



City of Ann Arbor

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

Meeting Agenda City Council

Monday, January 4, 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 INTRODUCTION

INT-1 [10-0001](#) Snow Removal and Ice Control
(Public Services Area - Sue F. McCormick, Area Administrator)

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 - Ann Arbor and Washtenaw County cooperation needed to create a combined public schools educational promise foundation (CA-1)**
- 2. Libby Hunter - Proposals Submitted in Response to the RFP Involving the Library Lot (DC-3)**
- 3. James D-Amour - F.I.T.S.**
- 4. Henry Herskovitz - Palestine**
- 5. John Eaton - Proposals Submitted in Response to the RFP Involving the Library Lot (DC-3)**

6. Alan Haber - Proposals Submitted in Response to the RFP Involving the Library Lot (DC-3)
7. Lily Au - Suggestion about Library Lot (DC-3)
8. John Floyd - Vision for City
9. Charlie Cavell - Almendinger Park

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

- PH-1** [09-1245](#) Resolution to Approve a Business Improvement Zone and Zone Plan for South Main Street between Huron and William
(City Clerk - Jacqueline Beaudry)

 Sponsors: Taylor, Rapundalo, Derezhinski, Smith, Briere, Kunselman and Teall
 (See DC-1)
- PH-2** [09-1189](#) Resolution to Approve Fiscal Year 2010 Additional Loading Zone Fees
(Public Services - Sue F. McCormick, Public Services Administrator)
(See DS-3)
- PH-3** [09-1264](#) Resolution to Establish an Annual \$50.00 Renewal Fee for On-Premise Liquor Licensed Establishments Pursuant to Chapter 109 of the City Code
(City Clerk - Jacqueline Beaudry)

 Sponsors: Council Liquor License Review Committee
 (See DC-2)

COMMUNICATIONS FROM COUNCIL**A APPROVAL OF COUNCIL MINUTES**

- A-1** [09-1246](#) December 5 Working Session and December 21 Regular Session
(City Clerk - Jacqueline Beaudry)

CA CONSENT AGENDA

- CA-1 [09-1250](#) Resolution Recognizing Ann Arbor Public Schools Educational Foundation as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
(City Clerk Services - Jacqueline Beaudry, City Clerk)

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

- C-1 [09-0775](#) Ordinance to Amend Chapter 127 (Bicyclists) and Chapter 126 (Traffic) of the City Code (Bicycle Safety; Pedestrian Rights and Responsibilities)
(Public Services - Sue F. McCormick, Public Services Administrator)
- C-2 [09-0785](#) Ordinance to Amend Section 10:162 of Chapter 127 of the City Code (Bicyclists - Registration Procedure)
(Systems Planning Services - Sue F. McCormick, Public Services Area Administrator)
- C-3 [09-1254](#) Ordinance to Amend Section 10:77 (Parking Fines) of Chapter 126, Traffic, of Title X of the Code of the City of Ann Arbor
(Financial Administrative Services - Tom Crawford, CFO)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [09-1245](#) Resolution to Approve a Business Improvement Zone and Zone Plan for South Main Street between Huron and William
(City Clerk - Jacqueline Beaudry)

 Sponsors: Taylor, Rapundalo, Derezhinski, Smith, Briere, Kunselman and Teall
 (See PH-1)
- DC-2 [09-1264](#) Resolution to Establish an Annual \$50.00 Renewal Fee for On-Premise Liquor Licensed Establishments Pursuant to Chapter 109 of the City Code
(City Clerk - Jacqueline Beaudry)

 Sponsors: Council Liquor License Review Committee
 (See PH-3)

- DC-3 [09-1276](#) Proposals Submitted in Response to the RFP Involving the Library Lot
(City Council)

Sponsors: Briere

- DC-4 [10-0002](#) Resolution to Re-Appoint Member to the City Environmental
Commission
(City Council)

Sponsors: Hohnke and Teall
(Added 1/4/10)

- DC-5 [10-0005](#) Resolution in Opposition to House Bill 5345 of the 95th Michigan
Legislature
(City Council)

Sponsors: Higgins, Teall and Rapundalo
(Added 1/4/10)

DB New Business - Boards and Commissions:

DS New Business - Staff:

- DS-1 [09-1229](#) Resolution to Approve Contract with Beckett and Raeder, Incorporated
for \$192,032.00 to Implement Construction Phase of West Park
Construction Improvement Project
(Community Services - Jayne Miller, Area Administrator)

- DS-2 [09-1241](#) Resolution to Approve a Purchase Order to Washtenaw County for
City's FY2010 Portion of Shared Technology Services (\$102,130.00)
(Information Technology Services - Dan Rainey, IT Director)

- DS-3 [09-1189](#) Resolution to Approve Fiscal Year 2010 Additional Loading Zone Fees
(Public Services - Sue F. McCormick, Public Services Administrator)
(See PH-2)

- DS-4 [09-1257](#) Resolution Accepting Utility Easement from Mercedes-Benz Research &
Development North America, Inc. 3953 Research Park Drive **(8 Votes
Required)**
(City Attorney Services - Stephen Postema, City Attorney)

E COMMUNICATIONS FROM THE MAYOR

- | | | |
|-----|--------------------------------|--|
| E-1 | <u>09-1256</u> | Appointments - Confirmations
(Mayor's Office) |
| E-2 | <u>10-0004</u> | 1/04/10 Appointments & Nominations
(Mayor's Office) |

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:

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|-----|--------------------------------|--|
| G-1 | <u>09-1278</u> | Communication from the Department of Energy, Labor, and Economic Growth Bureau of Construction Codes Regarding a Notice of Public Hearing on January 20, 2010

(City Clerk - Jacqueline Beaudry) |
| G-2 | <u>09-1279</u> | Communication from The Detroit Edison Company Regarding a Public Hearing on January 12, 2010 to Discuss New Depreciation Accrual Rates

(City Clerk - Jacqueline Beaudry) |

H The following minutes were received for file:

- | | | |
|-----|--------------------------------|---|
| H-1 | <u>09-1191</u> | Environmental Commission - September 24, 2009 |
| H-2 | <u>09-1261</u> | Park Advisory Commission Minutes - November 17, 2009
(Community Services - Jayne Miller, Area Administrator) |

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 COMMUNICATIONS SET FORTH IN MCLA 15.268 (C), (H), AND (E).

ADJOURNMENT

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, JANUARY 4, 2010

**REPLAYS: TUESDAY, JANUARY 5, 2010 10:00 A.M. AND FRIDAY, JANUARY 8, 2010
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.