



# 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, April 19, 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

### ROLL CALL OF COUNCIL

### APPROVAL OF AGENDA

### INT INTRODUCTIONS

INT-1 [10-0215](#) Fiscal Year 2011 Budget Presentation  
(City Administrator - Roger W. Fraser, City Administrator)  
(Revised 4/19/10)

INT-2 [10-0241](#) Presentation of the Michigan Chapter of the American Public Works Association (APWA) Project of the Year Awards to the City of Ann Arbor for the Huron Parkway - Nixon Road Intersection Improvements (Transportation, under \$2 Million) and the Harvard Drain and Nichols Arboretum Storm Water Enhancements (Environment, under \$2 Million) - Evan Pratt, OHM  
  
(City Council)

INT-3 [10-0361](#) Presentation on the DDA's Public Parking & Transportation Demand Management Strategies Plan  
(DDA - Susan Pollay)

### 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. **Barbara Eichmuller - Ann Arbor Housing Trust Fund (DS-9)**
2. **Vince Caruso - Construction Contract to ABC Paving Company for the Sylvan Avenue Permeable Pavement Project (DS-5)**
3. **Lily Au - 2011 Budget (INT-1)**
4. **Raymond Detter - DDA Public Parking (INT-3)**
5. **Libby Hunter - Budget**
6. **David Blanchard - Re-Allocation of Ann Arbor City General Funds in Ann Arbor Housing Trust Funds (DS-9)**
7. **Hal Wolfe - Street Closings for the Dexter-Ann Arbor Run (DS-11)**
8. **Kathy Griswold - Transportation Safety**
9. **Greta Brunschwylar - Thanks to City - New Executive Director of Lescie Science Center**
10. **Alan Haber - Imigrant Rights**

**COMMUNICATIONS FROM COUNCIL****COMMUNICATIONS FROM THE CITY ADMINISTRATOR****PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1 [10-0195](#) An Ordinance to Amend Chapter 55, Rezoning of 0.5 Acre from C1 (Local Business) to C2B (Business Service), Gallup One Stop Gas Station, 2955 Packard Road (CPC Recommendation: Approval - 8 Ayes and 0 Nays) (Ordinance No. ORD-10-12)  
(Community Services Area - Sumedh Bahl, Interim Area Administrator)  
(See B-1)
- PH-2 [10-0280](#) Resolution to Approve Gallup One Stop Gas Station Site Plan, 2955 Packard Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)  
(Community Services - Sumedh Bahl, Interim Area Administrator)  
(See DB-1)

- PH-3 [10-0294](#) Resolution to Approve Plymouth Green Crossings Amended PUD Site Plan, Northwest Corner of Plymouth and Green Roads (CPC Recommendation: Technical Denial - 5 Years, 0 Nays)  
(Community Services - Sumedh Bahl, Interim Area Administrator)  
(See DB-2)
- PH-4 [09-1263](#) Resolution to Restructure and Adjust Parking Fine Schedule  
(Financial and Administrative Services - Tom Crawford, CFO)  
(See DS-2)
- PH-5 [09-1254](#) An Ordinance to Amend Section 10:77 (Parking Fines) of Chapter 126, Traffic, of Title X of the Code of the City of Ann Arbor (Ordinance No. ORD-10-03)  
(Financial Administrative Services - Tom Crawford, CFO)  
(Postponed from the 1/4/10 Regular Session) (See B-2)

#### COMMUNICATIONS FROM COUNCIL

1. Consideration of possible Council Rule Amendment  
(See G-1 for details)
2. [10-0386](#) Resolution to Re-Appoint Members to the Greenbelt Advisory Commission  
(City Council)  
**Sponsors:** Hohnke

#### A APPROVAL OF COUNCIL MINUTES

- A-1 [10-0393](#) Regular Session Minutes of April 5, 2010  
(City Clerk - Jacqueline Beaudry)

#### CA CONSENT AGENDA

- CA-1 [10-0220](#) Resolution to Award Contract for Barton Dam Concrete Testing and Access System to Gerace Construction Company (\$49,308.00)  
(Water Treatment Plant Services - Sue F. McCormick, Public Services Administrator)
- CA-2 [10-0290](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of March 18, 2010  
(Financial and Administrative Services - Tom Crawford, CFO)

- CA-3 [10-0304](#) Resolution to Convert Two-Way Traffic to One-Way Eastbound Traffic on Sylvan Avenue  
(Project Management Services - Sue McCormick, Public Services Administrator)
- CA-4 [10-0316](#) Resolution to Approve Contract with DTE Energy for LED Streetlight Pilot Project (\$41,267.00)  
(Andrew Brix - Sue F. McCormick, Public Services Administrator)
- CA-5 [10-0333](#) Resolution to Approve the Transfer of FY 2010 and FY 2011 Human Services Funding from Neighborhood Senior Services to Catholic Social Services  
(Community Services - Sumedh Bahl, Interim Area Administrator)
- CA-6 [10-0254](#) Resolution to Approve a Professional Services Agreement for Construction Materials Testing with Professional Service Industries, Inc. for the 2010 Street Resurfacing Project (RFP No. 757, \$42,905.00)  
(Project Management Services - Sue F. McCormick, Public Services Administrator)

**B ORDINANCES - SECOND READING**

- B-1 [10-0195](#) An Ordinance to Amend Chapter 55, Rezoning of 0.5 Acre from C1 (Local Business) to C2B (Business Service), Gallup One Stop Gas Station, 2955 Packard Road (CPC Recommendation: Approval - 8 Ayes and 0 Nays) (Ordinance No. ORD-10-12)  
(Community Services Area - Sumedh Bahl, Interim Area Administrator)  
*(See PH-1)*
- B-2 [09-1254](#) An Ordinance to Amend Section 10:77 (Parking Fines) of Chapter 126, Traffic, of Title X of the Code of the City of Ann Arbor (Ordinance No. ORD-10-03)  
(Financial Administrative Services - Tom Crawford, CFO)  
*(Postponed from the 1/4/10 Regular Session) (See PH-5)*

**C ORDINANCES - FIRST READING**

None.

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

DC-1 [10-0279](#) Resolution to Transfer Ownership of a 2008 Class C Liquor Licensed Business Located at 3010 S. State Street, from Brinker Michigan, Inc. to Mac Acquisition, LLC - d/b/a Ramano's Macaroni Grill  
(City Clerk - Jacqueline Beaudry)

DC-2 [10-0359](#) Resolution for a New Outdoor Service Area (2nd area) Located on City Sidewalk at 309-311 S. Main from Northern United Brewing Company, LLC - d/b/a Jolly Pumpkin  
(City Clerk - Jacqueline Beaudry)

DC-3 [10-0397](#) Resolution to Appropriate an Additional \$233,000.00 and Approve the Allocation of \$313,000.00 in Ann Arbor Housing Trust Funds for Three Permanent Housing Projects (**8 Votes Required**)  
(City Council)

**Sponsors:** Smith  
(Revised 4/19/10)

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

DB-1 [10-0280](#) Resolution to Approve Gallup One Stop Gas Station Site Plan, 2955 Packard Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)  
(Community Services - Sumedh Bahl, Interim Area Administrator)  
(See PH-2)

DB-2 [10-0294](#) Resolution to Approve Plymouth Green Crossings Amended PUD Site Plan, Northwest Corner of Plymouth and Green Roads (CPC Recommendation: Technical Denial - 5 Yeas, 0 Nays)  
(Community Services - Sumedh Bahl, Interim Area Administrator)  
(See PH-3)

**DS Old Business - Staff:**

DS-1 [10-0259](#) Resolution to Approve Ann Arbor Public Art Commission Bylaws and Guidelines  
(Public Services - Sue F. McCormick, Public Services Administrator)  
(Postponed from the 4/5/10 regular session.)

DS-2 [09-1263](#) Resolution to Restructure and Adjust Parking Fine Schedule  
(Financial and Administrative Services - Tom Crawford, CFO)  
(Postponed from the 1/19/10 regular session) (See PH-4)

**New Business - Staff:**

- DS-3 [10-0272](#) Resolution to Award a Construction Contract to Douglas N. Higgins, Inc. (\$878,600.05; Bid No. 4073) for the Georgetown Boulevard Improvements Project  
(Project Management Services - Sue F. McCormick, Public Services Administrator)
- DS-4 [10-0346](#) Resolution to Submit Funding Applications under the Local Bridge Program to Replace the E. Stadium Bridges  
(Project Management Services - Sue F. McCormick, Public Services Administrator)
- DS-5 [10-0278](#) Resolution to Award a Construction Contract to ABC Paving Company \$343,875.25; Bid No. ITB-4076) for the Sylvan Avenue Permeable Pavement Project  
(Project Management Services - Homayoon Pirooz)
- DS-6 [10-0292](#) Resolution to Approve a Contract to Accept Grant Funds from the Clean Energy Coalition's Michigan Green Fleet Project (\$540,500.00 Federal Funds)  
(Fleet & Facilities Services - Sue F. McCormick, Public Services Administrator)
- DS-7 [10-0269](#) Resolution to Approve Agreement for the Provision of Law Enforcement Services to the Ann Arbor Transportation Authority by the City of Ann Arbor (\$135,000.00 2-year Contract)  
(Police Services - Barnett Jones, Safety Services Area Administrator)
- DS-8 [10-0271](#) Resolution to Accept, Approve and Appropriate the 2009 Assistance to Firefighters Grant from the U.S. Department of Homeland Security to the Ann Arbor Fire Department (\$72,519.00) and Establish a Major Grant Fund Account for the Project **(8 Votes Required)**  
(Fire Services - Barnett Jones, Safety Services Area Administrator)
- DS-9 [10-0334](#) Resolution to Approve a Re-Allocation of \$30,500.00 in Ann Arbor City General Funds (R-09-140) with \$30,500.00 in Ann Arbor Housing Trust Funds (AAHTF) (R-09-431)  
(Community Services - Sumedh Bahl, Interim Area Administrator)
- DS-10 [10-0356](#) Resolution Approving Project Area and Project District Area and Confirming Appointment of Additional EDC Directors (Glacier Hills, Inc. Project)  
(City Clerk - Jacqueline Beaudry)

- DS-11 [10-0273](#) Resolution to Approve Street Closings for the Dexter-Ann Arbor Run on Sunday, June 6, 2010  
(Community Services - Sumedh Bahl, Interim Area Administrator)  
*(Revised on 4/19/10)*
- DS-12 [10-0328](#) Resolution to Approve Street Closings for the 2010 Rolling Sculpture Car Show - Friday, July 9, 2010  
(Community Services - Sumedh Bahl, Interim Area Administrator)
- DS-13 [10-0354](#) Resolution to Approve Street Closings for the 2010 Ann Arbor Art Fair - July 20 at 7:00 A.M. Through July 25, 2010 at 12:00 P.M.  
(Community Services - Sumedh Bahl, Interim Area Administrator)
- DS-14 [10-0355](#) Resolution to Close Street for the Townie Street Party - Monday, July 19, 2010  
(Community Services - Sumedh Bahl, Interim Area Administrator)
- DS-15 [10-0331](#) Resolution to Approve Amendment of Contract for AAPD In-Car Video Project (NTE \$181,500.00/ \$351,500.00 total contract) and Increase the Established Project Budget (\$196,000.00/\$366,000.00 total budget)  
(Financial and Administrative Services - Dan Rainey, IT Director)
- DS-16 [10-0362](#) Resolution to Authorize Solicitor/Peddler and Sidewalk Occupancy Permit Limitations for the May 1, 2010 University of Michigan Commencement  
(Community Services - Sumedh Bahl, Interim Area Administrator)
- DS-17 [10-0363](#) Resolution Authorizing Staff to Review and Approve the University of Michigan Temporary Traffic Control Plan for the May 1, 2010 Commencement  
(Project Management Services - Sue McCormick)
- DS-18 [10-0403](#) Resolution to Establish May 22, 2010 as the Caucus Date of the Ann Arbor Libertarian Party for the Purpose of Nominating Candidates for the November 2, 2010 General Election Ballot  
(City Clerk - Jacqueline Beaudry)  
*(Added 4/19/10)*

**E COMMUNICATIONS FROM THE MAYOR**

E-1    [10-0352](#)    Appointment - Confirmations

(Mayor's Office)

Sponsors:    Hieftje

E-2    [10-0407](#)    4/19/10 Appointments & Nominations

(Mayor's Office)

Sponsors:    Hieftje

#### COMMUNICATIONS FROM COUNCIL

#### F    WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

F-1    [10-0326](#)    Status of Downtown Development District Liquor Licenses Approved  
and Issued in the City of Ann Arbor

(City Clerk - Jacqueline Beaudry)

#### G    COMMUNICATIONS FROM THE CITY ATTORNEY

G-1    [10-0327](#)    Council Rule Amendment for Consideration under Council Rule 19

(City Attorney Services - Stephen Postema, City Attorney)

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

H    **The following communications were referred as indicated:**

H-1    [10-0345](#)    Communication from MDOT & SEMCOG regarding the Ann  
Arbor-Detroit Rail Project

(City Clerk)

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

I-1    [09-0590](#)    City Planning Commission Minutes of May 19, 2009 and June 2, 2009

(Planning and Development Services)

I-2    [09-0610](#)    City Planning Commission Minutes of May 5, 2009

(City Planning Commission)

I-3    [09-0737](#)    City Planning Commission minutes of June 16, 2009.

(City Planning Commission)

- I-4    [09-0738](#)    City Planning Commission Minutes of July 7, 2009.  
(City Planning Commission)
- I-5    [10-0109](#)    Greenbelt Advisory Commission Minutes of January 13, 2010
- I-6    [10-0276](#)    Public Market Advisory Commission Minutes - September, 2009;  
October, 2009; November, 2009; December, 2009; January, 2010,  
February, 2010  
(Community Services - Sumedh Bahl, Interim Area Administrator)
- I-7    [10-0301](#)    Cable Commission Minutes of January 26, 2010  
(CTN)
- I-8    [10-0332](#)    Ann Arbor Housing Commission Meeting Minutes - February 18, 2010,  
March 10, 2010.  
(Housing Services - Marge Novak)
- I-9    [10-0353](#)    Recreation Advisory Commission Minutes - March 2, 2010  
(Community Services - Sumedh Bahl, Interim Area Administrator)

**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, APRIL 19, 2010 AT 7:00 P.M.**

**REPLAYS: TUESDAY, APRIL 20, 2010 AT 10:30 A.M. AND FRIDAY, APRIL 23, 2010 AT 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.