



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, May 2, 2011

7:00 PM

Ann Arbor Municipal Center, 301 E. Huron
Street, 2nd Floor

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

INT INTRODUCTIONS

INT-1 [11-0420](#) Proclamation for Jeanine Palms Commemoration & Buhr Park Wet Meadow

(Mayor's Office)

Attachments: NAP-BuHR PARK WET MEADOW.pdf

INT-2 [11-0538](#) Introduction of Paul Krutko, President and CEO, Ann Arbor SPARK

(City Council)

Sponsors: Rapundalo

(Added 4/29/11)

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 - Recall Governor Snyder. Support Michigan's most vulnerable residents. Support funding for transportation and human services; and not marijuana.
2. Chuck Ream - Medical Marijuana (B-1)

3. Rhory Gould - Medical Marijuana (B-1)
4. Kirk Reid - Medical Marijuana (B-1)
5. John Henry Kaiser - Medical Marijuana (B-1)
6. Dennis Hayes - Medical Marijuana (B-1)
7. Sasha Platt - Housing Issues
8. Lawrence Kestenbaum - May 2011 Election

COMMUNICATIONS FROM COUNCIL

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [11-0334](#) Resolution to Approve Packard Square Site Plan and Development Agreement, 2502-2568 Packard Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Planning Staff Report with Attachments, CPC Minutes - 3-15-11.pdf, Postcard Public Hearing Notice-Packard Square, PackardSquareDevAgreement4-19
(See DB-1)
- PH-2 [11-0425](#) Resolution to Approve Fiscal Year 2012 Fee Adjustments for Public Services Area Project Management, Customer Service, Systems Planning, Waste Water Treatment and Field Operations
(Public Services - Sue F. McCormick, Public Services Administrator)
Attachments: Public Service FY12 Fee Schedule
(Updated 4/29/11)
- PH-3 [11-0435](#) Resolution to Approve FY 2012 Fee Adjustments for the Community Services Area
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Parks FY 2012 Comparable Fees.pdf, Parks FY 2012 Proposed Fees Changes.pdf, Construction FY 2012 Comparable Fees.pdf, Construction FY 2012 Proposed Fee Changes.pdf, Rental House FY 2012 Comparable Fees.pdf, Rental Housing FY 2012 Proposed Fees Changes.pdf, Planning FY 2012 Proposed Fee Changes.pdf

- PH-4 [11-0451](#) Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for fiscal year 2012
(Financial and Administrative Services - Tom Crawford, CFO)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [11-0486](#) Working Sessions of March 14 and April 11, 2011, Special Session of April 11, 2011 and Regular Session of April 19, 2011
(City Clerk - Jacqueline Beaudry)
- Attachments:** 3-14-11 Draft Minutes.pdf, 04-11-11 draft work session minutes.pdf, 04-11-11 draft minutes.pdf, 04-19-11 Draft Minutes.pdf, Redactions List & Council Emails.4-19-11.PDF

CA CONSENT AGENDA

- CA-1 [11-0376](#) Resolution to Approve the Installation of Traffic Calming Devices on Independence Boulevard
(Public Services - Sue McCormick, Area Administrator)
- Attachments:** INDEPENDENCE REV 10-8-09.pdf
- CA-2 [11-0379](#) Resolution to Approve the Installation of Traffic Calming Devices on Hilldale Drive
(Public Services - Sue McCormick, Area Administrator)
- Attachments:** Hilldale Dr.pdf
- CA-3 [11-0457](#) Resolution to Approve the 2011 Ann Arbor Jaycees Summer Carnival at Pioneer High School - July 7 to July 10, 2011
(Community Services - Sumedh Bahl, Area Administrator)
- CA-4 [11-0503](#) Resolution to Approve Temporary Authorization for Outdoor Liquor License Service to Arbor Brewing Company for the Taste of Ann Arbor Beer Tent on Sunday, June 5, 2011
(City Clerk - Jacqueline Beaudry)
- Attachments:** Taste of Ann Arbor approval.pdf

B ORDINANCES - SECOND READING

Old Business:

- B-1** [10-0949](#) An Ordinance to Add Section 5:50.1 of Chapter 55 (Zoning) of Title V of the Code of the City of Ann Arbor Regarding Regulations Concerning Medical Marijuana (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-10-37)
- (Community Services - Sumedh Bahl, Area Administrator)
- Attachments:** Medical Marijuana Ordinance (ORD-10-37) Briefed, 10-07-10 Medical Marijuana Ordinance - CC, 10-5-10 Medical Marijuana Ordinance - CPC, 10/5/10 Medical Marijuana Staff Report -CPC, 9/21/10 Medical Marijuana Staff Report - CPC, 9-21-10 CPC Minutes, AlliancePG AA Nov 15 2010

(Postponed from the 4/19/11 regular session.)

- B-2** [10-1249](#) An Ordinance to Add a New Chapter 95 to Title VII (Medical Marijuana Licenses for Cultivation Facilities and Dispensaries) of the Code of the City of Ann Arbor (Ordinance No. ORD-11-04)
- (City Attorney Services - Stephen K. Postema)
- Attachments:** Chapter 95 - Marijuana Ordinance Briefed w new Section numbers.pdf, Chapter 95 as amended 3-21-11.pdf, Chapter 71 As Amended 3-7-11.pdf, Chapter 71 as Amended on FEB7.pdf, Chapter 71 As Amended Jan 3.pdf, Ordinance - Chapter 71.pdf

(Postponed from the 4/19/11 regular session.)

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1** [11-0499](#) Resolution to Approve E. Washington Street Closing for Oktoberfest - September 16-18, 2011, Requested by Arbor Brewing Company
- (City Council - CM Anglin, Higgins & Smith)
- Sponsors:** Anglin, Higgins and Smith
- Attachments:** Oktoberfest-E Street Closing Map.pdf

- DC-2** [11-0498](#) Resolution to Approve W. Washington Street Closing for Oktoberfest - September 16-17, 2011, Requested by Grizzly Peak Brewing Company and the Blue Tractor
- (City Council - CM Anglin, Higgins, & Smith)
- Sponsors:** Anglin, Higgins and Smith
- Attachments:** Oktoberfest-W Street Closing Map.pdf

- DC-3 [11-0521](#) Resolution to Approve Changes to Bylaws of the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board for Purposes of Applying for State Funding
(City Attorney Services - Stephen K. Postema)
Sponsors: Anglin
Attachments: Final WCCCAB Bylaws revisions 4-25-11.pdf
(Added 4/28/11)
- DC-4 [11-0537](#) ~~Resolution Approving Parking Agreement with the Ann Arbor Downtown Development Authority for Management, Operation and Maintenance of the Municipal Parking System~~
(City Council - Councilmembers Hohnke, Taylor and Teall)
Sponsors: Hohnke, Taylor and Teall
Attachments: City-DDA Parking Agreement 50211
(Deleted from Agenda on 5/2/11) (Added 4/29/11 and Revised 5/2/11)
- DC-5 [11-0541](#) Resolution to Approve Packard Square Redevelopment Project Brownfield Plan, 2502-2568 Packard, Ann Arbor, MI (BRC Recommendation: Approval - 3 Yeas and 0 Nays)
Sponsors: Higgins, Kunselman and Smith
- DB New Business - Boards and Commissions:**
- DB-1 [11-0334](#) Resolution to Approve Packard Square Site Plan and Development Agreement, 2502-2568 Packard Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Planning Staff Report with Attachments, CPC Minutes - 3-15-11.pdf, Postcard Public Hearing Notice-Packard Square, PackardSquareDevAgreement4-19
(See PH-1)
- DS New Business - Staff:**
- DS-1 [11-0439](#) Resolution Setting a Public Hearing for Sakti3, Inc. for an Industrial Facilities Exemption Certificate in Industrial Development District No. 2011-010
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: sakti3 app.pdf

- DS-2 [11-0480](#) Resolution to Approve FY 12 Allocations to Non-Profit Entities for Human Services - \$1,159,029.00 (General Fund)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Final Funding Recommendations_April 13 2011.pdf
- DS-3 [11-0458](#) Resolution to Approve Street Closings for the Ready Set Fly 5K - Saturday, May 21, 2011
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Ready Set Fly 5K Map.pdf
- DS-4 [11-0434](#) Resolution to Approve Street Closing for The Event on Main Special Event - Thursday, June 23, 2011
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: The Event on Main Map.pdf, The Event on Main Tent.pdf
- DS-5 [11-0388](#) Resolution to Approve Participation in the Interagency Agreement for Collaborative Technology and Services with Washtenaw County and Ann Arbor Transportation Authority
(Information Technology Services - Daniel Rainey, Director)
Attachments: CityCoAATA Services City 41511
- DS-6 [11-0331](#) Resolution to Approve Schedule 2 to the Interagency Agreement for Collaborative Technology and Services for Enterprise Storage Services FY 2012-FY 2015 (Washtenaw County, Provider) (\$294,528.00)
(Information Technology Services - Dan Rainey, Director)
Attachments: Collaborative Technology Services Schedule 2
- DS-7 [11-0389](#) Resolution to Approve Schedule 3 of the Interagency Agreement for Collaborative Technology and Services for Enterprise Backup Services (Washtenaw County, Provider) (\$410,428.00)
(Information Technology Services - Dan Rainey, Director)
Attachments: Collaborative Technology Services Schedule 3
- DS-8 [11-0276](#) Resolution to Approve Acquisition of Risk Management Claims Reporting and Management Information System (\$37,175.00) and Establish a Project Budget Not to Exceed (\$40,893.00)
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
Attachments: ClaimZone PSA - City of Ann Arbor - final 41211.pdf

- DS-9 [11-0453](#) Resolution to Finalize the Agreement with DTE Energy for the Relocation of Existing Overhead Power Lines for the E. Stadium Boulevard Bridges Replacement Project (\$377,966.20)
(Project Management Services - Sue F. McCormick, Public Services Area Administrator)
Attachments: dte - approved resolution for power line relocation - 091019.pdf
- DS-10 [11-0403](#) Resolution to Appropriate Funds and Approve the Purchase of a Combination Sewer Truck from Jack Doheny Supplies, Inc. (\$398,806.00) **(8 Votes Required)**
(Fleet & Facilities Services - Sue F. Mc Cormick, Public Services Administrator)
Attachments: Sewer Truck - Bid Tab.pdf
- DS-11 [11-0402](#) Resolution to Approve the Purchase of an Elgin Street Sweeper from Bell Equipment Company (State of Michigan \$273,300.00)
(Fleet & Facilities Services - Sue F. McCormick, Public Services Administrator)
- DS-12 [11-0412](#) Resolution to Approve the Purchase of a Truck Mounted Rodder from Jack Doheny Supplies, Inc. (\$87,500.00)
(Fleet & Facilities Services - Sue F. McCormick, Public Services Administrator)
- DS-13 [11-0466](#) Resolution Approving an Amendment to the Employment Agreement between William R. Wheeler and the City of Ann Arbor
(Fleet & Facilities Services - Sue F. McCormick, Public Services Administrator)
- DS-14 [11-0483](#) Resolution to Approve Funding Agreement with Washtenaw County for 2009 Homeland Security Grant Program Projects and Appropriation of Funds to the Office of Emergency Management (\$70,000.00) **(8 Votes Required)**
(Safety Services - Sgt. Ed Dreslinski, Director, OEM)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [11-0481](#) 4/19/11 Appointments & Nominations
(Mayor's Office)

COMMUNICATIONS FROM COUNCIL

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 [11-0462](#) Wednesday Evening Pilot Market
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Wed Pilot Market Rules.pdf, PMAC Resolution
- F-2 [11-0540](#) Resolution Approving an Increase in the Standard Taximeter Rates for
the City of Ann Arbor
(Financial and Administrative Services - Tom Crawford)
Sponsors: Higgins
(Added 4/29/11)

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 [11-0515](#) Communication from Western Washtenaw Recycling Authority and the
City of Chelsea regarding the County Cleanup Day Event scheduled for
May 14, 2011
(City Clerk Services)
Attachments: 2011 WWRA Chelsea Clean-up Flyer

I The following minutes were received for file:

- I-1 [11-0442](#) Ann Arbor Downtown Development Authority Meeting Minutes - March
2, 2011
(Downtown Development Authority - Susan Pollay, Executive Director)
Attachments: DDA minutes 3-2-11

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 2, 2011, 7:00 P.M.

REPLAYS: TUESDAY, MAY 3, 2011, 10:00 A.M. AND FRIDAY, MAY 6, 2011, 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.