



City of Ann Arbor

Meeting Agenda

City Council

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

Monday, February 4, 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**

1. Margaret Wong - Liquor License (DC-2)
2. Theo Katzman - Liquor License (DC-2)
3. Lisa Dugdale - Liquor License (DC-2)
4. Ron Sober - Liquor License Everyday Cook (DC-2)
5. Mary Campbell - Everyday Cook Liquor License (DC-2)
6. James Demeester - Special Assessment Passed Last October Regarding Water and Sewage
7. Alan Haber - Demolition of the Ann Arbor Y

8. John Minock - Liquor License, Everyday Cook (DC-2)
9. Eleanor Linn - Resolution regarding Additional Citizen Participation for Planned Projects (DC-5)
10. T.R. Durham - - Liquor License (DC-2)

Alternate:

1. Thomas Partridge - Stand-up for America's most Vulnerable Residents. Support Senator Barack Obama for President and Senator John Edwards for Vice-President

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [07-1211](#) An Ordinance to Amend Sections 2:4 (Points of Storage), 2:5 (Solid Waste Containers) and 2:7 (Solid Waste Facilities) of Chapter 26 of Title II and Section 5:54 (Required Open Space) of Chapter 55 of Title V of the Code of the City of Ann Arbor (Revised)
(See B-1)
- PH-2 [08-0051](#) Resolution Establishing Ann Arbor Industrial Development District 2008-010 for 789 East Eisenhower Parkway
(See DS-10)
- PH-3 [08-0068](#) Resolution to Establish an Application Fee and License Fee for New Redevelopment District Licenses
Sponsors: Rapundalo, Suarez and Anglin
(See DC-4)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [08-0067](#) Work Session Minutes of January 14, 2008 and Regular Session Minutes of January 22, 2008

CA CONSENT AGENDA

None.

B ORDINANCE - SECOND READING

- B-1 [07-1211](#) An Ordinance to Amend Sections 2:4 (Points of Storage), 2:5 (Solid Waste Containers) and 2:7 (Solid Waste Facilities) of Chapter 26 of Title II and Section 5:54 (Required Open Space) of Chapter 55 of Title V of the Code of the City of Ann Arbor (Revised)
(Planning and Development Services - Jayne Miller, Area Administrator) (See PH-1)

C ORDINANCE - FIRST READING

- C-1 [08-0018](#) Amendment to Chapter 55, Rezoning of 81 Ann Arbor Township Properties from TWP (Township District) to R1A, R1B, R1C and R1D (Single-Family Dwelling District) (CPC Recommendation: Approval - 9 Yeas and 0 Nays).
(Planning and Development Services - Jayne Miller, Area Administrator)

D MOTIONS AND RESOLUTIONS

D Old Business

None.

DC New Business - Council:

- DC-1 [08-0075](#) Resolution Accepting the Parks Advisory Commission's Liquor License Recommendation
Sponsors: Kunselman
- DC-2 [07-1214](#) Resolution to Recommend Approval of Issuance of One New Class C Liquor License
Sponsors: Rapundalo, Suarez and Anglin
(Council Liquor License Committee)
- DC-3 [08-0058](#) Resolution to Establish the Ann Arbor Downtown Development District as a Redevelopment District Under the Michigan Liquor Control Act
Sponsors: Rapundalo, Suarez and Anglin
(Council Liquor License Committee)
- DC-4 [08-0068](#) Resolution to Establish an Application Fee and License Fee for New Redevelopment District Licenses
Sponsors: Rapundalo, Suarez and Anglin
(Council Liquor License Committee) (See PH-3)

- DC-5 [08-0077](#) Resolution to Direct Planning Commission and Planning and Development Services Staff to Develop an Ordinance Requiring Petitioners to Engage in Additional Citizen Participation for Planned Projects, Planned Unit Developments and Conditional Zoning Applications

Sponsors: Briere, Lowenstein and Kunselman

Added After Newspaper Deadline:

- DC-6 [08-0107](#) Resolution Authorizing the Downtown Development Authority to Design and Construct an Underground Parking Garage on the City-Owned South Fifth Avenue Parking Lot

Sponsors: Greden, Kunselman and Teall

(Added 2/1/08)

- DC-7 [08-0115](#) Resolution to Modify Amendments to Solid Waste Regulations Filed With the City Clerk January 22, 2008, as Revised and Filed February 4, 2008

Sponsors: Rapundalo and Higgins

(Added 2/4/08)

- DC-8 [08-0110](#) Resolution for Community Events Fund Disbursements from the 2007/2008 Budget

Sponsors: Higgins and Teall

(Added 2/4/08)

DB New Business - Boards and Commissions:

- DB-1 [08-0025](#) Resolution to Adopt the FY 2008-2009 Housing and Human Services Advisory Board (HHSAB) Operating Work Plan and Board By-Laws

(Planning and Development Services - Jayne Miller, Area Administrator)

DS New Business - Staff:

- DS-1 [08-0020](#) Resolution to Receive and Appropriate a Supplemental U.S. Department of Justice Domestic Violence Prevention Grant (\$400,000.00) (**8 Votes Required**)

(15th District Court - Keith Zeisloft, Court Administrator)

- DS-2 [08-0021](#) Resolution to Approve a Domestic Violence Prevention Grant Service Contract with the Domestic Violence Project, Inc., A.K.A. Safehouse Center (\$81,000.00)

(15th District Court - Keith Zeisloft, Court Administrator)

- DS-3 [08-0046](#) Resolution to Appropriate Funds from the Solid Waste Enterprise Fund for Compost Cart purchases from Bell Equipment (\$358,200.00) **(8 Votes Required)**
(Field Operations - Sue F. McCormick, Public Services Area Administrator)
- DS-4 [08-0029](#) Resolution to Allocate \$205,000.00 in HOME Funds to Whispering Creek Project LLC for the Acquisition and Rehabilitation of 3335 - 3337 Platt Road and to Approve the Housing Affordability Agreement (\$205,000.00 HOME Funds)
(Community Services - Jayne Miller, Area Administrator)
- DS-5 [08-0030](#) Resolution to Allocate \$205,000 in HOME Funds to Whispering Creek Project LLC for the Acquisition and Rehabilitation of 3331 - 3333 Platt Road and to Approve the Housing Affordability Agreement (\$205,000 HOME Funds)
(Community Services - Jayne Miller, Area Administrator)
- DS-6 [08-0028](#) Resolution to Approve Contracts for Professional Real Estate Appraisal Services per Request for Proposals # 685 with Gerald Alcock Company and Williams and Associates (Not to Exceed \$75,000.00)
(Community Services - Jayne Miller, Area Administrator)
- DS-7 [08-0053](#) Resolution to Approve Street Closing for The Arena's St. Patrick's Day Festival - Monday, March 17, 2008
(Community Services - Jayne Miller, Area Administrator)
- DS-8 [08-0019](#) Resolution to Approve Plymouth Green Crossings Revised Development Agreement, 3391 Plymouth Road.
(Planning and Development Services - Jayne Miller, Area Administrator)
- DS-9 [08-0035](#) Resolution No. 4 to Confirm Assessment Roll for Wagner Road Improvements Special Assessment
(Financial and Administrative Services - Tom Crawford, CFO)
- DS-10 [08-0051](#) Resolution Establishing Ann Arbor Industrial Development District 2008-010 for 789 East Eisenhower Parkway
(Financial and Administrative Services - Tom Crawford, CFO) (See PH-2)
- DS-11 [08-0066](#) Resolution Setting A Public Hearing on March 3, 2008 to Receive Public Comment on the Application of ProQuest, for an Industrial Facilities Exemption Certificate in Industrial Development District No. 2008-010
(Financial and Administrative Services - Tom Crawford, CFO)

- DS-12 [08-0088](#) ~~Resolution to Approve an Amendment to the Option to Purchase Agreement with Village Green Residential Properties LLC to extend the Term of the Agreement (8 Votes Required)~~
(Finance and Administrative Services - Tom Crawford, CFO) (Added 1/29/08) (Deleted from Agenda 2/1/08)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [08-0124](#) Appointments - Confirmations
E-2 [08-0122](#) Appointments - Nominations

COMMUNICATIONS FROM COUNCIL

- [08-0118](#) New Environmental Commission Member Appointment
Sponsors: Higgins and Teall
(Added 2/4/08)

F COMMUNICATIONS FROM CITY ADMINISTRATOR

- F-1 [08-0055](#) DDA Proceeds with Wayfinding Signage System
(DDA - Susan Pollay, Executive Director)
- F-2 [08-0070](#) Compost Pilot Program
(Public Services - Sue F. McCormick, Area Administrator)
- F-3 [08-0086](#) Attached for your review are the proposed amendments to the Solid Waste Regulations as enabled by Section 2:10 of Chapter 26 of the City Code.
(Revision of January 7, 2008 Communication Item)
(Public Services - Sue F. McCormick, Area Administrator)

G COMMUNICATIONS FROM CITY ATTORNEY

- G-1 [08-0052](#) Annexation of the Zelnik, Yocum, Salmeen, Rosenblum, McNamara, Lindsay, Jokelainen, Gross/Ellsworth, and Gobetti Properties
- G-2 [08-0054](#) 2-4-08 Annexation of the Porter/Crispell, Gilpin, Gates, Dazy, Dale, Connellan, Cares, Bonds/Mau, Bogdasarian, and Bennett/Wahlman Properties

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

- H The following communications were referred as indicated:**

- H-1 [08-0063](#) Communication from Comcast regarding the Michigan Public Service Commission Annual Survey for 2007
- H-2 [08-0064](#) Communication from Governor Granholm regarding receipt of the resolution submitted by Ann Arbor City Council regarding Comcast's proposal to relocate channel lineup and PEG Channels
- H-3 [08-0065](#) Communication from Comcast regarding receipt of the Ann Arbor City Council's resolution regarding changes to the delivery and channel locations of PEG Channels
- I **The following minutes were received for file:**
- I-1 [08-0023](#) Ann Arbor Transportation Authority Board Minutes - Decemer 19, 2007
- I-2 [08-0027](#) Recreation Advisory Commission Minutes - 10/07 & 11/07
- I-3 [08-0039](#) Ann Arbor Downtown Development Authority Meeting Minutes - November 7, 2007, December 5, 2007
- I-4 [08-0041](#) City of Ann Arbor Retiree Health Care Benefit Plan & Trust Minutes - 12/7/07
- I-5 [08-0043](#) City of Ann Arbor Employees' Retirement System Minutes - 12/20/07
- I-6 [08-0048](#) Downtown Area Citizens Advisory Council Report to the DDA - December 5, 2007 and January 2, 2008
- I-7 [08-0050](#) Ann Arbor Housing Commission Regular Board Meeting Minutes - December 19, 2007
- I-8 [08-0026](#) Housing & Human Services Advisory Board Minutes - 12/19/07

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, FEBRUARY 4, 2008, 7:00 P.M.

REPLAYS: TUESDAY, FEBRUARY 5, 2008, 10:30 A.M. & FRIDAY, FEBRUARY 8, 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.