 From the Open Space and Parkland Preservation Bond Proceeds **(8 Votes Required)**

(Planning and Development Services - Jayne Miller, Community Services Area Administrator)

- DB-2 [08-0158](#) Resolution to Approve Maple Cove Office/Residential Annexation, 0.34 Acre, Northwest corner of Maple and Miller Roads (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(Planning and Development Services - Jayne Miller, Community Services Area Administrator)

DS Old Business - Staff:

- DS-1 [07-0203](#) Resolution to Transfer Delinquent Sidewalk Improvement Charges to the 2008 City Tax Roll

(Public Services - Sue F. McCormick, Area Administrator) Postponed from the 10/15/07, 11/5/07 and 2/19/08 Regular Sessions

DS New Business - Staff:

- DS-2 [08-0140](#) Resolution to Approve a Contract with S & J Asphalt Paving Company in the Amount of \$109,796.00 to Renovate Game Courts, per Bid #3907, and to Establish a Total Construction Project Budget of \$120,776.00

(Planning and Development Services - Jayne Miller, Community Services Area Administrator)

- DS-3 [08-0139](#) Resolution to Approve a Contract with CXT Precast Products for \$140,012.53 to Supply and Install Prefabricated Restrooms and Storage Structures at Bandemer and Olson Parks per RFP #658 and to Establish a Total Construction Project Budget of \$154,013.00

(Planning and Development Services - Jayne Miller, Community Services Area Administrator)

- DS-5 [08-0164](#) Resolution Accepting Utility Easement from Centro NP Holdings 1 SPE, LLC, Maple Village Shopping Center **(8 Votes Required)**

(Attorney's Office - Stephen Postema, City Attorney)

- DS-6 [08-0152](#) Resolution to Increase Amount of Purchase Order to Cargill Inc., (\$143,840.00)
(Public Services - Sue F. McCormick, Area Administrator)
- DS-7 [08-0178](#) Resolution to Approve Industrial Facilities Exemption Certificate Between the City of Ann Arbor and Proquest LLC
(Financial and Administrative Services - Tom Crawford, CFO) (Added 2/27/08)

E COMMUNICATIONS FROM THE MAYOR

COMMUNICATIONS FROM COUNCIL

F COMMUNICATIONS FROM CITY ADMINISTRATOR

G COMMUNICATIONS FROM CITY ATTORNEY

- G-1 [08-0171](#) Annexation of Boylan, Szady, Tannenbaum, Titus, Unger, Vasconi, Von Meister, Wallace, Weidenbach, Wessel-Walker, Wright and Wood Properties
- G-2 [08-0173](#) Annexation of the Nakpairat, Iglewicz, Olson, Osler, Owen, Portnow, Reed, Salamen, Sastry, and Schueler Properties

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

H The following communications were referred as indicated:

- H-1 [08-0147](#) Communication from Food Service Economic Partnership regarding their 2008 Conference scheduled for April 3, 2008
- H-2 [08-0181](#) Communication from the Department of Environmental Quality regarding a request made by Frank Kurk for renewal of Clean Corporate Citizen (C3) designation for Subaru Research and Development, Inc., of Ann Arbor, Michigan
- H-3 [08-0182](#) Communication from the Department of Labor & Economic Growth regarding a complaint filed with their office from Fritz Crisler
- H-4 [08-0183](#) Communication from the Washtenaw County Clerk regarding a resolution to accept comments from the Washtenaw County Department of Planning and Environmental staff on the Pittsfield Township comprehensive plan amendments

- H-5 [08-0184](#) Communication from Mercedes-Benz Research & Development North America, Inc. regarding a request to establish an Industrial Development District for 3953 Research Park Drive
- H-6 [08-0197](#) Communication from A. Brooks and Carolinie Hugues regarding opposition of rezonings on Chalmers Drive
- H-7 [08-0196](#) Communication from MDOT regarding their publication of Connecting Neighbors, Issue 4
- H-8 [08-0198](#) Communication from SEMCOG regarding their Regional Update Biweekly Publication, Vo. 13, No. 4
- H-9 [08-0219](#) Communication from Alfredo R. Munoz, regarding opposition of the proposed rezoning of his property located at 1463 Bird Road.
(Added 2/28/08)

I The following minutes were received for file:

- I-1 [08-0130](#) Planning Commission Minutes - November 1, November 20 and December 18, 2007 and January 15, 2008
- I-2 [08-0154](#) Housing & Human Services Advisory Board Minutes - October 9, 2007; November 13, 2007; January 22, 2008
- I-3 [08-0155](#) Recreation Advisory Commission Minutes - January 8, 2008
- I-4 [08-0166](#) Ann Arbor Transportation Authority Minutes of January 16, and February 11, 2008
- I-5 [08-0169](#) Ann Arbor Downtown Development Authority Minutes - January 2, 2008
- I-6 [08-0170](#) Ann Arbor Downtown Development Authority Minutes - Special meeting January 25, 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, MARCH 3, 2008, 7:00 P.M.

REPLAYS: TUESDAY MARCH 4, 2008 10:30 A.M. AND FRIDAY MARCH 7, 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.