



City of Ann Arbor

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

Meeting Agenda City Council

Thursday, August 6, 2009

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 [09-0749](#) Revenue Projections
(Financial and Administrative Services - Tom Crawford, CFO)

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. Mozghan Savabiesfahani - Home Demolitions from Ann Arbor to Palestine (DC-1)**
- 2. Bill Godfrey - Near North and Affordable Housing (C-3)**
- 3. Kate Warner - Near North Development (C-3)**
- 4. Susan Morrison - Moratorium on Building (DC-1)**
- 5. Mary Browning - Near North Development (C-3)**
- 6. Michael Appel - Near North Development (C-3)**

7. Lisa Marra - Near North Development (C-3)
8. Marvin Bartlett - Moratorium (DC-1)
9. Thomas Partridge - Ann Arbor city ordinance needed to assure access to affordable housing and public transportation to be a requirement for all residential and commercial rezoning including Near North Rezoning (C-3)
10. Claudius Vincenz - Moratorium (DC-1)

Alternates:

1. Beverly Strassman - Moratorium (DC-1)
2. Joel Batterman - Near North Development (C-3) and Moratorium (DC-1)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 Application of AVL, Inc. for an Industrial Facilities Exemption Certificate in Industrial Development District NO. 2009-030 located at 1801 E. Ellsworth**

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- [09-0756](#) Work Session and Regular Session Minutes of July 20, 2009
(City Clerk - Jacqueline Beaudry)

CA CONSENT AGENDA

- CA-1** [09-0728](#) Resolution to Approve Housing Rehabilitation Agreement with Michael Vliet at 5 W. Eden Court (\$28,477.00 CDBG Funds)
(Community Services - Jayne Miller, Area Administrator)
- CA-2** [09-0729](#) Resolution to Approve Housing Rehabilitation Agreement with Erna Nielsen at 2082 Champagne (\$29,332.00 HOME Funds)
(Community Services - Jayne Miller, Area Administrator)
- CA-3** [09-0746](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of June 25, 2009.
(Financial and Administrative Services - Tom Crawford, CFO)

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

- C-1 [09-0712](#) An Ordinance to Amend Section 1:17 of Chapter 1 (Code Violation Citations) of Title I of the Code of the City of Ann Arbor for the Public Services Project Management Unit
(Project Management Services - SUE F. McCormick, Public Services Area Administrator)
- C-2 [09-0719](#) An Ordinance to Amend Sections 9:260, 9:261, 9:262 and 9:263 of Chapter 115, Weapons and Explosives, of Title IX of the Code of the City of Ann Arbor
(Police Services - Barnett Jones, Chief of Police)
- C-3 [09-0722](#) An Ordinance to Amend Chapter 55, Rezoning of 1.19 Acres from O (Office District) to PUD (Planned Unit Development), Near North Proposal, 626-724 North Main Street (CPC Recommendation: Motion to Approve Failed - 5 Years and 2 Nays)
(Community Services - Jayne Miller, Area Administrator)
(Supplemental Regulations Revised 7/30/09)

D MOTIONS AND RESOLUTIONS**DC Old Business - Council:**

- DC-1 [09-0715](#) Resolution to Impose a Temporary Moratorium on all New Development that Requires Site Plan Approval, Expansion of Existing Development that Requires Site Plan Approval, or Zoning Changes within the R4C and R2A Zoning Districts in Conjunction with the Study and Revision of the Zoning Ordinance Pertaining to these Districts
(City Council)
Sponsors: Anglin
(Postponed from the 7/20/09 Regular Session)

Added After Newspaper Deadline:**New Business - Council:**

- DC-2 [09-0768](#) Resolution Appointing Mack Pool Task Force Members
(City Council)
Sponsors: Hohnke and Taylor
(Added 8/6/09)
- DC-3 [09-0770](#) Resolution Establishing the South Fourth and Fifth Avenues Historic District Study Committee
(City Council)
Sponsors: Hohnke and Higgins
(Added 8/6/09)
- DC-4 [09-0771](#) Resolution Appointing R4C and R2A Zoning District Study Advisory Committee
(City Council)
Sponsors: Derezinski
- DB **New Business - Boards and Commissions:**
- DS **New Business - Staff:**
- DS-1 [09-0663](#) Resolution to approve Amendment No. II to a Professional Services Agreement with Parsons-Brinckerhoff Michigan, Inc., for the Huron Parkway Bridge Painting and Huron Parkway/Geddes Avenue Intersection Improvements Project (\$84,049.68)
(Project Management Services - Sue F. McCormick, Public Services Area Administrator)
- DS-2 [09-0670](#) Resolution to Appropriate and Amend the FY 2010 Local Street Fund Budget For The Completion of Traffic Calming Projects (\$33,498.00) **(8 Votes Required)**
(Project Management Services - Sue McCormick, Public Services Area Administrator)
- DS-3 [09-0703](#) Resolution to Approve an Agreement with the University of Michigan to construct the Harvard Drain & Nichols Arboretum Improvements Project
(Project Management Services - Sue McCormick, Public Services Area Administrator)
- DS-4 [09-0705](#) Resolution to Award a Construction Contract to Birkenstock Enterprises, L.L.C. (160,579.50; Bid No. ITB-4025) for the Harvard Drain & Nichols Arboretum Improvements Project
(Project Management Services - Sue McCormick, Public Services Area Administrator)

- DS-5 [09-0707](#) Resolution to Accept and Appropriate the Emergency Management Performance Grant (EMPG) Funds and Approve the Grant Agreement that Allows for Department of Homeland Security (DHS) and Office for Domestic Preparedness (ODP) Funding Assistance to Local Units of Government for the Development and Maintenance of an Emergency Management Program (\$47,702.00) **(8 Votes Required)**
(Police Services - Chief Barnett Jones, Chief of Police)
- DS-6 [09-0723](#) Resolution to Approve the Management Agreement with Washtenaw County to Administer the Barrier Busters Program and to Release the Fund Balance of \$13,613.00 in the Ann Arbor Assistance Fund (0038) to Washtenaw County (\$13,613.00 Ann Arbor Assistance Fund) **(8 Votes Required)**
(Community Services - Jayne Miller, Area Administrator)
- DS-7 [09-0724](#) Resolution to Appropriate Unexpended Balance of FY 2009 Office of Community Development General Fund Budget and the Affordable Housing Trust Fund Budget in the Office Of Community Development FY 2010 General Fund Budget and Affordable Housing Trust Fund Budget to be Spent on Foreclosure Prevention in FY 2010 and to Amend the Human Service Agency Contracts to October 1, 2009 (\$17,918.42 General Fund, Affordable Housing Trust Fund) **(8 Votes Required)**
(Community Services - Jayne Miller, Area Administrator)
- DS-8 [09-0730](#) Resolution to Approve Street Closings for the "Dancing In The Streets" Special Event - September 6, 2009
(Community Services - Jayne Miller, Area Administrator)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [09-0745](#) Appointments - Confirmations
(Mayor's Office)
- E-2 [09-0772](#) 8/6/09 Appointments & Nominations
(Mayor's Office)

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

F-1 [09-0702](#) Update on Public Art Plan - AAPAC
(Public Services - Sue F. McCormick, Area Administrator)

F-2 [09-0742](#) Second Quarter 2009 Investment Portfolio Report
(Financial and Administrative Services - Tom Crawford, CFO)

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 [09-0726](#) Communication from Comcast regarding channel change effective
August 12, 2009 - CTN
(City clerk)

H-2 [09-0743](#) Communication from Comcast regarding Ann Arbor Service Center
Hours
(City Clerk)

H-3 [09-0744](#) Communication from AT&T regarding its Annual Video Report - CTN
(City Clerk)

H-4 [09-0751](#) Communication from Anika and Associates, Inc. regarding a request for
an Industrial Development District (IDD) - City Assessor
(City Clerk)

H-5 [09-0765](#) Communication from Susan E. Morrison regarding support of the
proposed Moratorium Resolution
(City Clerk - Jacqueline Beaudry)
(Added 8/6/09)

I The following minutes were received for file:

I-1 [09-0710](#) Elizabeth Dean Fund Committee Meeting Minutes of April 22, 2008, May
20, 2008 and June 17, 2008, August 19, 2008, September 15, 2008,
October 21, 2008, December 4, 2008, January 20, 2009, April 21, 2009
and May 19, 2009
(City Clerk)

- I-2 [09-0713](#) Ann Arbor Airport Minutes of May 20, 2009
- I-3 [09-0732](#) City Election Commission - June 3, 2009
(City Clerk)
- I-4 [09-0735](#) City of Ann Arbor Employees' Retirement System Minutes - June 18, 2009
(Employees' Retirement System Board of Trustees - Willie Powell, Executive Director)
- I-5 [09-0736](#) City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board of Trustees Minutes - June 18, 2009
(Employees' Retirement System Board of Trustees - Willie Powell, Executive Director)

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: THURSDAY, AUGUST 6, 2009 7:00 P.M.

REPLAYS: FRIDAY, AUGUST 7, 2009 10:00 A.M. AND 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.