

City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
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Meeting Minutes

Monday, June 7, 2010

7:00 PM

G. C. Larcom, Jr. Municipal Building, 100 N. Fifth Avenue, 2nd Floor

City Council

CALL TO ORDER

Mayor Hieftje called the meeting to order at 7:08 p.m. in the Guy C. Larcom Jr., Municipal Building, 2nd Floor Council Chambers, 100 N. Fifth Avenue.

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Hieftje led Council in the recitation of the Pledge of Allegiance.

ROLL CALL OF COUNCIL

Present: 11 - Mayor John Hieftje, Councilmember Stephen Rapundalo, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor and Councilmember Carsten Hohnke

APPROVAL OF AGENDA

A motion was made by Councilmember Derezinski, seconded by Councilmember Briere, that the Agenda be approved with the following changes:

Move: DS-9 Resolution to Approve Contract with Michigan Department of Transportation for Airfield Markings, Signage, Energy Upgrades, and Completion of Property Survey and Map at the Ann Arbor Municipal Airport (\$101,200.00) (Consider before DS-7)

Add: Closed Session (Consider after Communications from the City Administrator)

On a voice vote, the Mayor declared the motion carried.

INT INTRODUCTION

INT-1 10-0604 NAP/ Adopt-a-Park Program Volunteer of the month proclamation

The recipient was not present at the time.

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. Tim Hull - Appointments (E-1)

Tim Hull, 1412 McIntyre, addressed Council regarding the need for adequate citizen representation on the Ann Arbor Transportation Authority Board. He said that there is no available contact information for any of the existing AATA Board members on the AATA website or the City's website. He suggested that all boards and commissions be required to make public contact information for their members.

2. Thomas Partridge - Affordable Housing (DS-11)

Thomas Partridge, 4220 Eyrie Dr., addressed Council regarding affordable housing. He said that there is a need for representation at the state level and a need to work cooperatively to protect those Americans that are most vulnerable in this economy.

3. Kathy Griswald - Traffic Calming (CA-4)

Kathy Griswald, 3565 Fox Hunt, addressed Council regarding traffic calming. She said that she supports traffic calming and that the most cost effective action a municipality can take to improve traffic safety is improving sight distance at intersections by cutting down vegetation in the right-of-way of streets.

4. Blaine Coleman - Boycott Israel

Blaine Coleman, P.O. Box 7038, addressed Council regarding boycotting Israel and asked Council to vote on a resolution boycotting all products from Israel.

5. Mozhagan Savabieasafahni - Boycott Israel

Mozhagan Savabieasafahni, P.O. Box 7038, addressed Council regarding boycotting Israel.

6. Kim Lemasters - Ban on Upholstered Furniture on Porches

Kim Lemasters, 434 Cambridge in Dexter, Michigan, addressed Council regarding support for an ordinance to ban upholstered furniture on porches, noting that her son was killed in a fire caused by a couch fire on a porch. She asked if such an ordinance is being drafted and if so, how long it would take to get a draft of the ordinance to Council for consideration.

7. Alan Haber - The Commons

Alan Haber, 531 Third St., addressed Council regarding the library lot. He said that the lot should be considered as a commons for the people of Ann Arbor.

8. Tarik Green - Census Non-Response Follow Up

Tarik Green, 8120 E. Jefferson, Detroit Michigan, representative of the US Census Bureau, updated Council and citizens on what is currently happening with the census efforts. Mr. Green asked everyone in the community who has not completed the form to cooperate with the census takers when they come to their door to gather census information.

9. Mae Keller - Stormwater Drainage Issues

Mae Keller, 498 Village Oaks Ct., addressed Council on behalf of the Village Oaks Court residents regarding the impact to them because of the City's management of stormwater in this area. Ms. Keller stated she believes that recent flooding problems were the outcome of a poorly designed stormwater plan in their neighborhood that has been brought to the attention of city engineers repeatedly over more than 12 years. Ms. Keller is willing to work with the City regarding this issue.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER SMITH

Councilmember Smith said that she and Councilmember Briere would be bringing a resolution to Council to establish a residential parking permit zone in the Old Fourth Ward.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR**RAIN FALL LAST WEEKEND**

Acting City Administrator Sue McCormick said that the rainfall during the last weekend's storm was 2.7 inches. The heaviest of which fell just after midnight on Saturday, where an inch fell in a half hour, she said. Staff worked over the weekend responding to calls relating to the storm. As of approximately 4 p.m. this afternoon, the City had received 42 calls, primarily from residents who had water either on their property or in their basements. Each complaint is being investigated by staff. Follow-up investigations are difficult after the event has occurred, but they will do their best to find the sources of the problems and as they are able to, assist citizens with trying to resolve these issues.

Ms. McCormick noted that there a few downed trees as a result of the storm and staff worked to remove debris from the roads on Sunday. There are a lot of gravel roads affected within the city limits and all are suffering some degree of erosion. Crews started fixing the worst of those issues on Sunday.

Ms. McCormick encouraged the public that if they have had a situation that they have not reported, to let the City know for their data gathering purposes, and also in case the City is able to respond and assist in some way.

LED STREET LIGHT PROGRAM

The LED Street Light Program in Ann Arbor was chosen to represent the U.S. in the International Energy Globe Awards and was one of only three international finalists in their category. The ceremony was held in conjunction with the World Environmental Day on June 5, 2010.

ANN ARBOR CONNECTOR STUDY

An informational meeting has been scheduled for June 8, 2010 regarding the Ann Arbor Connector Study, to look at signature transit and corridors for public transportation options. The meeting is scheduled to begin at 6:30 p.m. at the Downtown Branch of the Ann Arbor Public Library and would include a presentation in open-house format. Ms. McCormick encouraged members of the public who are interested in public transportation to attend that event.

UPDATE ON POLICE/COURT BUILDING

Ms. McCormick updated Council regarding the status of the interior and exterior construction work on the new Police and Court building.

Within the existing Larcom building, the foundation work for the new elevators is being completed and the structural steel for the elevator tower is nearly complete.

VETERANS MEMORIAL ICE ARENA

The Veterans Memorial Ice Arena received two national awards from Ice Skating Institute (ISI). They are the leading national ice industry trade association for ice skating facilities and individual skaters with over 600 facility members and 55,000 individual members. The Adult Hockey Program at Veterans Memorial Ice Arena was named Adult Hockey Program of The Year and Jeremy Lewis was named Lead Director of the year.

ANN ARBOR PARKS

Warm weather over the Memorial Day weekend meant the city parks were busy. The outdoor pools welcomed approximately 4000 visitors over the three-day weekend, and over 1150 people rented boats at the canoe liveries and 45 special events were booked in the parks with 1500 visitors.

**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).**

A motion was made by Councilmember Higgins, seconded by Councilmember Teall, that Council enter into 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). On roll call, the vote was as follows, with the Mayor declaring the motion carried. (The meeting recessed at 7:46 p.m.)

Yeas: 11 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Kunselman, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

Nays: 0

MEETING RECONVENED

A motion was made by Councilmember Teall, seconded by Councilmember Higgins, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 8:20 p.m.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 10-0253

An Ordinance to Amend Chapter 55, Rezoning of 1.23 Acres from R4C (Multiple-Family Dwelling) to PUD (Planned Unit Development), Heritage Row PUD, 407-437 S. Fifth Avenue (CPC Recommendation: Approval - 6 Ayes, 2 Nays) (Ordinance No. 10-13) (8 Votes Required)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 1.23 Acres from R4C (Multiple-Family Dwelling) to PUD (Planned Unit Development), Heritage Row PUD, located at 407-437 S. Fifth Avenue. Notice of public hearing was published May 20, 2010. Mayor Hieftje announced that while this public hearing was noticed properly, the Public Hearing relating to the Heritage Row PUD Site Plan was not. It is likely that there would be a motion to postpone the Rezoning and Site Plan for Heritage Row. If people speak at either of the public hearings tonight and the items are postponed to another date, it would be the same public hearing being kept open and they would not be allowed to speak to that particular public hearing when it comes back for consideration because it would be the same public hearing continued.

The following people spoke in opposition of the proposed rezoning:

Ethel Potts, 1014 Elder, said that Council cannot approve the zoning because it does not meet the PUD zoning standards.

Hector Castaneda, 451 S. 4th Ave.

Nick Collins of Herbert Slauson House

Tom Petiet, 432 S. Fourth Ave.

Kathy Boris, 1726 Charlton

Chris Crocket, 506 E. Kingsley St.

Kim Kachedoorian, 204 E. Davis

A resident of Fourth Avenue

Susan Whittaker, resident on 5th Avenue

The following people spoke in support of the proposed rezoning:

Adam Deangeli, 427 S. Fifth Ave., spoke in support of the proposed rezoning.

Joan Lowenstein, 502 Burson Place.

Bill Krebaum, 408 S. 4th Ave., stated there is a compelling public interest.

Jim Mogensen, 3780 Green Brier, spoke about the process.

There being no further comment, the Mayor declared the public hearing continued until June 21, 2010.

PH-2 10-0539

Resolution to Approve the Heritage Row PUD (Planned Unit Development) Site Plan and Development Agreement; 407- 437 South Fifth Avenue (CPC Recommendation: Approval - 6 Ayes, 2 Nays)

A public hearing was conducted on the proposed Resolution to Approve the Heritage Row PUD (Planned Unit Development) Site Plan and Development Agreement; 407-437 South Fifth Avenue. Notice of public hearing was published June 3, 2010 and again on June 10, 2010.

Ethel Potts, 1014 Elder, spoke in opposition of the proposed site plan.

There being no further comment, the Mayor declared the hearing continued until June 21, 2010.

PH-3 10-0395

Resolution to Approve Glacier Hills Revised Planned Project Site Plan and Development Agreement, 1200 Earhart Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to Approve Glacier Hills Revised Planned Project Site Plan and Development Agreement, 1200 Earhart Road. Notice of public hearing was published June 3 and June 10, 2010.

Mayor Hieftje noted that this public hearing was not properly noticed and may be postponed. In the event of a postponement, persons speaking to the resolution tonight would not be allowed to speak on the item at the next meeting as it would be a continuation of the same public hearing.

There being no one present for comment, the Mayor declared the hearing continued until June 21, 2010.

PH-4 10-0437

An Ordinance to Amend Sections 2:63, 2:64 and 2:69 of Chapter 29 (Increase Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-10-15)

A public hearing was conducted on the proposed ordinance to Amend Sections 2:63, 2:64 and 2:69 of Chapter 29 (Increase Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor. Notice of public hearing was published June 3, 2010.

Thomas Partridge, 3220 Eyrie Dr. Scio Township, spoke in opposition of the proposed increase in water, sewer and stormwater rates.

Jim Mogensen, 3780 Green Brier, expressed concern with the possibility of having to raise rates again and again in the future.

There being no further comment, the Mayor declared the hearing closed.

PH-5 10-0483

Resolution to Approve Brownfield Plan for Near North Apartments (626-724 N. Main Street)

A public hearing was conducted on the proposed Resolution to Approve Brownfield Plan for Near North Apartments located at 626-724 N. Main Street. Notice of public hearing was published June 3, 2010.

There being no one present for comment, the Mayor declared the hearing closed.

COMMUNICATIONS FROM COUNCIL

None.

A APPROVAL OF COUNCIL MINUTES**A-1 10-0575**

Working Session of May 10, 2010 and Regular Session of May 17, 2010

A motion was made by Councilmember Hohnke, seconded by Councilmember Briere, that the work session minutes of May 10 and the regular session minutes of May 17, 2010 be approved as presented. On a voice vote, the Mayor declared the motion carried.

CA CONSENT AGENDA

With unanimous consent of Council, the following item was removed from the Consent Agenda and placed at the end of same:

CA-12 Resolution to Approve a Contract with Ann Arbor SPARK for Business Support Services (\$75,000.00)

Passed on consent agenda

A motion was made by Councilmember Higgins, seconded by Councilmember Teall, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

- | | | |
|--------------|----------------|---|
| CA-1 | 10-0425 | Resolution to Approve a Purchase Order Contract to SunTel Services for FY2010 Annual Support and Maintenance for the Mitel Telephone System (\$64,015.75) |
| CA-2 | 10-0487 | Resolution to Approve a Professional Services Agreement with Lazer Technologies, Inc. for Telecommunications Systems Technical Support (Not to Exceed \$90,480.00) |
| CA-3 | 10-0438 | Resolution to Accept Board of Insurance Administration Meeting Minutes of April 22, 2010 |
| CA-4 | 10-0451 | Resolution to Approve the Installation of Traffic Calming Devices on Glendale Drive |
| CA-5 | 10-0456 | Resolution to Award Purchase Order to Hach Company for Purchase of Water Quality Monitoring Instrument Panels (\$54,818.20) |
| CA-6 | 10-0460 | Resolution to Approve an Agreement with the Ann Arbor Public Schools to Construct Water Main Improvements at Tappan Middle School |
| CA-7 | 10-0472 | Resolution to Approve Agreement with Testing Engineers & Consultants, Inc. (TEC) for Improvements to Plymouth Road between Nixon Road and US-23 and to Green Road between Plymouth Road and Baxter Road RFP No. 757 (\$28,710.00) |
| CA-8 | 10-0498 | Resolution to Approve Purchase Order to First Due Supply Company for Replacement Sets of Firefighter Personal Protective Equipment (PPE) (\$37,383.00) |
| CA-9 | 10-0474 | Resolution to Award a Purchase Order for Water Main Materials and Supplies to HD Supply Waterworks (\$27,000.00) ITB - 4080 |
| CA-10 | 10-0476 | Resolution to Award a Purchase Order for Water Main Materials and Supplies to ETNA Supply Company (\$41,491.30) ITB - 4080 |
| CA-11 | 10-0477 | Resolution to Award a Purchase Order for Water Main Materials and Supplies to East Jordan Iron Works (\$47,137.18) ITB - 4080 |
| CA-13 | 10-0479 | Resolution to Approve a Contract with Governmental Consultant Services Inc. for Lobbying Services (\$48,000.00) |

CA-12 10-0478

Resolution to Approve a Contract with Ann Arbor SPARK for Business Support Services (\$75,000.00)

A motion was made by Councilmember Smith, seconded by Councilmember Rapundalo, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING**B-1 10-0253**

An Ordinance to Amend Chapter 55, Rezoning of 1.23 Acres from R4C (Multiple-Family Dwelling) to PUD (Planned Unit Development), Heritage Row PUD, 407-437 S. Fifth Avenue (CPC Recommendation: Approval - 6 Ayes, 2 Nays) (Ordinance No. 10-13) (8 Votes Required)

A motion was made by Councilmember Briere, seconded by Councilmember Derezinski, that the ordinance be approved at second reading.

A motion was made by Councilmember Derezinski, seconded by Councilmember Briere, that the Ordinance be postponed until 6/21/2010. On a voice vote, the Mayor declared the motion carried.

DB-4 10-0539

Resolution to Approve the Heritage Row PUD (Planned Unit Development) Site Plan and Development Agreement; 407- 437 South Fifth Avenue (CPC Recommendation: Approval - 6 Ayes, 2 Nays)

A motion was made by Councilmember Briere, seconded by Councilmember Derezinski, that the resolution be approved.

A motion was made by Councilmember Derezinski, seconded by Councilmember Kunselman, that the Resolution/Public Hearing be Postponed until 6/21/2010. On a voice vote, the Mayor declared the motion carried.

B-2 10-0437

An Ordinance to Amend Sections 2:63, 2:64 and 2:69 of Chapter 29 (Increase Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-10-15)

Councilmember Briere asked staff to provide information regarding the number of City residents who are receiving stormwater credits.

A motion was made by Councilmember Briere, seconded by Councilmember Hohnke, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.

DS-1 10-0540

Resolution to Authorize Summary Publication of Ordinance No. ORD-10-15 to Amend Chapter 29 of Title II of the Code of the City of Ann Arbor - Increase Water, Sewer, and Stormwater Rates

A motion was made by Councilmember Hohnke, seconded by Councilmember Derezinski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

C ORDINANCES - FIRST READING

- C-1 10-0473** An Ordinance to Amend Sections 2:1, 2:3, 2:4, 2:5 and 2:9 of Chapter 26 (Solid Waste Management) of Title II of the Code of the City of Ann Arbor - for Single Stream Recycling (Ordinance No. ORD-10-16)
- A motion was made by Councilmember Taylor, seconded by Councilmember Teall, that the Ordinance be approved on First Reading and be returned by 6/21/10. On a voice vote, the Mayor declared the motion carried.**
- C-2 10-0441** An Ordinance to Amend Chapter 55 (Zoning) Regarding Permitted Principal Uses in the PL (Public Land) Zoning District (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-10-17)
- A motion was made by Councilmember Briere, seconded by Councilmember Derezinski, that the Ordinance be approved on First Reading and should be returned on 7/6/2010 for a Second reading. On a voice vote, the Mayor declared the motion carried.**
- C-3 10-0557** 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 (Ordinance No. ORD-10-18)
- A motion was made by Councilmember Briere, seconded by Councilmember Taylor, that the Ordinance be Approved on First Reading and should be returned for Second Reading by 6/21/2010. On a voice vote, the Mayor declared the motion carried.**

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 10-0492** Resolution to Support Federal, State and Local Legislation Enabling the Creation of Property Assessed Clean Energy (PACE) Financing Districts
- Sponsors:** Hieftje
- A motion was made by Councilmember Smith, seconded by Councilmember Hohnke, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously.**
- DC-2 10-0594** Resolution to Approve Near North PUD Amended Development Agreement, 626-724 North Main Street
- Sponsors:** Higgins
- A motion was made by Councilmember Higgins, seconded by Councilmember Kunselman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- DC-3 10-0601** Resolution in Support of TIGER II Grant Application for Stadium Bridges
- Sponsors:** Teall, Higgins and Hieftje
- A motion was made by Councilmember Teall, seconded by Councilmember Higgins, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

RECESS

Mayor Hieftje declared a recess at 9:55 p.m. and reconvened the meeting at 10:12 p.m.

DB New Business - Boards and Commissions:

- DB-1 10-0395** Resolution to Approve Glacier Hills Revised Planned Project Site Plan and Development Agreement, 1200 Earhart Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the resolution be approved.

A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the Resolution be postponed until 6/21/2010. On a voice vote, the Mayor declared the motion carried.

- DB-2 10-0475** Resolution to Approve the Ann Arbor Guest House Annexation, 4.77 Acres, 2000 Dhu Varren (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

A motion was made by Councilmember Briere, seconded by Councilmember Smith, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

- DB-3 10-0483** Resolution to Approve Brownfield Plan for Near North Apartments (626-724 N. Main Street)

A motion was made by Councilmember Higgins, seconded by Councilmember Smith, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously.

DS New Business - Staff:

- DS-2 10-0461** Resolution to Award a Construction Contract to Bailey Excavating, Inc. (\$855,402.00) Bid No. 4087 for the Bird / Newport / Warrington Utility Improvements Project

A motion was made by Councilmember Briere, seconded by Councilmember Smith, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

- DS-3 10-0459** Resolution to Award Contract to Site Development, Inc. (\$720,387.20; Bid No. ITB-4082) for the Vaughn St./ Nob Hill/ Copley Ave./ Harbal/Leaird Dr./ Yost Alley Water Main and First Street Sanitary Replacement Project

A motion was made by Councilmember Derezinski, seconded by Councilmember Taylor, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

- DS-4 10-0462** Resolution to Award a Construction Contract to Ferguson Enterprises, Inc. (\$464,885.40; Bid No. 4011) for the Plymouth Road Water Main Replacement Project

A motion was made by Councilmember Derezinski, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

- DS-5 10-0465** Resolution to Appropriate Funds and Approve Purchase and Delivery of Compost Carts from Toter Inc. for \$386,470.00 (8 Votes Required)
- A motion was made by Councilmember Taylor, seconded by Councilmember Hohnke, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**
- DS-6 10-0464** Resolution to Approve City of Ann Arbor - Michigan Department of Transportation Agreement No. 10-5159 for Improvements to Plymouth Road (Nixon Rd. to US-23) and Green Road (Plymouth Rd. to Baxter Rd.)
- A motion was made by Councilmember Rapundalo, seconded by Councilmember Derezinski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- DS-9 10-0426** Resolution to Approve Contract with Michigan Department of Transportation for Airfield Markings, Signage, Energy Upgrades, and Completion of Property Survey and Map at the Ann Arbor Municipal Airport (\$101,200.00)
- A motion was made by Councilmember Briere, seconded by Councilmember Derezinski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- DS-7 10-0419** Resolution to Approve an Agreement with JR Howell Airport Lighting LLC for the Airfield Marking, Signage and Energy Upgrade Project (ITB #4075) at the Ann Arbor Municipal Airport (\$54,189.70)
- A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- DS-8 10-0323** Resolution to Approve a Professional Services Agreement between the City and URS Corporation Great Lakes for Work Related to Property Map Project at the Ann Arbor Municipal Airport (\$25,000.00)
- A motion was made by Councilmember Derezinski, seconded by Councilmember Taylor, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- DS-10 10-0494** Resolution to Approve a Purchase Order to D.J. Wheeler Hydro Electric Services Inc in the Amount of \$29,181.00
- A motion was made by Councilmember Smith, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- DS-11 10-0491** Resolution to Approve the Sale/Transfer of Washtenaw Affordable Housing Corporation's Property at 701 Miller to Avalon Housing Inc., or an Affiliated Agency, Discharge of the City CDBG and HOME Mortgages for \$27,920.00 and \$348,541.62 Respectively, Approve Affordability Agreement with Avalon and Avalon's Assumption of \$507,000.00 HOME Mortgage
- A motion was made by Councilmember Teall, seconded by Councilmember Smith, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

DS-12 10-0242 Resolution to Approve a Purchase Order for Six Canon Digital Multi-Function Devices, eCopy Software and Security Enhancements from Hasselbring-Clark (Not to Exceed \$128,098.40)

A motion was made by Councilmember Kunselman, seconded by Councilmember Briere, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.

DS-13 10-0501 Resolution Calling a Public Hearing on July 6, 2010 for the Glacier Hills, Inc. Project Plan

A motion was made by Councilmember Derezinski, seconded by Councilmember Taylor, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Passed on consent agenda

A motion was made by Councilmember Taylor, seconded by Councilmember Derezinski, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

DS-14 10-0372 Resolution to Approve Street Closings for the 2010 Ann Arbor Jaycees Fourth of July Parade

DS-15 10-0502 Resolution to Approve the 2010 Ann Arbor Jaycees Summer Carnival at Pioneer High School - July 8 to July 11, 2010

DS-16 10-0371 Resolution to Approve Street Closings for the Tortoise & Hare 5K Run/Walk and Kid's Dash - Firecracker 5K - Sunday, July 4, 2010

DS-17 10-0431 Resolution to Approve Street Closing for the NTI Block Party - Monday, August 2, 2010

DS-18 10-0457 Resolution to Approve Street Closings for the UA Block Party - August 9, 2010

DS-19 10-0535 Resolution to Approve Street Closing for the NJATC Opening Ceremony Dinner - Sunday, August 1, 2010

DS-20 10-0552 Resolution to Approve Street Closing for The Event on Main Special Event - Thursday, June 17, 2010

DS-21 10-0480 Resolution Accepting Easement for Pedestrian Access from Speedway Superamerica LLC (Plymouth Road-Green Road Resurfacing Project-2010) (8 Votes Required)

A motion was made by Councilmember Derezinski, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

DS-22 10-0481

Resolution Accepting Easement for Pedestrian Access from First Properties Associates Limited Partnership (Plymouth Road-Green Road Resurfacing Project-2010) (8 Votes Required)

A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

DS-23 10-0482

Resolution Accepting Easement for Pedestrian Access from Greenbrier Apartments LLC (Plymouth Road-Green Road Resurfacing Project-2010) (8 Votes Required)

A motion was made by Councilmember Briere, seconded by Councilmember Derezinski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

E COMMUNICATIONS FROM THE MAYOR*AATA APPOINTMENTS*

Mayor Hieftje responded to an earlier comment by a public speaker and noted that appointments are taken very seriously; however, the Mayor stated that board members are not as accessible as City Councilmembers. He stated that residents could contact Council or attend the meetings of other commissions rather than contact individual board and commission members directly.

E-1 10-0527

Appointment - Confirmations

*APPOINTMENTS APPROVED**Mayor Hieftje recommended the following appointments at the May 17, 2010 regular session of Council:**Ann Arbor Transportation Authority Board**Roger Kerson Replacing -Ted Annis**402 Virginia**Ann Arbor, MI 48103**Term: June 7, 2010-May 1, 2015**Ann Arbor Commission on Disability Issues**Ian Scott Re-appointment**2600 Easy St.**Ann Arbor, MI 48104**Term: June 7, 2010-May 17, 2013**Parks Advisory Commission**Tim Doyle Replacing-Scott Rosencrans**2127 Woodside Rd.**Ann Arbor, MI 48104**Term: June 7, 2010-May17, 2013**Planning Commission**Bonnie Bona Re-appointment**1100 Mixtwood**Ann Arbor, MI 48103**Term: July 5, 2010-June 30, 2013**Evan Pratt Re-appointment**1626 Harbal**Ann Arbor, MI 48105**Term: July 5, 2010-June 30, 2013*

A motion was made by Councilmember Derezinski, seconded by Councilmember Hohnke, that Council concur with the recommendations of the Mayor. On a voice vote, the Mayor declared the motion carried.

E-2 10-0607 Appointment Confirmations

Mayor Hieftje placed the following nominations on the table for approval at a later date:

Historic District Commission

*Thomas M. Stulberg replacing-Sarah Wallace (Shotwell)
1202 Traver St.
Ann Arbor, MI 48105
Term: June 21, 2010- June 21, 2013*

Planning Commission

*Eric Mahler Re-appointment
3267 Turnberry Lane
Ann Arbor, MI 48108
Term: June 21, 2010-June 30, 2013*

COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER RAPUNDALO**

Councilmember Rapundalo responded to comments made by a speaker about the status of the library lot RFP process. He said that the review is in a holding pattern at this point as the committee is seeking to engage a development consultant in the process. Councilmember Rapundalo reminded the public that an RFP was issued and proposals were received and reviewed. A candidate was identified and preliminary discussions took place to try to define a work plan, but had stopped short of being able to draft a contract agreement.

COUNCILMEMBER KUNSELMAN

Councilmember Kunselman thanked the Mayor for appointing him to the Planning Commission back in 2004.

Councilmember Kunselman said that a speaker talked about flood insurance due to recent flooding. He said that a person can buy flood insurance for any property. It does not have to be in a flood zone in order to obtain flood insurance. This is something that residents may want to think about in the future if they are in an area that tends to flood.

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

F-1 10-0484 Washtenaw County, Michigan Single Audit for the Year Ended December 31, 2009

G COMMUNICATIONS FROM THE CITY ATTORNEY

Councilmember Derezinski asked for clarification of the HDC vs. the City lawsuit. He recalled that the lawsuit was dismissed from Federal Court, in favor of the City.

City Attorney Postema confirmed that the lawsuit was dismissed in Federal Court.

H & I CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**H The following communications were referred as indicated:****Passed on consent agenda**

A motion was made by Councilmember Taylor, seconded by Councilmember Hohnke, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

- | | | |
|------------|----------------|---|
| H-1 | 10-0536 | Communication from SEMCOG regarding SEMCOG University: Road Safety Audits for Local Governments |
| H-2 | 10-0541 | Communication from State of Michigan before the Michigan Public Service Commission regarding a notice of hearing for Electric Customers of the Detroit Edison Company, Case No. U-15768 scheduled for June 8, 2010. |
| H-3 | 10-0554 | Communication from First Martin Corp. regarding NanoBio's request for an Industrial Facilities Tax Abatement through Green Road Associates to be located at 2311 Green Road - Assessor |

I The following minutes were received for file:

Councilmember Smith stated that the Human Rights Commission and the Disability Commission meeting minutes submitted go back more than a year. She asked why all of these minutes were submitted together at one time.

City Clerk Jacqueline Beaudry said that she would follow-up with Human Resources as to why so many were submitted at one time. Councilmember Smith said that she would rather see minutes submitted in a more timely fashion.

Passed on consent agenda

A motion was made by Councilmember Taylor, seconded by Councilmember Hohnke, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

- | | | |
|------------|----------------|--|
| I-1 | 10-0373 | Housing and Human Services Advisory Board Minutes - February 18, 2010 |
| I-2 | 10-0374 | Public Market Advisory Commission Minutes - March 2, 2010 |
| I-3 | 10-0450 | Energy Commission Meeting Minutes of April 13, 2010 |
| I-4 | 10-0458 | Housing and Human Services Advisory Board Meeting Minutes of March 9, 2010 |
| I-5 | 10-0466 | Ann Arbor Downtown Development Authority Meeting Minutes - April 7, 2010 |

I-6	10-0467	Public Market Advisory Commission Minutes - April 6, 2010
I-7	10-0469	Recreation Advisory Commission Minutes - March 30, 2010
I-8	10-0468	Downtown Area Citizens Advisory Council Minutes - April 7, 2010
I-9	10-0470	Washtenaw Area Transportation Study (W.A.T.S.) Meeting Minutes of April 20, 2010
I-10	10-0488	City Administration and Labor Committee Meeting Minutes - May 3, 2010.
I-11	10-0500	Council Liquor License Committee - April 9, 2010
I-12	10-0519	Human Rights Commission Meeting Minutes - January 14, 2009, February, 11, 2009, April 22, 2009, July 8, 2009, September 9, 2009, October 14, 2009, November 12, 2009, December 9, 2009, January 13, 2010, February 10, 2010
I-13	10-0524	Disability Commission Meeting Minutes - January 21, 2009, February 18, 2009, March 18, 2009, April 15, 2009, May 20, 2009, June 17, 2009, July 15, 2009, August 19, 2009, September 16, 2009, October 21, 2009, November 18, 2009, December 16, 2009, January 20, 2010, February 17, 2010, March 17, 2010
I-14	10-0534	Council Administration and Labor Committee Meeting Minutes of May 3, 2010
I-15	10-0544	City of Ann Arbor Employees' Retirement System Regular Meeting Minutes - April 15, 2010
I-16	10-0545	City of Ann Arbor Retiree Health Care Benefit Plan & Trust Regular Meeting Minutes - April 15, 2010
I-17	10-0548	Ann Arbor Housing Commission Meeting Minutes - April 21, 2010, May 12, 2010

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Leslie Morris, 1023 Young Place, addressed Council regarding an RFP for Parks and spoke in opposition of the private sale of part of the Huron Hills Golf Course.

Myra Larson spoke in opposition to the privatization of Huron Hills Golf Course.

Jane Lumm, 3075 Overridge, also spoke in opposition of any proposed changes to Huron Hills.

Jim Mogensen, 3780 Green Brier, addressed Council regarding the Public Land Ordinance.

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).

A motion was made by Councilmember Taylor, seconded by Councilmember Derezinski, that Council enter into Closed Session under the Michigan Open Meetings Act, regarding Attorney/Client Privileged Communications Set Forth or Incorporated In MCLA 15.268 (H). On roll call, the vote was as follows, with the Mayor declaring the motion carried and the meeting adjourning at 10:57 p.m.:

Yeas: 11 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Kunselman, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

Nays: 0

MEETING RECONVENED

A motion was made by Councilmember Smith, seconded by Councilmember Anglin, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 11:10 p.m.

ADJOURNMENT

A motion was made by Councilmember Smith, seconded by Councilmember Hohnke, that the meeting be adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:10 p.m.

10-0638 City Council Emails - June 7, 2010

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, JUNE 7, 2010 AT 7:00 P.M.

REPLAYS: TUESDAY, JUNE 8, 2010 AT 10:00 A.M. AND FRIDAY, JUNE 11, 2010 AT 7Y: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.

Jacqueline Beaudry
Clerk of the Council

Anissa R. Bowden
Recording Secretary