



City of Ann Arbor

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

Meeting Agenda City Council

Monday, March 16, 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 [09-0200](#) FestiFools Video Presentation
(City Council)

Sponsors: Teall

INT-2 [09-0208](#) Resolution Supporting Safe Passage Great Lakes Days
(City Council)

Sponsors: Teall, Hohnke, Smith and Taylor
(See DC-1)

INT-3 [09-0231](#) Peter "Madcat" Ruth 60th Birthday Proclamation
(Mayor's Office)
(Added 3/16/09)

INT-4 [09-0234](#) Laura Russello for Liberty Bell Award
(Mayor's Office)
(Added 3/16/09)

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. **Barbara Bergman - Waterfall at City Hall**
2. **Thomas Partridge - Washtenaw residents deserve nondiscriminatory regional public transportation. Senior citizens and disabled persons deserve lower cost/free transportation. David Nacht (AATA), President, Mary Sue Coleman (U of M) and John Hieftje (Ann Arbor) must act to top historic discrimination in public transportation.**
3. **Henry Herskovitz - Palestine**
4. **Tom Wall - U of M**
5. **Elizabeth Elling - Allen's Creek Greenway Conservatory**
6. **Peter Stark - Proclamation for Peter "Madcat" Ruth Day (INT-3)**
7. **Richard Derick - Graffiti & Vandalism**

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [09-0079](#) Amendment to Chapter 55, Rezoning of 1.29 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), Althoen Property, 226 Sumac Lane (CPC Recommendation: Approval - 7 Years and 0 Nays) (Ordinance No. ORD-09-05)
(Community Services - Jayne Miller, Area Administrator)
(See B-1)
- PH-2** [09-0080](#) Amendment to Chapter 55, Rezoning of 4 Park Properties (Furstenberg Nature Area Park: 20.16 Acres - Fuller Road Across from Huron High School; South Pond Nature Area: 6.75 Acres - East Huron River Drive at Chalmers Drive; Zion Property: 2.64 Acres - South End of Ridgemor Drive; and Onder Property: 4.75 Acres - North Side of Brookside Drive, West of Hilldale Drive) from TWP (Township District) to PL (Public Land District) (CPC Recommendation: Approval - 7 Years and 0 Nays) (Ordinance No. ORD-09-06)
(Community Services - Jayne Miller, Area Administrator)
(See B-2)

- PH-3** [09-0082](#) Amendment to Chapter 55, Rezoning of 0.15 Acre, from TWP (Township District) to R4C (Multiple-Family Dwelling District), Westerman Property, 1612 White Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-09-07)
(Community Services - Jayne Miller, Area Administrator)
(See B-3)
- PH-4** [09-0083](#) Amendment to Chapter 55, Rezoning of 0.13 Acre from TWP (Township District) to O (Office District), Clark Property, 1710 South State Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-09-08)
(Community Services - Jayne Miller, Area Administrator)
(See B-4)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1** [09-0210](#) Ann Arbor City Council Working Session - February 9, 2009 and Regular Session - March 2, 2009
(City Clerk - Jacqueline Beaudry)

CA CONSENT AGENDA

- CA-1** [09-0135](#) Resolution to Approve the Installation of Traffic Calming Devices on Maplewood Avenue (\$28,500.00)
(Project Management Services - Sue McCormick, Public Services Area Administrator)
- CA-2** [09-0136](#) Resolution to Approve the Installation of Traffic Calming Devices on Devonshire Road (\$4,998.00)
(Project Management Services - Sue Mc Cormick, Public Services Area Administrator)
- CA-3** [09-0151](#) Resolution to Approve the Purchase of Rotork Electric Valve Operators from System Specialties for the Wastewater Treatment Plant (\$39,837.00)
(Water Treatment Plant Services - Sue F. McCormick, Public Services Administrator)
- CA-4** [09-0194](#) Resolution to Approve a Professional Services Agreement with Testing Engineers & Consultants, Inc. for Construction Materials Testing Services for the Courts/Police Building (\$98,962.00)
(Public Services - Sue F. McCormick, Public Services Administrator)

B ORDINANCES - SECOND READING

- B-1** [09-0079](#) Amendment to Chapter 55, Rezoning of 1.29 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), Althoen Property, 226 Sumac Lane (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-09-05)
(Community Services - Jayne Miller, Area Administrator)
(See PH-1)
- B-2** [09-0080](#) Amendment to Chapter 55, Rezoning of 4 Park Properties (Furstenberg Nature Area Park: 20.16 Acres - Fuller Road Across from Huron High School; South Pond Nature Area: 6.75 Acres - East Huron River Drive at Chalmers Drive; Zion Property: 2.64 Acres - South End of Ridgemor Drive; and Onder Property: 4.75 Acres - North Side of Brookside Drive, West of Hilldale Drive) from TWP (Township District) to PL (Public Land District) (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-09-06)
(Community Services - Jayne Miller, Area Administrator)
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(Community Services - Jayne Miller, Area Administrator)
(See PH-4)

C ORDINANCES - FIRST READING

- C-1** [09-0163](#) An Ordinance to Amend Section 1:292 of Chapter 13 of Title I (Special Assessments) and Section 2:72 of Chapter 29 of Title II (Water, Sewer and Stormwater Rates) of the Code of the City of Ann Arbor
(Financial and Administrative Services - Tom Crawford, CFO)

- C-2 [09-0169](#) An Ordinance to Amend Sections 1:651 of Chapter 19 (Tax Exemptions for Housing Projects) of Title I of the Code of the City of Ann Arbor
(Community Services - Jayne Miller, Area Administrator)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [09-0208](#) Resolution Supporting Safe Passage Great Lakes Days
(City Council)

 Sponsors: Teall, Hohnke, Smith and Taylor

Added After Newspaper Deadline:

- DC-2 [09-0229](#) Resolution Recognizing the 50th Anniversary of Kiwanis Club of Ann Arbor Western
(City Council)

 Sponsors: Anglin and Briere
 (Added 3/16/09)
- DC-3 [09-0236](#) Resolution to Appoint an AHP (Area, Height and Placement) Advisory Committee
(Community Services - Jayne Miller, Area Administrator)

 Sponsors: Hieftje and Greden
 (Added 3/16/09)

DB New Business - Boards and Commissions:

DS New Business - Staff:

- DS-1 [09-0168](#) Resolution to Approve a Contract with Midwest Maintenance Service for Janitorial Service at the Guy C. Larcom Building and Various Other Locations (\$172,768.00) ITB #4000
(Fleet & Facilities Services - Sue F. McCormick, Public Services Area Administrator)
- DS-2 [09-0161](#) Resolution to Appropriate Funds from the Solid Waste Enterprise Fund and Approve a Professional Services Agreement with Resource Recycling Systems, Inc. for Consulting Support on Solid Waste Issues (\$97,530.00) **(8 Votes Required)**
(Systems Planning Services - Sue F. McCormick, Public Services Area Administrator)

- DS-3 [09-0153](#) Resolution to Increase the Amount of the Purchase Order to Morton International Inc. for Ice Control Salt, for FY09 and Appropriate to the Central Stores Expenditure and Revenue Operating Budget (\$46,560.00) **(8 Votes Required)**
(Public Services - Sue F. McCormick, Area Administrator)
- DS-4 [09-0097](#) Resolution to Approve the Purchase of One 1-ton Four Wheel Drive Pickup Truck, Two 1-ton Four Wheel Drive Cab and Chassis, One 1-ton Two Wheel Drive Cab and Chassis, and Seven Police Patrol Cars from Signature Ford (Macomb County Bid \$249,343.00)
(Fleet & Facilities Services - Sue F. McCormick, Public Services Administrator)
- DS-5 [09-0101](#) Resolution to Approve the Purchase of One Compact Car, Three $\frac{3}{4}$ ton Two Wheel Drive Pickup Trucks, Two $\frac{3}{4}$ ton Four Wheel Drive Pickup Trucks, and One Full Size Car from Varsity Ford (Macomb County Bid \$122,131.00)
(Fleet & Facilities Services - Sue F. McCormick, Public Services Administrator)
- DS-6 [09-0100](#) Resolution to Approve the Purchase of One Extended Cab Four Wheel Drive Mini Pickup Truck, One Crossover Vehicle and One Full Size Hybrid Car from Buff Whelan Chevrolet (Oakland County Bid \$56,853.00)
(Fleet & Facilities Services - Sue F. McCormick, Public Services Administrator)
- DS-7 [09-0099](#) Resolution to Approve the Purchase of Three Extended Cab, Two Wheel Drive Mini Pickup Trucks and One Regular Cab Four Wheel Drive Mini Pickup Truck from Red Holman Pontiac-GMC (Oakland County and the State of Michigan Bids \$56,700.00)
(Fleet & Facilities Services - Sue F. McCormick, Public Service Administrator)
- DS-8 [09-0098](#) Resolution to Approve the Purchase of Two Mini Vans from Bill Snethkamp's Lansing Dodge (State of Michigan \$40,235.00)
(Fleet & Facilities Services - Sue F. McCormick, Public Services Administrator)
- DS-9 [09-0196](#) Resolution to Approve Amendment No. 1 to Sublease Agreement Between Washtenaw County and the City of Ann Arbor (15th District Court Offices) (8 Votes Required)
(Fifteenth District Court Services - Keith Zeisloft, Court Administrator)
- DS-10 [09-0203](#) Resolution to Approve the Closing of Monroe Street for the Monroe Street Fair, Saturday, April 4, 2009
(Community Services - Jayne Miller, Area Administrator)

- DS-11 [09-0222](#) Resolution to Approve a Contract with Pro-Tech Environmental, Inc. for \$317,670 for the Abatement and Demolition of 2800 Jackson Road, Per Bid #4004 and to Establish a Total Construction Project Budget of \$398,937
(City Attorney Services)
(Added 3/13/09)

E COMMUNICATIONS FROM THE MAYOR

COMMUNICATIONS FROM COUNCIL

F COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 [09-0124](#) Miller Avenue Public Engagement Plan
(Project Management Services - Homayoon Pirooz, Project Management Manager)
- F-2 [09-0197](#) DDA Ad Hoc Subcommittee Formed to Begin Discussions with the City Regarding Additional Payments to the City after July 1, 2010
(Downtown Development Authority - Susan Pollay)
- F-3 [09-0199](#) Report on DDA Financial Information As Requested by Ann Arbor City Council
(Downtown Development Authority - Susan Pollay)

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 [09-0175](#) Communication from Sandra Sorini Elser regarding notices of intent to establish 3 condominium projects known as Montgomery Woods 1 Condominiums, Montgomery Woods 2 Condominiums and Montgomery Woods 3 Condominiums in the City of Ann Arbor - Planning and Development Services
(City Clerk)
- H-2 [09-0177](#) Communication from Robert B. Cleveland regarding a request for an Industrial Development District for property located at 220 Felch Street - A2 Real Property Group, LLC - Assessor
(City Clerk)

- H-3 [09-0178](#) Communication from Gerardo Tonini regarding T2 Communications providing advanced television services IPTV to the residents of Ann Arbor - CTN
(City Clerk)
- H-4 [09-0179](#) Communication from Bhushan M. Kulkarni, President of GDI Infotech regarding a letter requesting that the Tax Exemption Certificate for IDD 09-010 (Varsity Real Estate) not move forward at this time. - Assessor
(City Clerk)
- H-5 [09-0205](#) Communication from MDOT regarding New MDOT Annual Permit Application
(City Clerk)
- H-6 [09-0230](#) Communication from William and Jutta Malm regarding objections to spending federal and state taxpayer dollars to extend the primary runway at the Ann Arbor Municipal Airport - Airport
(City Clerk)
- H-7 [09-0232](#) Communication from Jean E. Smith regarding objections to spending federal and state taxpayer dollars to extend the primary runway at the Ann Arbor Municipal Airport - Airport
(City Clerk)
- H-8 [09-0233](#) Communication from Carol Harding regarding support of the proposed art on the corner of City Hall - File
(City Clerk)

The following Minutes were received for filing:

- I-1 [09-0181](#) Ann Arbor Housing Commission Regular Board Meeting Minutes - January 29, 2009
(Housing Commission, Ann Arbor - Betsey Lindsley)
- I-2 [09-0183](#) Ann Arbor Housing Commission Special Board Meeting Minutes - February 4, 2009
(Housing Commission, Ann Arbor - Betsey Lindsley)
- I-3 [09-0193](#) City Election Commission - October 14, 2008
(City Clerk - Jacqueline Beaudry)

- I-4 [09-0204](#) Washtenaw Area Transportation Study (W.A.T.S.) minutes of February 18, 2009
(City Clerk)

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, MARCH 16, 2009, 7:00 P.M.

REPLAYS: TUESDAY, MARCH 16, 2009, 10:00 A.M. AND FRIDAY, MARCH 20, 2009, 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.