



City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Meeting Agenda - Final-revised City Council

Monday, October 4, 2010

7:00 PM

G. C. Larcom, Jr. Municipal Building, 100 N.
Fifth Avenue, 2nd Floor

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

INT INTRODUCTIONS

INT-1 [10-0922](#) Presentation - Ann Arbor Summer Festival
(City Administrator - Roger Fraser)

INT-2 [10-1019](#) Stadium Bridges Update
(Public Services Administration - Sue F. McCormick, Area Administrator)
(Added 10/1/10)

INT-3 [10-1017](#) Proclamation - Co-Op Month - October 2010
(Mayor's Office)
Attachments: Co-Op month 2010.doc
(Added 10/1/10)

INT-4 [10-1026](#) NAP Volunteer of the month proclamation
(Mayor's Office)
(Added 10/4/10)

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. **Thomas Partridge - Zoning Reforms Needed (I-5)**
2. **Lily Au - Non-Profit Organizations (DC-7)**
3. **Jim Mogensen - Sub Homeless and Community Policing**
4. **Ken Wilson - Pastor, Vinyard Church Single Stream Recycling**
5. **Nancy Shiffler - Fuller Road Station**
6. **Gwen Nystuen - Sub Fuller Road Project Information**

COMMUNICATIONS FROM COUNCIL**COMMUNICATIONS FROM THE CITY ADMINISTRATOR****PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1 [09-1174](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 12.5 Acres from TWP (Township District) to PL (Public Land District), U of M Soccer Complex, 2323 South Main Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-10-31)

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: UM Soccer - Ordinance Briefed, UM Soccer - Ordinance.docx, 12/1/09
UM Soccer Staff Report - CPC, 12/1/09 UM Soccer Minutes - CPC

(See B-1)

- PH-2** [10-0750](#) An Ordinance to Amend Chapter 55 (Zoning) and Chapter 59 (Off-Street Parking) of Title V of the Code of the City of Ann Arbor Regarding Revisions to Area, Height, and Placement Regulations (CPC Recommendation: Approval - 9 Yeas, 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: AHP Ordinance Briefed, AHP ORD 8-23.doc, 11-6-09 AHP Summary - CPC, 7-8-10 AHP Staff Report – CPC, Memo to CPC and Council 5-17-10.pdf, Zoning District Maps -CPC, 7-28-10 Example Maps - CC, AHP_Additional_Information_9-23-10
(See B-2)
- PH-3** [10-0716](#) An Ordinance to Amend Section 5:10.6 of Chapter 55 (Zoning) of Title V of the Code of the City of Ann Arbor to Add Guest Houses as a Permitted Principal Use in R4A Zoning District (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Guest Houses - Ordinance -Briefed, Guest Houses - Ordinance.docx, Ch 55 Text Amend R4A Staff Report-CPC, Guest House - 7-20-10 CPC Min.docx
(See B-3)
- PH-4** [10-0776](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 4.77 Acres from TWP (Township District) to R4A (Multiple-Family District), The Church of God in Christ Property, 2000 Dhu Varren (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: AA Guest Houze Zoning Ordinance Briefed, AA Guest House Zoning & Area Plan.docx, 7-20-10 Staff Report w Attach-CPC, Guest House - 7-20-10 CPC Min.docx
(See B-4)
- PH-5** [10-0918](#) An Ordinance to Repeal Chapter 93, Alarms, of Title VII of the Code of the City of Ann Arbor in its Entirety and Add a New Chapter 93, Alarms, of Title VII of said Code (Ordinance No. ORD-10-35)
(Police Services - Chief Barnett Jones, Safety Services Area Administrator)
Attachments: Chapter 93 final.doc
(See B-5)
- PH-6** [10-0919](#) Resolution to Approve Safety Services Fee Adjustments for Chapter 93 Alarm Systems Registration and Enforcement Fees
(Safety Services - Barnett Jones, Chief of Police)
Attachments: False Alarms Resolution Attachment FY11.pdf
(See DS-6)

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

- A-1 [10-0999](#) Working Session of September 13, 2010 and Regular Session of September 20, 2010
(City Clerk - Jacqueline Beaudry)
- Attachments:** 09-13-10 Draft Minutes.pdf, 09-20-10 Draft Minutes.pdf, Council Emails & redaction List.9-20-10.pdf

CA CONSENT AGENDA

- CA-1 [10-0977](#) Resolution to Approve and Installation of Audio Visual Equipment for City Hall Basement Meeting Space (\$31,087.00)
(Communications (CTN) Services - Lisa Wondrash)
- Attachments:** Bid Sheet
- CA-2 [10-0997](#) Resolution to Ratify City Administrator Approval of Emergency Purchase Order with Trendway Corporation (Not To Exceed \$50,000.00)
(Information Technology Services - Dan Rainey, Director)
- Attachments:** Floorplan.pdf, Audette Quote.pdf
(Added 9/30/10)

B ORDINANCES - SECOND READING

- B-1 [09-1174](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 12.5 Acres from TWP (Township District) to PL (Public Land District), U of M Soccer Complex, 2323 South Main Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-10-31)
(Community Services - Sumedh Bahl, Area Administrator)
- Attachments:** UM Soccer - Ordinance Briefed, UM Soccer - Ordinance.docx, 12/1/09 UM Soccer Staff Report - CPC, 12/1/09 UM Soccer Minutes - CPC
(See PH-1)

- B-2** [10-0750](#) An Ordinance to Amend Chapter 55 (Zoning) and Chapter 59 (Off-Street Parking) of Title V of the Code of the City of Ann Arbor Regarding Revisions to Area, Height, and Placement Regulations (CPC Recommendation: Approval - 9 Yeas, 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: AHP Ordinance Briefed, AHP ORD 8-23.doc, 11-6-09 AHP Summary - CPC, 7-8-10 AHP Staff Report – CPC, Memo to CPC and Council 5-17-10.pdf, Zoning District Maps -CPC, 7-28-10 Example Maps - CC, AHP_Additional_Information_9-23-10
(See PH-2)
- DS-1** [10-0748](#) Resolution Authorizing Summary Publication of Ordinance No. ORD 10-34 An Ordinance to Amend Chapter 55 (Zoning) and 59 (Off-street Parking) of Title V of the Code of the City of Ann Arbor, by adding amendments that primarily pertain to Area, Height, and Placement standards.
(Community Services - Sumedh Bahl, Area Administrator)
- B-3** [10-0716](#) An Ordinance to Amend Section 5:10.6 of Chapter 55 (Zoning) of Title V of the Code of the City of Ann Arbor to Add Guest Houses as a Permitted Principal Use in R4A Zoning District (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Guest Houses - Ordinance -Briefed, Guest Houses - Ordinance.docx, Ch 55 Text Amend R4A Staff Report-CPC, Guest House - 7-20-10 CPC Min.docx
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- B-4** [10-0776](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 4.77 Acres from TWP (Township District) to R4A (Multiple-Family District), The Church of God in Christ Property, 2000 Dhu Varren (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: AA Guest Houze Zoning Ordinance Briefed, AA Guest House Zoning & Area Plan.docx, 7-20-10 Staff Report w Attach-CPC, Guest House - 7-20-10 CPC Min.docx
(See PH-4)
- B-5** [10-0918](#) An Ordinance to Repeal Chapter 93, Alarms, of Title VII of the Code of the City of Ann Arbor in its Entirety and Add a New Chapter 93, Alarms, of Title VII of said Code (Ordinance No. ORD-10-35)
(Police Services - Chief Barnett Jones, Safety Services Area Administrator)
Attachments: Chapter 93 final.doc
(See PH-5)

- DS-2 [10-0923](#) Resolution Authorizing Summary Publication of ORD-10-35 Repealing Chapter 93, Alarm Systems, Title VII of the Code of the City of Ann Arbor, and Adding New Chapter 93, Alarms, Title VII of said Code
(Safety Services - Barnett Jones)

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [10-0784](#) Resolution to Approve a Request for a New Micro Brewer Liquor License Business, Located at 2019 W. Stadium Boulevard - d/b/a Wolverine State Brewing Company
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee
- DC-2 [10-0866](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Mehak Indian Cuisine, Inc.
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee
- DC-3 [10-0961](#) Resolution to Approve a Request to Transfer Ownership of a 2009 Class C Liquor Licensed Business with an Entertainment Permit, and a New Dance Permit, Located at 314 S. Main Street, from Rush Street Restaurant LLC to Management Experts LLC. - d/b/a Rush Street
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee
- DC-4 [10-0967](#) Resolution to Approve a Request to Transfer Ownership of a 2010 Resort Class C Liquor Licensed Business and a New Dance-Entertainment Permit and an Official Permit (Dance-Entertainment for Hours 7:00 a.m. to 12:00 noon on Sundays), Located at 214-218 S. State St., from Pan-Tropical, LTD to SRA2 LLC - d/b/a Sava's Cafe
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee

- DC-5 [10-1007](#) Resolution to Approve an Amendment to the Consent Judgment Regarding the Glen Ann Place PUD
(City Attorney Services - Stephen K. Postema, City Attorney)
Sponsors: Derezhinski
Attachments: Glen Ann 9-29-10 memoREV.pdf, GlenAnnPlaceSitePlan.pdf, Consent Judgement - final -signed.pdf, Freed Letter.pdf
(Added 10/1/10)
- DC-6 [10-1014](#) Resolution Instructing the City Administrator to Re-Energize DTE-Owned Streetlights and to Suspend Plans to De-Energize Additional DTE-Owned Streetlights and Appropriate Funding to the General Fund Street Lighting Budget (\$120,000.00) **(8 Votes Required)**
(City Council)
Sponsors: Hieftje and Taylor
(Added 10/1/10)
- DC-7 [10-1018](#) Resolution Recognizing Ann Arbor Open Coordinating Council (AAOCC) as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
(City Clerk - Jacqueline Beaudry)
Sponsors: Higgins
(Added 10/1/10)
- DC-8 [10-1022](#) Resolution to Appoint Two Additional Members to the Downtown Street Outreach Task Force
(City Council)
Sponsors: Briere
(Added 10/4/10)
- DB **New Business - Boards and Commissions:**
- DS **None.**
- DS **New Business - Staff:**
- DS-3 [10-0840](#) Resolution Authorizing a Contract with Rantoul Truck Center, LLC for the Rental of Eight Rear Load Refuse Trucks with Cart Tippers (\$108,521.60)
(Fleet & Facilities Services - Sue F. McCormick, Public Services Administrator)

- DS-4 [10-0915](#) Resolution Authorizing General Obligation Bonds (Parking Facility Capital Improvement Bonds)
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: DDA Res VG Bonds.docx
- DS-5 [10-0925](#) Resolution to Transfer Delinquent Water Utility, Alarm, Board Up, Clean Up, Vacant Property Inspection and Housing Inspection Fees to the December 2010 City Tax Roll
(Financial and Administrative Services - Tom Crawford)
Attachments: 12-10 Taxroll - Schedule A
- DS-6 [10-0919](#) Resolution to Approve Safety Services Fee Adjustments for Chapter 93 Alarm Systems Registration and Enforcement Fees
(Safety Services - Barnett Jones, Chief of Police)
Attachments: False Alarms Resolution Attachment FY11.pdf
(See PH-6)
- DS-7 [10-0987](#) Resolution to Approve S. State Street Closing for the University of Michigan's John F. Kennedy Peace Corps Celebration - October 14, 2010
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Peace Corps Celebration Map.pdf

E COMMUNICATIONS FROM THE MAYOR

- E-1 [10-0996](#) 9/20/10 Appointments & Nominations
(Mayor's Office)
Attachments: Bonnie Ross Ion app, Jason Boggs app
- E-2 [10-1023](#) Nominations and applications 10/4/10
(Mayor's Office)
Attachments: Tim Hull app..pdf
(Added 10/4/10)

COMMUNICATIONS FROM COUNCIL**F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

- F-1 [10-0993](#) Information about Coordinated Review and Decision-making for 2012-2013 Human Service Funding
(Community Development Services - Mary Jo Callan)

G COMMUNICATIONS FROM THE CITY ATTORNEY

- G-1 [10-0972](#) Annexation of UofM Soccer Complex Property, 12.5 acres, located at 2323 S. Main St.
(City Attorney Services - Stephen K. Postema)

Attachments: UofM Annexation.pdf

- G-2 [10-0973](#) Annexation of Ann Arbor Guest House Property, 4.77 acres, located at 2000 Dhu Varren Rd.
(City Attorney Services - Stephen K. Postema)

Attachments: Annexation.pdf

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

H The following communications were referred as indicated:

- H-1 [10-0981](#) Washtenaw Area Transportation Study Committee (W.A.T.S.) Bylaws
(City Clerk Services - Jacqueline Beaudry, City Clerk)

Attachments: W.A.T.S. BYLAWS AND RULES OF PROCEDURE September 2010

- H-2 [10-0982](#) Communication from Washtenaw County Board of Commissioners regarding vacancy on various boards, committees and commissions within the County.

(City Clerk Services - Jacqueline Beaudry, City Clerk)

Attachments: washtenaw co. board of commissioners

- H-3 [10-1003](#) Communication from the State of Michigan regarding Notice of a Public Hearing for DTE Customers Case No. U-16356 scheduled for October 13, 2010

(City Clerk Services - Jacqueline Beaudry, City Clerk)

Attachments: State of Michigan DTE Hearing Notice

I The following minutes were received for file:

- I-1 [10-0687](#) Airport Advisory Committee Minutes - May 19, 2010
(Fleet & Facilities Services - Matthew J. Kulhanek, Manager)
Attachments: AAC minutes 051910.pdf
- I-2 [10-0932](#) Recreation Advisory Commission Minutes - June 15, 2010
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: RAC Minutes 6-10.pdf
- I-3 [10-0933](#) Public Market Advisory Commission Minutes - August 3, 2010
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Market Minutes - 8-10.pdf
- I-4 [10-0941](#) Council Budget Committee - September 7, 2010

(City Clerk - Jacqueline Beaudry)
Attachments: fin com minutes.pdf
- I-5 [10-0958](#) Ann Arbor Housing Commission Board Meeting Minutes - August 2010
(Housing Services - Marge Novak)
Attachments: AAHC Board Minutes August 2010
- I-6 [10-0965](#) City of Ann Arbor Employees' Retirement System Regular Meeting
Minutes - July 15, 2010, August 19, 2010
(Retirement System Services - Willie Powell, Executive Director)
Attachments: B-1 BDMTG JULY.2010, B-1 BDMTG AUGUST.2010
- I-7 [10-0966](#) City of Ann Arbor Retiree Health Care Benefit Plan & Trust Regular
Minutes - July 15, 2010, August 19, 2010
(Retirement System Services - Willie Powell, Executive Director)
Attachments: B-1 VEBA Bd July 2010, VEBA Bd August 2010
- I-8 [10-0992](#) Council Rules Committee Meeting Minutes of September 13, 2010
Attachments: Council Rules Minutes of 9-13-10

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, OCTOBER 4, 2010 AT 7:00 P.M.

REPLAYS: TUESDAY, OCTOBER 5, 2010 AT 10:00 A.M. AND FRIDAY, OCTOBER 8, 2010 AT 7:30 2010

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.