

City of Ann Arbor

Meeting Agenda

City Council

Monday, May 17, 2010	7:00 PM	G. C. Larcom, Jr. Municipal Building, 100 N.
		Fifth Avenue, 2nd Floor

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

- INT INTRODUCTIONS
- INT-1 <u>10-0449</u> Statement of Support of the Michigan Committee for Employer Support of the Guard and Reserve

(Mayor's Office)

Sponsors: Hieftje

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. Thomas Partridge Unite Ann Arbor Washtenaw County to Support Affordable Public Transportation and Housing (I-2)
- 2. Nicholas Nightwine 2011 Budget Recommendations and Contracting Out of Services (DS-10)
- 3. Tim Hull AATA Board Appointment (E-1)
- 4. Jennifer Hall Mutually Beneficial Committee (DC-1)

5. Henry Herskovitz - Palestine

6. Alan Haber - Library Lot Comments

COMMUNICATIONS FROM COUNCIL

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

 PH-1
 10-0432
 An Ordinance to Amend Chapter 47 (Streets) to Establish Sidewalk

 Occupancy Standards for Portable Off-Premise Signs in the Downtown (Ordinance No. 10-14)
 (Ordinance No. 10-14)

 (Community Services - Sumedh Bahl, Interim Area Administrator)

(See B-1)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

A-1 <u>10-0489</u> Regular Session Minutes of May 3, 2010 (City Clerk - Jacqueline Beaudry)

CA CONSENT AGENDA

CA-1 <u>10-0384</u> Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Fishbeck, Thompson, Carr & Huber, Inc. (\$17,700.00) for the Sylvan Avenue Permeable Pavement Project

(Project Management Services - Homayoon Pirooz)

B ORDINANCES - SECOND READING

B-1 <u>10-0432</u> An Ordinance to Amend Chapter 47 (Streets) to Establish Sidewalk Occupancy Standards for Portable Off-Premise Signs in the Downtown (Ordinance No. 10-14) (Community Services - Sumedh Bahl, Interim Area Administrator)

(See PH-1) (Revised 5/17/10)

DS-11 10-0499 Resolution Authorizing Summary Publication of Ordinance No. ORD-10-14 to Amend Section 4:14 of Chapter 47 of Title IV of the Code of the City of Ann Arbor (Community Services - Sumedh Bahl, Interim Area Administrator) (Added 5/17/10)

C ORDINANCES - FIRST READING

C-1 <u>10-0437</u> An Ordinance to Amend Sections 2:63, 2:64 and 2:69 of Chapter 29 (Increase Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor

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

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

 DC-1
 10-0496
 Resolution Regarding Mutually Beneficial Committee

 (City Council)
 Sponsors:
 Briere and Taylor

(Revised 5/14/10)

 DC-2
 09-1085
 Resolution to Recommend Approval of Issuance of a Downtown

 Development District Liquor License to New York Pizza Depot

(City Clerk Services - Jacqueline Beaudry, City Clerk)

<u>Sponsors:</u> Council Liquor License Review Committee (Added 5/14/10)

DC-3 10-0516 Resolution to Transfer Ownership of an Escrowed 2009 Class C Licensed Business with Dance Permit, located at 637 S. Main, from Firefly, LLC to Cilantros, LLC, located at 211-213 N. Main, and Approve New Entertainment Permit, New Outdoor Service Permit, and New Official Permit (Food) for Weekdays 2:30 a.m. to 4:00 a.m. and Sundays, 9:00 a.m. to 12:00 p.m. - d/b/a Sabor Latino

(City Clerk - Jacqueline Beaudry)

<u>Sponsors:</u> Council Liquor License Review Committee (Added 5/14/10)

DC-4 <u>10-0180</u> Resolution to Approve the Transfer of Ownership and Location of a Class C Liquor Licensed Business to Club Vintage LLC, a New Dance-Entertainment Permit, New Outdoor Service Permit, New Official Permit (Food) and a New SDM Liquor License to be held in conjunction with the Class C license, located at 523 S. Main - D/B/A Club Vintage

(City Clerk - Jacqueline Beaudry)

<u>Sponsors:</u> Council Liquor License Review Committee (Added 5/14/10)

DC-5 <u>10-0528</u> Resolution to Rescind and Replace R-449-10-06 and R-378-8-06, Resolution of Intent on the Administration of Park Maintenance and Capital Improvements Millage

(City Council)

<u>Sponsors:</u> Higgins and Rapundalo (Added 5/17/10)

DB New Business - Boards and Commissions:

DS Old Business:

- DS-1 09-1263 Resolution to Restructure and Adjust Parking Fine Schedule (Financial and Administrative Services - Tom Crawford, CFO) (Postponed from the 1/19/10 and 4/19/10 regular sessions) (Revised 5/13/10)
- DS-2 <u>10-0294</u> Resolution to Approve Plymouth Green Crossings Amended PUD Site Plan, Northwest Corner of Plymouth and Green Roads (CPC Recommendation: Technical Denial - 5 Yeas, 0 Nays) (Community Services - Sumedh Bahl, Interim Area Administrator)

(Postponed from the 4/19/10 regular session)

DS New Business - Staff:

- DS-3 <u>10-0368</u> Resolution to Accept Grant and Appropriate Funds from the Michigan Bureau of Energy Systems (\$218,712.00) (8 Votes Required) (Public Services Area - Sue F. McCormick, Area Administrator)
- DS-4 <u>10-0429</u> Resolution to Authorize the Purchase of LED Streetlight Conversion Fixtures from Lumecon (\$58,872.00) for the W. Stadium Project (Public Services - Sue F. McCormick, Area Administrator)

DS-5	<u>10-0428</u>	Resolution to Authorize the Purchase of Shakespeare Streetlight Poles from Madison Electric Company (\$39,960.00) (8 Votes Required) (Public Services - Sue F. McCormick, Area Administrator)
DS-6	10-0401	Resolution to Approve the Lease with Duane Mason for the 52-acre- Parcel Adjacent to City Compost Site for Agricultural Purposes- (\$4,000.00 annually) (8 Votes Required)
		(Systems Planning Services - Sue F. McCormick, Public Services Area Administrator)
		(Deleted from the Agenda on 5/12/10)
DS-7	<u>10-0448</u>	Resolution Accepting Easement for Public Utilities from Narrow Gauge Holdings, developer of the Forest Condominium (8 Votes Required)
		(City Attorney Services - Stephen K. Postema)
DS-8	<u>10-0325</u>	Resolution to Approve Fiscal Year 2011 Fee Adjustments for the Community Services Area
		(Community Services - Sumedh Bahl, Interim Area Administrator)
DS-9	<u>10-0329</u>	Resolution to Approve Fiscal Year 2011 Fee Adjustments for Public Services Area - Project Management, Customer Service, Systems Planning and Field Operations
		(Public Services - Sue F. McCormick, Public Services Administrator)
DS-10	<u>10-0400</u>	Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2011
		(Financial and Administrative Services - Tom Crawford)
E	COMMUNICATIONS FROM THE MAYOR	
E-1	<u>10-0447</u>	Appointment - Confirmation
		(Mayor's Office)

E-2 <u>10-0527</u> 5/17/10 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 <u>10-0433</u> Communication from Gobind Singh regarding their underground vault along Fourth Avenue.

(City Clerk)

- H-2 <u>10-0452</u> Communication from Pittsfield Charter Township regarding Hearing Notice on Conditional Use Permit #10-02 - State Street Market Place -Planning and Development Services (City Clerk Services)
- H-3 <u>10-0453</u> Communication from Comcast regarding Price Adjustments to customer billing statements CTN

(City Clerk Services)

- H-4 <u>10-0454</u> Communication from the State of Michigan Public Service Commission regarding notice of hearing for customers of the Detroit Edison Company in Case No. U-16246 scheduled for May 13, 2010 and Case No. U-16358 scheduled for May 18, 2010 (City Clerk Services)
- H-5 <u>10-0455</u> Communication from Vicki Kondelik regarding concerns with panhandlers (City Clerk Services)
- H-6 <u>10-0525</u> Communication from Mary Barnett regarding the Police and Fire Budget (City Clerk)
- I The following minutes were received for file:
- I-1 <u>10-0398</u> Planning Commission Meeting Minutes of March 16, 2010. (Planning and Development Services)
- I-2 10-0424 Ann Arbor Transportation Authority Meeting Minutes of March 24, 2010 (City Clerk)

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, MAY 17, 2010 AT 7:00 P.M. REPLAYS: TUESDAY, MAY 18, 2010 AT 10:30 A.M. AND FRIDAY, MAY 21, 2010 AT 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.