



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, March 7, 2011

7:00 PM

Washtenaw County Administration Building
(Commissioners Room), 220 N. Main St.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

INT INTRODUCTIONS

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

*** (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

*** ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. **Ray Gould - Medical Marijuana (C-1 & DC-6)**
2. **Thomas Partridge - Expand access to jobs, affordable housing, human rights, improvements to the infrastructure, NOT marijuana. (C-1,C-3, Dc-1, Dc-6, I-7, I-8)**
3. **Alan Haber - Library Lot (DC-1)**
4. **Dennis Hayes - Medical Marijuana (C-1 & DC-6)**
5. **Chuck Ream - Medical Marijuana (C-1 & DC-6)**
6. **Mike McLeod - Medical Marijuana (C-1 & DC-6)**
7. **Mathew Abel - Medical Marijuana (C-1 & DC-6)**

8. Sol Metz - Palestine

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

- PH-1** [11-0055](#) Resolution to Approve the Sander Annexation, 0.82 Acres, 1575 Alexandra Boulevard (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Sander Annexation and Zoning - Staff Report and Maps, CPC Minutes - Sander - 1-20-11.pdf
(See DB-1)
- PH-2** [11-0273](#) Public Hearing on Proposed Washtenaw Avenue Corridor Improvement Authority
(Planning & Development Services - Wendy Rampson, Planning Manager)
Attachments: Washtenaw Ave CIA Resolution - 12/20/10, Washtenaw Ave Corridor Redevt Strategy
- PH-3** [11-0182](#) Resolution to Adopt the 2011- 2015 Parks and Recreation Open Space Plan (Adopted by the CPC on February 15, 2011 - 8 Yeas, 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Final PROS Plan 2-16-11 entire, 2-15-11 PC Attachments to follow, PC Final Draft PROS Plan 2-11-11, PC PROS Plan Staff Report-2-15-2011, PROS Plan Staff Report-2-8-2011, Comments to Draft PROS Plan February 2011, Comments to Draft PROS Plan January 2011, Public Hearing Notice Published in Newspaper
(See DB-2)

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

- A-1** [11-0299](#) Working Session of January 18, 2011 and Regular Session minutes of February 22, 2011
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: 1-18-11 Draft Minutes.pdf, 2-22-11 Draft Minutes.pdf, Redactions List & Council Emails.2-22-11.pdf

CA CONSENT AGENDA

- CA-1 [11-0028](#) Resolution to Approve a Professional Services Agreement for Construction Materials Testing with TES Consultants, P.C. for the Arbor Oaks Water Main Project (RFP No. 757, \$35,230.00)
(Project Management Services - Sue F. McCormick, Public Services Administrator)
- CA-2 [11-0220](#) Resolution to Establish Project Budget and to Authorize Contract with Huron Valley Electric to Construct Solar Electric and Solar Thermal Systems at Fire Station #6 (\$51,480.00)
(Public Services - Sue F. McCormick, Area Administrator)
- CA-3 [11-0224](#) Resolution to Approve the Purchase of Water Meters and Water Meter Supplies from Midwest Municipal Instrumentation, Inc. (\$55,000.00)
(Field Operations Services - Sue F. McCormick, Public Services Administrator)
- CA-4 [11-0034](#) Resolution to Approve a Contract with Rickman Enterprise Group, L.L.C. to Paint the Buhr Park Ice Arena Steel Structure (\$93,830.00)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Buhr Ice Arena Steel Paint Specs.pdf
- CA-5 [11-0269](#) Resolution Recognizing the Greg Piotrowski Memorial Fund as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
(City Clerk Services - Jacqueline Beaudry, City Clerk)
- CA-6 [11-0284](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of February 24, 2011
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Insurance Renewal Chart March 1, 2011

B ORDINANCES - SECOND READING

None

C ORDINANCES - FIRST READING**Old Business:**

- C-1 [10-1249](#) An Ordinance to Add a New Chapter 71 to Title VI (Medical Marijuana Business and Home Occupation Licenses) of the Code of the City of Ann Arbor
(City Attorney Services - Stephen K. Postema)
Attachments: Chapter 71 as Amended on FEB7.pdf, Chapter 71 As Amended Jan 3.pdf, Ordinance - Chapter 71.pdf
(Postponed from the 12/6/10, 1/3/11, 2/7/11 and 2/22/11 regular sessions.)

New Business:

- C-2 [11-0245](#) An Ordinance Authorizing the Issuance and Sale of Sewage Disposal System Revenue Bonds, Series 2011-A to the Michigan Municipal Bond Authority (**Roll Call Vote Required - One Reading**)
(Financial and Administrative Services - Matthew V. Horning, City Treasurer)
Attachments: BH01-#1286553-v1-A2_2011-A_SWQIF_Ordinance
- C-3 [11-0246](#) An Ordinance Authorizing the Issuance and Sale of Water Supply System Revenue Bonds, Series 2011-A to the Michigan Municipal Bond Authority (**Roll Call Vote Required - One Reading**)
(Financial and Administrative Services - Matthew V. Horning, City Treasurer)
Attachments: BH01-#1290037-v1-A2_2011-A_DWRF_ORDINANCE

D MOTIONS AND RESOLUTIONS

DC DC - Old Business Council:

- DC-1 [11-0043](#) Resolution Authorizing that the Ann Arbor DDA Develop an Implementation Plan to Redevelop Downtown City-Owned Parcels
(City Council)
Sponsors: Taylor, Teall and Hohnke
(Postoned from the 1/18/11 regular session.)

DC New Business - Council:

- DC-2 [11-0189](#) Resolution to Approve a Request to Transfer Ownership of a 2010 Class C Liquor Licensed Business Located at 112 W. Liberty, from Alley Bar, Inc. to Project B, LLC - d/b/a Alley Bar
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee

- DC-3 [11-0261](#) Resolution to Approve a Request to Drop The Earle Uptown, LLC as Co-Licensee and add Naya Inc., as Co-Licensee in a 2009 B-Hotel Liquor Licensed Business, located at 300 S. Thayer - d/b/a Mercy's
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee
- DC-4 [11-0281](#) Resolution to Appoint the Committee Members of the Council Liquor License Review Committee to serve as the Hearing Board Required for Annual Liquor License Renewals under Chapter 109 (Liquor) of the City Code
(City Clerk - Jacqueline Beaudry)
Sponsors: Council Liquor License Review Committee
- DC-5 [11-0282](#) Resolution to Approve a Request to Transfer Ownership and Location of an Escrowed 2010 Class C Liquor Licensed Business Located at 10256 Willis Road in Augusta Township from Willis Pickle Barrell Inn, Inc. to Cascabel Ventures, L.L.C. Located at 341 E. Liberty, Suite 1, DBA Mani Osteria & Bar.
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee
- DC-6 [11-0315](#) Resolution Adopting a Policy of Non-Disclosure of Certain Medical Marijuana Information
(City Council)
Sponsors: Briere
(Added 3/4/11)
- DB New Business - Boards and Commissions:**
- DB-1 [11-0055](#) Resolution to Approve the Sander Annexation, 0.82 Acres, 1575 Alexandra Boulevard (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Sander Annexation and Zoning - Staff Report and Maps, CPC Minutes - Sander - 1-20-11.pdf
(See PH-1)

- DB-2 [11-0182](#) Resolution to Adopt the 2011- 2015 Parks and Recreation Open Space Plan (Adopted by the CPC on February 15, 2011 - 8 Yeas, 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
- Attachments:** Final PROS Plan 2-16-11 entire, 2-15-11 PC Attachments to follow, PC Final Draft PROS Plan 2-11-11, PC PROS Plan Staff Report-2-15-2011, PROS Plan Staff Report-2-8-2011, Comments to Draft PROS Plan February 2011, Comments to Draft PROS Plan January 2011, Public Hearing Notice Published in Newspaper
(See PH-3)
- DS **Old Business - Staff:**
- DS-1 [11-0175](#) Resolution Accepting Easement for Pedestrian Access from Glacier Hills, Inc. for the Glacier Hills Skilled Nursing Care Facility Addition (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney)
- Attachments:** Pedestrian Access survey.pdf
(Postponed from the 2/22/11 regular session.)
- DS-2 [11-0176](#) Resolution Accepting Easement for Public Utilities from Glacier Hills, Inc. and Partially Vacating Prior Easement for Public Utilities (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney)
- Attachments:** Public Utilities survey
(Postponed from the 2/22/11 regular session.)
- DS **New Business - Staff:**
- DS-3 [11-0086](#) Resolution to Establish Loan Loss Reserve Fund and to Appropriate Funds (\$432,800.00) for Community Energy Projects (**8 Votes Required**)
(Public Services - Sue F. McCormick, Public Services Area Administrator)
- DS-4 [11-0119](#) Resolution to Approve a Professional Services Agreement with J. F. New for Engineering Services for the Compost Facility Stormwater Management Study (\$88,250.00) and Establish a Project Budget of \$120,000.00
(Field Operations Services - Sue F. McCormick, Public Services Administrator)

- DS-5 [11-0193](#) Resolution to Approve Amendment 1 with Lazer Technologies, Inc. and Appropriate the Necessary Funds for Telecommunications Systems Technical Support (\$231,480.00) **(8 Votes Required)**
(Information Technology Services - Dan Rainey)
- DS-6 [11-0200](#) Resolution Proclaiming the City of Ann Arbor's Commitment to Complete Streets
(Systems Planning Services - Cresson Slotten, Civil Engineer)
- DS-7 [11-0219](#) Resolution to Authorize the Purchase of LED Cobra Head Streetlight Fixtures from Lumecon (\$315,968.00) ITB-4132
(Field Operations Services - Sue F. McCormick, Public Services Administrator)
- DS-8 [11-0244](#) Resolution to Approve a Sobriety Court Grant Program Contract with Dawn Farm, Inc. to Provide In-Patient and Out-Patient Drug Abuse Counseling and Rehabilitation Services to 15th Judicial District Court defendants (\$140,000.00)
(Fifteenth District Court Services - Keith Zeisloft, Court Administrator)
- DS-9 [11-0251](#) Resolution Accepting Easement for Monitoring Well Access from Duane F. Mason and Vacating Prior Easement **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Mason well survey.pdf

E COMMUNICATIONS FROM THE MAYOR

- E-1 [11-0320](#) 3/7/11 Appointments & Nominations
(Mayor's Office)

COMMUNICATIONS FROM COUNCIL**F WRITTEN COMMUNICATIONS FROM THE CITY 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 [11-0270](#) Communication from Andrew Zweifler regarding prevention of gun violence.
(City Clerk Services)
Attachments: prevention of gun violence communication
- I **The following minutes were received for file:**
- I-1 [11-0057](#) October 19, 2010 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 10-19-2010 CPC Minutes
- I-2 [11-0058](#) November 3, 2010 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 11-3-2010 CPC Minutes.pdf
- I-3 [11-0172](#) Ann Arbor Public Art Commission Meeting Minutes - February 1, 2011
(Public Services - Sue F. McCormick, Public Services Administrator)
Attachments: CIP Presentation_AAPAC_2011-02-01.pdf, 020111 Planning Committee Report.pdf, 2011-2012 Planning Calendar.pdf, Public Relations Committee Report Feb 2011.pdf, AAPAC 2011 Public Relations Annual Plan.xls, Budget Summary Jan 2011.pdf
(DELETED FROM AGENDA ON 3/2/11)
- I-4 [11-0205](#) Ann Arbor Downtown Development Authority Meeting Minutes - (regular) January 5, 2011, (retreat) January 5, 1011
(Downtown Development Authority - Susan Pollay)
Attachments: DDA Minutes 1-5-11.pdf, DDA Retreat Minutes 1-5-11.pdf
- I-5 [11-0206](#) Downtown Area Citizens Advisory Council Minutes - January 5, 2011
(Downtown Development Authority - Susan Pollay)
Attachments: CAC Minutes 1-5-11.pdf
- I-6 [11-0247](#) Public Market Commission Minutes - October 5, 2010
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: PMAC minutes oct 2010.pdf
- I-7 [11-0256](#) Human Rights Commission Meeting Minutes - December 8, 2010
(Human Resources - Robyn Wilkerson)
Attachments: 120810 HRMinutes

- I-8 [11-0265](#) Ann Arbor Housing Commission Meeting Minutes - January 19, 2011
(Housing Services - Marge Novak)
Attachments: AAHC Board Minutes January 2011
- I-9 [11-0283](#) Housing and Human Services Advisory Board Meeting Minutes 4/13/10,
6/8/10, 7/13/10, 9/14/10, 10/12/10, 12/14/10
(Office of Community Development)
Attachments: HHSAB_MINUTES_6.8.10.pdf, HHSAB_MINUTES_7.13.10_FINAL.pdf,
HHSAB_MINUTES_9.14.10_FINAL.pdf, HHSAB_MINUTES
10.12.10_FINAL.pdf, HHSAB_MINUTES_12.14.10_FINAL.pdf,
HHSAB_MINUTES_4.13.10_Revised_FINAL.pdf

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, MARCH 7, 2011 AT 7:00 P.M.

REPLAYS: TUESDAY, MARCH 8, 2011 AT 10:00 A.M. AND FRIDAY, MARCH 11, 2011 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.