



City of Ann Arbor

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

Meeting Agenda City Council

Tuesday, January 20, 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 [09-0006](#) Environmental Assessment Process for Airport Improvements
(Public Services - Sue F. McCormick, Public Services Administrator)
(Deleted from agenda on 1/20/09)

INT-2 [09-0014](#) AATA Annual Update - David Nacht, Chairman of the Ann Arbor
Transportation Authority Board
(Mayor's Office)

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. Glen Thompson - Farmers Market Master Plan Construction Design Project Budget (DS-9)**
- 2. Elaine Rumman - Gaza**
- 3. Thomas Partridge - An Inaugural Day Message from Ann Arbor to Washington:
Empower the disadvantaged by housing the homeless, giving affordable
transportation, health care and education to America's most vulnerable residents.**

4. Alex Levine - Recycling**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1** [08-1061](#) An Ordinance to Amend Chapter 55, Rezoning of 7 Park Properties (Evergreen Park, Hilltop Nature Area, Ponds Park, Riverside Park, Winewood Thaler Park, Burr Oak Park No. 2, and Iroquois Park) from R1C (Single-Family Dwelling District), PUD (Planned Unit Development District) and C3 (Fringe Commercial District) to PL (Public Land District) (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-08-40)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See B-1)
- PH-2** [08-1083](#) An Ordinance to Amend Section 9:6 (Graffiti) of Chapter 106 of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-08-41)
(City Council)
Sponsors: Teall, Greden, Hohnke and Taylor
(See B-2)
- PH-3** [08-1163](#) Resolution to Approve 808 Tappan Street Site Plan, 0.25 Acre (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See DB-1)
- PH-4** [08-1164](#) Resolution to Approve 833 East University Site Plan, 0.2 Acre (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See DB-2)
- PH-5** [08-1165](#) Resolution to Approve 1012 Hill Street Site Plan, 0.2 Acre (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See DB-3)
- PH-6** [08-1137](#) Resolution to Approve FY2010-2015 Capital Improvements Plan (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Public Services - Sue F. McCormick)
(See DB-4)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [09-0018](#) City Council Minutes Regular Session Minutes of January 5, 2009
(City Clerk)

CA CONSENT AGENDA

- CA-1 [08-1150](#) Resolution to Approve Contract Amendment #3 to the Professional Services Agreement between the City and URS Corporation for the Snow Removal Equipment Building and Box Hangar Project at the Ann Arbor Airport (\$6,000.00)
(Fleet & Facilities Services - Sue F. McCormick, Public Services Area Administrator)
- CA-2 [08-1154](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of December 19, 2008
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-3 [08-1155](#) Resolution to Authorize the Purchase of a Steam Sterilizer from Primus Sterilizer Company, Bid No. ITB 3980 (\$41,072.00)
(Public Services - Sue F. McCormick, Public Services Administrator)

B ORDINANCES - SECOND READING

- B-1 [08-1061](#) An Ordinance to Amend Chapter 55, Rezoning of 7 Park Properties (Evergreen Park, Hilltop Nature Area, Ponds Park, Riverside Park, Winewood Thaler Park, Burr Oak Park No. 2, and Iroquois Park) from R1C (Single-Family Dwelling District), PUD (Planned Unit Development District) and C3 (Fringe Commercial District) to PL (Public Land District) (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-08-40)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See PH-1)
- B-2 [08-1083](#) An Ordinance to Amend Section 9:6 (Graffiti) of Chapter 106 of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-08-41)
(City Council)
Sponsors: Teall, Greden, Hohnke and Taylor
(See PH-2)

- DS-1 [09-0001](#) Resolution Authorizing Summary Publication of Ordinance to Amend Section 9:6 (Graffiti) of Chapter 106 of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-08-41)
(City Attorney Services - Stephen K. Postema, City Attorney)

C ORDINANCES - FIRST READING

- C-1 [08-1157](#) An Ordinance to Amend Chapter 55, Rezoning of 1.25 Acres from TWP (Township District) to R1B (Single-Family Dwelling District), Muhleman Property, 3055 Dover Place and Contiguous Vacant Parcel (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-09-01)
(Planning and Development Services - Jayne Miller, Community Services Administrator)

- C-2 [08-1158](#) An Ordinance to Amend Chapter 55, Rezoning of 0.47 Acres from TWP (Township District) to R1B (Single-Family Dwelling District), Willing Property, 1545 Chalmers Drive (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-09-02)
(Planning and Development Services - Jayne Miller, Community Services Administrator)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [09-0019](#) Resolution for Community Events Fund Disbursements from the FY 09 Budget (**8 votes required**)
(City Council - Community Events Committee)
Sponsors: Higgins and Teall
- DC-2 [09-0071](#) Resolution Approving the Issuance of a Purchase Order to Comcast Cable for the Relocation of the City's Comcast-operated Institutional Fiber Network Services (\$45,385.61)
(City Council - Margie Teal)
Sponsors: Teal, Greden and Higgins
(Added 1/20/09)
- DC-3 [09-0066](#) Resolution Requesting the DDA to Begin Negotiations to the Parking Agreement with the City for a Mutually Beneficial Financial Agreement to Extend Payments to the City
(City Council - City Council)
Sponsors: Smith, Greden and Teall
(Added 1/2/09)

- DC-4 [09-0073](#) Resolution to Appoint Members to the Commercial Solid Waste Rate Schedule Oversight Committee
(City Council)
Sponsors: Teall and Hohnke
(Added 1/20/09)
- DB New Business - Boards and Commissions:**
- DB-1 [08-1163](#) Resolution to Approve 808 Tappan Street Site Plan, 0.25 Acre (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See PH-3)
- DB-2 [08-1164](#) Resolution to Approve 833 East University Site Plan, 0.2 Acre (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See PH-4)
- DB-3 [08-1165](#) Resolution to Approve 1012 Hill Street Site Plan, 0.2 Acre (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See PH-5)
- DB-4 [08-1137](#) Resolution to Approve FY2010-2015 Capital Improvements Plan (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Public Services - Sue F. McCormick)
(See PH-6)
- DS Old Business - Staff:**
- DS-2 [08-1132](#) Resolution Accepting Easement for Public Utilities from the Public Schools of the City of Ann Arbor (Miller-Maple Transmission Water Main Project - located at Forsythe and Wines Schools) **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema)
(Postponed from the 1/5/09 Regular Session)
- DS New Business - Staff:**

- DS-3 [08-1118](#) Resolution to Approve an Agreement with Greeley and Hansen, LLC for Construction Engineering Services for the Residuals Handling Improvements Project at the Wastewater Treatment Plant, RFP No. 601 (\$4,225,604.00)
(Public Services - Sue F. McCormick, Public Services Administrator)
- DS-4 [08-1091](#) Resolution to Accept and Appropriate Grant Funding from the Michigan Department of Natural Resources (\$20,000.00) and for Approval of Professional Services Agreement with Davey Resource Group, a Division of Davey Tree Expert Company, (\$243,500.00) for the GIS based inventory of City owned Street and Park Trees **(8 Votes Required)**
(Systems Planning Services - Sue F. McCormick, Public Services Administrator)
- DS-5 [08-1147](#) Resolution to Approve a Grant Contract with the Michigan Department of Transportation for Work Related to the Environmental Assessment and Preliminary Engineering for the Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport (\$179,000.00)
(Fleet & Facilities Services - Sue F. McCormick, Public Services Area Administrator)
- DS-6 [08-1148](#) Resolution to Approve a Grant Contract with the Michigan Department of Transportation for Work Related to the Environmental Assessment and Integrated Noise Modeling for the Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport (\$75,000.00)
(Fleet & Facilities Services - Sue F. McCormick, Public Services Area Administrator)
- DS-7 [08-1144](#) Resolution to Approve the October 2008 Professional Services Agreement between the City and URS Corporation Great Lakes for Work Related to the Environmental Assessment and Preliminary Engineering for the Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport (\$186,000.00)
(Public Services - Sue F. McCormick, Public Services Administrator)
- DS-8 [08-1145](#) Resolution to Approve the December 16, 2008 Professional Services Agreement between the City and Smith Group JJR, LLC for Work Related to the Environmental Assessment for the Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport (\$112,489.53)
(Fleet & Facilities Services - Sue F. McCormick, Public Services Administrator)

- DS-9 [08-1162](#) Resolution to Approve Amendment No. 1 to Existing Professional Services Contract with Beckett & Raeder, Inc. to Increase the Contract Budget by \$122,862.62 for a Total Contract Amount of \$232,246.62, Accept and Appropriate \$13,538.67 Grant from the DDA, Appropriate \$30,661.97 from the Market Fund Fund Balance, Transfer \$48,000.00 from the Stormwater Fund FY09 Operations and Maintenance Budget, Appropriate \$30,661.98 from the Parks Rehabilitation and Development Millage Fund Balance, and Appropriate \$122,862.62 from the Parks Rehabilitation and Development Millage to the Farmers Market Master Plan Construction Design Project Budget to Create a Total Project Budget of \$2,056,900.00 **(8 Votes Required)**

(Parks and Recreation Services - Jayne Miller, Community Services Administrator)

- DS-10 [08-1170](#) Resolution Establishing Ann Arbor Industrial Development District 2009-010 for 3775 Varsity Drive

(Financial and Administrative Services - Tom Crawford, CFO)

- DS-11 [08-1177](#) Resolution Requesting the State Tax Commission Revoke Pfizer Company's (formerly Warner-Lambert) Industrial Facility Exemptions Issued in 2002

(Financial and Administrative Services - Tom Crawford, CFO)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [09-0069](#) [1/20/09 Appointment confirmations](#)

(Mayor's Office)

COMMUNICATIONS FROM COUNCIL

F COMMUNICATIONS FROM CITY ADMINISTRATOR

G COMMUNICATIONS FROM CITY ATTORNEY

- G-1 [08-1172](#) Annexation of the Willing Property

(City Attorney Services - Stephen K. Postema, City Attorney)

- G-2 [08-1174](#) Annexation of the Muhleman Property

(City Attorney Services - Stephen K. Postema, City Attorney)

H & I CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

H The following communications were referred as indicated:

- H-1 [09-0008](#) Communication from Janis A. Bobrin, Chair of the Drainage Board for the Allen Creek Drain regarding notice of hearings concerning public corporations to be assessed and apportionment of costs of the Allen Creek Drain Drainage District Farmer's Market Project, the Stadium Boulevard Project and the Pioneer High School Project scheduled for January 16, 2009 - File
(City Clerk)
- H-2 [09-0009](#) Communication from the Washtenaw Area Transportation Study (W.A.T.S.) regarding their monthly publication of The Vehicle, January 2009, Vol. 1 - File
(City Clerk)
- H-3 [09-0010](#) Communication from the Michigal Liquor Commission (MLCC) regarding a denial of a request to transfer the ownership of an escrowed 2008 SDD license from 3050 Platt to 2980 Packard d/b/a Rite Aid - File
(City Clerk)
- H-4 [09-0011](#) Communication from Comcast regarding service offerings to fulfill customer demand for more High Definition (HD) programming and advanced digital services - CTN
(City Clerk)
- H-5 [09-0017](#) Communication from the office of the Secretary of State Terry Lynn Land, regarding receipt and filing of Charter Amendments passed on November 4, 2008 - File
(City Clerk)
- H-6 [09-0021](#) Communication from Superior Charter Township Planning Commission regarding notice of hearing on an application from St. Joseph Mercy Hospital to amend the Area Plan for the Critical Care Tower Phase 3C - Planning and Development Services
(City Clerk)

I The following minutes were received for file:

- I-1 [08-1146](#) Ann Arbor Housing Commission Regular Board Meeting Minutes - 11/19/08
(Housing Commission - Betsey Lindsley)

- I-2 [08-1153](#) Ann Arbor Board of Review Meeting Minutes - December 2008
(Financial and Administrative Services - Tom Crawford, CFO)
- I-3 [08-1156](#) Cable Communications Commission - August 26, 2008
(CTN - Lisa Wondrash, Communications Manager)
- I-4 [08-1159](#) City Planning Commission Minutes of November 18, 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: TUESDAY, JANUARY 20, 2009 7:00 P.M.

**REPLAYS: WEDNESDAY, JANUARY 21, 2009, 10:00 A.M. AND FRIDAY JANUARY 23,
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.