



City of Ann Arbor

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

Meeting Agenda City Council

Monday, June 7, 2010

7:00 PM

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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

INT INTRODUCTIONS

INT-1 [10-0604](#) NAP/ Adopt-a-Park Program Volunteer of the month proclamation
(Mayor's Office)
(Added 6/7/2010)

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)
2. Thomas Partridge - Affordable Housing (DS-11)
3. Kathy Griswald - Traffic Calming (CA-4)
4. Blaine Coleman - Boycott Israel
5. Mozhagan Savabieasafahni - Boycott Israel

6. **Kim Lemasters - Ban on Upholstered Furniture on Porches**
7. **Alan Haber - The Commons**
8. **Tarik Green - Census Non-Response Follow Up**
9. **Mae Keller - Stormwater Drainage Issues**

COMMUNICATIONS FROM COUNCIL**COMMUNICATIONS FROM THE CITY ADMINISTRATOR****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)
(Community Services - Sumedh Bahl, Interim Area Administrator)
(See B-1)
- 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)
(Community Services - Sumedh Bahl, Interim Area Administrator)
(See DB-4)
- 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)
(Community Services - Sumedh Bahl, Interim Area Administrator)
(See DB-1)
- 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)
(Public Services - Sue F. McCormick, Public Service Area Administrator)
(See B-2)

- PH-5 [10-0483](#) Resolution to Approve Brownfield Plan for Near North Apartments
(626-724 N. Main Street)
(Community Services - Sumedh Bahl, Interim Area Administrator)
(See DB-3)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [10-0575](#) Working Session of May 10, 2010 and Regular Session of May 17, 2010
(City Clerk - Jacqueline Beaudry)

CA CONSENT AGENDA

- 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)
(Information Technology Services - Dan Rainey)
- 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)
(Information Technology Services - Daniel Rainey)
- CA-3 [10-0438](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of April 22, 2010
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-4 [10-0451](#) Resolution to Approve the Installation of Traffic Calming Devices on Glendale Drive
(Project Management Services - Sue McCormick)
- CA-5 [10-0456](#) Resolution to Award Purchase Order to Hach Company for Purchase of Water Quality Monitoring Instrument Panels (\$54,818.20)
(Public Services - Sue F. McCormick, Public Services Administrator)
- CA-6 [10-0460](#) Resolution to Approve an Agreement with the Ann Arbor Public Schools to Construct Water Main Improvements at Tappan Middle School
(Public Services - Sue F. McCormick, Public Services Administrator)

- 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)
(Public Services - Sue F. McCormick, Public Services Administrator)
- 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)
(Fire Services - Barnett Jones)
- 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
(Field Operations Services - Sue F. McCormick, Public Services Administrator)
- 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
(Field Operations Services - Sue F. McCormick, Public Services Administrator)
- 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
(Field Operations Services - Sue F. McCormick, Public Services Administrator)
- CA-12 [10-0478](#) Resolution to Approve a Contract with Ann Arbor SPARK for Business Support Services (\$75,000.00)
(City Administrator - Roger Fraser)
- CA-13 [10-0479](#) Resolution to Approve a Contract with Governmental Consultant Services Inc. for Lobbying Services (\$48,000.00)
(City Administrator - Roger Fraser)

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)
(Community Services - Sumedh Bahl, Interim Area Administrator)
(See PH-1)

- 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)
(Community Services - Sumedh Bahl, Interim Area Administrator)
(See PH-2)
- 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)
(Public Services - Sue F. McCormick, Public Service Area Administrator)
(See PH-4)
- 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
(Public Services - Sue F. McCormick, Public Services Administrator)

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
(Systems Planning Services - Sue F. McCormick, Public Services Administrator)
Sponsors: Hieftje and Taylor
- 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)
(Community Services - Sumedh Bahl, Interim Area Administrator)
- 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
(City Attorney Services - Stephen K. Postema)

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

Sponsors: Hieftje

DC-2 [10-0594](#) Resolution to Approve Near North PUD Amended Development Agreement, 626-724 North Main Street
(Planning and Development Services - Sumedh Bahl, Interim Community Services Area Administrator)

Sponsors: Higgins
(Added 6/4/2010)

DC-3 [10-0601](#) Resolution in Support of TIGER II Grant Application for Stadium Bridges
(City Council)

Sponsors: Teall, Higgins and Hieftje
(Added 6/7/10)

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 Years and 0 Nays)
(Community Services - Sumedh Bahl, Interim Area Administrator)
(See PH-3)

DB-2 [10-0475](#) Resolution to Approve the Ann Arbor Guest House Annexation, 4.77 Acres, 2000 Dhu Varren (CPC Recommendation: Approval - 9 Years and 0 Nays)
(Community Services - Sumedh Bahl, Interim Area Administrator)

DB-3 [10-0483](#) Resolution to Approve Brownfield Plan for Near North Apartments (626-724 N. Main Street)
(Community Services - Sumedh Bahl, Interim Area Administrator)
(See PH-5)

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

- 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
(Public Services - Sue F. McCormick, Public Services Administrator)
- 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
(Public Services - Sue F. McCormick, Public Services Administrator)
- 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)**
(Systems Planning Services - Sue F. McCormick, Public Services Administrator)
- 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.)
(Public Services - Sue F. McCormick, Public Services Administrator)
- 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)
(Public Services - Sue F. McCormick)
- 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)
(Public Services - Sue F. McCormick, Public Services Administrator)
- 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)
(Public Services - Sue F. McCormick, Public Service Administrator)
- 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
(Public Services - Sue F. McCormick, Public Services Administrator)

- 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
(Community Services - Sumedh Bahl, Interim Area Administrator)
- 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)
(Information Technology Services - Dan Rainey)
- DS-13 [10-0501](#) Resolution Calling a Public Hearing on July 6, 2010 for the Glacier Hills, Inc. Project Plan
(Financial and Administrative Services - Tom Crawford, CFO)
- DS-14 [10-0372](#) Resolution to Approve Street Closings for the 2010 Ann Arbor Jaycees Fourth of July Parade
(Community Services - Sumedh Bahl, Interim Area Administrator)
- DS-15 [10-0502](#) Resolution to Approve the 2010 Ann Arbor Jaycees Summer Carnival at Pioneer High School - July 8 to July 11, 2010
(Community Services - Sumedh Bahl, Interim Area Administrator)
- 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
(Community Services - Sumedh Bahl, Interim Area Administrator)
- DS-17 [10-0431](#) Resolution to Approve Street Closing for the NTI Block Party - Monday, August 2, 2010
(Community Services - Sumedh Bahl, Interim Area Administrator)
- DS-18 [10-0457](#) Resolution to Approve Street Closings for the UA Block Party - August 9, 2010
(Community Services - Sumedh Bahl, Interim Area Administrator)
- DS-19 [10-0535](#) Resolution to Approve Street Closing for the NJATC Opening Ceremony Dinner - Sunday, August 1, 2010
(Community Services - Sumedh Bahl, Interim Area Administrator)

- DS-20 [10-0552](#) Resolution to Approve Street Closing for The Event on Main Special Event - Thursday, June 17, 2010
(Community Services - Sumedh Bahl, Interim Area Administrator)
- DS-21 [10-0480](#) Resolution Accepting Easement for Pedestrian Access from Speedway Superamerica LLC (Plymouth Road-Green Road Resurfacing Project-2010) **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
- 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)**
(City Attorney Services - Stephen K. Postema, City Attorney)
- DS-23 [10-0482](#) Resolution Accepting Easement for Pedestrian Access from Greenbrier Apartments LLC (Plymouth Road-Green Road Resurfacing Project-2010) **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [10-0527](#) 5/17/10 Appointments & Nominations
(Mayor's Office)
- E-2 [10-0607](#) 6/7/10 Appointments & Nominations
(Mayor's Office)

COMMUNICATIONS FROM COUNCIL**F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

- F-1 [10-0484](#) Washtenaw County, Michigan Single Audit for the Year Ended December 31, 2009
(Community Services - Sumedh Bahl, Interim Area Administrator)

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 [10-0536](#) Communication from SEMCOG regarding SEMCOG University: Road Safety Audits for Local Governments
(City Clerk)
- 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.
(City Clerk)
- 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
(City Clerk)

I The following minutes were received for file:

- I-1 [10-0373](#) Housing and Human Services Advisory Board Minutes - February 18, 2010
(Community Services - Sumedh Bahl, Interim Area Administrator)
- I-2 [10-0374](#) Public Market Advisory Commission Minutes - March 2, 2010
(Community Services - Sumedh Bahl, Interim Area Administrator)
- 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
(Housing Commission)
- I-5 [10-0466](#) Ann Arbor Downtown Development Authority Meeting Minutes - April 7, 2010
(DDA - Susan Pollay)
- I-6 [10-0467](#) Public Market Advisory Commission Minutes - April 6, 2010
(Community Services - Sumedh Bahl, Interim Area Administrator)
- I-7 [10-0469](#) Recreation Advisory Commission Minutes - March 30, 2010
(Community Services - Sumedh Bahl, Interim Area Administrator)

- I-8 [10-0468](#) Downtown Area Citizens Advisory Council Minutes - April 7, 2010
(DDA - Susan Pollay)
- 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.
(City Administrator - Roger Fraser)
- I-11 [10-0500](#) Council Liquor License Committee - April 9, 2010
(City Clerk - Jacqueline Beaudry)
- 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
(Human Resources - Janet Carpenter)
- 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
(Human Resources - Robyn Wilkerson)
- I-14 [10-0534](#) Council Administration and Labor Committee Meeting Minutes of May 3,
2010
(City Clerk)
- I-15 [10-0544](#) City of Ann Arbor Employees' Retirement System Regular Meeting
Minutes - April 15, 2010
(Employees' Retirement System Board of Trustees - Willie Powell)
- I-16 [10-0545](#) City of Ann Arbor Retiree Health Care Benefit Plan & Trust Regular
Meeting Minutes - April 15, 2010
(Employees' Retirement System Board of Trustees - Willie Powell)
- I-17 [10-0548](#) Ann Arbor Housing Commission Meeting Minutes - April 21, 2010, May
12, 2010
(Housing Services - Marge Novak)

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, 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.