



City of Ann Arbor

Meeting Agenda - Final-revised

City Council

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

Monday, November 19, 2007

7:00 PM

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

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 [07-0649](#) ~~James P. Frenza Proclamation~~
(Deleted on 11/14/07)

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 [07-0189](#) 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-07-45) (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(See B-1)

COUNCIL PROPOSED BUSINESS

COMMUNICATIONS FROM COUNCIL

REPORTS FROM COUNCIL COMMITTEES

A APPROVAL OF COUNCIL MINUTES

- A-1 [07-0650](#) Regular Session Minutes of November 5, 2007

CA CONSENT AGENDA

- CA-1 [07-0351](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of October 26, 2007
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-2 [07-0393](#) 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.
(City Clerk Services - Jacqueline Beaudry, City Clerk)
- CA-3 [07-0368](#) Resolution Awarding a Contract for Directional Boring to R.C. Directional Boring (\$40,800.00, Bid No. 3902)
(Public Services - Sue F. McCormick, Area Administrator)

- CA-4 [07-0348](#) 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)
(Public Services - Sue F. McCormick, Area Administrator)
- B ORDINANCE - SECOND READING**
- B-1 [07-0189](#) 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-07-45) (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
*(Planning and Development Services - Jayne Miller, Area Administrator) (See PH-1)
Revised on 11/19/07*
- C ORDINANCE - FIRST READING**
- C-1 [07-0291](#) ~~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~~
(Public Services - Sue F. McCormick, Area Administrator) (Deleted on 11/19/07)
- C-2 [07-0352](#) 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**)
(Financial and Administrative Services - Tom Crawford, CFO)
- D MOTIONS AND RESOLUTIONS**
- DC New Business - Council:**
- DC-1 [07-0668](#) Resolution Requesting that the Downtown Development Authority Demolish the City-Owned Building and Establish a Temporary Surface Parking Lot at 350 S. Fifth Avenue
Sponsors: Greden, Lowenstein and Hieftje
- DC-2 [07-0670](#) Resolution Restricting Peddling and Sidewalk Occupancy Permits During the Ann Arbor Art Fairs
Sponsors: Hieftje
Added 11/14/07
- DB New Business - Boards and Commissions:**

None.

DS New Business - Staff:

DS-1 [07-0255](#) Resolution Authorizing Sanitary Sewer Improvement Charge for 137 S. Wagner Road (\$4,835.60)

(Public Services - Sue F. McCormick, Area Administrator)

DS-2 [07-0340](#) Resolution to Approve the Purchase of two Zamboni Ice Resurfacers from Charles R Mueller & Sons, Inc. (\$144,300.00)

(Public Services - Sue F. McCormick, Area Administrator)

DS-3 [07-0353](#) 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)**

(Public Services - Sue F. McCormick, Area Administrator)

DS-4 [07-0398](#) Resolution Accepting Easement for Public Utilities from CVS 8088 MI, L.L.C. (2100 W. Stadium Boulevard) **(8 votes required)**

(Attorney Services - Stephen Postema, City Attorney)

DS-5 [07-0473](#) 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)**

(Attorney Services - Stephen Postema, City Attorney)

DS-6 [07-0427](#) 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)**

(City Clerk Services - Jacqueline Beaudry, City Clerk)

DS-7 [07-0262](#) Resolution to Adopt Revised Investment Policy

(Financial and Administrative Services - Tom Crawford, CFO)

E COMMUNICATIONS FROM THE MAYOR

E-1 [07-0687](#) Confirmations

E-2 [07-0688](#) Nominations

F COMMUNICATIONS FROM CITY ADMINISTRATOR

- F-1 [07-0329](#) Annual Survey of Traffic Calming Projects Constructed in 2006
(Financial and Administrative Services)
- F-2 [07-0428](#) Public Engagement Process for Ann Arbor City Apartments Project at
First and Washington Streets
(Financial and Administrative Services) Added 11/14/07

G COMMUNICATIONS FROM CITY ATTORNEY

- G-1 [07-0430](#) Schieb Property, 1.18 acres, located at 1400 Warrington Dr., in Ann
Arbor Township
- G-2 [07-0431](#) Sader/Goldstein Property, 0.39 acre, located at 448 Huntington Pl., in
Ann Arbor Township
- G-3 [07-0475](#) Johnson Property, 0.50 acre, located at 192 Riverview Ct., in Ann
Arbor Township
- G-4 [07-0476](#) Gadway Property, 1.0 acre, located at 310 Huntington Dr., in Ann
Arbor Township
- G-5 [07-0477](#) Faylor Property, 0.30 acre, located at 580 Rock Creek Dr., in Ann
Arbor Township
- G-6 [07-0518](#) 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 [07-0627](#) Communication from the State of Michigan regarding Notice of
Hearing for Electric Customers of the Detroit Edison Company, Case
No. U-15417
- H-2 [07-0633](#) Communications from Comcast regarding Restructuring of Late Fees
and Channel Line up Changes
- H-3 [07-0638](#) 202 S. Division St. Zoning Protest Communications

- H-4 [07-0642](#) S.E.M.C.O.G. Communicatio regarding Regional Update Publication, Vol. 12, No. 22, October 22, 2007
- H-5 [07-0645](#) Communication from the Washtenaw County Clerk regarding a Resolution setting the 2007 WAshtenaw County Millge Rate for Parks & Recreation, Natural Areas, HCMA and EECS 800 MHz for a December 2007 Tax Levy
- H-6 [07-0647](#) State of Michigan Notice of Filing of Resident Annexations
- H-7 [07-0648](#) State of Michigan Notice of Filing Annexations on 10-18-07
- I **The following minutes were recieved for file:**
- I-1 [07-0343](#) Council Ad-Hoc Liquor Committee - September 28 and October 22, 2007
- I-2 [07-0429](#) 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.