



City of Ann Arbor

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

Meeting Agenda

City Council

Tuesday, January 18, 2011

7:00 PM

Washtenaw County Administration Building
(Commissioners Room), 220 N. Main St.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

INT INTRODUCTIONS

INT-1 [11-0069](#) NAP Volunteer of the Month Proclamation for William Price
(Mayor's Office)
(Added 1/18/11)

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. Thomas Partridge - Protect Ann Arbor's most vulnerable residents. Develop land for affordable housing and senior citizens access (DC-1)**
- 2. Alan Haber - DDA (DC-1)**
- 3. Dennis Hayes - Chapter 71 (C-1)**
- 4. Chuck Ream - Medical Marijuana (C-1)**
- 5. Gersh Avery - Medical Marijuana (C-1)**

6. Renee Wolfe - Medical Marijuana (C-1)
7. David Sponseller - Solving City Budget Items

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

- PH-1** [10-1323](#) Ordinance to Amend the Code of the City of Ann Arbor by Repeal of Chapter 18, Employees Retirement System, Title I, of the Code and Adding a New Chapter 18, Employees Retirement System, Title I of Said Code (Ordinance No. ORD-11-01)
(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: Pension Ordinance Revised 1-13-11.pdf, Pension Ordinance.pdf, Pension Ordinance Chart.pdf

(See B-1) Note: Public Hearing Notice will be published in Ann Arbor.com's Newspaper on 1/16/11.
- PH-2** [10-0946](#) Resolution to Approve Lake Trust Credit Union Site Plan, 2180 West Stadium Boulevard (CPC Recommendation: Approval - 6 Yeas and 2 Nays)
(Community Services - Sumedh Bahl, Area Administrator)

Attachments: Lake Trust Credit Union Staff Report_9-21-10 - CPC, Lake Trust CPC Minutes-9-21-10.pdf, LakeTrust_RevSP

(See DB-1)
- PH-3** [10-1271](#) Resolution to Approve the Betke Annexation, 1.1 Acres, 2562 Newport Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)

Attachments: Betke Staff Report with Attachments, 12-7-10 Draft CPC Minutes.pdf

(See DB-2) Note: Public Hearing Notice will be published in Ann Arbor.com's Newspaper on 1/16/11.

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

- A-1 [11-0036](#) Regular Session Meeting Minutes of January 3, 2011
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: 01-03-11 Minutes.pdf, Council Email and Redaction list 1-3-11

CA CONSENT AGENDA

- CA-1 [10-1243](#) Resolution to Approve a Payment in Lieu of Taxes (PILOT) for 1500 Pauline
(Community Services - Sumedh Bahl, Area Administrator)
- CA-2 [10-1246](#) Resolution to Approve a Purchase Order to Environmental Systems Research Institute (ESRI) for the Annual Geographic Information System Software Maintenance and License Agreement (\$58,500.00)
(Information Technology Services - Dan Rainey, Director)
- CA-3 [10-1327](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of December 16, 2010
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-4 [10-1311](#) Resolution to Approve a Purchase Order to Floyd's Rigging & Machinery in the amount of (\$41,199.00)
(Water Treatment Plant - Molly Wade)

B ORDINANCES - SECOND READING

- B-1 [10-1323](#) Ordinance to Amend the Code of the City of Ann Arbor by Repeal of Chapter 18, Employees Retirement System, Title I, of the Code and Adding a New Chapter 18, Employees Retirement System, Title I of Said Code (Ordinance No. ORD-11-01)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Pension Ordinance Revised 1-13-11.pdf, Pension Ordinance.pdf, Pension Ordinance Chart.pdf
(See PH-1) (Revised 1/13/11)

- DS-1 [11-0007](#) Resolution Authorizing Summary Publication of Ordinance No. ORD-11-01 Repealing Chapter 18, Employees Retirement System, Title I Of The Code of the City of Ann Arbor, and Adding a New Chapter 18, Employees Retirement System, of Title I of said Code
(City Attorney Services - Stephen K. Postema, City Attorney)

C ORDINANCES - FIRST READING

C 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.pdf, Ordinance - Chapter 71.pdf
(Postponed from the 12/6/10 and 1/3/11 Regular Session)

D MOTIONS AND RESOLUTIONS**DC New Business - Council:**

- DC-1 [11-0043](#) Resolution Authorizing that the Ann Arbor DDA Develop an Implementation Plan to Redevelop Downtown City-Owned Parcels
(City Council)
Sponsors: Taylor, Teall and Hohnke
(Added 1/13/11)
- DC-2 [11-0066](#) Resolution to Re-Appoint David Stead to the City Environmental Commission
(City Council)
Sponsors: Hohnke and Teall
(Added 1/14/11)

DB New Business - Boards and Commissions:

- DB-1 [10-0946](#) Resolution to Approve Lake Trust Credit Union Site Plan, 2180 West Stadium Boulevard (CPC Recommendation: Approval - 6 Yeas and 2 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Lake Trust Credit Union Staff Report_9-21-10 - CPC, Lake Trust CPC Minutes-9-21-10.pdf, LakeTrust_RevSP
(See PH-2)
- DB-2 [10-1271](#) Resolution to Approve the Betke Annexation, 1.1 Acres, 2562 Newport Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Betke Staff Report with Attachments, 12-7-10 Draft CPC Minutes.pdf
(See PH-3)

- DB-3 [10-1334](#) Resolution to Approve Purchase Agreement for the Purchase of Development Rights on the Lee A. Maulbetsch Trust and Lori M. Maulbetsch Trust Property in Northfield Township and Appropriate Funds in the Amount of \$804,392.00 **(8 Votes Required)**
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Maulbetsch Map.pdf
- DB-4 [10-1335](#) 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 Property in Salem Township and Appropriate Funds in the Amount of \$1,339,442.00 **(8 Votes Required)**
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Geiger Salem Map.pdf
- DS **New Business - Staff:**
- DS-2 [10-1292](#) Resolution to Approve Industrial Facilities Exemption Certificate between the City of Ann Arbor and Edwards Brothers Inc.
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Edward Brothers Abatement Agreement (2).pdf
- DS-3 [10-1242](#) Resolution to Appropriate Funding from the Sewage Disposal System Fund Balance to Contract with Avalon Housing, Inc. for Sanitary Sewer Expenses for Near North Apartments (\$153,611.00 Sewage Disposal System) **(8 Votes Required)**
(Community Services - Sumedh Bahl, Area Administrator)
- DS-4 [10-1245](#) Resolution to Allocate 8 Footing Drain Disconnect Credits from the University of Michigan to the Near North Apartments Affordable Housing Project
(Community Services - Sumedh Bahl, Area Administrator)
- DS-5 [11-0005](#) Resolution to Approve Street Closings for the Shamrocks and Shenanigans 5K Run/Walk - Sunday, March 13, 2011
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Shamrocks and Shenanigans Map.pdf
- DS-6 [10-1342](#) Resolution Accepting Easement for Road Right-of-Way from Stadium Linoleum and Tile Company **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Stadium Linoleum Road ROW survey.pdf

DS-7 [11-0026](#) ~~Resolution Setting Hearing Date for The Ann Arbor YMCA Project~~
(Deleted from agenda on 1/13/11)
(City Clerk Services - Jacqueline Beaudry, City Clerk)

DS-8 [11-0008](#) Resolution to Accept Grant and Appropriate Funds from the Home Depot Foundation (\$95,000.00) **(8 Votes Required)**
(Systems Planning Services - Sue F. McCormick, Public Services Administrator)
Attachments: HomeDepotGrant.pdf

E COMMUNICATIONS FROM THE MAYOR

E-1 [11-0070](#) Nominations & Appointments 1/18/11
(Mayor's Office)
Attachments: John Bassett.pdf, Lindsay-jean Hard app..pdf
(Added 1/18/11)

COMMUNICATIONS FROM COUNCIL

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

F-1 [11-0068](#) 1/18/11 Communication from the Downtown Design Guidelines Task Force
(City Council - Marcia Higgins)
Attachments: Final Design Guidelines - 1/12/11
(Added 1/18/11)

G COMMUNICATIONS FROM THE CITY ATTORNEY

G-1 [11-0033](#) Annexation of Gacek Property, 0.63 acres, located at 3011 Geddes Avenue
(City Attorney Services - Stephen K. Postema)
Attachments: Annexation - Gacek.PDF
(Added 1/11/11)

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

H The following communications were referred as indicated:

- H-1 [11-0044](#) Communication from Comcast regarding changes to the standard cable package effective February 1, 2011 - CTN
(City Clerk Services)
Attachments: comcast communication
(Added 1/13/11)
- H-2 [11-0045](#) Communication from the Washtenaw County Drainage Board regarding notice if public hearings scheduled for January 20, 2011 at the Western County Service Center, 705 North Zeeb Rd.
(City Clerk Services)
Attachments: Washtenaw County Drainage Board Public hearing notices
(Added 1/13/11)
- H-3 [11-0048](#) Communication from Sandy Strehlou regarding Design Guidelines
(City Clerk Services)
Attachments: Communication from Sandy Strehlou regarding Design Guidelines
(Added 1/14/11)

I The following minutes were received for file:

- I-1 [10-1329](#) Ann Arbor Board of Review Meeting - December 2010
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: December 2010 Board of Review .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: TUESDAY, JANUARY 18, 2010, 7:00 P.M.

REPLAYS: WEDNESDAY, JANUARY 19, 2010, 10:00 A.M. AND FRIDAY JANUARY, 21, 2010 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.