



# City of Ann Arbor

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

## Meeting Agenda City Council

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Monday, December 20, 2010

7:00 PM

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

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**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF COUNCIL**

**APPROVAL OF AGENDA**

**INT INTRODUCTIONS**

**PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)**

**\* (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

**\* ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. David Sponseller - Long Range Transportation Plans
2. Lily Au - Ann Arbor Housing Situation

**COMMUNICATIONS FROM COUNCIL**

**COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

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

- PH-1 [10-1228](#) An Ordinance to Amend Section 10:1a of Chapter 126, Traffic (Adoption of Motor Vehicle Code and Uniform Traffic Code), of Title X of the Code of the City of Ann Arbor (Ordinance No. ORD-10-39)

(City Attorney Services - Stephen K. Postema, City Attorney)

**Attachments:** Section 10 1a Chapter 126 Amend Briefed.pdf, Section 10 1a Chapter 126 Amend

(See B-1)

## COMMUNICATIONS FROM COUNCIL

### A APPROVAL OF COUNCIL MINUTES

- A-1 [10-1309](#) Working Session of November 4, 2010 and Regular Session of December 6, 2010

(City Clerk - Jacqueline Beaudry)

**Attachments:** 11-04-10 Work Session Minutes.pdf, 12-6-10 Draft minutes.pdf, Council Emails & Redactions List.12-6-10

### CA CONSENT AGENDA

- CA-1 [10-1171](#) Resolution Authorizing Sanitary Sewer and Water Improvement Charges for 1718 Newport Creek (\$11,908.00)

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

- CA-2 [10-1217](#) Resolution to Acknowledge Changes to Michigan Election Law that Govern City Council Candidate Filing Deadlines

(City Clerk - Jacqueline Beaudry)

- CA-3 [10-1236](#) Resolution to Approve a Traffic Signal Installation, Maintenance and Repair Agreement with the Board of Regents of the University of Michigan

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

- CA-4 [10-1244](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of November 18, 2010

(Financial and Administrative Services - Tom Crawford, CFO)

### B ORDINANCES - SECOND READING

- B-1 [10-1228](#) An Ordinance to Amend Section 10:1a of Chapter 126, Traffic (Adoption of Motor Vehicle Code and Uniform Traffic Code), of Title X of the Code of the City of Ann Arbor (Ordinance No. ORD-10-39)

(City Attorney Services - Stephen K. Postema, City Attorney)

**Attachments:** Section 10 1a Chapter 126 Amend Briefed.pdf, Section 10 1a Chapter 126 Amend

(See PH-1)

**C ORDINANCES - FIRST READING**

None.

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

- DC-1 [10-1313](#) Resolution of Intent to Create a Joint Corridor Improvement Authority for Washtenaw Avenue

(City Council)

**Sponsors:** Derezhinski and Taylor

**Attachments:** Washtenaw Ave Corridor Strategy w Appendix.pdf, Reimage Washtenaw Land Use Map.pdf

(Added 12/17/10)

**DB New Business - Boards and Commissions:**

None.

**DS New Business - Staff:**

- DS-1 [10-1218](#) Resolution to Approve Street Closings for FestiFools Parade - Sunday, April 3, 2011

(Community Services - Sumedh Bahl, Area Administrator)

**Attachments:** FestiFools Map 2011.pdf

- DS-2 [10-1219](#) Resolution to Close N. Fourth Avenue and E. Ann Street for the 16th Annual African-American Downtown Festival, Friday, June 3, 2011 to Saturday, June 4, 2011

(Community Services - Sumedh Bahl, Area Administrator)

**Attachments:** African Am Downtown Festival Map 2011.pdf

- DS-3 [10-1231](#) Resolution to Approve Notice of Intent to Issue Sewage Disposal System Revenue Bonds (Not To Exceed \$5,000,000.00) **(Roll Call Vote Required)**

(Financial and Administrative Services - Matthew V. Horning, Treasurer)

**Attachments:** BH01-#1245150-v1-A2\_Sewer\_Projects\_NOI\_Resolution.doc

## E COMMUNICATIONS FROM THE MAYOR

- E-1 [10-1286](#) Appointment - Nominations

(Mayor's Office)

**Attachments:** Mike Shriberg app..pdf, Jane Immonen app..pdf

- E-2 [10-1324](#) 12/20/10 Appointments & Nominations

(Mayor's Office)

## COMMUNICATIONS FROM COUNCIL

## F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 [10-1265](#) Ann Arbor Public Art Commission 2010 Annual Report

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

**Attachments:** 2010 AAPAC Annual Report.pdf

## G COMMUNICATIONS FROM THE CITY ATTORNEY

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

- H The following communications were referred as indicated:

- H-1 [10-1296](#) Communication from the Michigan Liquor Control Commission (MLCC) regarding an amendment to Section 1111 and Section 1113 of the Michigan Liquor Control Code of 1998 regarding Sunday Sales of alcoholic beverages

(City Clerk Services)

**Attachments:** MLCC Communication regarding Sunday Sales.PDF

- H-2     [10-1297](#)     Communication from Jackie Zamarron, Tax Abatement Specialist regarding Nano Bio Corporation's request for an industrial development district - Assessor  
(City Clerk Services)  
**Attachments:**     Communication from Jackie Zamarron Tax abatement Specialist.PDF
- H-3     [10-1298](#)     Communication from Comcast regarding channel line up changes  
(City Clerk Services)  
**Attachments:**     Comcats Communication.PDF
- H-4     [10-1305](#)     Board of Canvassers Report for the November 2, 2010 City Primary Election  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
**Attachments:**     November 2, 2010 Election Results.PDF
- H-5     [10-1308](#)     Communication from the State of Michigan Public Service Commission regarding notice of hearing for the electric customers of the Detroit Edison Company, Case No. U-16489 scheduled for December 28, 2010 at 9:00 a.m.  
(City Clerk Services)  
**Attachments:**     dte Communication for 12-28-10
- H-6     [10-1310](#)     Communication from Janis A. Bobrin, Washtenaw County Water Resources Commissioner, regarding notice of Receipt of Petitions  
(City Clerk Services)  
**Attachments:**     receipt of notice of petitions from janice bobrin
- H-7     [10-1330](#)     Communication from the Mutually Beneficial Committee  
(City Clerk - Jacqueline Beaudry)  
**Sponsors:**     Taylor  
**Attachments:**     A2C2-DDA Development Process Resolution Draft \_20-dec-2010\_.pdf  
(Added 12/20/10)

**I     The following minutes were received for file:**

- I-1     [10-1142](#)     Energy Commission October 12, 2010 Minutes  
**Attachments:**     Energy Commission October 12, 2010 Minutes

- I-2     [10-1224](#)     Housing Board of Appeals Minutes - May 5, 2010; July 6, 2010  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:**    2010\_05\_05\_HBA\_APPROVED\_Minutes.pdf, 2010\_07\_06\_HBA\_APPROVED\_Minutes.pdf
- I-3     [10-1226](#)     Zoning Board of Appeals Minutes - July 28, 2010  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:**    2010\_07\_28\_APPROVED\_ZBA\_MINUTES.pdf
- I-4     [10-1257](#)     Ann Arbor Downtown Development Authority Meeting Minutes - November 3, 2010  
(Downtown Development Authority - Susan Pollay, Executive Director)  
**Attachments:**    110310.min
- I-5     [10-1258](#)     Downtown Area Citizens Advisory Council Meeting Minutes - November 3, 2010  
(Downtown Development Authority - Susan Pollay, Executive Director)  
**Attachments:**    CAC Minutes 110310
- I-6     [10-1263](#)     Park Advisory Commission Minutes - October 19, 2010  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:**    APPROVED PAC Minutes -10-19-10.pdf
- I-7     [10-1264](#)     Downtown Street Outreach Task Force Minutes from the November 10, 2010 Meeting  
(City Clerk)  
**Attachments:**    Downtown Outreach Minutes 11-10-10
- I-8     [10-1266](#)     Council Liquor License Review Committee - November 3, 2010  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    2010-11-03 Liquor minutes.pdf
- I-9     [10-1285](#)     Commission on Disability Issues Meeting Minutes - September 15, 2010  
(Human Resources - Robyn Wilkerson)  
**Attachments:**    091510DisabilitiesComMinutes
- I-10    [10-1293](#)     GAC Minutes of October 13, 2010  
(City Clerk Services)  
**Attachments:**    10-13-10 GAC Minutes

**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 PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (E), AND (H).**

**ADJOURNMENT**

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

**LIVE: MONDAY, DECEMBER 20, 2010 7:00 P.M.**

**REPLAYS: TUESDAY, DECEMBER 21, 2010, 10:00 A.M. AND FRIDAY, DECEMBER 24, 2010 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.