



City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Meeting Agenda City Council

Monday, December 7, 2009

7:00 PM

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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

ORGANIZATION OF COUNCIL

1. [09-1210](#) 2010 City Council Committee Appointments
(City Council)
Sponsors: Rapundalo
(Revised 12/7/09)
2. [09-1211](#) Resolution Establishing the Order of Succession for Acting Mayor
(City Council)
Sponsors: Higgins, Rapundalo, Hieftje and Teall
(Revised 12/7/09)
3. [09-1212](#) Resolution Establishing 2010 City Council Calendar
(City Council)
Sponsors: Higgins, Rapundalo, Hieftje and Teall
(Revised 12/7/09)

INT INTRODUCTIONS

- [09-1187](#) Proclamation honoring Coach Don Sleeman
(Mayor's Office)
(Added 12/3/09)

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. Tamara Real - Public Art (C-2)
2. Jeff DoBoer - Huron River Impoundment Management Plan (DC-1)
3. Thomas Partridge - Stabilization funds to enact affordable housing, public transportation, public service healthcare. Give ultimate gift to most vulnerable residents. (DS-4)
4. David Barrett - Huron River Impoundment Management Plan (DC-1)
5. Elizabeth Riggs - Huron River Impoundment Management Plan (DC-1)
6. Michael Taft - Huron River Impoundment Management Plan (DC-1)
7. Kermit Schlansker - Decisions
8. Justin Heslinga - Argo Dam
9. Tony Iannone - Argo Dam
10. John Rubin - Argo Dam

Alternates:

1. Evan Pratt - Argo Dam
2. Alan Haber - Library Lot

COMMUNICATIONS FROM COUNCIL**COMMUNICATIONS FROM THE CITY ADMINISTRATOR****PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1 [09-1140](#) Resolution to Exempt Eligible Non-Profit Housing Providers from the Collection of Property Taxes for up to Two Years
(Community Services - Jayne Miller, Area Administrator)
(See DS-8)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [09-1183](#) City Council Minutes of November 16, 2009
(City Clerk Services - Jacqueline Beaudry, City Clerk)
- A-2 [09-1209](#) Reconsideration of Approval of the Council Minutes of November 5, 2009 Regular Session
(City Clerk - Jacqueline Beaudry)
(Added 12/7/09)

CA CONSENT AGENDA

- CA-1 [09-1112](#) Resolution to Authorize a Purchase Order to Watertap, Inc., to Purchase Services and Materials for Emergency Repairs to Water Mains. Bid No. ITB-4056 (\$75,000.00)
(Public Services - Sue F. McCormick, Public Services Administrator)
- CA-2 [09-1137](#) Resolution to Allocate \$33,095.00 in CDBG-R Funds to the Fair Housing Center of Southeastern Michigan (\$33,095.00 CDBG-R Funds)
(Community Services - Jayne Miller, Area Administrator)
- CA-3 [09-1170](#) Resolution to Authorize an Emergency Purchase Order to Michigan Waterworks, Inc., for Repairs to Water Main on State Street (\$4,700.00)
(Public Services - Sue F. McCormick, Public Services Administrator)

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

- C-1 [09-1157](#) An Ordinance Authorizing the Issuance and Sale of Water Supply System Revenue Bonds, Series 2010-A to the Michigan Municipal Bond Authority **(Roll Call Vote Required - One Reading)**

(Financial and Administrative Services - Matthew V. Horning, City Treasurer)

- C-2 [09-1193](#) Ordinance to Amend Section 1:833 of Chapter 24 (Public Art) to Reduce Percent for Public Art for Three Years

(Mayor's Office - Sue F. McCormick, Public Services Administrator)

Sponsors: Hieftje and Smith

(Added 12/4/09)

- C-3 [09-1200](#) An Ordinance To Amend Sections 1:552(14) and 1:572(b) of Chapter 18, Title I Of The Code of the City of Ann Arbor To Implement a "Pick-Up" Provision Allowed by Internal Revenue Code 414(h) for Non-Union Employees Of The City of Ann Arbor

(Human Resources - Robyn Wilkerson, Director of Human Resources and Labor Relations)

(Added 12/7/09)

D MOTIONS AND RESOLUTIONS

DC Old Business - Council:

- DC-1 [09-1025](#) Resolution to Accept the Huron River and Impoundment Management Plan from the Environmental Commission and 30 Consensus Recommendations

(Public Services - Sue McCormick, PSA Administrator)

Sponsors: Hohnke and Teall

(Postponed from the 11/16/09 regular session.)

DC New Business - Council:

- DC-2 [09-1155](#) Resolution Supporting the Inter-Cooperative Council at the University of Michigan, and NASCO, in their Efforts to Secure Federal Funding for the College Housing Loan Fund

(City Council)

Sponsors: Taylor

DB New Business - Boards and Commissions:

- DB-1 [09-1087](#) Resolution to Purchase Property at 219 Chapin and Appropriate \$269,500.00 from the Open Space and Parkland Preservation Millage Bond Proceeds **(8 Votes Required)**

(Community Services - Jayne Miller, Area Administrator)

- DB-2 [09-1088](#) Resolution to Approve Purchase of Development Rights on Girbach Farm, Approve Participation Agreements with Lodi Township and Legacy Land Conservancy and Appropriate \$815,767.00 from Open Space and Parkland Preservation Millage Bond Proceeds **(8 Votes Required)**

(Community Services - Jayne Miller, Area Administrator)

DS Old Business - Staff:

- DS-1 [09-1079](#) Resolution to Approve the Purchase of Duncan Electronic Parking Meter Equipment from Duncan Industries (not to exceed \$87,000.00)

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

(Postponed from the 11/16/09 regular session.)

DS New Business - Staff:

- DS-2 [09-1139](#) Resolution to Approve a Contract with New World Systems Corporation to Replace the City's Financial System (not to exceed \$895,000.00)

(Information Technology Services - Tom Crawford, CFO)

- DS-3 [09-1166](#) Resolution to Approve Change Order and Increase Contract Amount with Delta Temp, Inc. for Buhr Park Ice Arena Floor Slab System Replacement (\$70,048.98 Change Order/\$696,136.18 Total Contract)

(Community Services - Jayne Miller, Area Administrator)

- DS-4 [09-1136](#) Resolution to Allocate \$200,000.00 in Neighborhood Stabilization Program Funds to Avalon Housing Inc. or an Affiliated Ownership Entity for the Acquisition and Rehabilitation of 701 Miller (\$200,000.00 CDBG-NSP Funds) **(8 Votes Required)**

(Community Services - Jayne Miller, Area Administrator)

- DS-5 [09-1134](#) Resolution to Return Proposed Amendments to Chapters 55 (Zoning) and 59 (Off-Street Parking) Regarding Area, Height and Placement to the City Planning Commission

(Community Services - Jayne Miller, Area Administrator)

- DS-6 [09-1135](#) Resolution to Approve Platt/Ellsworth Commercial Center Site Development Agreement, 3891 Platt Road
(Community Services - Jayne Miller, Area Administrator)
- DS-7 [09-1138](#) Resolution to Approve a Payment in Lieu of Taxes (PILOT) for Windsong Limited Dividend Housing Association Limited Partnership at Windsong Apartments on Valencia Circle
(Community Services - Jayne Miller, Area Administrator)
- DS-8 [09-1140](#) Resolution to Exempt Eligible Non-Profit Housing Providers from the Collection of Property Taxes for up to Two Years
(Community Services - Jayne Miller, Area Administrator)
(See PH-1)
- DS-9 [09-1163](#) Resolution Accepting Utility Easement from the Eve L. Matusow Michigan Trust **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
- DS-10 [09-1168](#) Resolution to Establish Project Budget for the Co-located Dispatch Design and Remodel Project and Approve Construction Contract with Allied Building Services (\$48,183.00) **(8 Votes Required)**
(Safety Services - Barnett Jones)
(Added 12/2/09)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [09-1132](#) Appointments & Nominations
(Mayor's Office)
- E-2 [09-1206](#) 12/7/09 Appointments & Nominations
(Mayor's Office)
(Added 12/7/09)

COMMUNICATIONS FROM COUNCIL

F COMMUNICATIONS FROM THE CITY ATTORNEY

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

- G The following communications were referred as indicated:**

- G-1** [09-1179](#) Communication from Janis A. Bobrin, regarding notice of hearing concerning public corporations to be assessed and apportionment of costs of improvements to the Allen Creek Drain - West Park Storm Water Controls Drain Project scheduled for December 10, 2009 - Public Services

(City Clerk Services - Jacqueline Beaudry, City Clerk)

- G-2** [09-1180](#) Communication from Janis A. Bobrin, regarding notice of hearing concerning public corporations to be assessed and apportionment of costs of improvements to the Allen Creek Drain - Stadium Boulevard Suffolk to Hutchins Storm Water Controls Drain Project scheduled for December 10, 2009 - Public Services

(City Clerk Services - Jacqueline Beaudry, City Clerk)

- G-3** [09-1181](#) Communication from Sean Bennett regarding illegal misconduct of the City Attorney

(City Clerk Services - Jacqueline Beaudry, City Clerk)

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

- H-1** [09-0966](#) Council Liquor License Review Committee - September 8, 2009

(City Clerk - Jacqueline Beaudry)

- H-2** [09-1069](#) Ann Arbor Housing Commission Regular Board Meeting Minutes - September 16, 2009

(Housing Services - Margaret Novak)

- H-3** [09-1086](#) Greenbelt Advisory Commission Meeting Minutes of October 21, 2009

(City Clerk Services)

- H-4** [09-1094](#) Housing and Human Services Advisory Board Minutes - September 15, 2009

(Community Services - Jayne Miller, Area Administrator)

- H-5** [09-1098](#) Recreation Advisory Commission Minutes - October 6, 2009

(Community Services - Jayne Miller, Area Administrator)

- H-6** [09-1103](#) Ann Arbor Downtown Development Authority Meeting Minutes - October 7, 2009

(Downtown Development Authority - Susan Pollay, Executive Director)

- H-7 [09-1104](#) Downtown Area Citizens Advisory Council Meeting Minutes - October 7, 2009
(Downtown Development Authority - Susan Pollay, Executive Director)
- H-8 [09-1114](#) Council Liquor License Review Committee - October 2, 2009
(City Clerk - Jacqueline Beaudry)
- H-9 [09-1141](#) Ann Arbor Transportation Authority Board Minutes of August 19, September 23, October 21 and October 29, 2009
(City Clerk)
- H-10 [09-1164](#) Ann Arbor Housing Commission Regular Board Meeting Minutes
(Housing Services - Margaret Novak)
- H-11 [09-1171](#) City Election Commission - September 1, 2009
(City Clerk - Jacqueline Beaudry)

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, DECEMBER 7, 2009, 7:00 P.M.

**REPLAYS: TUESDAY, DECEMBER 8, 2009 10:00 A.M. AND FRIDAY, DECEMBER 11,
2009 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.