



# City of Ann Arbor

301 E. Huron Street  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>

## Meeting Agenda - Final City Council

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Tuesday, February 21, 2012

7:00 PM

City Hall, 301 E. Huron Street, Council Chamber,  
2nd Floor

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Please note that the Caucus meeting scheduled for February 19, 2012 has been cancelled.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

INT INTRODUCTIONS

INT-2 Appointment of Judge Joseph F. Burke to 15th District Court

*(Councilmember Derezinski)*

INT-1 [12-0256](#) GetDowntown Presentation - Nancy Shore

**Attachments:** getDowntownHandoutforCityCouncilFeb212012, getDowntown Survey  
City Council Feb 21 2012

**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**

1. Thomas Partridge - Priority concerns and issues. Vote Democratic on February 28, 2012. Protect human rights before property rights. Fund affordable housing in Ann Arbor and neighboring Townships. (DS-2, I-4)
2. Mary Kate Bachler - Ann Arbor Housing Commission Meeting Minutes (I-4)

3. **Mary Conway - Ann Arbor Downtown Development Authority Meeting Minutes (1-5)**
4. **Charles Ream - Medical Marijuana**
5. **TJ Rice - Housing Issues**
6. **Bill Hanna - Engineering Advise**

**COMMUNICATIONS FROM COUNCIL****COMMUNICATIONS FROM THE CITY ADMINISTRATOR****PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

None.

**COMMUNICATIONS FROM COUNCIL****A APPROVAL OF COUNCIL MINUTES**

- A-1**    [12-0215](#)    Regular Session Meeting Minutes of February 6, 2012  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
**Attachments:**    02-06-12 Draft Minutes.pdf, 2-6-12 Council Emails and Redaction List

**CA CONSENT AGENDA**

- CA-1**    [12-0100](#)    Resolution to Approve the Renewal Agreement for Information  
Technology Services between the City of Ann Arbor and City of Chelsea  
(\$32,000.00)  
(Information Technology Services - Dan Rainey)  
**Attachments:**    Chelsea IT Service Agreement 2012.doc
- CA-2**    [12-0138](#)    Resolution Recognizing the Michigan Municipal League Foundation as a  
Civic Nonprofit Organization Operating in the City of Ann Arbor for the  
Purpose of Obtaining a Charitable Gaming License  
(City Clerk Services - Jacqueline Beaudry, City Clerk)
- CA-3**    [12-0158](#)    Resolution to Accept Board of Insurance Administration Meeting  
Minutes of January 26, 2012  
(Financial and Administrative Services - Tom Crawford, CFO)

- CA-4 [12-0113](#) Resolution to Approve a Domestic Violence Probation and Data Entry Services Contract with the 14A Judicial District Court (\$77,202.00)  
(Fifteenth District Court Services - Keith Zeisloft, Court Administrator)

**B ORDINANCES - SECOND READING**

None.

**C ORDINANCES - FIRST READING**

- C-1 [12-0016](#) An Ordinance to Amend Section 8:101, to Add a New Section 8:105, and to Renumber Sections 8:105 through 8:121 of Chapter 100 - Construction Code - of Title V of the Code of the City of Ann Arbor  
(Public Services - Craig Hupy, Interim Public Services Administrator)
- Attachments:** Chapter 100 Ordinance Amendment.pdf, Resolution to Manage Floodplain Development for the National Flood Insurance Program.doc, FEMA map mod LFD Oct 2011.PDF, FEMA map adoption reminder Dec 2011.PDF

- C-2 [12-0125](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of .52 Acres from TWP (Township District) to C3 (Fringe Commercial District), Hoffman Property, 1643 & 1645 South State Street (CPC Recommendation: Denial - 0 Yeas and 7 Nays)  
(Community Services - Sumedh Bahl, Area Administrator)
- Attachments:** HofmannZoning.docx, 08-16-11 Planning Staff Report.pdf, 08-16-11 Approved CPC Minutes.pdf, 09-08-11 Planning Staff Report.pdf, 09-08-11 Approved CPC Minutes.pdf

- C-3 [12-0120](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.19 Acres from PL (Public Land District) to PUD (Planned Unit Development District), Society of Les Voyageurs Property, 411 Long Shore Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)  
(Community Services - Sumedh Bahl, Area Administrator)
- Attachments:** Society of Les Voyageurs Zoning Ordinance CC.pdf, Les Voyageurs PUD Supplemental Regulations.docx, 1/19/12 Planning Staff Report  
(Added 2/21/12)

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

- DC-1 [12-0208](#) Resolution Regarding Clean Air  
(City Council)  
**Sponsors:** Smith, Teall and Hieftje  
**Attachments:** Clean Air Promise Factsheet
- DC-2 [12-0131](#) Resolution to Approve a Request to Transfer Ownership and Location of an Escrowed 2011 Class C Liquor Licensed Business with a Dance-Entertainment Permit, located at 403 E. Washington, from Maximum LLC to Savco LLC, d/b/a Babo by Sava  
(City Clerk - Jacqueline Beaudry)  
**Sponsors:** Council Liquor License Review Committee
- DC-3 [12-0258](#) Resolution to Appoint a New Emergency Management Director and Establish the Line of Succession to the Emergency Management Director for the City of Ann Arbor  
(Mayor's Office - Mayor John Hieftje)  
**Sponsors:** Hieftje  
(Added 2/17/12)
- DS **New Business - Staff:**
- DS-1 [12-0011](#) Resolution for Approval of Amendment No. 2 to the Contract for Structural Repair and Painting of Clarifiers 4 & 5 with E & L Construction Group, Inc. (\$139,000.00)  
(Water Treatment Services Unit - Craig Hupy, Interim Public Services Administrator)  
**Attachments:** co\_#2\_aawtp\_clarifier\_4\_5imps\_2011-12-16.docx
- DS-2 [12-0136](#) Resolution to Approve Grant Applications to the USDA Farm and Ranch Land Protection Program (FRPP) for the Purchase of Development Rights (PDR) on the Various Properties in Lodi, Webster and Superior Townships **(8 Votes Required)**  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Attachments:** Alexander Protected Map.pdf, Drake Aerial Map.pdf, Schultz Protected Map.pdf, Russell Aerial Map.pdf, Schumacher Aerial Map-Updated.pdf
- DS-3 [12-0154](#) Resolution to Establish Funding for the City to Abate Dangerous Buildings **(8 Votes Required)**  
(Community Services - Sumedh Bahl, Community Services Administrator)

- DS-4 [12-0077](#) Resolution to Approve Street Closings for the Tour de Kids Competitive Bike Race - Sunday, June 10, 2012  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Attachments:** Tour de Kids Map.PDF
- DS-5 [12-0085](#) Resolution to Approve the Closing of Monroe Street for the Monroe Street Fair, Saturday, April 7, 2012  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Attachments:** Monroe Street Fair Street Map.pdf, Monroe St Fair Map.pdf
- DS-6 [12-0139](#) Resolution to Approve Street Closings for the 2012 Take Back the Night (Rally and March) - Thursday, April 5, 2012  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Attachments:** Take Back The Night Map.pdf
- DS-7 [12-0140](#) Resolution to Close Streets for the 12th Annual Mayor's Green Fair- Friday, June 8, 2012  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Attachments:** Mayor's Green Fair Map 2012.pdf
- DS-8 [12-0143](#) Resolution to Approve Street Closings for the 2012 Rolling Sculpture Car Show - Friday, July 13, 2012  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Attachments:** Rolling Sculpture Car Show Map.pdf
- DS-9 [12-0144](#) Resolution to Approve Street Closings for the 2012 "Taste of Ann Arbor" Special Event - Sunday, June 3, 2012  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Attachments:** Taste of Ann Arbor Map.pdf
- DS-10 [12-0200](#) Resolution to Approve Street Closings for the Ann Arbor Marathon Running Event - Sunday, June 17, 2012  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Attachments:** Marathon Support Letters.pdf, Ann Arbor Marathon Map.pdf
- DS-11 [12-0151](#) Resolution to Approve Street Closings for the Box Cart Race/Soap Box Derby - Saturday, March 24, 2012  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Attachments:** Box Cart Race-Soap Box Derby Map.pdf

- DS-12 [12-0147](#) Resolution to Approve an Amendment No. 1 to Employment Contract with Diane Koski (\$15,600.00 amendment/\$39,000.00 total)  
(Financial and Administrative Services - Karen Lancaster, Accounting Manager)  
**Attachments:** KoskiAgr.pdf

- DS-13 [12-0184](#) Resolution to Approve Legal Services Contract with Stevenson Keppleman Associates and to Appropriate Funds (\$50,000.00) **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)

## E COMMUNICATIONS FROM THE MAYOR

- E-1 [12-0134](#) Appointments - Confirmations  
(Mayor's Office)
- E-2 [12-0198](#) Appointments - Nominations  
(Mayor's Office)
- E-3 [12-0263](#) Appointments & Nominations  
(Mayor's Office)  
(Added 2/21/12)

## COMMUNICATIONS FROM COUNCIL

## F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 [12-0155](#) Communication from Ann Arbor Public Art Commission (AAPAC) regarding the Allmendinger Park Mural  
(Public Services - Craig Hupy, Interim Public Services Administrator)  
**Attachments:** Thiefels Proposal.pdf
- F-2 [12-0212](#) Sustainability Framework - Draft Sustainability Goals  
**Attachments:** Memo\_DraftSustainabilityGoals\_02092012\_Final.pdf

## 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     [12-0149](#)     Communication from Comcast regarding price adjustments to its programming and other business costs - CTN  
(City Clerk Services)  
**Attachments:**   comcast communication
- H-2     [12-0259](#)     Medical Marijuana Licensing Board Report and Recommendations, January 31, 2012  
**Attachments:**   Medical Marijuana Licenseing Board Report to Council  
(Added 2/17/12)
- I       **The following minutes were received for file:**
- I-1     [12-0137](#)     Council Liquor License Review Committee - November 18, 2011  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**   2011-11-18 liquor committee minutes.pdf
- I-2     [12-0146](#)     Cable Communications Commission Meeting Minutes of September 27, 2011  
**Attachments:**   CCCMinutesSept272011
- I-3     [12-0164](#)     Greenbelt Advisory Commission Meeting Minutes of November 9, December 14, 2011 and January 5, 2012  
(City Clerk Services)  
**Attachments:**   11-09-11 GAC Minutes, 12-14-11 GAC Minutes Revised, 01-05-12 GAC Minutes Revised
- I-4     [12-0162](#)     Ann Arbor Housing Commission Minutes of Regular Board Meeting - December 21, 2011  
(Housing Services - Jennifer Hall)  
**Attachments:**   AAHC Board Meeting signed minutes 12.21.11 meeting.cpy.pdf
- I-5     [12-0190](#)     Ann Arbor Downtown Development Authority Meeting Minutes - January 4, 2012  
(Downtown Development Authority - Susan Pollay)  
**Attachments:**   DDA Board Minutes 1-4-12.pdf
- I-6     [12-0192](#)     Downtown Area Citizens Advisory Council Meeting Minutes - January 31, 2012  
(Downtown Development Authority - Susan Pollay)  
**Attachments:**   Downtown Area Citizen Advisory Council Meeting Minutes 013112.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: MONDAY, FEBRUARY 26, 2012, 7:00 P.M.**

**REPLAYS: TUESDAY, FEBRUARY 27, 2012, 10:00 A.M. AND MARCH 2, 2012, 7:30 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, [www.a2gov.org/ctn](http://www.a2gov.org/ctn), on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

Live Web streaming is one more way, in addition to these listed below, to stay in touch with Ann Arbor City Council and board and commission actions and deliberations.

- **Video on Demand:** Replay public meetings at your convenience online at [www.a2gov.org/government/city\\_administration/communicationsoffice/ctn/Pages/Vid eoOnDemand.aspx](http://www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/Vid eoOnDemand.aspx)
- **Cable:** Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.

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.