



# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>

## Meeting Agenda City Council

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Monday, November 19, 2007

7:00 PM

G. C. Larcom, Jr. Municipal Bldg. 2nd Flr.

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### CALL TO ORDER

### MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

### ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS

### ROLL CALL OF COUNCIL

### APPROVAL OF AGENDA

### ORGANIZATION OF NEW COUNCIL

1. Election of Mayor Pro Tem

### INT INTRODUCTIONS

- INT-1 James P. Frenza Proclamation

### 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. Michelle Arvoy - Water Assessment (DS-1)
2. David Noel - Old YMCA (DC-1)
3. Mary Campbell - Class C Liquor License
4. Neal Robinson - Everyday Cook

5. Monica Martin - Ann Arbor Housing Commission
6. Tabitha Harris - Ann Arbor Housing / City Council
7. Lou Glorie - RFP 415 W. Washington and Two Other Properties
8. Sean Bennett - Human Rights Enforcement Process

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1** An Ordinance to Amend Chapter 55, Rezoning of 0.45 Acre from TWP (Township District) to R1A (Single-Family Dwelling District), Glaser Property, 3122 Geddes Avenue (Ord. No. ORD-07-46) (CPC Recommendation: Approval - 9 Years and 0 Nays)

**COUNCIL PROPOSED BUSINESS**

**COMMUNICATIONS FROM COUNCIL**

**REPORTS FROM COUNCIL COMMITTEES**

**A APPROVAL OF COUNCIL MINUTES**

- A-1** Regular Session Minutes of November 5, 2007

**CA CONSENT AGENDA**

- CA-1** Resolution to Accept Board of Insurance Administration Meeting Minutes of October 26, 2007
- CA-2** Resolution to Approve the Transfer of Ownership of a 2006 Class C Liquor Licensed Business with a Dance-Entertainment Permit, located in Escrow at 3965 S. State, from Tables Inc. to Champ's Club, Inc.
- CA-3** Resolution Awarding a Contract for Directional Boring to R.C. Directional Boring (\$40,800.00, Bid No. 3902)
- CA-4** Resolution to Approve the Purchase of Furniture, Shelving, and Storage Cabinets for the W. R. Wheeler Service Center, Bid # 3848 - Globe Trading Company (\$33,188.00)

**B ORDINANCE - SECOND READING**

- B-1** An Ordinance to Amend Chapter 55, Rezoning of 0.45 Acre from TWP (Township District) to R1A (Single-Family Dwelling District), Glaser Property, 3122 Geddes Avenue (Ord. No. ORD-07-46) (CPC Recommendation: Approval - 9 Years and 0 Nays)

**C ORDINANCE - FIRST READING**

**C-1** An Ordinance to Amend Sections 2:4 (Points of Storage) and 2:7 (Solid Waste Facilities of Chapter 26 of Title II of the Code of the City of Ann Arbor

**C-2** An Ordinance Authorizing the Issuance and Sale of Sewage Disposal System Revenue Bonds, Series 2007-B to the Michigan Municipal Bond Authority (Roll Call Vote Required - One Reading)

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

**DC-1** Resolution Requesting that the Downtown Development Authority Demolish the City-Owned Building and Establish a Temporary Surface Parking Lot at 350 S. Fifth Avenue

**DC-2** Resolution Restricting Peddling and Sidewalk Occupancy Permits During the Ann Arbor Art Fairs

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

None.

**DS New Business - Staff:**

**DS-1** Resolution Authorizing Sanitary Sewer Improvement Charge for 137 S. Wagner Road (\$4,835.60)

**DS-2** Resolution to Approve the Purchase of two Zamboni Ice Resurfacers from Charles R Mueller & Sons, Inc. (\$144,300.00)

**DS-3** Resolution to Appropriate and to Establish an Internal Service Fund for the Operating Expenses of the W.R. Wheeler Service Center (\$450,000.00) (8 Votes Required)

**DS-4** Resolution Accepting Easement for Public Utilities from CVS 8088 MI, L.L.C. (2100 W. Stadium Boulevard) (8 votes required)

**DS-5** Resolution to Approve Second Amendment to Legal Services Contract with Butzel Long and to Approve Reimbursement of Legal Fees in Connection with William Street Station Development (8 Votes Required)

**DS-6** Resolution to Accept, Approve and Appropriate a Grant from the Michigan Department of State for Voting Access for Individuals with Disabilities Program through Funding from the Help America Vote Act (\$15,300.00) (8 Votes Required)

**DS-7** Resolution to Adopt Revised Investment Policy

**E COMMUNICATIONS FROM THE MAYOR**

**E-1** Appointment - Confirmations

E-2 Nominations

**F COMMUNICATIONS FROM CITY ADMINISTRATOR**

F-1 Annual Survey of Traffic Calming Projects Constructed in 2006

F-2 Public Engagement Process for Ann Arbor City Apartments Project at First and Washington Streets

**G COMMUNICATIONS FROM CITY ATTORNEY**

G-1 Schieb Property, 1.18 acres, located at 1400 Warrington Dr., in Ann Arbor Township

G-2 Sader/Goldstein Property, 0.39 acre, located at 448 Huntington Pl., in Ann Arbor Township

G-3 Johnson Property, 0.50 acre, located at 192 Riverview Ct., in Ann Arbor Township

G-4 Gadway Property, 1.0 acre, located at 310 Huntington Dr., in Ann Arbor Township

G-5 Faylor Property, 0.30 acre, located at 580 Rock Creek Dr., in Ann Arbor Township

G-6 Annexation of the Ellis/Lawton Property, Fagan/Forester Property, Delcamp Property, Dec Property, and Bird Properties

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

**H The following communications were referred as indicated:**

H-1 Communication from the State of Michigan regarding Notice of Hearing for Electric Customers of the Detroit Edison Company, Case No. U-15417

H-2 Communications from Comcast regarding Restructuring of Late Fees and Channel Line up Changes

H-3 202 S. Division St. Zoning Protest Communications

H-4 S.E.M.C.O.G. Communication regarding Regional Update Publication, Vol. 12, No. 22, October 22, 2007

H-5 Communication from the Washtenaw County Clerk regarding a Resolution setting the 2007 Washtenaw County Millage Rate for Parks & Recreation, Natural Areas, HCMA and EECS 800 MHz for a December 2007 Tax Levy

H-6 State of Michigan Notice of Filing of Resident Annexations

H-7 State of Michigan Notice of Filing Annexations on 10-18-07

**I The following minutes were received for file:**

- I-1 Council Ad-Hoc Liquor Committee - September 28 and October 22, 2007
- I-2 Housing and Human Services Advisory Board Minutes of September 27, 2007

**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, November 19, 2007, 7:00 P.M.**  
**REPLAYS: Tuesday, November 20, 2007, 10:00 A.M.**  
**Friday, November 23, 2007, 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.**