



City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
www.a2gov.org

Meeting Agenda City Council

Monday, June 2, 2008

7:00 PM

G. C. Larcom, Jr. Municipal Bldg. 2nd Flr.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

INT INTRODUCTIONS

INT-1 [08-0532](#) Best Walking City Award
(City Council)

INT-2 [08-0575](#) Energy Challenge Award Presentation to A3C Architects
(Public Services - Mayor's Office)

INT-3 [08-0576](#) Solar America Cities Sign Presentation
(Public Services - Mayor' Office)

INT-4 [08-0585](#) Summers-Knoll Elementary School - Presentation of Ball made from
Plastic Bag Waste
(City Council)

INT-5 [08-0586](#) Golden Paintbrush Awards
(Mayor's Office - John Hieftje)

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. **Thomas Partridge - Unite Ann Arbor and Washtenaw County. Build a combined City/County Government and Court Center. Create a unified public transportation, affordable housing, health care, educational service system.**
2. **Jennifer Hall - Fifth and Division Improvement Plan (DS-1)**
3. **Jon Swanson - Proposed Police/Court Building (DS-2)**
4. **Nancy Kaplan - Police/Court Bond Issue (DS-2)**
5. **Robert Snyder - University Village Development Proposal**
6. **Virginia Simon - Police/Court Bond Issue (DC-2)**
7. **Joan Brown - Low-income Housing**
8. **Susan Fisher - Street Vending**

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [08-0258](#) An Ordinance to Amend Section 9:363 of Chapter 119 (Noise Control) of Title IX of the Code of the City of Ann Arbor - Noise Control Regarding Backyard Chickens (Ordinance No. ORD-08-17)

(City Attorney Services - Stephen Postema, City Attorney)

Sponsors: Anglin, Kunselman and Teall
(See B-1)

- PH-2 [08-0262](#) An Ordinance to Add a New Section 9:15 to Chapter 106 (Nuisances) of Title IX of the Code of the City of Ann Arbor - Nuisances Regarding Backyard Chickens (Ordinance No. ORD-08-18)

(City Attorney Services - Stephen Postema, City Attorney)

Sponsors: Anglin, Kunselman and Teall
(See B-2)

- PH-3 [08-0263](#) An Ordinance to Add a New Section 9:42 to and Amend Sections 9:38, 9:45, and 9:52 of Chapter 107 (Animals) of Title IX of the Code of the City of Ann Arbor - Backyard Chickens (Ordinance No. ORD-08-19)

(City Attorney Services - Stephen Postema, City Attorney)

Sponsors: Anglin, Kunselman and Teall

(See B-3)

- PH-4 [08-0489](#) An Ordinance to Amend Sections 2:61, 2:62, 2:63, 2:64, 2:65 and 2:69 of Chapter 29 (Increase Water, Sewer and Stormwater Rates) of Title II of the Code of the City of Ann Arbor - Water, Sewer and Stormwater Rate Adjustments due to Increased Costs of Operation and Maintenance (Ordinance No. ORD-08-20)

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

(See B-4)

COMMUNICATIONS FROM COUNCIL

- [08-0572](#) Resolution to Re-Appoint Member to the City Environmental Commission
(City Council)

Sponsors: Teall

- [08-0573](#) Resolution to Appoint Members to the Greenbelt Advisory Commission
(City Council)

Sponsors: Easthope

A APPROVAL OF COUNCIL MINUTES

- A-1 [08-0535](#) Working Session of May 12, 2008 and Regular Session of May 19, 2008

CA CONSENT AGENDA

- CA-1 [08-0462](#) Resolution to Approve Amendment No. 1 of the Lease Agreement with The Regents of the University of Michigan for the Community Dental Center for \$1.00 Per Year

(Financial and Administrative Services - Tom Crawford, CFO)

- CA-2 [08-0477](#) Resolution to Fund Collaboration with Washtenaw County Drain Commissioner (\$35,000.00/year)

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

- CA-3 [08-0521](#) Resolution to Approve a Contract with Governmental Consultant Services Inc. for Lobbying Services (\$48,000.00)
(City Administrator - Roger Fraser, City Administrator)
- CA-4 [08-0541](#) Resolution to Place Delinquent Water Utilities Charges to the 2008 Tax Roll (\$104,402.64)
(Public Services - Sue F. McCormick, Public Services Administrator)
- B ORDINANCE - SECOND READING**
- B-1 [08-0258](#) An Ordinance to Amend Section 9:363 of Chapter 119 (Noise Control) of Title IX of the Code of the City of Ann Arbor - Noise Control Regarding Backyard Chickens (Ordinance No. ORD-08-17)
(City Attorney Services - Stephen Postema, City Attorney)
Sponsors: Anglin, Kunselman and Teall
(See PH-1)
- B-2 [08-0262](#) An Ordinance to Add a New Section 9:15 to Chapter 106 (Nuisances) of Title IX of the Code of the City of Ann Arbor - Nuisances Regarding Backyard Chickens (Ordinance No. ORD-08-18)
(City Attorney Services - Stephen Postema, City Attorney)
Sponsors: Anglin, Kunselman and Teall
(See PH-2)
- B-3 [08-0263](#) An Ordinance to Add a New Section 9:42 to and Amend Sections 9:38, 9:45, and 9:52 of Chapter 107 (Animals) of Title IX of the Code of the City of Ann Arbor - Backyard Chickens (Ordinance No. ORD-08-19)
(City Attorney Services - Stephen Postema, City Attorney)
Sponsors: Anglin, Kunselman and Teall
(See PH-3)
- DS-14 [08-0551](#) Resolution Authorizing Summary Publication of an Ordinance to Add a New Section 9:42 to and Amend Sections 9:38, 9:45, and 9:52 of Chapter 107 (Animals) of Title IX of the Code of the City of Ann Arbor (ORD-08-19) - Backyard Chickens
(City Attorney Services - Stephen K. Postema)

- B-4** [08-0489](#) An Ordinance to Amend Sections 2:61, 2:62, 2:63, 2:64, 2:65 and 2:69 of Chapter 29 (Increase Water, Sewer and Stormwater Rates) of Title II of the Code of the City of Ann Arbor - Water, Sewer and Stormwater Rate Adjustments due to Increased Costs of Operation and Maintenance (Ordinance No. ORD-08-20)

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

(See PH-4)

C ORDINANCE - FIRST READING

- C-1** [08-0510](#) An Ordinance to Amend Section 2:5 (Solid Waste Containers) of Chapter 26 of Title II of the Code of the City of Ann Arbor - Assessment of Unpaid Refuse Cart Charges

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

- C-2** [08-0515](#) An Ordinance to Amend to Chapter 55, Rezoning of 4 Ann Arbor Township Properties (Anderson/Connell, Powsner, Stetz and Thompson) from TWP (Township District) to R1A and R1B (Single-Family Dwelling District) (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(Planning and Development Services - Jayne Miller, Community Services Administrator)

- C-3** [08-0516](#) An Ordinance to Amend to Chapter 55, Rezoning of 1.0 Acre from TWP (Township District) to R1A (Single-Family Dwelling District), Desprez Property, 3490 East Huron River Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

(Planning and Development Services - Jayne Miller, Community Services Administrator)

D MOTIONS AND RESOLUTIONS

D Old Business

None.

DC New Business - Council:

- DC-1** [08-0544](#) Resolution to Appoint Two Members to the Ann Arbor - Ypsilanti SmartZone LDFA Board

(City Council)

Sponsors: Rapundalo

- DC-2 [08-0578](#) Resolution to Order Election and to Determine Ballot Question for Referendum in Question if Issuance of 2008 Courts and Police Facilities Capital Improvement Bond
(City Council)
Sponsors: Anglin
(Added 5/30/08; Revised 6/2/08)
- DC-3 [08-0593](#) Resolution To Extend Deadline For Ann Arbor Discovering Downtown (A2d2) Recommendations For Downtown Zoning, Downtown Design Standards, Design Guidelines, And Design Review Process, And Historic District Design Guidelines
- DB New Business - Boards and Commissions:**
- None.
- DS New Business - Staff:**
- DS-1 [08-0547](#) Resolution to Approve a Conceptual Plan to Redesign Fifth Avenue and Division Streets between Packard and Beakes to be More Bicycle and Pedestrian Friendly
(DDA - Susan Pollay, Executive Director)
- DS-2 [08-0517](#) Resolution Approving the 2008 Court and Police Facilities Capital Improvement Bonds (Limited Tax General Obligation) (\$31,000,000.00)
(Financial and Administrative Services - Tom Crawford, CFO)
- DS-3 [08-0519](#) Resolution to Approve a Contract with Amerinet to Upgrade City's Network Switches - Bid No. 3913 (\$202,480.00)
(Financial and Administrative Services - Tom Crawford, CFO)
- DS-4 [08-0486](#) Resolution to Adopt the Strategic Water Quality Initiatives Fund Project Plan for the Footing Drain Disconnect Program (\$6,830,000.00 Over 5 Years)
(Public Services - Sue F. McCormick, Public Services Administrator)
- DS-5 [08-0474](#) Resolution to Approve Amendment No. 2 to the Professional Services Agreement with Environmental Consulting & Technology, Inc. (\$170,278.00) for the Millers Creek Bank Stabilization Hubbard to Glazier Project
(Project Management Services - Sue F. McCormick, Public Services Administrator)

- DS-6 [08-0476](#) Resolution to Approve a Professional Services Agreement with CDM Michigan, Inc. (\$77,994.00) and Establish a Project Budget (\$85,000.00) for Washington Street Sanitary Sewer Flow Monitoring and Analysis (**8 Votes Required**)
(Public Services - Sue F. McCormick, Area Administrator)
- DS-7 [08-0534](#) Resolution to Approve Contracts for Professional Landscape Architecture, Architecture and Engineering Services for Parks Capital Projects per Statement of Qualifications #689 with Beckett & Raeder, Bona & Kolb Architects and Designers, Mitchell and Mouat Architects, and The Mannik & Smith Group (Not to Exceed \$300,000.00)
(Community Services - Jayne Miller, Area Administrator)
- DS-8 [08-0471](#) Resolution to Approve Contracts with the Housing Bureau for Seniors and the Washtenaw County Treasurer for a Mortgage and Tax Foreclosure Revolving Loan Fund (\$80,000.00 General Fund Reserves, \$10,000.00 AAHTF) (**8 Votes Required**)
(Community Services - Jayne Miller, Area Administrator)
- DS-9 [08-0472](#) Resolution to Amend Resolution R-08-069 for Mortgage Foreclosure Intervention and Prevention Services for the Use of General Fund Reserves (\$20,000.00 General Fund Reserves) (**8 Votes Required**)
(Community Services - Jayne Miller, Area Administrator)
- DS-10 [08-0482](#) Resolution to Approve Street Closings for the UA Block Party - August 11, 2008
(Community Services - Jayne Miller, Area Administrator)
- DS-11 [08-0525](#) Resolution to Approve the 2008 Ann Arbor Jaycees Summer Carnival at Pioneer High School - July 3 to July 6, 2008
(Community Services - Jayne Miller, Area Administrator)
- DS-12 [08-0528](#) Resolution to Approve Street Closings for the 2008 Ann Arbor Jaycees Fourth of July Parade
(Community Services - Jayne Miller, Area Administrator)
- DS-13 [08-0533](#) Resolution to Approve Street Closing for Oktoberfest - September 12 & 13, 2008
(Community Services - Jayne Miller, Area Administrator)

E COMMUNICATIONS FROM THE MAYOR

E-1 [08-0545](#) Appointment Confirmations
(Mayor's Office)

E-2 [08-0590](#) Appointment - Nominations
(Mayor's Office)

COMMUNICATIONS FROM COUNCIL**F COMMUNICATIONS FROM CITY ADMINISTRATOR**

F-1 [08-0505](#) Implementation Prioritization for the Malletts Creek Association's April
2007 Watershed Recommendations
(Public Services - Sue F. McCormick, Public Services Administrator)

Sponsors: Kunselman

F-2 [08-0526](#) Greenbelt Advisory Commission Member Term Appointments
(City Clerk - Jacqueline Beaudry)

F-3 [08-0542](#) First Quarter 2008 Investment Portfolio Report
(Financial and Administrative Services - Tom Crawford, CFO)

G COMMUNICATIONS FROM CITY ATTORNEY**H & I CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**

H The following communications were referred as indicated:

H-1 [08-0548](#) Communication from the Main Street Area Association regarding support
of the proposed "City Place" Site Plan and Rezoning - Planning and
Development Services
(City Clerk - Jacqueline Beaudry)

H-2 [08-0549](#) Communication from S.E.M.C.O.G. regarding their biweekly publication,
Vol. 13, No. 10 May 5, 2008
(City Clerk - Jacqueline Beaudry)

- H-3 [08-0550](#) Communication from the Washtenaw County Historical Society regarding their publication of the Washtenaw County Historical Society Impressions Newsletter - May 2008 Edition
(City Clerk - Jacqueline Beaudry)

I The following minutes were received for file:

- I-1 [08-0452](#) Building Board of Appeals Minutes - August, September, October, November, December 2007, January, February, March, 2008
(Community Services - Jayne Miller, Area Administrator)
- I-2 [08-0454](#) Ann Arbor Housing Commission Minutes - February, March, April 2008
(Housing Services - Betsey Lindsley, Director)
- I-3 [08-0499](#) Ann Arbor Energy Commission Meeting Minutes - April 8, 2008
(Public Services - Sue F. McCormick, Public Services Administrator)
- I-4 [08-0500](#) Recreation Advisory Commission Minutes - April 1, 2008
(Community Services - Jayne Miller, Area Administrator)
- I-5 [08-0506](#) Historic District Commission Minutes - January 10, 2008; February 14, 2008; March 13, 2008
(Community Services - Jayne Miller, Area Administrator)
- I-6 [08-0518](#) SmartZone - LDFA March 11, 2008 Special Meeting Minutes
(Financial and Administrative Services - Tom Crawford, CFO)
- I-7 [08-0546](#) Ann Arbor Transportation Authority Board Minutes of April 16, 2008

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

CLOSED SESSION TO DISCUSS PENDING LITIGATION AND ATTORNEY / CLIENT PRIVILEGED COMMUNICATION AND/OR LAND ACQUISITION

ADJOURNMENT

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, JUNE 2, 2008, 2008; 7:00 P.M.

REPLAYS: TUESDAY, JUNE 3, 2008; 10:30 A.M. AND FRIDAY, JUNE 6, 2008 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 994-2725 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.