



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, March 21, 2011

7:00 PM

Washtenaw County Commissioner Board Room,
220 N. Main St. 1st Floor

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

INT INTRODUCTIONS

INT-1 [11-0285](#) Center for Digital Government Digital Cities Award Presentation
(Information Technology Services - Dan Rainey, IT Director)

INT-2 [11-0371](#) Street Outreach Task Force Report
(City Council)
Sponsors: Briere
Attachments: Street_Outreach_Task_Force_Report[1]
(Added 3/17/11)

INT-3 11-0369 Resolution on Millers Creek Plan Adoption
(City Council)
Sponsors: Rapundalo and Derezinski
Attachments: Miller Creek Plan link
(See DC-5) (Added 3/17/11)

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

*** (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

*** ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. Gersh Avery - Medical Marijuana (C-1)
2. Rory Gould - Medical Marijuana (C-1)
3. Dennis Hayes - Medical Marijuana (C-1)
4. Chuck Ream - Medical Marijuana (C-1)
5. Henry Herskovitz - Palestine
6. Libby Hunter - Convention Center

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

- PH-1 [10-1300](#) Resolution to Approve the Brush/Frey Annexation, 1.1 Acres, 2437 Newport Road (CPC Recommendation: Approval - 6 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Brush-Frey Staff Report, 12-21-10 CPC Minutes.pdf
(See DB-1)

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

- A-1 [11-0350](#) Regular Session of March 7, 2011
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: 3-7-11 Draft Minutes.pdf, Council Redaction List & Emails.3-7-11

CA CONSENT AGENDA

- CA-1 [11-0248](#) Resolution to Approve the Purchase Order with Hach Company for Filter Effluent Turbidimeters (\$41,536.44)
(Public Services - Sue F. McCormick, Area Administrator)
Attachments: HACHQUOT309467807.pdf

- CA-2 [11-0274](#) Resolution to Approve a Sobriety Court Grant Program Contract with the Washtenaw Community Health Organization (WCHO) to Provide Mental Health Treatment Services to 15th Judicial District Court Defendants (\$95,000.00)

(Fifteenth District Court Services - Keith Zeisloft, Court Administrator)

- CA-3 [11-0314](#) Resolution Recognizing the Greater Ann Arbor Quilt Guild as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

(City Clerk Services - Jacqueline Beaudry, City Clerk)

B ORDINANCES - SECOND READING

None

C ORDINANCES - FIRST READING

Old Business:

- C-1 [10-1249](#) An Ordinance to Add a New Chapter 71 to Title VI (Medical Marijuana Business and Home Occupation Licenses) of the Code of the City of Ann Arbor

(City Attorney Services - Stephen K. Postema)

Attachments: Chapter 71 As Amended 3-7-11.pdf, Chapter 71 as Amended on FEB7.pdf, Chapter 71 As Amended Jan 3.pdf, Ordinance - Chapter 71.pdf

(Postponed from the 12/6/10, 1/3/11, 2/7/11, 2/22/11 and 3/7/11 regular sessions.)

New Business:

- C-2 [11-0267](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.63 Acres from TWP (Township District) to R1B (Single Family Dwelling District), Gacek Property, 3011 Geddes Ave (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: Gacek Ordinance, Gacek A&Z Staff Report 092110, CPC Minutes 092110

D MOTIONS AND RESOLUTIONS

DC Old Business - Council:

- DC-1 [11-0315](#) Resolution Adopting a Policy of Non-Disclosure of Certain Medical Marijuana Information
(City Council)
Sponsors: Briere
(Postponed from the 3/7/11 regular session.)
- DC **New Business - Council:**
- DC-2 [11-0357](#) Resolution to Consider a Letter of Support for Washtenaw County's Grant Application to the Michigan Trust Fund
(City Council)
Sponsors: Hohnke
- DC-3 [11-0340](#) Resolution to Approve a Request to Transfer Ownership of a 2010 Resort B-Hotel Liquor Licensed Business, with a Dance-Entertainment Permit, from Z.L.C., Inc. to RB Hotel Ann Arbor LLC, Located at 3200 Boardwalk, D/B/A Four Points by Sheraton
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee
(Added 3/18/11)
- DC-4 [11-0364](#) Resolution to Amend the 2011 City Council Calendar
(City Administrator - Roger Fraser)
Sponsors: Teall
(Added 3/18/11)
- DC-5 [11-0369](#) Resolution on Millers Creek Plan Adoption
(City Council)
Sponsors: Rapundalo and Derezinski
Attachments: Miller Creek Plan link
(Added 3/18/11)
- DC-6 [11-0375](#) Resolution to Establish Council Search Committee
(City Council)
Sponsors: Higgins
(Added 3/21/11)

- DC-7 [11-0378](#) Resolution Requesting Non-Renewal of Liquor License Number 173083-2010 Held by Legends Nightclub LLC (d/b/a The Fifth Quarter) by Michigan Liquor Control Commission
(Council Liquor License Review Committee)
Sponsors: Derezhinski
Attachments: CITY OF ANN
ARBORLIQUORLICENSEHEARINGFIFTHQUARTER.docx
(Added 3/21/11)
- DC-8 [11-0383](#) Resolution to Approve Renewal of Liquor License Number 186555-2010 Held by V. R. Entertainment Network, Inc. (d/b/a Dream Niteclub & Lounge, formerly Studio 4)
(Council Liquor License Review Committee - CM Derezhinski, Hearing Officer)
Sponsors: Derezhinski
(Added 3/21/11)
- DB New Business - Boards and Commissions:**
- DB-1 [10-1300](#) Resolution to Approve the Brush/Frey Annexation, 1.1 Acres, 2437 Newport Road (CPC Recommendation: Approval - 6 Years and 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Brush-Frey Staff Report, 12-21-10 CPC Minutes.pdf
(See PH-1)
- DB-2 [11-0253](#) Resolution to Approve Purchase Agreement for the Purchase of Development Rights on the Nancy M. Geiger Revocable Living Trust and Rose Ann Geiger Contingent Trust in Northfield Township and Appropriate Funds in the Amount of \$583,187.00 **(8 Votes Required)**
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Geiger Map.pdf
- DS New Business - Staff:**
- DS-1 [11-0186](#) Resolution to Approve the Sale/Transfer of Washtenaw Affordable Housing Corporation's Property at 1500 Pauline to Avalon Housing Inc., or an Affiliated Agency, and Discharge of the City HOME and CDBG Mortgages for \$700,000.00 and \$300,000.00 Respectively
(Community Services - Sumedh Bahl, Area Administrator)

- DS-2 [11-0124](#) Resolution to Authorize the Transfer of \$90,000.00 from the Park Memorials and Contributions Fund to the DDA for Design and Renovations of Forest Street Plaza and Appropriate Funds **(8 Votes Required)**
(Community Services - Sumedh Bahl, Area Administrator)
- DS-3 [11-0263](#) Resolution to Approve Three Grant Applications to the Michigan Department of Natural Resources and Environment to Make Improvements to the Gallup Park Livery, to Upgrade the Boat Launches at Gallup Park and Argo Park, and to Construct a Skatepark at Veteran's Memorial Park
(Community Services - Sumedh Bahl, Area Administrator)
- DS-4 [11-0268](#) Resolution to Approve Briarwood Lots 12 & 13 Hotels PUD Revised Elevations, 1401 Briarwood Circle
(Community Services - Sumedh Bahl, Area Administration)
Attachments: Briarwood 12 13 Revised Elevations.pdf, Proposed Revised Elevations, Approved Elevations
- DS-5 [11-0188](#) Resolution Approving a Purchase Order with Oakland County for CLEMIS Information Services for FY2011 and FY2012 (Not to Exceed \$160,462.00)
(Information Technology Services - Dan Rainey, IT Director)
- DS-6 [11-0255](#) Resolution Setting a Public Hearing on April 4, 2011 to Receive Public Comment on the Proposed Industrial Development District No. 2011-010 (Satki3)
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Attachment 1, McMullen IDD request.pdf

E COMMUNICATIONS FROM THE MAYOR

- E-1 [11-0320](#) 3/7/11 Appointments & Nominations
(Mayor's Office)
- E-2 [11-0377](#) 3/21/11 Appointments & Nominations
(Mayor's Office)

COMMUNICATIONS FROM COUNCIL

F WRITTEN COMMUNICATIONS FROM THE CITY 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 [11-0312](#) Communication from Comcast regarding video-related prices in Michigan
(City Clerk Services)
Attachments: comcast communication
- H-2 [11-0322](#) Communication from the Huron River Watershed Council regarding a request to help measure Huron River water quality
(City Clerk Services)
Attachments: Huron River Watershed Council Communication

I The following minutes were received for file:

- I-1 [11-0014](#) Energy Commission Work Session Minutes - December 14, 2010
(Energy Commission - Public Services)
Attachments: December2010_Minutes.pdf
- I-2 [11-0015](#) Energy Commission Minutes - November 9, 2010
(Energy Commission - Public Services)
Attachments: November2010_Minutes.pdf
- I-3 [11-0060](#) December 7, 2010 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 12-7-2010 CPC Minutes
- I-4 [11-0190](#) Energy Commission Minutes - January 11, 2011
Attachments: 2011-01-11_Minutes.pdf
- I-5 [11-0199](#) Historic District Commission Minutes of the December 9, 2010 Meeting
(Historic District Commission)
Attachments: HDC Minutes 12-9-2010 Mtg

- I-6 [11-0235](#) Greenbelt Advisory Commission Meeting Minutes of December 8, 2010 and January 12, 2011
(City Clerk Services)
Attachments: 12-08-10 GAC Minutes, 1-12-11 GAC Minutes
- I-7 [11-0240](#) December 21, 2010 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: December 21, 2010 City Planning Commission Minutes
- I-8 [11-0280](#) Council Liquor License Review Committee - January 21, 2011
(City Clerk - Jacqueline Beaudry)
Attachments: 2011-01-21 liquor committee minutes.pdf
- I-9 [11-0300](#) Washtenaw Area Transportation Study (W.A.T.S.) meeting minutes of January 19, 2011
(City Clerk Services)
Attachments: W.A.T.S. January 2011 minutes
- I-10 [11-0304](#) Downtown Development Authority Meeting Minutes - February 2, 2011
(Downtown Development Authority - Susan Pollay)
Attachments: DDA 020211 min
- I-11 [11-0305](#) Downtown Area Citizens Advisory Council Minutes - February 2, 2011
(Downtown Development Authority - Susan Pollay)
Attachments: CACMinutes 020211
- I-12 [11-0319](#) Taxicab Board Meeting Minutes - January 27, 2011
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Taxicab Board Minutes 012711.pdf
- I-13 [11-0321](#) Recreation Advisory Commission Minutes - January 4, 2011
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: RAC Minutes 1-11.pdf

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: MARCH 21, 2011, 7:00 P.M.

REPLAYS: MARCH 22, 2011, 10:00 A.M. AND FRIDAY, MARCH 25, 2011, 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.