

## City of Ann Arbor

100 N. Fifth Avenue Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

# Meeting Agenda City Council

Tuesday, January 19, 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 10-0010

Legislative Report from Rep. Pam Byrnes

(City Administrator - Roger Fraser)

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 Honor Rev. King's mission. Consolidate public service County-wide: Business, Health Care, Housing, Emergency Dispatch. (DS-3)
- 2. Blaine Coleman Gaza Massacre
- 3. Mozhgan Savabieasa Gaza Massacre
- 4. Lily Au Emergency Housing and Affordable Housing
- 5. Karen Sidney Financial return to the City

COMMUNICATIONS FROM COUNCIL

### COMMUNICATIONS FROM THE CITY ADMINISTRATOR

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

PH-1 09-0775 An Ordinance to Amend Chapter 127 (Bicyclists) and Chapter 126 (Traffic) of the City Code (Bicycle Safety; Pedestrian Rights and Responsibilities) (Ordinance No. ORD-10-01)

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

(See B-1)

PH-2 09-0785 An Ordinance to Amend Section 10:162 of Chapter 127 of the City Code

(Bicyclists - Registration Procedure) (Ordinance No. ORD-10-02)

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

(See B-2)

PH-3 09-1254 An Ordinance to Amend Section 10:77 (Parking Fines) of Chapter 126,

Traffic, of Title X of the Code of the City of Ann Arbor (Ordinance No.

ORD-10-03)

(Financial Administrative Services - Tom Crawford, CFO)

(See B-3)

PH-4 09-1251 Resolution to Approve FY 2011-2016 Capital Improvements Plan (CPC

Recommendation: Approval - 9 Yeas and 0 Nays)

(Cresson Slotten - Systems Planning Unit Manager)

(See DB-1)

### COMMUNICATIONS FROM COUNCIL

### A APPROVAL OF COUNCIL MINUTES

A-1 <u>10-0032</u> Minutes of January 4, 2010

(City Clerk - Jacqueline Beaudry)

### CA CONSENT AGENDA

None.

### B ORDINANCES - SECOND READING

B-1	<u>09-0775</u>	An Ordinance to Amend Chapter 127 (Bicyclists) and Chapter 126 (Traffic) of the City Code (Bicycle Safety; Pedestrian Rights and Responsibilities) (Ordinance No. ORD-10-01)  (Public Services - Sue F. McCormick, Public Services Administrator)  (See PH-1)	
DS-1	<u>09-1065</u>	Resolution to Authorize Summary Publication of Ordinance No. ORD-10-01 to repeal Sections 10:164 through 10:173 of Chapter 127 (Bicyclists) of Title X and to Repeal Section 10:145, Add a New Section 10:146, and Amend Section 10:148 of Chapter 126 (Traffic) of Title X of the Code of the City of Ann Arbor (Systems Planning Services - Sue McCormick, Public Services Administrator)	
B-2	<u>09-0785</u>	An Ordinance to Amend Section 10:162 of Chapter 127 of the City Code (Bicyclists - Registration Procedure) (Ordinance No. ORD-10-02)	
		(Systems Planning Services - Sue F. McCormick, Public Services Area Administrator)	
		(See PH-2) (Revised 1/14/10)	
DS-6	09-1243	Resolution to Authorize Summary Publication of Ordinance No. ORD-10-02 to Amend Section 10:162 Of Chapter 127 (Bicyclists) Of Title X Of The Code Of The City Of Ann Arbor	
		(Systems Planning Services - Cresson Slotten)	
		(Added 1/15/10)	
B-3	<u>09-1254</u>	An Ordinance to Amend Section 10:77 (Parking Fines) of Chapter 126, Traffic, of Title X of the Code of the City of Ann Arbor (Ordinance No. ORD-10-03)	
		(Financial Administrative Services - Tom Crawford, CFO)	
		(See PH-3)	
С	ORDINANCES - FIRST READING		
C-2	<u>10-0045</u>	An Ordinance to Amend Chapter 61, Signs and Outdoor Advertising, to Allow Portable Exterior Business Signs	
		(Community Services - Jayne Miller, Area Administrator)	
		Sponsors: Briere (Added 1/19/10)	
D	MOTIONS AND RESOLUTIONS		

DC New Business - Council:

DC-1	<u>09-1239</u>	Resolution to Approve the Transfer of Ownership and Location of a 2009 Class C Liquor Licensed Business, a New Entertainment Permit, a New SDM License and Outdoor Sales and Service, located at 575 Briarwood Circle - D/B/A Red Robin Gourmet Burgers  (City Clerk - Jacqueline Beaudry)  Sponsors: Council Liquor License Review Committee  (Added 1/15/10)
DC-2	10-0023	Resolution to Approve the Transfer of Ownership and Location of a 2009 Resort Class C Liquor Licensed Business at 640 Packard, from Green Valley Golf Club,Inc. to BW*R GoBlue LLC - D/B/A Buffalo Wings & Rings  (City Clerk Services - Jacqueline Beaudry, City Clerk)  Sponsors: Council Liquor License Review Committee  (Council Liquor Committee Recommendation to Approve failed, 1 Yea and 1 Nay)  (Added 1/15/10)
DC-3	<u>10-0056</u>	Resolution to Establish Event to Recognize Citizen Volunteers (City Council)  Sponsors: Smith (Added 1/15/10)
DC-4	<u>10-0059</u>	Resolution to Dissolve the Ann Arbor Discovering Downtown Steering Committee (City Council)  Sponsors: Higgins (Added 1/19/10)
DB	New Busines	ss - Boards and Commissions:
DB-1	<u>09-1251</u>	Resolution to Approve FY 2011-2016 Capital Improvements Plan (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Cresson Slotten - Systems Planning Unit Manager) (See PH-4)
DB-2	<u>09-1259</u>	Resolution to Approve U of M Soccer Complex Annexation, 12.5 Acres, 2323 South Main Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)  (Community Services - Jayne Miller, Area Administrator)

DS

New Business - Staff:

DS-2	<u>09-0786</u>	Resolution to Establish a Bicycle Registration Information Package and Amend the Fee for Bicycle Registration		
		(Public Services - Sue F. McComick, Public Services Administrator)		
DS-3	<u>09-1255</u>	Resolution to Amend and Increase the Established Project Budget for the Co-Located Dispatch Project (\$349,616.00/\$400,000.00 total budget) and Approve Purchase of an Expanded 911 Phone System (\$258,983.00) (8 Votes Required)		
		(Safety Services - Barnet Jones, Chief of Police)		
DS-4	09-1263	Resolution to Restructure and Adjust Parking Fine Schedule		
		(Financial and Administrative Services - Tom Crawford, CFO)		
DS-5	10-0044	Resolution to Approve the International Association of Fire Fighters Local 693 Collective Bargaining Agreement Effective July 1, 2009 - June 30, 2010		
		(Human Resources - Robyn Wilkerson)		
		(Added 1/14/10)		
C-1	10-0040	An Ordinance to Amend Section 1:572(b) of Chapter 18, (Employees Retirement System) Title I of the Code of the City of Ann Arbor		
		(Human Resources - Robyn Wilkerson, Human Resources Manager)		
		(Added 1/14/10)		
E	COMMUNICATIONS FROM THE MAYOR			
E-1	10-0062	1/19/10 Appointments & Nominations		
		(Mayor's Office)		
		(mayor o cinco)		
	COMMUNICATIONS FROM COUNCIL			
F	WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR			
F-1	<u>09-1190</u>	State of Our Environment Report (Public Services Area)		
F-2	<u>09-1262</u>	Housing & Human Services Advisory Board Annual Schedule and Public Meeting Notice		
		(Community Services - Jayne Miller, Area Administrator)		

### G COMMUNICATIONS FROM THE CITY ATTORNEY

G-1 09-1268 Annexation of the Retail Plaza Property 3890 Platt Rd.

(City Attorney Services - Stephen K. Postema)

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

H The following communications were referred as indicated:

H-1 10-0027 Communication from Comcast regarding changes to Comcast's Ann Arbor Area Service Center

(City Clerk Services - Jacqueline Beaudry, City Clerk)

I The following minutes were received for file:

I-1 09-1260 Housing & Human Services Advisory Board Minutes - October 13, 2009

(Community Services - Jayne Miller, Area Administrator)

I-2 09-1269 Ann Arbor Housing Commission Regular Board Meeting Minutes -

November 18, 2009

(Housing Services - Margaret Novak)

1-3 09-1270 City of Ann Arbor Employees' Retirement System Minutes - November

19, 2009

(Retirement System Services - Willie Powell)

1-4 09-1271 City of Ann Arbor Retiree Health Care Benefit Plan & Trust Minutes -

November 19, 2009

(Retirement System Services - Willie Powell)

I-5 10-0029 Ann Arbor Transportation Authority - November 18 and December 8,

2009

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

### **ADJOURNMENT**

### **COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

LIVE: TUESDAY, JANUARY 19, 2010 AT 7:00 P.M. REPLAYS: WEDNESDAY, JANUARY 20, 2010 AT 10 A.M. AND FRIDAY, JANUARY 22, 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.