



City of Ann Arbor

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

Meeting Agenda City Council

Monday, February 1, 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 Mack Pool Task Force Report

INT-2 Senior Center Task Force Report

INT-3 Carmine Polombo of SEMCOG: - East/West Commuter Rail

(Added 1/28/10)

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. Andrew McGill - Airport Capital Budgeting (DS-4)**
- 2. Jim Mogensen - Why do we keep encouraging sprawl? (DC-1 & DB-1, DB-2, DB-3)**
- 3. Libby Hunter - Pack Pool Senior Center (DS-4)**
- 4. Margaret Wong - Greenway Parks and Arts Center (DC-1)**

5. Thomas Partridge - Access to housing rehabilitation funding and affordable housing (CA-1, CA-2)
6. Ray Fullerton - Greenway Parks and Arts Center (DC-1)
7. Tamara Real - Greenway Parks and Arts Center (DC-1)
8. Lou Glorie - Greenway Parks and Arts Center (DC-1)
9. Connie Cronenwett - Greenway Parks and Arts Center (DC-1)
10. Blaine Coleman - Boycott Israel

Alternates:

1. Mozhgan Savabieasfahni - Boycott Israel
2. Kermit Schlansker - Jobs for Product Development

COMMUNICATIONS FROM COUNCIL

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [10-0040](#) 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 (Ordinance No. ORD-10-04)

(Human Resources - Robyn Wilkerson, Human Resources Manager)

(See B-3)

- PH-2 [09-0786](#) Resolution to Establish a Bicycle Registration Information Package and Amend the Fee for Bicycle Registration

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

(See DS-3)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

A-1 [10-0089](#) Council minutes of January 11 and 19, 2010
(City Clerk - Jacqueline Beaudry)

CA CONSENT AGENDA

CA-1 [10-0008](#) Resolution to Approve Housing Rehabilitation Agreement with Kimberly Minetee at 2910 Verle Avenue (\$37,578 HOME Funds)
(Community Services - Jayne Miller, Area Administrator)

CA-2 [10-0009](#) Resolution to Approve Housing Rehabilitation Agreement with Mark Wells at 14 Englewood Ct. (\$39,551 CDBG Funds)
(Community Services - Jayne Miller, Area Administrator)

CA-3 [10-0071](#) Resolution Recognizing Health in Action as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
(City Clerk - Jacqueline Beaudry)
(Added 1/26/10)

B ORDINANCES - SECOND READING

B-1 [09-0775](#) An Ordinance to Amend Chapter 127 (Bicyclists) and Chapter 126 (Traffic) of the City Code (Bicycle Safety; Pedestrian Rights and Responsibilities) (Ordinance No. ORD-10-01)
(Public Services - Sue F. McCormick, Public Services Administrator)
(Postponed from the 1/19/10 Regular Session)

DS-1 [09-1065](#) Resolution to Authorize Summary Publication of Ordinance No. ORD-10-01 to repeal Sections 10:164 through 10:173 of Chapter 127 (Bicyclists) of Title X and to Repeal Section 10:145, Add a New Section 10:146, and Amend Section 10:148 of Chapter 126 (Traffic) of Title X of the Code of the City of Ann Arbor
(Systems Planning Services - Sue McCormick, Public Services Administrator)
(Postponed from the 1/19/10 Regular Session)

B-2 [09-0785](#) An Ordinance to Amend Section 10:162 of Chapter 127 of the City Code (Bicyclists - Registration Procedure) (Ordinance No. ORD-10-02)
(Systems Planning Services - Sue F. McCormick, Public Services Area Administrator)
(Postponed from the 1/19/10 Regular Session)

- DS-2 [09-1243](#) Resolution to Authorize Summary Publication of Ordinance No. ORD-10-02 to Amend Section 10:162 Of Chapter 127 (Bicyclists) Of Title X Of The Code Of The City Of Ann Arbor
(Systems Planning Services - Cresson Slotten)
(Postponed from the 1/19/10 Regular Session)
- B-3 [10-0040](#) 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 (Ordinance No. ORD-10-04)
(Human Resources - Robyn Wilkerson, Human Resources Manager)
(See PH-1)
- DS-9 [10-0077](#) Resolution Authorizing Summary Publication of Ordinance No. ORD-10-04 Amending Section 1:572(b) of Chapter 18 of the Ann Arbor City Code Increasing IAFF Employee Contributions to the Employees Retirement System
(City Attorney Services - Stephen K. Postema, City Attorney)
(Added 1/27/10)

C ORDINANCES - FIRST READING

- C-1 [09-1125](#) An Ordinance to Amend Chapter 85 (Taxicabs) to include Section 7:174 to Require Licensed Taxicab Companies that License 10 or More Vehicles in the City to Operate as a Full Service Taxicab Company.
(Financial and Administrative Services - Tom Crawford, CFO)
- C-2 [10-0045](#) An Ordinance to Amend Chapter 61, Signs and Outdoor Advertising, to Allow Portable Exterior Business Signs
(Community Services - Jayne Miller, Area Administrator)
Sponsors: Briere

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [10-0096](#) Resolution calling for the Creation of an Innovative Process of Community Collaboration to Explore a Greenway Park and Arts Center at 415 W. Washington
(City Council)
Sponsors: Hieftje, Hohnke and Teall
(Added 1/29/10)

DB New Business - Boards and Commissions:

- DB-1 [10-0003](#) Resolution to Approve Participation Agreement for Purchase of Development Rights on Zeeb Farm and Appropriate \$165,140 from Open Space and Parkland Preservation Bond Proceeds (**8 Votes Required**)
(Community Services - Jayne Miller, Area Administrator)
- DB-2 [10-0024](#) Resolution to Approve Grant Application to Federal Farm and Ranch Land Protection Program for Purchase of Development Rights on G. Whitney Property (**8 Votes Required**)
(Community Services - Jayne Miller)
- DB-3 [10-0025](#) Resolution to Approve Grant Application to Federal Farm and Ranch Land Protection Program for Purchase of Development rights on Honke Family LLC Property (**8 Votes Required**)
(Community Services - Jayne Miller)

DS Old Business - Staff:

- DS-3 [09-0786](#) Resolution to Establish a Bicycle Registration Information Package and Amend the Fee for Bicycle Registration
(Public Services - Sue F. McComick, Public Services Administrator)
(See PH-2) (Postponed from the 1/19/10 Regular Session)
- DS-4 [09-1251](#) Resolution to Approve FY 2011-2016 Capital Improvements Plan (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Cresson Slotten - Systems Planning Unit Manager)
(Postponed from the 1/19/10 Regular Session)

New Business - Staff:

- DS-5 [09-1247](#) Resolution to Remove Parking on One Side of Baldwin
(Project Management Services - Sue McCormick, Public Services Administrator)
- DS-6 [10-0007](#) Resolution to Purchase 0.58 Acre at 220 Sunset and Appropriate \$381,170 from Open Space and Parkland Preservation Millage Bond Proceeds (**8 Votes Required**)
(Community Services - Jayne Miller, Area Administrator)

DS-7 [10-0011](#) Resolution to Accept Donation of 1.1 Acres from Riverview of Ann Arbor Property for Parkland per Approved Site Plan (**8 Votes Required**)
(Community Services - Jayne Miller, Area Administrator)

DS-8 [10-0016](#) Resolution Extending the Emergency Moratorium in the Proposed South Fourth and Fifth Avenues Historic District
(Community Services - Jayne Miller, Area Administrator)

DS-10 [10-0048](#) Resolution to Approve Plymouth Green Crossings PUD Amended Development Agreement, 3391 Plymouth Road
(Community Services - Jayne Miller, Area Administrator)
(Added 1/29/10)

E COMMUNICATIONS FROM THE MAYOR

E-1 [10-0062](#) Appointments & Nominations - Confirmations
(Mayor's Office)

E-2 [10-0100](#) 2/1/10 Appointments & Nominations
(Mayor's Office)

COMMUNICATIONS FROM COUNCIL

[10-0097](#) Agenda Questions for Council Meeting of 2/1/10
(City Council)
Sponsors: Kunselman
(Added 1/29/10)

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

F-1 [10-0021](#) DDA to Create a Special Events/Busy Evening Parking Rate
(Downtown Development Authority - Susan Pollay, Executive Director)

G 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 [10-0028](#) Communication from the Michigan State University Extension regarding their November 2009 issue of "Bringing Knowledge to Life in Washtenaw County"
(City Clerk Services - Jacqueline Beaudry, City Clerk)
- H-2 [10-0073](#) Communication from Mary Hathaway regarding the Library Lot - File
(City Clerk)
- I **The following minutes were received for file:**
- I-1 [09-1244](#) Council Liquor License Review Committee - November 13, 2009
(City Clerk - Jacqueline Beaudry)
- I-2 [10-0030](#) Greenbelt Advisory Commission Minutes of November 4, 2009 and December 9, 2009
- I-3 [10-0031](#) W.A.T.S. Meeting Minutes - December 4, 2009
(City Clerk - Jacqueline Beudry)
- I-4 [10-0037](#) Ann Arbor Downtown Development Authority Meeting Minutes - December 2, 2009
(Downtown Development Authority - Susan Pollay)
- I-5 [10-0038](#) Downtown Area Citizens Advisory Council Minutes - December 2, 2009
(Downtown Development Authority - Susan Pollay)
- I-6 [10-0039](#) Council Liquor License Review Committee - December 18, 2009
(City Clerk - Jacqueline Beaudry)
- I-7 [10-0050](#) Ann Arbor Board of Review Meeting Minutes - December 2009
(Financial and Administrative Services - Tom Crawford, CFO)

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 COMMUNICATIONS SET FORTH IN MCLA 15.268 (C), (H), AND (E).

ADJOURNMENT

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, FEBRUARY 1, 2010 AT 7:00 P.M.

REPLAYS: TUESDAY, FEBRUARY 2, 2010 AT 10:00 A.M. AND FRIDAY, FEBRUARY 5, 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.