



# City of Ann Arbor

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

## Meeting Agenda - Final-revised City Council

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Monday, January 9, 2012

7:00 PM

City Hall, 301 E. Huron Street, Council Chamber,  
2nd Floor  
City Council meets in caucus the Sunday prior  
to each regular session at 7 p.m. in the Council  
Chamber.

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**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF COUNCIL**

**APPROVAL OF AGENDA**

**INT INTRODUCTIONS**

I-1 [11-1521](#) Friends of the Ann Arbor Skatepark Project Briefing - Scott Rosencrans  
(City Council)

Sponsors: Hohnke

**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. Timothy Hull - 4-Party Public Transportation Agreement for the Creation of a New  
Countywide Public Transportation System (DC-1)**
- 2. Henry Herskovitz - 4-Party Public Transportation Agreement for the Creation of a New  
Countywide Public Transportation System (DC-1)**
- 3. Vivienne Armentrout - 4-Party Public Transportation Agreement for the Creation of a  
New Countywide Public Transportation System (DC-1)**

4. **George Gaston - 4-Party Public Transportation Agreement for the Creation of a New Countywide Public Transportation System (DC-1)**
5. **Carolyn Grawi - 4-Party Public Transportation Agreement for the Creation of a New Countywide Public Transportation System (DC-1)**
6. **Thomas Partridge - Honor Dr. Martin Luther King Jr. Create access to democratic progress. Reform voting, affordable housing, and transportation rights.**
7. **Robert Alan Haber - 4-Party Public Transportation Agreement for the Creation of a New Countywide Public Transportation System (DC-1)**
8. **Robert Thomas - 4-Party Public Transportation Agreement for the Creation of a New Countywide Public Transportation System (DC-1)**
9. **Conan Smith - 4-Party Public Transportation Agreement for the Creation of a New Countywide Public Transportation System (DC-1)**
10. **Diana Sierra - Immigration Resolution**

**Alternates:**

1. **Lily Au - Community Morality**
2. **Luanne Bullington - 4-Party Public Transportation Agreement for the Creation of a New Countywide Public Transportation System (DC-1)**

**COMMUNICATIONS FROM COUNCIL**

**COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

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

None.

**COMMUNICATIONS FROM COUNCIL**

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [12-0014](#) Working Session of December 12 and Regular Session of December 19, 2011

(City Clerk - Jacqueline Beaudry)

**Attachments:** 12-12-11 Draft Minutes.pdf, Redaction List and Council Emails for 12-19-11 meeting.pdf, 12-19-11 Draft Minutes.pdf

**CA CONSENT AGENDA**

- CA-1** [11-1533](#) Resolution to Approve a Purchase Order to New World Systems for Financial System Annual Software Support and Maintenance Agreement (\$64,040.00)  
(Information Technology Services - Dan Rainey, IT Director)
- CA-2** [12-0005](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of December 1, 2011  
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-3** [11-1504](#) Resolution to Establish the Fixed Charges for the 2012 Water and Sanitary Sewer Improvement Charges  
(Project Management Services - Craig Hupy, Interim Public Services Administrator)
- Attachments:** Water Main Summary of Projects 2012.pdf, Sanitary Summary of Projects 2012.pdf, Credit Calculation for Existing Mains.pdf

**B ORDINANCES - SECOND READING**

None.

**C ORDINANCES - FIRST READING**

- C-1** [11-1540](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.42 acres from Brookfield Center Commercial Development PUD (Planned Unit Development District) to Arlington Square Revised PUD, 3250 Washtenaw Avenue (CPC Recommendation: Approval - 8 Yeas and 0 Nays)  
(Community Services - Sumedh Bahl, Area Administrator)
- Attachments:** Arlington Square Ordinance and Supplemental Regulations.docx, Staff Report 12-06-11.pdf

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

- DC-1 [12-0040](#) Resolution to Approve 4-Party Public Transportation Agreement for Creation of a New Countywide Public Transportation System  
(Mayor's Office - Mayor Hieftje)
- Sponsors:** Hieftje
- Attachments:** 4-Party Public Transportation Agreement 010412.pdf, ARTICLES 010412.pdf, Presentation to Council, A2 city council january 9 2012 final 010912
- (Added 1/6/12 and Revised 1/9/12)*

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

- DB-1 [11-1477](#) Resolution to Approve Participation with Southeast Michigan Land Conservancy and Washtenaw County Parks and Recreation for the Purchase of the Lakeside Development LLC Property in Superior Township, and Appropriate Funds, Not to Exceed \$172,858.00 from the Open Space and Parkland Preservation Millage Proceeds **(8 Votes Required)**  
(Community Services - Sumedh Bahl, Area Administrator)
- Attachments:** Pellerito Protected Map.pdf

**DS Old Business - Staff:**

- DS-1 [11-1522](#) Resolution to Approve New Election Inspector Pay Scales  
(City Clerk Services - Jacqueline Beaudry, City Clerk)
- (Postponed from the 12/19/11 Regular Session)*

**DS New Business - Staff:**

- DS-2 [11-1183](#) Resolution to Close N. Fourth Avenue and E. Ann Street for the 16th Annual African-American Downtown Festival, Friday, June 1, 2012 to Saturday, June 2, 2012  
(Community Services - Sumedh Bahl, Area Administrator)
- Attachments:** AA Downtown Festival Map.pdf
- DS-3 [11-1483](#) Resolution to Approve Street Closings for the Shamrocks and Shenanigans 5K Run/Walk - Sunday, March 11, 2012  
(Community Services - Sumedh Bahl, Area Administrator)
- Attachments:** Shamrocks and Shenanigans Map.pdf

- DS-4 [11-1513](#) Resolution to Petition the Washtenaw County Water Resources Commissioner for the Leslie Park Golf Course Streambank Stabilization Project in the Traver Creek Drainage District (Total Cost: \$1,050,000.00; City's Apportionment: \$981,540.00)  
(Systems Planning Services - Craig Hupy, Interim Public Services Administrator)  
**Attachments:** PETITION & DESC.doc
- DS-5 [11-1514](#) Resolution to Petition the Washtenaw County Water Resources Commissioner for the Willard Street Stormwater Management Control Measures in the Allen Creek Drainage District (Total Cost: \$630,000.00; City's Apportionment: \$601,020.00)  
(Systems Planning Services - Craig Hupy, Interim Public Services Administrator)  
**Attachments:** PETITION & DESC.doc
- DS-6 [11-1520](#) Resolution to Petition the Washtenaw County Water Resources Commissioner for Madison Avenue Stormwater Management Control Measures in Allen Creek Drainage District (Total Project Cost: \$2,500,000.00; Stormwater portion (20%): \$500,000.00)  
(Systems Planning Services - Craig Hupy, Interim Public Services Administrator)  
**Attachments:** PETITION & DESC.doc
- DS-7 [11-1512](#) Resolution to Petition the Washtenaw County Water Resources Commissioner to Establish Huron River Green Infrastructure Drainage District for the City of Ann Arbor 2013 Tree Planting Project (Total Cost: \$316,000.00; City's Apportionment: \$316,000.00)  
(Systems Planning Services - Craig Hupy, Interim Public Services Administrator)  
**Attachments:** Resolution and petition template - tree planting.doc
- DS-8 [11-1389](#) Resolution to Establish Fees for Property Assessed Clean Energy (PACE) Applications  
(Public Services - Craig Hupy, Interim Public Services Administrator)
- DS-9 [11-1567](#) Resolution to Approve a Contract with TSP Environmental to Perform Maintenance and Restoration of the Wetland Mitigation Area, Sediment Basin and Steep Slopes at the Ann Arbor Maintenance Facility ITB-4192 (\$331,589.00)  
(Public Services - Craig Hupy, Interim Public Services Admin)

- DS-10 [11-1570](#) Resolution to Approve a Land Management Plan for the Conservation Easement at the Ann Arbor Maintenance Facility (Wheeler Service Center) Wetland Mitigation Area  
(Public Services - Craig Hupy, Interim Public Services Administrator)  
**Attachments:** Wheeler Center - LAND MANAGEMENT PLAN.DOC
- DS-11 [12-0007](#) Resolution to Support the Michigan TEDF Category F Funding Application for the Resurfacing of Ann Arbor - Saline Road at I-94  
(Project Management Services - Craig Hupy, Interim Public Services Administrator)
- DS-12 [11-1576](#) Resolution Authorizing Publication of Notice of Intent to Issue Revenue Bonds (Sewage Disposal System Revenue Bonds not to Exceed \$120,000,000.00)  
(Financial and Administrative Services - Matthew V. Horning, City Treasurer)

## E COMMUNICATIONS FROM THE MAYOR

- E-1 [11-1580](#) Appointment - Confirmation  
(Mayor's Office)
- E-2 [12-0050](#) 1/9/12 Appointments & Nominations  
(Mayor's Office)  
(Added 1/9/12)

## COMMUNICATIONS FROM COUNCIL

## F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 [12-0003](#) Comprehensive Annual Financial Report and Single Audit for the Fiscal Year Ending June 30, 2011  
(Council Audit Committee)

## G COMMUNICATIONS FROM THE CITY ATTORNEY

- G-1 [11-1548](#) Annexation of Hofmann Property, 0.52 acre, located at 1643 and 1645 South State Street  
(City Attorney Services - Stephen K. Postema)  
**Attachments:** Hofman Annexation.pdf

- G-2 [11-1549](#) Annexation of Mill Creek Property, 1.17 acres, located at East side of Stone School Road and North and South of Birch Hollow Drive  
(City Attorney Services - Stephen K. Postema)  
**Attachments:** Mill Creek Annexation.pdf

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

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

- H-1 [12-0015](#) Communication from Ann Arbor Ypsilanti Regional Chamber of Commerce Regarding their Support for the Fuller Road Station Project - cc. Eli Cooper, Transportation Manager  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Fuller Road Station Support December 2011.pdf
- H-2 [12-0024](#) DDA Annual Report for the Fiscal Year Ending June 30, 2011  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** DDA Annual Report 6-30-11.pdf

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

- I-1 [11-1545](#) Ann Arbor Downtown Development Authority Meeting Minutes - November 2, 2011  
(DDA - Susan Pollay, Executive Director)  
**Attachments:** DDA 110211.min.pdf
- I-2 [12-0012](#) City Council Budget Committee - December 12, 2011  
(City Clerk)  
**Sponsors:** Budget Committee  
**Attachments:** 12-12-11 - Council - Budget Committee Minutes.pdf
- I-3 [11-1499](#) City Planning Commission Meeting Minutes of October 4, 2011  
(Planning and Development Services)  
**Attachments:** 10-4-2011 Approved CPC Minutes
- I-4 [11-1505](#) Zoning Board of Appeals Meeting Minutes of November 16, 2011  
(Planning and Development Services)  
**Attachments:** 11-16-2011 ZBA Approved Minutes

- I-5     [11-1562](#)     Ann Arbor Public Art Commission Minutes - October 26, 2011  
(Public Services - Craig Hupy, Interim Public Services Administrator)  
**Attachments:**     AAPAC Meeting Minutes - October 2011.pdf
- I-6     [11-1588](#)     Audit Committee Meeting Minutes of December 19, 2011  
**Attachments:**     Audit Committee Minutes 12-19-11.pdf
- I-7     [12-0001](#)     Washtenaw Area Transportation Study (W.A.T.S.) Meeting Minutes of  
November 16, 2011  
**Attachments:**     W.A.T.S. Minutes 11-2011
- I-8     [12-0004](#)     Ann Arbor Housing Commission Regular Board Meeting Minutes -  
November 16, 2011  
(Housing Services - Jennifer Hall)  
**Attachments:**     AAHC Board Meeting Minutes Signed - 12-21-11.pdf
- I-9     [12-0002](#)     Taxicab Board Meeting Minutes - August 25, 2011  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:**     Taxicab Board Minutes 082511.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: MONDAY, JANUARY 9, 2012, 7:00 P.M.**

**REPLAYS: WEDNESDAY, JANUARY 11, 2012, 10:00 A.M. AND FRIDAY, JANUARY 13, 2011, 7:30 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**



Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, [www.a2gov.org/ctn](http://www.a2gov.org/ctn), on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

Live Web streaming is one more way, in addition to these listed below, to stay in touch with Ann Arbor City Council and board and commission actions and deliberations.

- Video on Demand: Replay public meetings at your convenience online at [www.a2gov.org/government/city\\_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx](http://www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx)
- Cable: Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.

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.