



City of Ann Arbor

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

Meeting Agenda City Council

Monday, December 1, 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 [08-1088](#) World AIDS Day Proclamation
(Mayor's Office)

Sponsors: Hieftje

INT-2 **Main Street Lane Closure for UM Construction Project - Jim Kosteva**

INT-3 Update on Ann Arbor Municipal Center project - Bill Wheeler

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 Partridge - Give the greatest holiday gift. Save the jobs of Ann Arbor and Michigan residents. Support economic development, public transportation, affordable housing, health care and education.**
- 2. Andrea Clyne - Teen Summer Program at Community Action**
- 3. Henry Herskovitz - Palestine**

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [08-0960](#) An Ordinance to Amend Chapter 55, Rezoning of 0.57 Acre from P (Parking District) to PUD (Planned Unit Development), Ann Arbor City Apartments, Southeast Corner of West Washington and South First Streets (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-08-37)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See B-1)
- PH-2** **08-1028** Resolution to Approve Ann Arbor City Apartments PUD Site Plan and Development Agreement, 0.57 Acre, Southeast Corner of West Washington and South First Streets (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See DB-1)
- PH-3** [08-0961](#) An Ordinance to Amend Chapter 55, Rezoning of 0.12 Acre from TWP (Township District) to R1A (Single-Family Dwelling District), Mucha Property, 3094 Newcastle (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-08-38)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See B-2)

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

- A-1** [08-1045](#) Work Session minutes of November 10, 2008 and regular session minutes of November 17, 2008
(City Clerk - Jacqueline Beaudry)

CA CONSENT AGENDA

- CA-1** [08-1031](#) Resolution to Approve Agreement with The Regents of the University of Michigan for Municipal Parking Citation Processing, Collections and Record Management Services
(Financial and Administrative Services - Tom Crawford, CFO)

B ORDINANCE - SECOND READING

B-1 [08-0960](#) An Ordinance to Amend Chapter 55, Rezoning of 0.57 Acre from P (Parking District) to PUD (Planned Unit Development), Ann Arbor City Apartments, Southeast Corner of West Washington and South First Streets (CPC Recommendation: Approval - 7 Years and 0 Nays) (Ordinance No. ORD-08-37)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See PH-1)

B-2 [08-0961](#) An Ordinance to Amend Chapter 55, Rezoning of 0.12 Acre from TWP (Township District) to R1A (Single-Family Dwelling District), Mucha Property, 3094 Newcastle (CPC Recommendation: Approval - 8 Years and 0 Nays) (Ordinance No. ORD-08-38)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See PH-2)

C ORDINANCE - FIRST READING

C-1 [08-0867](#) An Ordinance to Amend to Chapter 55, Rezoning of 1.23 Acres from R4C (Multiple-Family Dwelling District) to PUD (Planned Unit Development District), City Place, 407-437 South Fifth Avenue (CPC Recommendation: Motion to Approve Failed - 2 Years and 6 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 [08-1053](#) Resolution for Community Events Fund Disbursements from the FY 09 Budget (**8 Votes Required**)
(City Council)
Sponsors: Higgins and Teall

Added After Newspaper Deadline:

DC-2 [08-1084](#) City Council Resolution Supporting House Bill 5693 to Amend Section 4 of the 2006 PA 480 to Require a Video Service Provider to Provide Public, Education, and Government Access Channels at no Extra Charge, and at the Equivalent Visual and Audio Quality, Functionality and Accessibility of Commercial Channels Carried on the Provider's Service
(City Council)
Sponsors: Higgins and Smith
(Added 12/1/08)

- DC-3 [08-1085](#) City Council Resolution Supporting House Bill 5047 to Ensure Communities Receive 2% Public, Education, and Government Franchise Fees

(City Council)

Sponsors: Higgins and Smith
(Added 12/1/08)

DB New Business - Boards and Commissions:

- DB-1 [08-1028](#) Resolution to Approve Ann Arbor City Apartments PUD Site Plan and Development Agreement, 0.57 Acre, Southeast Corner of West Washington and South First Streets (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

(Planning and Development Services - Jayne Miller, Community Services Administrator)

(See PH-2) (PUD Site Plan and Development Agreement Revised 11/26/08)

- DB-2 [08-1029](#) Resolution to Approve the Memorandum of Intent and Ann Arbor Skatepark Fund Agreement for the Development of a Skatepark at Veterans Memorial Park

(Community Services - Jayne Miller, Area Administrator)

DS New Business - Staff:

- DS-1 [08-1025](#) Resolution to Approve an Amendment to the Professional Services Agreement with Quinn Evans Architects for the Courts/Police Building (\$411,003.00)

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

- DS-2 [08-1035](#) Resolution to Approve Exercising the Purchase Option of the City's Golf Car Lease Agreement with Club Car to Purchase 60 Golf Cars at a Cost of \$54,000.00, Appropriate \$30,000.00 from the Golf Enterprise Fund, and Allow for the Resale of up to 60 Golf Cars **(8 Votes Required)**

(Parks and Recreation Services - Jayne Miller, Community Services Administrator)

- DS-3 [08-1032](#) Resolution to Approve an Extension of the Existing Installment Purchase Agreement with Bank of Ann Arbor to Finance the Purchase of 350 S. Fifth Avenue (\$3,500,000.00)

(Financial and Administrative Services - Tom Crawford, CFO)

- DS-4 [08-1038](#) Resolution Ratifying the Issuance of an Emergency Purchase Order to AT&T Michigan for the Relocation of Telecommunications Facilities by the City Administrator and Authorizing the City Administrator to take all Necessary Actions for the Relocation of Telecommunication Facilities(\$58,870.06)
(Information Technology Services - Dan Rainey)

Added After Newspaper Deadline:

- DS-5 [08-1074](#) Resolution to Approve Amendment No. 2 to the Option to Purchase Agreement with Village Green Residential Properties LLC **(8 Votes Required)**
(Financial and Administrative Services - Tom Crawford)
(Added 11/26/08)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [08-1089](#) Nominations & Appointments
(Mayor's Office)

COMMUNICATIONS FROM COUNCIL

F COMMUNICATIONS FROM CITY ADMINISTRATOR

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 [08-1047](#) Communication from Comcast regarding changes in the channel lineup effective December 1, 2008 - CTN
(City Clerk)
- H-2 [08-1048](#) Communication from S.E.M.C.O.G. regarding their regional update publication, Vo. 13, No. 23 - October 27 and Vo. 13, No. 24 November 10, 2008 - File
(City Clerk)

- H-3 [08-1049](#) Communication from The Economic Development Corporation of the City of Ann Arbor regarding the 2008 Annual Report of the Economic Development Corporation - File
(City Clerk)
- H-4 [08-1050](#) Communication from Varsity Real Estate, LLC regarding a request for an Industrial Development District located at 3775 Varsity Drive - Assessor
(City Clerk)
- H-5 [08-1051](#) Communication from the State of Michigan regarding notice of Hearing for the Electric Customers of the Detroit Edison Company, Case No. U-15677 scheduled for Dec. 2, 2008 at 9:00 a.m. - File
(City Clerk)
- H-6 [08-1052](#) Communication from Bodman Attorneys & Counselors regarding notice of intent to establish two Condominium Projects with respect to property located in the City of Ann Arbor (Geddes Heights 1 & 2 Condominiums) - Planning and Development Services
(City Clerk)
- H-7 [08-1087](#) Letter from Jim Kosteva, UM Director of Community Relations, dated November 21, 2008, regarding a proposed vacation of Monroe Street from State Street to Oakland - cc: Planning and Development Services, Systems Planning and Project Management
(City Clerk - Jacqueline Beaudry)

I The following minutes were received for file:

- I-1 [08-1046](#) City Election Commission - July 11, 2008
(City Clerk - Jacqueline Beaudry)

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, DECEMBER 1, 2008; 7:00 P.M.

REPLAYS: TUESDAY, DECEMBER 2, 2008; 10:30 A.M. AND FRIDAY, DECEMBER 5, 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.