



City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
www.a2gov.org

Meeting Agenda City Council

Monday, August 18, 2008

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

INT INTRODUCTIONS

INT-1 [08-0810](#) CTN 35th Anniversary Proclamation
(Mayor's Office)

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. Tom Wall - Ann Arbor
2. Tom Partridge - Democratic progress needed to advance the cause of Ann Arbor's most vulnerable residents.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [08-0689](#) Resolution to Approve 42 North Site Plan, Development Agreement and Wetland Use Permit, 15.32 Acres, 1430 South Maple Road (CPC Recommendation: Approval - 7 Yeas and 1 Nay)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See DB-1) (Continued from the 7/21/08 Regular Session)

- PH-2 [08-0718](#) Resolution to Approve 601 Forest Site Plan and Development Agreement, 2.05 Acres, Southeast Corner of South University and South Forest Avenues (CPC Recommendation: Approval - 8 Yeas and 1 Nay).
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(Continued from the 8/7/08 Regular Session) (See DB-3)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [08-0804](#) Regular Session of August 7, 2008
(City Clerk - Jacqueline Beaudry)

CA CONSENT AGENDA

- CA-1 [08-0754](#) Resolution to Approve Purchase of Liquid Oxygen for Water Treatment from Air Liquide Industrial U.S. LP, Bid No. ITB-3948 (estimated \$86,800.00/yr)
(Public Services - Sue F. McCormick, Area Administrator)
- CA-2 [08-0762](#) Resolution Authorizing a Purchase Order to Washtenaw County for the City of Ann Arbor's Share of the Maintenance of the Shared 800 MHz Simulcast System (\$94,650.00)
(Field Operations Services - Sue F McCormick, Public Services Administrator)
- CA-3 [08-0766](#) Resolution to Approve the Transfer of Ownership of a 2008 Class C Liquor Licensed Business, Located in Escrow at 327 Braun, from Eguchi Corporation to KVA, LLC and to Transfer the Location to 800 S. State and a Request for an Outdoor Service Area on a City Sidewalk - D/B/A Quickie Burger
(City Clerk - Jacqueline Beaudry)
- CA-4 [08-0774](#) Resolution to Approve the Transfer of all Interest in a 2008 Class C Liquor Licensed Business Located at 200 S. Main - D/B/A bd's Mongolian Barbeque
(City Clerk - Jacqueline Beaudry)
- CA-5 [08-0767](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of July 25, 2008
(Financial and Administrative Services - Tom Crawford, CFP)

B ORDINANCE - SECOND READING**C ORDINANCE - FIRST READING**

- C-1 [08-0763](#) An Ordinance to Amend Chapter 55, Rezoning of 8.28 acres from PUD (Planned Unit Development District) to Revised PUD, Briarwood Lots 12 & 13, 1301 Briarwood Circle (CPC Recommendation: Approval - 8 Yeas and 1 Nay)
(Planning and Development Services - Jayne Miller, Community Services Administrator)

D MOTIONS AND RESOLUTIONS**DC Old Business - Council:**

- DC-1 [08-0667](#) Resolution to Order Election and to Determine Ballot Question for Charter Amendment Requiring Voter Approval of the Sale of Land Purchased, Acquired or Used for Park Purposes **(7 Votes Required)**
(City Council)
Sponsors: Hieftje
(Postponed from the 8/7/08 Regular Session)

DB Old Business

- DB-1 [08-0689](#) Resolution to Approve 42 North Site Plan, Development Agreement and Wetland Use Permit, 15.32 Acres, 1430 South Maple Road (CPC Recommendation: Approval - 7 Yeas and 1 Nay)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See PH-1) (Postponed from the 7/21/08 Regular Session)
- DB-2 [08-0688](#) Resolution to Approve Grace Bible Church Development Agreement, 1300 South Maple Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(Postponed from the 7/21/08 Regular Session)

New Business - Boards and Commissions:

DB-3 [08-0718](#) Resolution to Approve 601 Forest Site Plan and Development Agreement, 2.05 Acres, Southeast Corner of South University and South Forest Avenues (CPC Recommendation: Approval - 8 Yeas and 1 Nay).
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See PH-2)

DS New Business - Staff:

DS-1 [08-0742](#) Resolution to Authorize a Sole Source Purchase Order to Carrier & Gable, Inc. for the Purchase of Traffic Signal Materials (\$425,000.00)
(Public Services - Sue F. McCormick, Area Administrator)

DS-2 [08-0764](#) Resolution to Approve of Amendment No. 3 to the Professional Services Agreement with Stantec (\$150,000.00) for Technical Engineering Services
(Public Services - Sue F. McCormick, Area Administrator)

DS-3 [08-0770](#) Resolution to Approve Street Closings for the "Dancing In The Streets" Special Event - August 31, 2008
(Community Services - Jayne Miller, Area Administrator)

DS-4 [08-0771](#) Resolution to Close North Fourth Avenue for the OutFest: Celebration - September 13, 2008
(Community Services - Jayne Miller, Area Administrator)

DS-5 [08-0773](#) Resolution to Close N. Fourth Avenue and E. Ann Street for Ann Arbor India Fest - Sunday-Monday, September 14-15, 2008
(Community Services - Jayne Miller, Area Administrator)

DS-6 [08-0796](#) Resolution to Approve the 2008 - 2011 Teamster Police Professional Assistants Collective Bargaining Agreement
(Human Resources - Nancy Niemela)

E COMMUNICATIONS FROM THE MAYOR

E-1 [08-0776](#) Nominations & Appointments
(Mayor's Office)

COMMUNICATIONS FROM COUNCIL

F COMMUNICATIONS FROM CITY ADMINISTRATOR

F-1 [08-0768](#) Second Quarter 2008 Investment Portfolio Report
(Financial and Administrative Services - Tom Crawford, CFO)

G COMMUNICATIONS FROM CITY ATTORNEY

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

H The following communications were referred as indicated:

H-1 [08-0769](#) Communications from the Washtenaw County Board of Commissioners regarding a resolution to allow the County Administrator to sign a Cooperation Agreement with the City of Ann Arbor and a resolution to accept comments from the Washtenaw County Department of Planning and Environment Staff on the City of Ann Arbor Downtown Plan Amendment
(City Clerk - Jacqueline Beaudry)

H-2 [08-0777](#) Communication from Governor Granholm regarding receipt of City Council's resolution in support of the Divided We Fail Campaign - File
(City Clerk - Jacqueline Beaudry)

H-3 [08-0778](#) Communication from the University of Michigan Architecture, Engineering & Construction Division, regarding Murfin Road Easement Work - Notification of Breach - cc: Systems Planning
(City Clerk - Jacqueline Beaudry)

H-4 [08-0805](#) Communication from Pittsfield Charter Township regarding a hearing notice of the rezoning Swift Run from AG (Agriculture) and PUD (Planned Unit Development) to PUD (Planned Unit Development) for property generally bounded by Platt Road, Morgan Road, Stone School Road and Ellsworth Road - RZ#08-01 - Planning and Development Services
(City Clerk - Jacqueline Beaudry)

H-5 Communication from Adam Kochenderfer regarding opposition of the proposed 42 North Site Plan
(Added 8-18-08) (See DB-1 for copy of Communication)

H-6 Communication regarding Ronald L. Hughes and 601 Firest, L.L.C.
(Added 8-18-08) (See DB-3 for copy of communication)

H-7 Communication from Eleanor Linn and Marc Gerstein regarding concerns with the 601 Forest Project
(Added 8-18-08) (See DB-3 for copy of Communication)

I The following minutes were received for file:

I-1 [08-0772](#) Board of Review Minutes - July 22, 2008

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, AUGUST 18, 2008, 7:00 P.M.

REPLAYS: TUESDAY, AUGUST 19, 2008, 10:30 A.M. AND FRIDAY, AUGUST 22, 2008, 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 994-2725 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.