



City of Ann Arbor

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

Meeting Agenda City Council

Tuesday, February 16, 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 [10-0148](#) Resolution to Approve a Pre-Paid Parking Rate During Special Events/Busy Evening Parking
(Downtown Development Authority - Susan Pollay, Executive Director)
(See DS-11)
- INT-2 [10-0176](#) Introduction of Planning & Development Unit Personnel - Roger Fraser
(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 - Giving priority to funding and building affordable housing in Ann Arbor and Washtenaw County
2. Blaine Coleman - Boycott Israel
3. Sacha Platt - Housing Issues

4. **Mozhgan Savabieasafahni - Boycott Israel**
5. **Lily Au - Ann Arbor Housing - Housing First Initiative**
6. **Arnold Goetzke - E. Stadium Bridge**
7. **Alan Haber - Library Lot**
8. **Aaron Miller - Update on MI Student Assembly Business**

COMMUNICATIONS FROM COUNCIL

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [09-1125](#) An Ordinance to Amend Chapter 85 (Taxicabs) to include Section 7:174 to Require Licensed Taxicab Companies that License 10 or More Vehicles in the City to Operate as a Full Service Taxicab Company (Ordinance No. ORD-10-05)
(Financial and Administrative Services - Tom Crawford, CFO)
Sponsors: Taylor and Kunselman
(See B-1)
- PH-2** [10-0045](#) An Ordinance to Amend Chapter 61, Signs and Outdoor Advertising, to Allow Portable Exterior Business Signs (Ordinance No. ORD-10-06)
(Community Services - Jayne Miller, Area Administrator)
Sponsors: Briere
(See B-2)
- PH-3** [10-0118](#) Resolution to Amend FY 2010 Fee Schedule for the Community Services Area to Add a Fee for Portable Exterior Business Signs
(Community Services - Sumedh Bahl, Interim Area Administrator)
(See DS-9)
- PH-4** [10-0068](#) Resolution to Modify Athletic Field Rental Fees at Fuller and Olson Parks Effective for 2010 Season
(Community Services - Jayne Miller, Area Administrator)
(See DS-6)

- PH-5 [10-0065](#) Public Hearing on Housing and Human Services Needs for the 2010-11 Washtenaw Urban County Annual Action Plan
(Community Services - Jayne Miller, Area Administrator)
(See F-3)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [10-0115](#) City Council Minutes of January 25 and February 1, 2010
(City Clerk - Jacqueline Beaudry)

CA CONSENT AGENDA

- CA-1 10-0061 ~~Resolution to Approve Agreement Regarding Joint Recreation Programs between the City and Ann Arbor Public Schools~~
(Community Services - Jayne Miller, Area Administrator)
(Deleted from agenda on 12/16/09)
- CA-2 [10-0070](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of December 17, 2009
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-3 [10-0095](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of January 28, 2010
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-4 [10-0072](#) Resolution to Approve Second Amendment to Professional Services Agreement with Katherine Talcott as Public Art Commission Administrator (\$21,800.00)
(Public Services - Sue F. McCormick, Public Services Administrator)

B ORDINANCES - SECOND READING

- B-1 [09-1125](#) An Ordinance to Amend Chapter 85 (Taxicabs) to include Section 7:174 to Require Licensed Taxicab Companies that License 10 or More Vehicles in the City to Operate as a Full Service Taxicab Company (Ordinance No. ORD-10-05)
(Financial and Administrative Services - Tom Crawford, CFO)

 Sponsors: Taylor and Kunselman
(See PH-1)

- B-2 [10-0045](#) An Ordinance to Amend Chapter 61, Signs and Outdoor Advertising, to Allow Portable Exterior Business Signs (Ordinance No. ORD-10-06)

(Community Services - Jayne Miller, Area Administrator)

Sponsors: Briere

(See PH-2)

- DS-10 [10-0145](#) Resolution to Authorize Summary Publication of Ordinance No. ORD-10-06 to Amend Sections 5:501, 5:502, and 5:508 of Chapter 61 (Signs and Outdoor Advertising) of Title V of The Code of the City of Ann Arbor.

(City Attorney Services - Stephen K. Postema)

(Added 2/11/10)

C ORDINANCES - FIRST READING

- C-1 [10-0117](#) An Ordinance to Add a New Section 10:101a to Chapter 126 (Traffic) of Title X of the Code of the City of Ann Arbor

(City Attorney Services - Stephen K. Postema)

Sponsors: Rapundalo

- C-2 [10-0149](#) An Ordinance to Repeal Sections 10:161 and 10:163 and to Amend Section 10:162, Chapter 127, Title X (Bicycle Registration) of the Code of the City of Ann Arbor

(Marcia Higgins - Marcia Higgins)

Sponsors: Higgins

(Added 2/12/10)

D MOTIONS AND RESOLUTIONS

Old Business - Council:

- DC-1 [10-0023](#) Resolution to Approve the Transfer of Ownership and Location of a 2009 Resort Class C Liquor Licensed Business with Dance Entertainment Permit at 640 Packard, from Green Valley Golf Club, Inc. to BW&R GoBlue LLC - D/B/A Packard Pub

(City Clerk Services - Jacqueline Beaudry, City Clerk)

Sponsors: Council Liquor License Review Committee

DC New Business - Council:

- DC-2 [10-0158](#) Resolution to Appointment Members to the Georgetown Mall Citizens Committee

(City Council)

Sponsors: Higgins and Teall

(Added 2/12/10)

- DC-3 [10-0166](#) Resolution Directing the City Administrator on the Budget

(City Council)

Sponsors: Higgins and Rapundalo

(Added 2/12/10)

- DC-4 [10-0170](#) Resolution for Community Events Fund Disbursements from the FY 2010 Budget

(City Council)

Sponsors: Smith and Teall

(Added 2/16/10)

DB New Business - Boards and Commissions:

DS Old Business - Staff:

- DS-1 [10-0007](#) Resolution to Purchase 0.58 Acre at 220 Sunset and Appropriate \$381,170 from Open Space and Parkland Preservation Millage Bond Proceeds **(8 Votes Required)**

(Community Services - Jayne Miller, Area Administrator)

(Postponed from the 2/1/10 Regular Session)

- DS-2 [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)

(Postponed from the 1/19/10 and 2/1/10 Regular Sessions)

DS New Business - Staff:

- DS-3 [10-0058](#) Resolution to Approve Riverside Park Parking Lot Land Lease with the University of Michigan **(8 Votes Required)**

(Community Services - Jayne Miller, Area Administrator)

- DS-4 [10-0063](#) Resolution to Amend Existing Three-Year Contracts with Approved Vendors for Parks and Recreation Services Capital Projects (Combined NTE \$400,000.00)
(Community Services - Jayne Miller, Area Administrator)
- DS-5 [10-0066](#) Resolution to Approve Amendment to Operational Agreement between City of Ann Arbor and Washtenaw County for Office of Community Development
(Community Services - Jayne Miller, Area Administrator)
- DS-6 [10-0068](#) Resolution to Modify Athletic Field Rental Fees at Fuller and Olson Parks Effective for 2010 Season
(Community Services - Jayne Miller, Area Administrator)
(See PH-4)
- DS-7 [10-0099](#) Resolution to Approve a Cooperative Agreement between the City of Ann Arbor and the University of Michigan for the Provision of Fire Services
(Safety Services - Barnett Jones, Area Administrator)
- DS-8 [10-0069](#) Resolution to Approve Deficit Elimination Plan as of June 30, 2009 **(8 Votes Required)**
(Financial and Administrative Services - Tom Crawford, CFO)
- DS-9 [10-0118](#) Resolution to Amend FY 2010 Fee Schedule for the Community Services Area to Add a Fee for Portable Exterior Business Signs
(Community Services - Sumedh Bahl, Interim Area Administrator)
(See PH-3)
- DS-11 [10-0148](#) Resolution to Approve a Pre-Paid Parking Rate During Special Events/Busy Evening Parking
(Downtown Development Authority - Susan Pollay, Executive Director)
(Added 2/12/10)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [10-0100](#) Appointments - Confirmation
(Mayor's Office)

- E-2 [10-0167](#) Appointments & Nominations
(Mayor's Office)

Sponsors: Hieftje

COMMUNICATIONS FROM COUNCIL

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 [09-1265](#) Annual Survey of Traffic Calming Projects Constructed in 2007 and 2008
(Public Services - Sue F. McCormick, Public Services Administrator)
- F-2 [10-0042](#) Fourth Quarter 2009 Investment Portfolio Report
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
- F-3 [10-0064](#) Public Hearing on Housing and Human Services Needs for the 2010-2011 Washtenaw Urban County Annual Action Plan
(Community Services - Jayne Miller, Area Administrator)
(See PH-5)

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

H The following communications were referred as indicated:

- H-1 [10-0078](#) Communication from the Department of Natural Resources and Environment regarding File No. 09-81-0051-P
(City Clerk)
- H-2 [10-0098](#) Communications from Comcast regarding New Triple Play Bundles and an update to their on-screen Cable Guide for Digital Cable customers in Ann Arbor - CTN
(City Clerk - Jacqueline Beaudry)
- H-3 [10-0112](#) Communication from Republic Services, Inc. regarding its waste and environmental services - Public Services
(City Clerk)
- H-4 Communication from David Diephuis regarding his opposition to the proposed Sign Ordinance Changes
(See B-2/File No. 10-0045 for copy of letter.)

