



City of Ann Arbor

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

Meeting Agenda City Council

Monday, May 19, 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

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. **Gwen Nystuen - Park Budget (DS-8)**
2. **Jim Koli - Broadway Historic District (B-1)**
3. **Brigit Macomber - 08-09 Budget and Golf Course Funding (DS-8)**
4. **Tom Wall - Usage of Park Money and Proposed Police/Court Building (DS-8)**
4. **Ken Koral - Proposed Historic District (B-1)**
5. **Thomas Partridge - Campaign to create a new bureau of cooperative government in Ann Arbor, Washtenaw County and Michigan. An agenda for new political and governmental environment.**

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [08-0459](#) Resolution to Approve Tierra on Ashley Site Plan and Development Agreement, 0.11 Acre, 200 South Ashley Street (CPC Recommendation: Approval - 9 Years and 0 Nays)

(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See DB-1)
- PH-2 [08-0466](#) Resolution Approving an Increase in the Standard Taximeter Rates for the City of Ann Arbor

(Financial and Administrative Services - Tom Crawford, CFO)
(See DS-5)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [08-0501](#) Regular Session Minutes of May 5, 2008
(City Clerk - Jacqueline Beaudry)

CA CONSENT AGENDA

- CA-1 [08-0105](#) Resolution Authorizing Sanitary Sewer Improvement Charge for 55 Westover Avenue (\$4,835.60)
(Public Svc/Admin - Sue F. McCormick, Public Services Administrator)
- CA-2 [08-0453](#) Resolution to Award a Purchase Order for Water Main Materials and Supplies to ETNA Supply Company - Group 1 (\$64,055.37)
(Public Services - Sue F. McCormick, Public Services Administrator)
- CA-3 [08-0457](#) Resolution to Award a Purchase Order for Water Main Materials and Supplies to HD Supply Waterworks - Group 2 and Group 4 (\$49,441.70)
(Public Services - Sue F. McCormick, Public Services Administrator)
- CA-4 [08-0467](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of April 25, 2008
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-5 [08-0479](#) Resolution to Approve the Transfer of Location of a Class C Liquor Licensed Business held in Conjunction with a New SDM Liquor License located at 990 E. Eisenhower - D/B/A Whole Foods Market
(City Clerk's Office - Jacqueline Beaudry, City Clerk)

- CA-6 [08-0512](#) Resolution to Establish June 7, 2008 as the Caucus Date of the Ann Arbor Libertarian Party for the Purpose of Nominating Candidates for the November 4, 2008 General Election Ballot
(City Clerk - Jacqueline Beaudry, City Clerk)

B ORDINANCE - SECOND READING

- B-1 [08-0285](#) An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Section which shall be Designated as Section 8:425.15 of Chapter 103 (Historic Preservation) of Title VIII of said Code to Establish the 1001-1013 Broadway Historic District (Ordinance No. ORD-08-12)
(Planning and Development Services - Jayne Miller, Community Services Area Administrator)
(Postponed from the 4/21/08 Regular Session)

C ORDINANCE - FIRST READING

- C-1 [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
(Public Services - Sue F. McCormick, Public Services Administrator)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [08-0490](#) Resolution to Appoint a Member of the City of Ann Arbor Environmental Commission
(City Council)
Sponsors: Teall

- DC-2 [08-0543](#) ~~Resolution to Recommend Approval of Issuance of a Downtown-Development District Liquor License to Everyday Cook, Inc.~~
(City Attorney Services - Stephen Postema)
Sponsors: Briere, Suarez, Lowenstein and Anglin
(Added 5/16/08)

DB New Business - Boards and Commissions:

- DB-1 [08-0459](#) Resolution to Approve Tierra on Ashley Site Plan and Development Agreement, 0.11 Acre, 200 South Ashley Street (CPC Recommendation: Approval - 9 Years and 0 Nays)
- (Planning and Development Services - Jayne Miller, Community Services Administrator)
(See PH-1)
- DS **New Business - Staff:**
- DS-1 [08-0458](#) Resolution to Award a Construction Contract to Pamar Enterprises, Inc. (Bid No. 3932, \$2,324,312.00) for the Huron River Drive Improvements Project and to Amend the Project Budget (\$2,482,649.00) **(8 Votes Required)**
- (Public Services - Sue F. McCormick, Public Services Administrator)
- DS-2 [08-0468](#) Resolution to Approve a Contract with Trust Thermal Abatement Inc. for the Abatement of Asbestos Containing Material and Re-Application of Fireproofing Material on the 7th Floor of City Hall (\$181,460.00)
- (Public Services - Sue F. McCormick, Public Services Administrator)
- DS-3 [08-0460](#) Resolution for Approval of Professional Services Agreement with CDM Michigan Inc., (\$458,172.00) for the Water Distribution System Master Plan and Hydraulic Model Upgrade Project
- (Public Services - Sue F. McCormick, Public Services Administrator)
- DS-4 [08-0431](#) A Resolution to Endorse and Implement "The Green Places: Open Spaces Plan for Coordinated Parkland and Open Space" and Specific Action Items
- (Community Services - Jayne Miller, Area Administrator)
- DS-5 [08-0466](#) Resolution Approving an Increase in the Standard Taximeter Rates for the City of Ann Arbor
- (Financial and Administrative Services - Tom Crawford, CFO)
(See PH-2)
- DS-6 [08-0326](#) Resolution to Approve Fiscal Year 2009 Fee Adjustments for Public Services Area - Project Management, Customer Service, and Field Operations
- (Public Services - Sue F. McCormick, Area Administrator)

DS-7 [08-0332](#) Resolution to Approve FY 09 Fee Adjustments for Safety Services Area
- Fire Department Service Fee Schedule
(Safety Services - Sam Hopkins, Fire Chief)

DS-8 [08-0502](#) Resolution to Adopt Ann Arbor City Budget and Related Property Tax
Millage Rates for Fiscal Year 2009
(Financial and Administrative Services - Tom Crawford, CFO)
Amended budget not available at this time. Please try back later this week.

E COMMUNICATIONS FROM THE MAYOR

E-1 [08-0545](#) 5/19/08 Appointment Nominations
(Mayor's Office)

COMMUNICATIONS FROM COUNCIL

F COMMUNICATIONS FROM CITY ADMINISTRATOR

F-1 [08-0492](#) Resolution on Financing Improvements to Golf Operations from Parks
Advisory Commission
(Community Services - Jayne Miller, Area Administrator)

F-2 [08-0493](#) Resolution to Continue the Current Program of Increased Directed
Patrols in City Parks by the Police Services During FY 09 as Currently
Funded by Police Services
(Community Services - Jayne Miller, Area Administrator)

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 [08-0503](#) Communication from S.E.M.C.O.G. regarding their regional update
publication Vol. 13, No. 9 - April 21, 2008
(City Clerk)

- H-2 [08-0504](#) Communication from the Legislative Service Bureau - Research Services Division regarding the publication of the 2007-08 Michigan Manual on sale for \$30.00
(City Clerk)
- H-3 [08-0513](#) Communication from Seventh-Day Adventist Church regarding door-to-door missionary work during the months of June, July and August of 2008
(City Clerk)
- H-4 [08-0514](#) Communication from David S. Snyder of Sullivan, Ward, Asher & Patton, P.C. regarding Petition for Review of Realestate Tax Assessment and Proof of Service of Same - Colonial Square Cooperative v. City of Ann Arbor
(City Clerk)
- H-1 [08-0503](#) Communication from S.E.M.C.O.G. regarding their regional update publication Vol. 13, No. 9 - April 21, 2008
(City Clerk)
- I-1 [08-0463](#) Taxicab Board Meeting Minutes - March 27, 2008
(Financial and Administrative Services - Tom Crawford, CFO)
- I-2 [08-0464](#) Special Taxicab Board Meeting Minutes - April 9, 2008
(Financial and Administrative Services - Tom Crawford, CFO)
- I-3 [08-0473](#) Council Ad-Hoc Liquor License Committee Minutes - December 21, 2007
(City Clerk - Jacqueline Beaudry)
- I-4 [08-0478](#) Greenbelt Advisory Commission Minutes of April 2, 2008
(Greenbelt Advisory Commission)
- I-5 [08-0494](#) Ann Arbor Downtown Development Authority Meeting Minutes, March 5, 2008
(DDA - Susan Pollay)

- I-6 [08-0495](#) Brownfield Review Committee Minutes of February 11, 2008
(Planning and Development Services - Jayne Miller, Community Services Administrator)
- I-7 [08-0496](#) Brownfield Review Committee Minutes of March 10, 2008
(Planning and Development Services - Jayne Miller, Community Services Administrator)
- I-8 [08-0497](#) City Planning Commission Minutes of April 1, 2008
(Planning and Development Services - Jayne Miller, Community Services Administrator)
- I-9 [08-0498](#) City Planning Commission Minutes of April 15, 2008
(Planning and Development Services - Jayne Miller, Community Services Administrator)

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, MAY 19, 2008; 7:00 P.M.

REPLAYS: TUESDAY, MAY 20, 2008; 10:30 A.M. AND FRIDAY, MAY 23, 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.