



City of Ann Arbor

Meeting Agenda - Final

City Council

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

Monday, January 7, 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**

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [07-0347](#) Amendment to Chapter 55, Rezoning of 1.15 Acres from C2A (Central Business District) and C2B/R (Business/Service Residential District) to PUD (Planned Unit Development District), McKinley Towne Centre-Liberty Retail, 515 East Liberty Street (CPC Recommendation: Approval - 6 Years and 2 Nays) (ORD-07-50)
(See B-1)

PH-2 [07-0613](#) Amendment to Chapter 55, Rezoning of 0.46 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), Bird Property, 213 Pineview Court (CPC Recommendation: Approval - 6 Years and 1 Nay) (ORD-07-51)
(See B-2)

- PH-3 [07-0615](#) Amendment to Chapter 55, Rezoning of 0.58 Acre from TWP (Township District) to R1C (Single-Family Dwelling District), Dec Property, 135 Barton Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (ORD-07-52)
(See B-3)
- PH-4 [07-0617](#) Amendment to Chapter 55, Rezoning of 1.88 Acres from TWP (Township District) to R1B (Single-Family Dwelling District), Delcamp Property, 3671 Riverside Drive (CPC Recommendation: Approval - 6 Yeas and 1 Nay) (ORD-07-53)
(See B-4)
- PH-5 [07-0618](#) Amendment to Chapter 55, Rezoning of 0.99 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), Ellis/Lawton Property, 2930 Glazier Way (CPC Recommendation: Approval - 6 Yeas and 1 Nay) (ORD-07-54)
(See B-5)
- PH-6 [07-0621](#) Amendment to Chapter 55, Rezoning of 0.35 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), Fagan/Foerster Property, 3081 Dover Place (CPC Recommendation: Approval - 6 Yeas and 1 Nay) (ORD-07-55)
(See B-6)
- PH-7 [07-0624](#) Amendment to Chapter 55, Rezoning of 0.30 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), Faylor Property, 580 Rock Creek Drive (CPC Recommendation: Approval - 6 Yeas and 1 Nay) (ORD-07-56)
(See B-7)
- PH-8 [07-0626](#) Amendment to Chapter 55, Rezoning of 1.0 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), Gadway Property, 310 Huntington Drive (CPC Recommendation: Approval - 6 Yeas and 1 Nay) (ORD-07-57)
(See B-8)
- PH-9 [07-0629](#) Amendment to Chapter 55, Rezoning of 0.50 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), Johnson Property, 192 Riverview Court (CPC Recommendation: Approval - 6 Yeas and 1 Nay) (ORD-07-58)
(See B-9)

- PH-10 [07-0631](#) Amendment to Chapter 55, Rezoning of 0.39 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), Sader/Goldstein Property, 448 Huntington Place (CPC Recommendation: Approval - 6 Yeas and 1 Nay) (ORD-07-59)
(See B-10)
- PH-11 [07-0637](#) Amendment to Chapter 55, Rezoning of 1.18 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), Schieb Property, 1400 Warrington Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (ORD-07-60)
(See B-11)
- PH-12 [07-0867](#) An Ordinance to Repeal Chapter 14, Purchasing Contracting and Selling Procedure, of Title I of the Code of the City of Ann Arbor and Replace it with a new Chapter 14, Purchasing, Contracting and Selling Procedure of Title I of the Code of the City of Ann Arbor
(See B-12)
- PH-13 [07-1185](#) Resolution to Approve McKinley Towne Centre-Liberty Retail PUD Site Plan and Development Agreement, 1.15 Acres, 515 East Liberty Street (CPC Recommendation: Approval - 6 Yeas and 2 Nays).
(See DB-1)
- PH-14 [07-1230](#) Proposed Wagner Road Improvement Special Assessment Project

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- [08-0001](#) Regular Session Minutes of December 17, 2007

CA CONSENT AGENDA

- CA-1 [07-0872](#) Resolution to Approve Contracts for Professional Land Surveyor Services per Request for Qualifications #684 with Washtenaw Engineering, Midwestern Consulting, and Hubbel, Roth and Clark, Inc. (HRC)
(Community Services - Jayne Miller, Area Administrator)
- CA-2 [07-1180](#) Resolution to Approve Housing Rehabilitation Agreement with Malloria Miller for 1124 N. Maple Street (\$34,494.00 CDBG Funds)
(Community Services - Jayne Miller, Area Administrator)

- CA-3 [07-1181](#) Resolution to Approve Housing Rehabilitation Agreement with Cynthia Scott for 1108 Miner Street (\$30,228.00 CDBG Funds)
(Community Services - Jayne Miller, Area Administrator)
- CA-4 [07-1201](#) Resolution to Approve an Amendment to the FY 08 Contracts with Catholic Social Services of Washtenaw County and Home of New Vision (General Fund - \$57,400.00)
(Community Services - Jayne Miller, Area Administrator)
- CA-5 [07-0880](#) Resolution to Approve the Transfer of Ownership of a 2007 Class C Liquor Licensed Business with Dance-Entertainment Permit Located in Escrow at 309 S. Main, from 115 W. Washington, Inc. to Shaw Restaurants II, Inc. - D/B/A The Melting Pot
(City Clerk Services - Jacqueline Beaudry, City Clerk)
- CA-6 [07-1200](#) Resolution to Amend Previously Approved Resolution R-07-555 Authorizing Sanitary Sewer Improvement Charge for 3420 Porter Avenue (\$4,466.74)
(Public Services - Sue F. McCormick, Area Administrator)
- CA-7 [07-1202](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of December 14, 2007.
(Financial and Administrative Services - Tom Crawford, CFO)
- B ORDINANCE - SECOND READING**
- B-1 [07-0347](#) Amendment to Chapter 55, Rezoning of 1.15 Acres from C2A (Central Business District) and C2B/R (Business/Service Residential District) to PUD (Planned Unit Development District), McKinley Towne Centre-Liberty Retail, 515 East Liberty Street (CPC Recommendation: Approval - 6 Yeas and 2 Nays) (ORD-07-50)
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(Financial and Administrative Services - Tom Crawford, CFO) (See PH-12)

C ORDINANCE - FIRST READING

C-1 [07-0871](#) Ordinance to Amend Section 8:530 of Chapter 105 (Housing Code) of Title VII of the Code of the City of Ann Arbor
Sponsors: Easthope and Greden
(Attorney Services - Stephen Postema, City Attorney)

D MOTIONS AND RESOLUTIONS

D Old Business

DC New Business - Council:

DB New Business - Boards and Commissions:

DB-1 [07-1185](#) Resolution to Approve McKinley Towne Centre-Liberty Retail PUD Site Plan and Development Agreement, 1.15 Acres, 515 East Liberty Street (CPC Recommendation: Approval - 6 Yeas and 2 Nays).
(Community Services - Jayne Miller, Area Administrator) (See PH-13)

DB-2 [07-1199](#) Resolution to Approve a Professional Services Agreement with Winter & Company for the Ann Arbor Discovering Downtown (A2D2) Historic Preservation and Design Guidelines Projects (\$43,360.00)
(Community Services - Jayne Miller, Area Administrator)

DS New Business - Staff:

DS-1 [07-1178](#) Resolution to Amend an Agreement with Greeley and Hansen, LLC for the Residuals Handling Improvements Project at the Wastewater Treatment Plant, RFP No. 601 (\$133,550.00)
(Public Services - Sue F. McCormick, Area Administrator)

- DS-2 [07-0868](#) Resolution Authorizing Public Services Administrator Discretion to Revise Hours of Operation for the No Parking Tuesday Program
(Public Services - Sue F. McCormick, Area Administrator)
- DS-3 [07-1213](#) Resolution to Approve a Partnership Agreement with Community Action Network for Operation of Bryant and Northside Community Centers per RFP No.681 in the Amount of \$59,088.00 for FY 08 and a One-Year Renewal Option for \$145,000.00 for FY 09
(Community Services - Jayne Miller, Area Administrator)
- DS-4 [07-1203](#) Resolution Setting a Public Hearing on February 4, 2008 to Receive Public Comment on the Proposed Industrial Development District No. 2008-010
(Financial and Administrative Services - Tom Crawford, CFO)
- DS-5 [07-1207](#) Resolution Authorizing Summary Publication of Ordinance No. 07-61 Repealing Chapter 14, Purchasing, Contracting and Selling Procedure, of Title I of the Code of the City of Ann Arbor and Adopting a new Chapter 14, Purchasing, Contracting and Selling Procedure, of Title I of the Code of the City of Ann Arbor
(Financial and Administrative Services - Tom Crawford, CFO)
- DS-6 [07-1208](#) Resolution Approving DDA Bylaw Amendments
(Downtown Development Authority - Susan Pollay, Director)

E COMMUNICATIONS FROM THE MAYOR**COMMUNICATIONS FROM COUNCIL****F COMMUNICATIONS FROM CITY ADMINISTRATOR**

- F-1 [07-1179](#) State of Michigan 2008 Pre-Disaster Mitigation Grant Program Notice of Intent
(Public Services - Sue F. McCormick, Area Administrator)
- F-2 [07-1210](#) Solid Waste Regulation Amendments
(Public Services - Sue F. McCormick, Area Administrator)
- F-3 [07-1209](#) DDA Funds Purchase Sidewalk Recycling Containers
(DDA - Susan Pollay, Director)

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 [07-1196](#) Michigan Department of Environment Quality-LWMD Public Notice Postings - cc: Systems Planning Unit
- H-2 [07-1217](#) Communication from Duncan Ogilvie of Miller Canfield regarding notice of intent to establish the Broadway Village at Lowertown Condominium project - cc Planning and Development Services
- H-3 [07-1218](#) Communication from W.A.T.S. regarding their monthly update of The Vehicle - File
- H-4 [07-1219](#) Communication from Comcast regarding rate increases effective February 2008 - cc CTN
- H-5 [07-1221](#) Communication from Peggy A. Kusnerz regarding Lower Burns Park Neighborhood Resolution R-07-489 - File
- H-6 [07-1226](#) Communication from McKinley regarding their November 2007 Newsletter, Vol. 1, Issue 3 - File
- H-7 [07-1220](#) Communication from Robert Aldrich regarding a request to establish an Industrial Development District for 1000 Oakbrook Dr. and 2727 S. State St. - cc City Assessor
- H-8 [07-1222](#) Communication from Transwestern Investment Company regarding support of request by ProQuest to establish an Industrial Development District - cc City Assessor
- H-9 [07-1223](#) Communication from the Department of Labor & Economic Growth regarding a complaint letter received from Mr. Fritz Crisler - Planning and Development Services
- H-10 [07-1224](#) Communications from Comcast regarding Public Education and Government (PEG) channel location changes clarification and notice update and the addition of new cable channels - CTN
- H-11 [07-1225](#) Communication from S.E.M.C.O.G. regarding their Regional Update bi-weekly publication, Vol. 12, No. 25, dated December 3, 2007 - File

I The following minutes were received for file:

- I-1 [07-0884](#) Ann Arbor Energy Commission Meeting Minutes - November 13, 2007

- I-2 [07-1212](#) Council Ad-Hoc Liquor Committee - October 29, 2007
- I-3 [07-1215](#) Board of Review Minutes - December 11, 2007
- I-4 [07-1216](#) Ann Arbor Transportation Authority Board Minutes - November 14, 2007
- I-5 [07-1229](#) City Election Commission - October 15, 2007

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, JANUARY 7, 2008

**REPLAYS: TUESDAY, JANUARY 8, 2008, 10:00 A.M. AND FRIDAY JANUARY 11, 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.