



City of Ann Arbor

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

Meeting Agenda City Council

Monday, August 15, 2011

7:00 PM

Ann Arbor Municipal Center, 301 E. Huron
Street, 2nd Floor

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

INT INTRODUCTIONS

INT-1 [11-0929](#) Golden Paintbrush Awards
(Mayor's Office)

Attachments: AAPAC GP awards, 2011-1.pdf

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 - Recall Governor Snyder. Protect Ann Arbor and Michigan's disabled residents. Build affordable housing not drug facilities. (I-4, I-7)
2. Dennis Hayes - Medical Marijuana Fee (DS-7)
3. Daniel Marano - West Park Storm Drain Failure Re: Neighborhood Flooding
4. Nancy Shiffler - Fuller Road Station
5. Ali Ramlawi - DDA

6. Kathy Griswold - Sidewalks**COMMUNICATIONS FROM COUNCIL****COMMUNICATIONS FROM THE CITY ADMINISTRATOR****PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1** [11-0633](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.1 Acres from TWP (Township District) to R1A (Single-Family Residential District), Betke Property, 2562 Newport (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-11-12)
(Community Services - Sumedh Bahl, Area Administrator)
- Attachments:** ORD-11-12 Briefed, Proposed Chpt 55 Amend.pdf, Planning Staff Report - 12-07-10.pdf, CPC Minutes - 12-07-10.pdf
- (See B-1)
- PH-2** [11-0790](#) An Ordinance to Amend Sections 1:451 to 1:455 of Chapter 17, Reapportionment of Wards, of Title I of the Code of the City of Ann Arbor
(City Clerk - Jacqueline Beaudry)
- Attachments:** Chapter 17 Redistricting ordinance (11-15) Briefed, Chapter 17 Redistricting Ordinance REVISION 1.pdf, Census 2010 Proposed Ward Boundaries August 4th 2011 Map.pdf, Census 2010 Proposed Ward Boundaries July 5th 2011 Map.pdf, Chapter 17 Redistricting Ordinance As Amended 070511.pdf, Chapter 17 boundary changes ordinance, Census 2010 Redistricting Proposed Ward Boundaries Map.pdf, Census 2010 Proposed Ward Boundaries Map.pdf
- (See B-2)
- PH-3** [11-1008](#) Resolution to Establish a Fee for Medical Marijuana Dispensary Applications
(City Attorney Services - Stephen K. Postema, City Attorney)
- (See DS-7)

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

- A-1** [11-1011](#) Regular Session of August 4, 2011
(City Clerk - Jacqueline Beaudry)
- Attachments:** 08-04-11 Draft minutes.pdf, Redactions List & Council Emails.8-4-11.pdf

CA CONSENT AGENDA

- CA-1** [11-0932](#) Resolution to Approve Administrative Services Agreement with ICMA-RC
(Human Resources - Robyn Wilkerson, Executive Director)
Attachments: 090611 ICMA RC Agreement
- CA-2** [11-0933](#) Resolution to Approve a Temporary Liquor License to Slow Food Huron Valley - HomeGrown Festival 2011 (Local Food Festival) on Saturday, September 10, 2011 at the Ann Arbor Farmer's Market
(City Clerk - Jacqueline Beaudry)
- CA-3** [11-0953](#) Resolution to Rescind City Requirement that Contractors Execute CUB Agreement with Washtenaw County Skilled Building Trades Council as Condition of Award of City Construction Contract
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: 2011-PA-0098.pdf

B ORDINANCES - SECOND READING

- B-1** [11-0633](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.1 Acres from TWP (Township District) to R1A (Single-Family Residential District), Betke Property, 2562 Newport (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-11-12)
(Community Services - Sumedh Bahl, Area Administrator)
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(See PH-1)
- B-2** [11-0790](#) An Ordinance to Amend Sections 1:451 to 1:455 of Chapter 17, Reapportionment of Wards, of Title I of the Code of the City of Ann Arbor
(City Clerk - Jacqueline Beaudry)
Attachments: Chapter 17 Redistricting ordinance (11-15) Briefed, Chapter 17 Redistricting Ordinance REVISION 1.pdf, Census 2010 Proposed Ward Boundaries August 4th 2011 Map.pdf, Census 2010 Proposed Ward Boundaries July 5th 2011 Map.pdf, Chapter 17 Redistricting Ordinance As Amended 070511.pdf, Chapter 17 boundary changes ordinance, Census 2010 Redistricting Proposed Ward Boundaries Map.pdf, Census 2010 Proposed Ward Boundaries Map.pdf
(See PH-2)

C ORDINANCES - FIRST READING

- C-1 [11-0893](#) An Ordinance Authorizing the Issuance and Sale of Water Supply System Revenue Bonds, Series 2011-B to the Michigan Finance Authority (**Roll Call Vote Required - One Reading**)

(Financial and Administrative Services - Matthew V. Horning, Treasurer)

Attachments: Water Supply System Revenue Bonds, Series 2011-B

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [11-1021](#) Resolution Urging the Washtenaw County Commission to Renew Act 88 Economic Development Millage

(City Council)

Sponsors: Taylor, Hohnke, Smith and Teall

(Added 8/12/11)

- DC-2 [11-1022](#) Resolution to Order Election and to Determine Ballot Question for Charter Amendment to Alter the Number of Appointed Citizen Trustees and Elected General Member Trustees of the City Employee Retirement System Board of Trustees (**7 Votes Required**)

(City Council)

Sponsors: Higgins

(Placeholder Added 8/12/11 and Revised 8/15/11)

- DC-3 [11-0858](#) Resolution to Approve a Request from Delaware California Pizza Kitchen, Inc. to Transfer Ownership through Merger of a 2004 Class C Liquor Licensed Business, Located at 870 Briarwood Circle, from California Pizza Kitchen, Inc. - d/b/a/ California Pizza Kitchen

(City Clerk Services - Jacqueline Beaudry, City Clerk)

Sponsors: Council Liquor License Review Committee

(Added 8/15/11)

- DC-4 [11-1002](#) Resolution to Approve a Request to Transfer Ownership and Location of an Escrowed 2010 Class C Liquor Licensed Business, and a Request for a New Dance-Entertainment Permit and a SDM Liquor License to be Held in Conjunction with the Request to Transfer Ownership and Location of the Class C Liquor License, located at 327 Braun Ct., d/b/a Theory

(City Clerk Services - Jacqueline Beaudry, City Clerk)

Sponsors: Council Liquor License Review Committee

(Added 8/15/11)

- DC-5 [11-0910](#) Resolution to Approve a Request from Cascabel Ventures, L.L.C. for a New Outdoor Service Area to be Held in Conjunction with a Class C Liquor Licensed Business, Located at 341 E. Liberty, Suite 1, d/b/a Mani Osteria & Bar
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee
(Added 8/15/11)
- DC-6 [11-0948](#) Resolution to Approve a New Outdoor Service Area to be Held in Conjunction with a 2011 Tavern Liquor Licensed Business, Located at 414 S. Main, Suite 130 d/b/a Marnee Thai
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee
(Added 8/15/11)
- DC-7 [11-0995](#) Resolution to Approve a Request for a New Outdoor Service Area to be Held in Conjunction with a 2011 Class C Liquor Licensed Business Located at 505 E. Liberty, Suite 200, d/b/a Tomukun Noodle Bar
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee
(Added 8/15/11)
- DC-8 [11-0872](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Savco, LLC (d/b/a Babo; A Market by Sava)
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee
(Added 8/15/11)
- DC-9 [11-1029](#) Resolution Approving a License Agreement and Grant of Easement for Pedestrian Access for Properties at 113-119 W. Liberty (Kline's Lot) **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema)
Sponsors: Briere and Smith
Attachments: Attachment1pdf.pdf, Attachment 2.pdf
(Added 8/15/11)
- DC-10 [11-1033](#) Resolution to Amend the Old Fourth Ward Parking District
(City Council)
Sponsors: Briere
(Added 8/15/11)

- DC-11 [11-1034](#) Resolution Regarding Signs and Signals Operations for University of Michigan Football Games and Special Events
(City Council)
Sponsors: Teall, Rapundalo, Smith, Briere and Taylor
(Added 8/15/11)
- DB **New Business - Boards and Commissions:**
- DB-1 **Resolution to Recommend an Idling Ordinance to City Council**
(Moved 8/15/11, see F-2 below.)
- DS **New Business - Staff:**
- DS-1 [11-0900](#) Resolution to Authorize a Sole Source Purchase Order to Carrier & Gable, Inc. for the Purchase of Traffic Signal Materials (\$450,000.00)
(Public Services - Sue F. McCormick, Public Services Administrator)
- DS-2 [11-0913](#) Resolution to Approve a Contract with ABC Paving Company to Renovate the Tennis Courts at West Park, ITB No 4144 (\$216,331.50)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: West Tennis Cts ITB-4144.pdf
- DS-3 [11-0954](#) Resolution to Approve Street Closings for the Lemon Loop 5K - Sunday, September 4, 2011
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Lemon Loop 5K.pdf
- DS-4 [11-0949](#) Resolution to Approve an Inter-fund Loan from the Pooled Investment Fund (Fund 0099) to the Ann Arbor Municipal Center Fund (Fund 0008); (Not To Exceed \$3,000,000.00)
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
- DS-5 [11-0946](#) Resolution Authorizing City Employees and Officers to Appear in Small Claims Court
(City Attorney Services - Stephen K. Postema, City Attorney)

- DS-6 [11-0917](#) Resolution to Accept Michigan Green Communities Planning Grant and Appropriate Funds from the Michigan Department of Natural Resources and Environment (\$50,000.00) **(8 Votes Required)**

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

Attachments: 2011 Community Pollution Prevention Grant Contract.pdf, MGC_P2Grant-revised, MGC_P2_Budget_0729

- DS-7 [11-1008](#) Resolution to Establish a Fee for Medical Marijuana Dispensary Applications

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

(See PH-3)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [11-0928](#) Appointments - Confirmation

(Mayor's Office)

- E-2 [11-1032](#) Nominations & Appointments

(Mayor's Office)

Attachments: John McKenna Rosevear app..pdf, James Kenyon app..pdf, Marcia Merola app...pdf, Patrici O'Rorke app..pdf

COMMUNICATIONS FROM COUNCIL

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 [11-0897](#) Second Quarter 2011 Investment Portfolio Report

(Financial and Administrative Services - Matthew V. Horning, Treasurer)

Attachments: 2011 Q2 Portfolio Report.pdf, 2011 Q2 Portfolio Summary.pdf

- F-2 [11-0860](#) Resolution to Recommend an Idling Ordinance to City Council

(Environmental Commission - Sue F. McCormick, Public Services Administrator)

Attachments: whitepaper-idling ord.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 [11-0918](#) Communication from Janis A. Bobrin, Washtenaw County Water Resources Commissioner regarding notice of receipt of petition regarding the Allen Creek Drain and Malletts Creek Drain
Attachments: Allen Creek Drain & Malletts Creek Drain Notices
- H-2 [11-0966](#) Communication from Comcast regarding changes to installation prices effective August 5, 2011
Attachments: comcast communication
- H-3 [11-0967](#) Communication from Janis A. Bobrin regarding notice of Public Hearings on the Malletts's Creek Drain E. Stadium Bridges Project and the Allen Creek Drain E. Stadium Bridges Project scheduled for August 22, 2011 at the Office of the Washtenaw County Water Resources Commissioner, Western County Service Center, 705 N. Zeeb Rd., 2nd floor in Ann Arbor, Michigan
Attachments: Malletts Creek Drain & Allen Creek Ddrain E. Stadium Bridges Projects Public Hearing Notices
- H-4 [11-0993](#) August 2, 2011 City Primary Election Official Canvass Report
(City Clerk - Jacqueline Beaudry)
Attachments: aug 2 canvass.PDF
- I **The following minutes were received for file:**
- I-1 [11-0707](#) March 15, 2011 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 3-15-2011 Approved CPC Minutes
- I-2 [11-0708](#) April 5, 2011 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 4-5-2011 Approved CPC Minutes
- I-3 [11-0880](#) Human Rights Commission Meeting Minutes - May 11, 2011, June 8, 2011
(Human Resources - Robyn Wilkerson, Executive Director)
Attachments: 051111 HRminutes, 060811 HRminutes
- I-4 [11-0882](#) Commission on Disability Issues Meeting Minutes - April 20, 2011, May 18, 2011
(Human Resources - Robyn Wilkerson)
Attachments: 042011DisabilitiesComMinutes, 051811DisabilitiesComMinutes

- I-5 [11-0888](#) Airport Advisory Committee Minutes - May 18, 2011
(Fleet & Facilities Services - Matthew J Kulhanek)
Attachments: AAC minutes 051811.pdf
- I-6 [11-0903](#) Park Advisory Commission Minutes - May 17, 2011 and June 21, 2011
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: APPROVED PAC Minutes -05-17-11.pdf, APPROVED PAC Minutes
 -06-21-11.pdf
- I-7 [11-0919](#) Ann Arbor Housing Commission Board Meeting Minutes - June 20, 2011
(Housing Services - Marge Novak, Manager)
Attachments: June 20 minutes
- I-8 [11-0908](#) City of Ann Arbor Employees' Retirement System Minutes - June 16,
2011
(Retirement System Services - Nancy Walker)
Attachments: B-1 BDMTG JUNE.2011
- I-9 [11-0909](#) City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board
Meeting Minutes - June 16, 2011
(Retirement System Services - Nancy Walker)
Attachments: B-1 VEBA Bd June 2011
- I-10 [11-0926](#) Environmental Commission Minutes 06-23-2011
Attachments: Environmental Commission_Minutes_06232011.pdf
- I-11 [11-0963](#) Ann Arbor Public Art Commission Meeting Minutes - May and June
2011
(Public Services - Sue F. McCormick, Public Services Administrator)
Attachments: AAPAC Meeting Minutes - May 2011.pdf, AAPAC Meeting Minutes - June
 2011.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, AUGUST 15, 2011 7:00 P.M.****REPLAYS: TUESDAY, AUGUST 16, 2011 10:00 A.M. AND FRIDAY, AUGUST 19, 2011 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.