



City of Ann Arbor

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

Meeting Agenda - Final City Council

Tuesday, February 22, 2011

7:00 PM

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

Please Note: Caucus has been cancelled for Sunday, February 20, 2011.

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

COMMUNICATIONS FROM COUNCIL

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [11-0133](#) Resolution to Modify Fees at the City Golf Courses Effective for the 2011 Golf Season and Increase the Senior Citizen Qualification Age
(Community Services - Sumedh Bahl, Area Administrator)

Sponsors: Rapundalo

Attachments: Golf Rate Comparison.pdf

(See DS-2)

- PH-2 [11-0207](#) Public Hearing on Housing and Human Services Needs for the 2011-2012 Washtenaw Urban County Annual Action Plan

(Community Services - Sumedh Bahl, Area Administrator)

- PH-3 [11-0051](#) Resolution to Approve 1500 Pauline Boulevard Site Plan (CPC Recommendation: Approval - 7 Years and 0 Nays)

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: 1500 Pauline SP - Staff Report and Plans, 1500 Pauline - Citizen Participation Report, CPC Minutes - 1500 Pauline - 1-20-11.pdf

(See DB-1)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [11-0252](#) Council Retreats of December 4, 2010 and January 8, 2011, Work Session of January 10, 2011 and Regular Session of February 7, 2011

(City Clerk - Jacqueline Beaudry)

Attachments: 12-4-10 Draft Minutes.pdf, 1-8-11 Draft Minutes.pdf, 01-10-11 MMinutes.pdf, 02-07-11 Minutes.pdf, 2-7-11 Draft Minutes.pdf, 2-7-11 Council Emails.pdf

CA CONSENT AGENDA

- CA-1 [11-0191](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of January 27, 2011

(Financial and Administrative Services - Tom Crawford, CFO)

- CA-2 [11-0215](#) Resolution Recognizing the Washtenaw Association for Community Advocacy 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)

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, 1/18/11 and 2/7/11 regular sessions.)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [11-0231](#) Resolution to Renew Mandate and Appoint Members of the Golf Courses Advisory Task Force

(Community Services - Sumedh Bahl, Area Administrator)

Sponsors: Rapundalo

- DC-2 [11-0232](#) Resolution to Appoint Susan Hutton as a Member of the City of Ann Arbor Environmental Commission

(City Council)

Sponsors: Hohnke and Teall

DB New Business - Boards and Commissions:

- DB-1 [11-0051](#) Resolution to Approve 1500 Pauline Boulevard Site Plan (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: 1500 Pauline SP - Staff Report and Plans, 1500 Pauline - Citizen Participation Report, CPC Minutes - 1500 Pauline - 1-20-11.pdf

(See PH-2)

DS New Business - Staff:

- DS-1 [11-0049](#) Resolution to Award a Construction Contract to Douglas N. Higgins, Inc. for the Arbor Oaks Water Main Replacement Project (\$2,480,456.25; Bid No. ITB-4100)

(Project Management Services - Sue F. McCormick, Public Services Administrator)

Attachments: ITB-4100 Bid Summary.pdf, Arbor Oaks Project Location Map.pdf

- DS-2 [11-0133](#) Resolution to Modify Fees at the City Golf Courses Effective for the 2011 Golf Season and Increase the Senior Citizen Qualification Age
(Community Services - Sumedh Bahl, Area Administrator)
Sponsors: Rapundalo
Attachments: Golf Rate Comparison.pdf
(See PH-1)
- DS-3 [11-0226](#) Resolution to Approve Street Closing for South Utopia - Saturday, March 12, 2011
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: South Utopia Map.pdf
- DS-4 [11-0227](#) Resolution to Approve Street Closing for Fool Moon - Friday, April 1, 2011
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Fool Moon Map.pdf
- DS-5 [11-0228](#) Resolution to Approve the Closing of Monroe Street for the Monroe Street Fair, Saturday, April 2, 2011
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Monroe Street Fair Street Map.pdf, Monroe St Fair Map.pdf
- DS-6 [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
- DS-7 [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
- DS-8 [11-0126](#) Resolution to Approve the Purchase of Five Police Patrol Cars from Signature Ford (Macomb County Bid \$103,650.00)
(Public Services - Sue F. McCormick, Public Services Administrator)
Attachments: Police Car Bid Tabulation Sheet.pdf

E COMMUNICATIONS FROM THE MAYOR

- E-1 [11-0070](#) Appointments - February 22, 2011
(Mayor's Office)

COMMUNICATIONS FROM COUNCIL

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 [11-0115](#) Public Hearing on Housing and Human Services Needs for the
2011-2012 Washtenaw Urban County Annual Action Plan
(Community Services - Sumedh Bahl, Area 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 [11-0254](#) Communication from Norman L. Zemke regarding notice of assignment
of all funds due and to be come due on the Plymouth Road Water Main
Replacement
(City Clerk Services)

Attachments: plymouth rd.water main project communication

- H-2 [11-0271](#) Communication from Janis A. Bobrin regarding notice if hearings
concerning various public corporations regarding stabilization projects
(City Clerk Services)

Attachments: stabilization projects

I The following minutes were received for file:

- I-1 [11-0003](#) Historic District Commission (HDC) Special Meeting Minutes of
November 30, 2010
(Planning and Development Services)

Attachments: HDC Minutes-Special Mtg 11-30-2010

- I-2 [11-0020](#) Historic District Commission Minutes of August 12, 2010
(Planning and Development Services)

Attachments: HDC Minutes 8-12-2010 Mtg.pdf

- I-3 [11-0021](#) Historic District Commission Meeting Minutes of November 10, 2010
(Planning and Development Services)
Attachments: HDC Minutes 11-10-2010 Mtg
- I-4 [11-0040](#) Greenbelt Advisory Commission Meeting Minutes of November 10, 2010
Attachments: 11-10-10 GAC Minutes
- I-5 [11-0168](#) Commission on Disability Issues Meeting Minutes - October 20, 2010,
November 17, 2010
(Human Resources - Robyn Wilkerson, Director)
Attachments: minutes 102010, Minutes 111710
- I-6 [11-0074](#) Airport Advisory Committee Minutes - November 17, 2010
(Fleet & Facilities Services - Matthew J Kulhanek, Manager)
Attachments: AAC minutes 111710.pdf
- I-7 [11-0195](#) Taxicab Board Meeting Minutes - January 27, 2011
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Taxicab Board Minutes 121610.pdf
- I-8 [11-0211](#) Park Advisory Commission Minutes - November 16, 2010
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: PAC Minutes 11-16-10.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: TUESDAY, FEBRUARY 22, 2011 AT 7:00 P.M.
REPLAYS: WEDNESDAY, FEBRUARY 23, 2011 AT 10:00 A.M. AND FRIDAY,
FEBRUARY 25, 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.