



# 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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Thursday, November 4, 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**

**INT-1** [10-1105](#) "Hawk" Beacon Signal Presentation (Huron St at Third/Chapin St) -  
Kari Martin, MDOT Planning  
(Public Services Area - Sue F. McCormick, Area Administrator)

**Attachments:** Hawk presentation

**INT-2** [10-1146](#) ~~Proclamation in Appreciation of Chuck Warpehoski and Nancy Shore -  
November 4, 2010~~  
(Mayor's Office)

*(Deleted from agenda 11/4/10)*

**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. Jim Mogensen - Human Services Funding Process (DS-7 & DS-11)
2. Hugh Morgan - Human Services Funding Process (DS-7)

3. Lily Au - Human Services Funding (DS-7)
4. Libby Hunter - MRF Cost Overruns (DS-9)
5. Kermit Schlansker - Energy Research Farm
6. Nicholas Nightwine - Labor Relations

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

- PH-1 [10-0641](#) An Ordinance to Amend the Proposed Stormwater Code (Chapter 63) Changes to Require Stormwater Management on Single and Two-family Residential Properties when Properties Increase Impervious Area by 200 or more Square Feet (Ordinance No. ORD-10-36)
- (Malletts Creek Coordinating Committee - Sue F. McCormick, Public Services Area Administrator)
- Sponsors:** Taylor, Teall and Hohnke
- Attachments:** Chapter 63 Briefed (ORD-10-36), Chapter 63 rev 6-16-10.pdf, Impervious Area Worksheet for Residential New Construction.pdf, Chapter 63 SFR BMP EC Resolution.pdf, Chapter63Publicmeeting111909PR.pdf, Summary of Meeting on Proposed Changes to Chapter 63.pdf
- (See B-1)

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

- A-1 [10-1124](#) Regular Session Minutes of October 18, 2010  
(City Clerk Services - Jacqueline Beaudry, City Clerk)
- Attachments:** 10-18-10 Draft Minutes.pdf, Council Emails & Redaction List.10-18-10

**City Council Minutes of October 18, 2010****CA CONSENT AGENDA**

- CA-1 [10-0976](#) Resolution to Approve a Contract with Hooker/DeJong to Prepare a Strategic Plan for the Ann Arbor Senior Center (\$34,570.00)  
(Community Services - Sumedh Bahl, Area Administrator)
- (See PH-1)

- CA-2 [10-1004](#) Resolution to Approve Housing Rehabilitation Agreement with Emily Williams at 845 Wickfield (\$38,178.00 HOME Funds)  
(Community Services - Sumedh Bahl, Area Administrator)
- CA-3 [10-0984](#) Resolution to Establish the Fixed Charges for the 2011 Water and Sanitary Sewer Improvement Charges  
(Public Services - Sue F. McCormick, Public Services Administrator)  
**Attachments:** IC Credit Calculation 2011
- CA-4 [10-0995](#) Resolution to Approve a Change Order with ABC Paving Company for the Sylvan Avenue Permeable Pavement Project (\$6,376.65)  
(Project Management Services - Sue F. McCormick, Public Services Administrator)

**B ORDINANCES - SECOND READING**

- B-1 [10-0641](#) An Ordinance to Amend the Proposed Stormwater Code (Chapter 63) Changes to Require Stormwater Management on Single and Two-family Residential Properties when Properties Increase Impervious Area by 200 or more Square Feet (Ordinance No. ORD-10-36)  
(Malletts Creek Coordinating Committee - Sue F. McCormick, Public Services Area Administrator)  
**Sponsors:** Taylor, Teall and Hohnke  
**Attachments:** Chapter 63 Briefed (ORD-10-36), Chapter 63 rev 6-16-10.pdf, Impervious Area Worksheet for Residential New Construction.pdf, Chapter 63 SFR BMP EC Resolution.pdf, Chapter63Publicmeeting111909PR.pdf, Summary of Meeting on Proposed Changes to Chapter 63.pdf
- DS-13 [10-1121](#) Resolution to Authorize Summary Publication of Ordinance No. ORD-10-36 to Amend Chapter 63, Stormwater Management and Soil Erosion and Sedimentation Control, Title V of the Code of the City of Ann Arbor.  
(Systems Planning Services - Sue McCormick)

**C ORDINANCES - FIRST READING**

- C-1 [10-0879](#) An Ordinance to Amend Chapter 55, Rezoning of 6 Park Properties (Arbor Oaks Park, Berkshire Creek Nature Area, Bluffs Nature Area, Glacier Highlands Park, Mallets Creek Nature Area, Scheffler Park) from AG (Agriculture District), R1B and R1C (Single-Family Dwelling Districts), R4A and R4B (Multiple-Family Dwelling Districts), O (Office District), C1 (Local Business District) to PL (Public Land District) (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

(Community Services - Sumedh Bahl, Area Administrator)

**Attachments:** Park Rezonings Ordinance, Planning Staff Report March 16, 2010 - Group D Park Rezonings, 10-0879\_ParkRezonings\_3-16-10

## D MOTIONS AND RESOLUTIONS

### DC New Business - Council:

- DC-1 [10-1091](#) Resolution to Approve a Request From the Michigan Theater Foundation, Inc., for a New Entertainment Permit to be Held in Conjunction with a 2010 Club License, Located at 603 E. Liberty - d/b/a Michigan Theater

(City Clerk Services - Jacqueline Beaudry, City Clerk)

*(Added 11/4/10)*

- DC-2 [10-1148](#) Resolution to Approve the Transfer Ownership and Location of an Escrowed 2010 Resort Class C Liquor Licensed Business, from Lester's, Inc., located at 151 Ray, in Boyne City, MI, to Flat Out Crazy, LLC, Located at 3275 Washtenaw, in Ann Arbor, MI - D/B/A Flat Top Grill

(City Clerk Services - Jacqueline Beaudry, CityClerk)

*(Added 11/4/10)*

### DB New Business - Boards and Commissions:

- DB-1 [10-0945](#) Resolution to Approve the Gacek Annexation, 0.63 Acres, 3011 Geddes Avenue (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

(Community Services - Sumedh Bahl, Area Administrator)

**Attachments:** Gacek Annexation and Zoning Staff Report 9/21/10 - CPC, 10-0945\_GacekMinutes\_9-21-10

*(See PH-2)*

### DS Old Business - Staff:

- DS-1 [10-0975](#) Resolution to Approve a Purchase Order to ISCG, Inc. for Furnishings and Equipment for the 15th District Judicial District Court and to Approve a Budget Amendment for \$160,000.00 **(8 Votes Required)**  
(Fifteenth District Court Services - Keith Zeisloft)  
*(Postponed from the 10/18/10 Regular Session)*
- DS **New Business - Staff:**
- DS-2 [10-1029](#) Resolution to Approve the Purchase of Ice Control Salt through the Michigan Delivering Extended Agreements Locally (MiDEAL) from Detroit Salt Company (\$330,000.00)  
(Field Operations Services - Sue F. McCormick, Public Services Administrator)
- DS-3 [10-0983](#) Resolution Authorizing Reimbursement to the Downtown Development Authority for the City's Share of the Utility Improvements for Water Services to South Division Street (\$145,069.00)  
(Field Operations Services - Sue McCormick, Public Services Administrator)
- DS-4 [10-1099](#) Resolution to Approve Radio Satellite Integrators, Inc. Professional Services Agreement for Automated Vehicle Location System Implementation (not to exceed \$200,000.00) and Establish a Project Budget of \$200,000.00  
(Information Technology Services - Tom Crawford, CFO, Admin & Financial Services)  
**Attachments:** RFP-774 Review.pdf, RFP-774.pdf, AVLProjectCostFinal.pdf
- DS-5 [10-1090](#) Resolution to Approve a Professional Services Agreement with Lazer Technologies, Inc. for OnBase Development (Not to Exceed \$158,080.00)  
(Information Technology Services - Dan Rainey, Director)
- DS-6 [10-1005](#) Resolution to Approve Housing Rehabilitation Agreement with Johnnie Seeley at 203 Beakes (\$90,508.00 CDBG Funds and \$34,337.00 HOME Funds)  
(Community Services - Sumedh Bahl, Area Administrator)
- DS-7 [10-1095](#) Resolution to Adopt FY 2012 Human Services Funding Process and Priority Area Allocations  
(Community Services - Sumedh Bahl, Area Administrator)

- DS-8 [10-1006](#) Resolution to Appropriate Funds to the Approved FY2011 Solid Waste Capital Budget (\$102,000.00) and Approve Contract Amendment #10 with FCR LLC for MRF Single Stream Recycling Upgrades and Processing Changes (\$102,000.00) **(8 Votes Required)**  
(Systems Planning Services - Sue F. McCormick, Public Services Administrator)
- DS-9 [10-1020](#) Resolution to Authorize Purchase of a New Volvo Loader from Alta Equipment Company (\$201,658.00), Approve a Government Obligation Contract with Volvo Financial Services (\$21,888.92 per 6 months), Reimburse FCR LLC for Capital Maintenance at the Material Recovery Facility (\$56,363.10) and Appropriate Funds **(8 Votes Required)**  
(Systems Planning Services - Sue F. McCormick, Public Services Administrator)  
**Attachments:** Loader Cost Comparison 09-13-10 (2).pdf, Gov Ob Contract Sample
- DS-10 [10-1067](#) Resolution to Accept and Appropriate Emergency Management Performance Grant Funds and Approve Funding Assistance Grant Agreement for Ann Arbor Emergency Management Program (\$30,050.00) **(8 Votes Required)**  
(Safety Services - Barnett Jones, Area Administrator)
- DS-11 [10-1001](#) Resolution to Approve the City of Ann Arbor and Washtenaw County Multi-Year Operational Agreement for the Office of Community Development  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:** ComDevOperationalAgreementFY11final
- DS-12 [10-1103](#) Resolution Granting Access Easement in Riverwood Nature Area to Landlocked Parcel Owned in Fee by Jeffrey J. Sander and Katherine E. Page Sander  
(8 votes required)  
(City Attorney Services - Stephen K. Postema)  
**Attachments:** Survey of easement over Riverview.pdf

## E COMMUNICATIONS FROM THE MAYOR

- E-1 [10-1102](#) 10/18/10 Appointments & Nominations  
(Mayor's Office)
- E-2 [10-1163](#) 11/4/10 Appointments & Nominations  
(Mayor's Office)

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

- F-1 [10-1021](#) Fiscal Year 2009 - 2010 Open Space and Parkland Preservation Annual Report

(Community Services - Sumedh Bahl, Area Administrator)

**Attachments:** Greenbelt-Annual-Report-2010.pdf

- F-2 [10-1096](#) Third Quarter 2010 Investment Portfolio Report

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

**Attachments:** 2010 Q3 Portfolio Report.pdf, 2010 Q3 Portfolio Summary.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 [10-1106](#) Communication from Janis A. Bobrin, Washtenaw County Water resources Commissioner, regarding Notice of Receipt of Petition regarding the Allen Creek Drain - Public Services Area

(City Clerk Services - Jacqueline Beaudry, City Clerk)

**Attachments:** notice of petition re. allen creek

- H-2 [10-1107](#) Communication from Jason Brooks, Deputy Clerk of Washtenaw County regarding the Washtenaw County Board of Commissioners Adoption of a Resolution Honoring the 2010 Environmental Excellence Award - File

(City Clerk Services - Jacqueline Beaudry, City Clerk)

**Attachments:** washtenaw co. communication 2010 Environment Excellence Award Resolution

- H-3 [10-1110](#) Communication from Comcast regarding changes to the channel line up effective December 14, 2010 - CTN

(City Clerk Services - Jacqueline Beaudry, City Clerk)

**Attachments:** comcast ommunication 10-18-10

- H-4    [10-1109](#)    Communication from the Michigan Department of State Office of the Great Seal regarding receipt and filing of the Joint Resolution to prorate state funds between Ann Arbor Township and the City of Ann Arbor - File  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
**Attachments:**    State of Michigan Communication regarding prorate state funds with Ann Arbor Township
- I        **The following minutes were received for file:**
- I-1    [10-0930](#)    Energy Commission Meeting Minutes of August 10, 2010  
**Attachments:**    Energy Commission August 2010 Minutes
- I-2    [10-1002](#)    Planning Commission Meeting Minutes of August 17, 2010  
(Planning and Development Services)  
**Attachments:**    Draft 8-17-2010 CPC Minutes
- I-3    [10-1046](#)    Recreation Advisory Commission Minutes - September 7, 2010  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:**    RAC Minutes 9-10.pdf
- I-4    [10-1050](#)    Disability Commission Meeting Minutes - July 21, 2010  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    072110DisabilitiesComMinutes.pdf
- I-5    [10-1062](#)    Ann Arbor Downtown Development Authority Meeting Minutes - September 1, 2010, September 22, 2010 (retreat)  
(Downtown Development Authority - Susan Pollay, Executive Director)  
**Attachments:**    DDA Minutes 9-1-10.pdf, DDA 9-22-10 Retreat Minutes.pdf
- I-6    [10-1063](#)    Downtown Area Citizens Advisory Council Minutes - September 1, 2010  
(Downtown Development Authority - Susan Pollay, Executive Director)  
**Attachments:**    CAC Minutes 9-1-10.pdf
- I-7    [10-1069](#)    Greenbelt Advisory Commission Meeting Minutes of September 8, 2010  
(City Clerk)  
**Attachments:**    09-08-10 GAC Minutes



- I-8     [10-1077](#)     Ann Arbor Public Art Commission Minutes - August 10, 2010,  
September 14, 2010  
(Public Services - Sue F. McCormick, Public Services Administrator)  
**Attachments:**   AAPAC 081010 Minutes.pdf, AAPAC 091410 Minutes
- I-9     [10-1083](#)     Human Rights Commission Meeting Minutes - August 11, 2010  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**   HR 08-11-10 Minutes.pdf
- I-10    [10-1112](#)     Council Rules Committee minutes of October 11, 2010  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
**Attachments:**   Council Rules Committee Minutes 10-11-10
- I-11    [10-1113](#)     Council Administration and Labor Committee Meeting Minutes of  
October 4, 2010  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
**Attachments:**   Council Admin & Labor Committee Minutes 10-4-10

**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: NOVEMBER 4, 2010, 7:00 P.M.**

**REPLAYS: FRIDAY, NOVEMBER 4, 2010 7:30 P.M. AND WEDNESDAY, NOVEMBER 10, 2010 10:00 A.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.**