



City of Ann Arbor

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

Meeting Agenda City Council

Monday, April 20, 2009

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

INT-1 [09-0247](#) Presentation of the LDFA Annual Report and Budget Proposal by
Chairman Richard King
(Financial and Administrative Services - Tom Crawford, CFO)

INT-2 [09-0297](#) City Administrator's FY 2010 Budget Presentation
(City Administrator - Roger W. Fraser)

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. Jim Mogensen - Allocations to Nonprofit Entities for Human Services (DS-1)**
- 2. Karen Sidney - City Budget (INT-1)**
- 3. Thomas Partridge - Non-discriminatory fair affordable housing ordinances needed to assure access to housing, transportation, health care, and education. Require all zoning and site plan approvals in housing to be on the basis of affordability for Ann Arbor and Washtenaw County residents.**

4. **Bob Galardi - Art in Public**
5. **Mark Tucker - Public Sculpture at City Hall**
6. **Tamara Real - Percent for Art**
7. **Arnold Goetzke - East Stadium Bridge**

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [09-0271](#) Resolution to Approve Zahn Medical Office Building Site Plan, 0.42 Acre, 2207 Jackson Avenue (CPC Recommendation: Approval - 7 Years and 0 Days)
(Community Services - Jayne Miller, Area Administrator)
(See DB-1)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [09-0335](#) Working Session of March 9, 2009 and Regular Session of April 6, 2009
(City Clerk - Jacqueline Beaudry)

CA CONSENT AGENDA

- CA-1 [09-0184](#) Resolution to Approve Professional Service Agreement with EQ Industrial Services, Inc. for Emergency Spill Response Services (Not to Exceed \$50,000.00)
(Public Services - Sue McCormick, Area Administrator)
- CA-2 [09-0206](#) Resolution to Increase the Service Order Funding the Collaboration with Washtenaw County Water Resources Commissioner (\$27,970.00/Annually)
(Public Services - Sue McCormick, Area Administrator)
- CA-3 [09-0213](#) Resolution Rescinding Resolution R-08-318 and Authorizing Sanitary Sewer Improvement Charges for 2053 Newport Road (\$17,877.00)
(Public Services - Sue F. McCormick, Area Administrator)

- CA-4 [09-0245](#) Resolution to Approve Replacement Sub-Grants from the Michigan Department of Transportation for Biofuel Station Construction
(Systems Planning Services - Sue F. McCormick, Public Services Administrator)
- CA-5 [09-0253](#) Resolution to Approve a Professional Services Agreement for Construction Materials Testing with TES Consultants, P.C. for the 2009 Major Street Resurfacing Project (RFP No. 721, \$43,425.00)
(Project Management Services - Homayoon Pirooz, Project Manager)
- CA-6 [09-0270](#) Resolution to Transfer Delinquent Alarm Fees to the 2009 City Tax Roll
(Safety Services - Barnett Jones, Police Chief)
- CA-7 [09-0293](#) Resolution Ratifying the Issuance of an Emergency Purchase Order to Amerinet Inc. for the Purchase of Electronic Multiplexing Equipment by the City Administrator and Authorizing the City Administrator to take all Necessary Actions for the Relocation of City 911 Dispatching Services (\$50,496.90)
(Information Technology Services - Dan Rainey, Director)
- CA-8 [09-0311](#) Resolution Recognizing Anchors Unlimited Science Fun, Inc. as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
(City Clerk - Jacqueline Beaudry)
- B ORDINANCES - SECOND READING**
- C ORDINANCES - FIRST READING**
- C-1 [09-0273](#) An Ordinance to Amend Section 5:92 of Chapter 55 (Zoning) Of Title V and Section 5:122 of Chapter 57 (Subdivision and land Use Control) of Title V of the Code of the City of Ann Arbor Regarding Commercial Recycling (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Community Services - Jayne Miller, Area Administrator)

- C-2 [09-0274](#) An Ordinance to Amend the Zoning Map of Section 5:4 of Chapter 55 of Title V of the Code of the City of Ann Arbor to Rezone 11 Park Properties (Argo Nature Area, Brookside Park, Cranbrook Park, Devonshire Park, Dolph Nature Area, Foxfire South Park, Lakewood Nature Area, Mary Beth Doyle Park, Oakridge Nature Area, Riverwood Nature Area, and West Park) from M1 (Limited Industrial District), PUD (Planned Unit Development District), R1A, R4A, R4C (Multiple-Family Dwelling District), R1C (Single-Family Dwelling), and R3 (Townhouse Dwelling Unit) to PL (Public Land District) (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
- (Community Services - Jayne Miller, Area Administrator)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

Added After Newspaper Deadline:

- DC-1 [09-0362](#) Resolution to Withdraw City of Ann Arbor Approval of the Application and Award of a New Full-Year Class C Quota License to HBSP Holdings, Corp. d/b/a Salsarita's Fresh Cantina at 401 E. Liberty, Suite #2, in the City of Ann Arbor
- (Council Liquor License Review Committee)
- Sponsors:** Council Liquor License Review Committee
(Added 4/20/09)

DB New Business - Boards and Commissions:

- DB-1 [09-0271](#) Resolution to Approve Zahn Medical Office Building Site Plan, 0.42 Acre, 2207 Jackson Avenue (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
- (Community Services - Jayne Miller, Area Administrator)
- (See PH-1)
- DB-2 [09-0272](#) Resolution to Approve Narrow Gauge Property Annexation, 12.24 Acres, South Side of Narrow Gauge Way (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
- (Community Services - Jayne Miller, Area Administrator)
- DB-3 [09-0275](#) Resolution to Approve Downtown Plan Amendments (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
- (Community Services - Jayne Miller, Area Administrator)

DS New Business - Staff:

- DS-1 [09-0296](#) Resolution to Approve FY 10 Allocations to Nonprofit Entities for Human Services - \$1,275,744.00 (General Fund)
(Community Services - Jayne Miller, Area Administrator)
- DS-2 [09-0305](#) Resolution to Approve Street Closings for the 2009 Ann Arbor Art Fair - July 14, 2009 at 7:00 A.M. Through July 19, 2009 at 12:00 P.M.
(Community Services - Jayne Miller, Area Administrator)
- DS-3 [09-0238](#) Resolution to Award a Construction Contract to Bricco Excavating Company, L.L.C. (\$482,069.50; Bid No. ITB-3992) for the S. Ashley, S. Main & Londonderry Water Main Project
(Project Management Services - Sue F. McCormick, Public Services Administrator)
- DS-4 [09-0237](#) Resolution to Award a Construction Contract to Dunigan Brothers, Inc. for the Stadium and Iroquois Water Main Replacement Project (\$462,458.00; Bid No. ITB-3998)
(Project Management Services - Sue F. McCormick, Public Services Administrator)
- DS-5 [09-0226](#) Resolution to Approve Purchase of Granular Activated Carbon (GAC) for Water Treatment from Norit Americas Inc, Bid No ITB-3976 (\$51.00/cubic foot, estimated \$183,600.00/yr)
(Water Treatment Plant Services - Sue F. McCormick, Public Services Administrator)
- DS-6 [09-0294](#) Resolution to Adopt the 2009 Drinking Water Revolving Fund and Clean Water State Revolving Fund Project Plans for Water and Sanitary System Improvements
(Public Services - Sue F. McCormick, Area Administrator)
- DS-7 [09-0312](#) Resolution to Authorize the Project Management Services Unit to oversee the Proposed Traffic Control Plan for the University of Michigan Construction Project at S. Main Street
(Public Services - Sue F. McCormick, Public Services Administrator)
- DS-8 [09-0291](#) Resolution to Accept Ann Arbor Building Authority Meeting Minutes of March 27, 2009
(Financial and Administrative Services - Tom Crawford, CFO)

- DS-9 [09-0290](#) Resolution Approving the Refunding of Building Authority Bonds, Series 1998 **(Roll Call Vote Required)**

(Financial and Administrative Services - Tom Crawford, CFO)

- DS-10 [09-0303](#) Resolution to Approve a Renewal of a Three-year Enterprise Agreement with Microsoft, Inc. and Related Three-year Payment Plan with CDW-Government Inc. (\$626,105.25)

(Information Technology Services - Dan Rainey, Director)

(Revised 4/20/09)

Added After Newspaper Deadline:

- DS-11 [09-0340](#) Resolution to Apply for the 2009 COPS Grant from the United States Department of Justice-Office of Community Oriented Policing

(Police Services - Barnett Jones, Chief of Police)

(Added 4/17/09)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [09-0361](#) 4/20/09 Appointments

(Mayor's Office)

COMMUNICATIONS FROM COUNCIL

F COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 [09-0286](#) Resolution Recommending that City Council Support the Great Lakes Safe Passage Days to Protect Night-Migrating Birds During the Spring and Fall Migration Seasons

(Community Services - Jayne Miller, Area Administrator)

- F-2 [09-0313](#) Report on the Impact of Human Service Non-Profits in Ann Arbor and Washtenaw County

(Community Services - Jayne Miller, Area Administrator)

G COMMUNICATIONS FROM THE CITY ATTORNEY

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

- H The following communications were referred as indicated:

- H-1 [09-0319](#) Communication from Washtenaw Area Transportation Study (W.A.T.S.) regarding the public involvement meetings to discuss the 2035 multi-modal transportation plan during June and early July.
(City Clerk - Jacqueline Beaudry)
- H-2 [09-0320](#) Communication from Lawrence N. Lup, regarding spending tax dollars in Germany and in Pittsburg.
(City Clerk - Jacqueline Beaudry)
- I **The following minutes were received for file:**
- I-1 [09-0214](#) Greenbelt Advisory Commission Minutes of January 14, 2009
(City Clerk)
- I-2 [09-0283](#) Greenbelt Advisory Commission Minutes of February 11, 2009 (Working and Special Sessions) and March 11, 2009 (Regular Session)
(City Clerk)
- I-3 [09-0289](#) Recreation Advisory Commission Minutes - January 6, 2009; February 3, 2009
(Community Services - Jayne Miller, Area Administrator)
- I-4 [09-0300](#) City of Ann Arbor Employees' Retirement System Minutes - February 19, 2009
(Retirement System Services - Willie Powell)
- I-5 [09-0301](#) City of Ann Arbor Retiree Health Care Benefit Plan & Trust Minutes - February 19, 2009
(Retirement System Services - Willie Powell)
- I-6 [09-0317](#) Ann Arbor Public Art Commission Minutes of January 13, February 10 and March 10, 2009
- I-7 [09-0318](#) Washtenaw Area Transportation Study Commission (W.A.T.S.) Minutes of March 13, 2009

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, APRIL 20, 2009, 7:00 P.M.

REPLAYS: TUESDAY, APRIL 21, 10:00 A.M. AND FRIDAY, APRIL 24, 2009, 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.