



# City of Ann Arbor

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

## Meeting Agenda City Council

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Monday, November 5, 2007

7:00 PM

G. C. Larcom, Jr. Municipal Bldg. 2nd Flr.

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### CALL TO ORDER

### MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

### ROLL CALL OF COUNCIL

### APPROVAL OF AGENDA

### INT INTRODUCTIONS

- INT-1 Motor Meals Awareness Month
- INT-2 Prematurity Awareness Month
- INT-3 National Hospice Month, November 2007
- INT-4 Maple Meadows Community
- INT-5 Eco Sense Program

### 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. Mel Barclay - Michigan Renewable Energy Sources Act (HB 5218) (DC-1)
2. Thomas Partridge - Protect Ann Arbor and America's most Vulnerable Residents. Vote for Progressive Democratic Candidates and Policies.
3. Mary Campbell - Class C Liquor License - Everyday Cook

4. Paul Bancel - Financing New City Hall
5. Tom Wall - All Star Hot Dog Stand for Special People
5. Janice C. Tice - Sidewalks, Trees and Other Vegetation
6. Monica Martin - Ann Arbor Police Department
7. Tabitha Harris - Housing Commission
8. Tom McParlan - Tom Wall's Hot Dog Stand for Special People
9. Mark Dorogi - Sanitary Improvement Charges at 2609 Traver (DS-15)

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1** An Ordinance to Add a New Section 1:238 to Chapter 8 (Organization of Boards and Commissions) of Title I and to Add a New Chapter 24 to Title I of the Code of the City of Ann Arbor (Public Art Ordinance) (Ord No. ORD-07-47)

**COUNCIL PROPOSED BUSINESS**

**COMMUNICATIONS FROM COUNCIL**

**REPORTS FROM COUNCIL COMMITTEES**

**A APPROVAL OF COUNCIL MINUTES**

- A-1** Regular Session of October 15 and Special Session of October 22, 2007

**CA CONSENT AGENDA**

**CA-1 through CA-12 moved to the DS Section of the Agenda. See DS-11 through DS-22.**

- CA-13** Resolution Authorizing Street Closing for deLights are Goin' on Downtown Special Event Friday, November 16, 2007
- CA-14** Resolution to Approve Amendment No. 1 to the Agreement with Complete Corporate Solutions, Inc. for Professional Services (\$20,000.00 amendment/\$78,800.00 total contract)
- CA-15** Resolution to Approve a Purchase Order to Azteca Systems for the Purchase of 15 Additional Seat Licenses of Cityworks Enterprise asset Management software and the Renewal of the Annual Cityworks Maintenance and Support Agreement for FY2008 (\$60,785.00)

**CA-16** Resolution to Accept Board of Insurance Administration Meeting Minutes of September 28, 2007

**B ORDINANCE - SECOND READING**

**B-1** An Ordinance to Add a New Section 1:238 to Chapter 8 (Organization of Boards and Commissions) of Title I and to Add a New Chapter 24 to Title I of the Code of the City of Ann Arbor (Public Art Ordinance) (Ord No. ORD-07-47)

**DS-1** Resolution Authorizing Summary Publication of Ordinance No. ORD-07-47 - Ordinance to Add a New Section 1:238 to Chapter 8 (Organization of Boards and Commissions) of Title I and to Add a New Chapter 24 to Title I of the Code of the City of Ann Arbor (Public Art Ordinance)

**C ORDINANCE - FIRST READING**

**C-1** An Ordinance to Amend Chapter 55, Rezoning of 0.14 Acre from TWP (Township District) to R1D (Single-Family Dwelling District), Powell Property, West Side of Westover Avenue, North of Rhea Street (Lot 71, Westover Hills Subdivision) (CPC Recommendation: Approval - 8 Years and 0 Nays) (Ordinance No. ORD-07-48)

**C-2** An Ordinance to Amend Sections 2:4 (Points of Storage) and 2:7 (Solid Waste Facilities) of Chapter 26 of Title II of the Code of the City of Ann Arbor

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

**DC-1** Resolution Supporting Adoption of the Michigan Renewable Energy Sources Act

**DC-2** Resolution to Establish Preserve Areas Within the City Park System

**Added After Newspaper Deadline:**

**DC-3** Resolution Requesting that the Downtown Development Authority Prepare a Written Recommendation for the Construction of an Underground Parking Garage on the City-Owned South Fifth Avenue Parking Lot

**DB New Business - Boards and Commissions:**

**DB-1** Resolution to Approve Bennett/Wahlman Annexation, 0.50 Acre, 1575 Chalmers Drive (CPC Recommendation: Approval - 9 Years and 0 Nays).

**DB-2** Resolution to Approve Bogdasarian Annexation, 1.79 Acres, 2625 Newport Road (CPC Recommendation: Approval - 9 Years and 0 Nays).

**DB-3** Resolution to Approve Bonds/Mau Annexation, 0.64 Acre, 370 Rock Creek Drive (CPC Recommendation: Approval - 9 Years and 0 Nays).

- DB-4** Resolution to Approve Cares Annexation, 0.73 Acre, 505 Riverview Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays).
- DB-5** Resolution to Approve Connellan Annexation, 0.52 Acre, 3125 Geddes Avenue (CPC Recommendation: Approval - 9 Yeas and 0 Nays).
- DB-6** Resolution to Approve Dale Annexation, 1.96 Acres, 3175 Glazier Way (CPC Recommendation: Approval - 9 Yeas and 0 Nays).
- DB-7** Resolution to Approve Dazy Annexation, 0.50 Acre, 865 Arlington Boulevard (CPC Recommendation: Approval - 9 Yeas and 0 Nays).
- DB-8** Resolution to Approve Gates Annexation, 0.62 Acre, 442 Huntington Place (CPC Recommendation: Approval - 9 Yeas and 0 Nays).
- DB-9** Resolution to Approve Gilpin Annexation, 0.72 Acre, 402 Orchard Hills Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays).
- DB-10** Resolution to Approve Gobetti Annexation, 0.44 Acre, 169 Barton Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays).
- DB-11** Resolution to Approve Gross/Ellsworth Annexation, 1.06 Acres, 422 Huntington Place (CPC Recommendation: Approval - 9 Yeas and 0 Nays).
- DB-12** Resolution to Approve Jokelainen Annexation, 0.50 Acre, 2930 Heatherway (CPC Recommendation: Approval - 9 Yeas and 0 Nays).
- DB-13** Resolution to Approve Lindsay Annexation, 1.96 Acres, 1305 Chalmers and Adjacent Vacant Parcel (CPC Recommendation: Approval - 9 Yeas and 0 Nays).
- DB-14** Resolution to Approve McNamara Annexation, 0.47 Acre, 225 Pineview Court (CPC Recommendation: Approval - 9 Yeas and 0 Nays).
- DB-15** Resolution to Approve Porter/Crispell Annexation, 1.9 Acres, 200 Orchard Hills Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays).
- DB-16** Resolution to Approve Rosenblum Annexation, 1.7 Acres, 3451 Geddes Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays).
- DB-17** Resolution to Approve Salmeen Annexation, 0.70 Acre, 186 Riverview Court (CPC Recommendation: Approval - 9 Yeas and 0 Nays).
- DB-18** Resolution to Approve Whittington Annexation, 1.01 Acres, 205 Orchard Hills Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays).
- DB-19** Resolution to Approve Yocum Annexation, 0.50 Acre, 2080 Newport Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays).
- DB-20** Resolution to Approve Zelnik Annexation, 0.50 Acre, 2060 Newport Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays).

**Old Business - Staff:**

- D-1** Resolution to Approve Industrial Facilities Exemption Certificate Application of Edwards Brothers, Inc.
- D-2** Resolution to Transfer Delinquent Sidewalk Improvement Charges to the 2008 City Tax Roll
- DS New Business - Staff:**
- DS-2** Resolution to Approve a Professional Services Agreement with Hubbell, Roth & Clark, Inc. (\$467,601.00) for the West Stadium Boulevard Reconstruction Project
- DS-3** Resolution to Amend the FY08 General Fund Budget by Appropriating \$175,000.00 for the Purpose of Asbestos Removal and Elevator Security Enhancements at City Hall (8 Votes Required)
- DS-4** Resolution to Approve an Agreement with the Michigan Department of Transportation (\$45,200.00) and Appropriate Funds to Establish a Project Budget for the Illuminated Street Name Signs Project (\$98,610.00) (8 Votes Required)
- DS-5** Resolution to Appropriate Funds and Approve and Authorize an Increase in the Ann Arbor Housing Trust Fund to Assist Low-Income Homeowners with Sidewalk Repairs (\$25,000.00) (8 Voted Required)
- DS-6** Resolution to Appropriate Funding for Sanitary Sewer and Water Improvement Charges for Stone School Circle (\$853.13 General Fund) (\$2,934.13 Sewage Disposal System) (8 Votes Required)
- DS-7** Resolution to Approve a Drug Court Grant Program Contract with the Michigan Supreme Court State Court Administrative Office and to Accept and Appropriate Funds When Received to be Expended Pursuant to that Contract (\$45,000.00) (8 Votes Required)
- DS-8** Resolution to Approve a Sobriety Court Grant Program Contract with Dawn Farm, Inc. to Provide In-patient and Out-patient Drug Abuse Counseling and Rehabilitation Services to 15th Judicial District Court Defendants (\$45,000.00)
- DS-9** Resolution to Approve a Project Milestone Extension to the Option Agreement for the Purchase of Land at 350 S. Fifth Avenue
- DS-10** Resolution Accepting Easement for Public Utilities from the Public Schools of the City of Ann Arbor (Haisley Elementary School) (8 votes Required)
- DS-11** Resolution Authorizing Sanitary Sewer, Water, Storm Sewer, and Road Improvement Charges for 2605 Traver (\$5,285.64)
- DS-12** Resolution Authorizing Sanitary Sewer Improvement Charge for 3700 Riverside Drive (\$2,245.56)
- DS-13** Resolution Authorizing Sanitary Sewer, Water, and Storm Sewer Improvement Charges for 1200 Arlington Boulevard (\$1,332.73)
- DS-14** Resolution Authorizing Sanitary Sewer and Water Improvement Charges for 1827 Rober

Street (\$9,964.51)

- DS-15** Resolution Authorizing Sanitary Sewer, Water, Storm Sewer, and Road Improvement Charges for 2609 Traver Blv (\$5,285.64)
- DS-16** Resolution Authorizing Sanitary Sewer Improvement Charge for 210 Westover Avenue (\$4,466.74)
- DS-17** Resolution Authorizing Sanitary Sewer Improvement Charge for 3420 Porter Avenue (\$4,466.74)
- DS-18** Resolution Authorizing Sanitary Sewer Improvement Charge for 127 S Wagner Road (\$4,835.60)
- DS-19** Resolution Authorizing Sanitary Sewer Improvement Charge for 137 S. Wagner Road (\$4,835.60)
- DS-20** Resolution Authorizing Sanitary Sewer, Water, Storm Sewer, and Road Improvement Charges for 2615 Traver Boulevard (\$5,285.64)
- DS-21** Resolution Authorizing Sanitary Sewer, Water, Storm Sewer, and Road Improvement Charges for 2619 Traver Boulevard (\$5,285.64)
- DS-22** Resolution Authorizing Sanitary Sewer Improvement Charge for 3425 Ferry Street (\$3,436.71)

**E COMMUNICATIONS FROM THE MAYOR**

- E-1** Confirmations
- E-2** Nominations

**F COMMUNICATIONS FROM CITY ADMINISTRATOR**

- F-1** Complus Data Innovations, Inc. Contract Performance
- F-2** MBIA Investment Portfolio Report, September 2007
- F-3** Improvement Charges
- F-4** DDA Provides Assistance to Zaragon Place for the Creation of a Pedestrian Walkway During Construction
- F-5** DDA Approves the Provision of Additional Parking Spaces for William Street Station and Ann Arbor Hotel to Enable these Projects to Meet Zoning Requirements
- F-6** Information on Parking Contracts held by the City of Ann Arbor

**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** Communication from S.E.M.C.O.G. regarding their regional updates, Vol. 12, No. 20, September 24, 2007 and Vol. 12 No. 21, October 8, 2007
- H-2** Communication from the Department of Environmental Quality (DEQ) regarding notice of a public hearing scheduled for November 15, 2007 regarding the University of Michigan
- H-3** Communication from Governor Granholm regarding receipt of City Council's resolution supporting House Bill 4774
- H-4** Communication from Hooper Hathaway, P.C. regarding notice of public hearing from the Planning Commission on proposed Hotel Project 202 S. Division Street (File No. 9291c15.06 and .05) - Planning and Development Services
- H-5** Communication from Long, Baker & Stringer LLP regarding a proposed Proclamation honoring James P. Frenza proposed by the Economic Development Corp. of Ann Arbor cc. Mayor Hieftje
- H-6** Communication from Long, Baker & Stringer LLP, regarding the 2007 Annual Report and balance sheet of the Economic Development Council of Ann Arbor

**I The following minutes were received for file:**

- I-1** Downtown Area Citizens Advisory Council Report to the DDA, September 5, 2007
- I-2** Ann Arbor Downtown Development Authority Meeting Minutes Wednesday, September 5, 2007
- I-3** Downtown Area Citizens Advisory Council Report to the DDA, July 11, 2007
- I-4** Ann Arbor Downtown Development Authority Meeting Minutes Wednesday, July 11, 2007
- I-5** Ann Arbor Downtown Development Authority Annual Meeting Minutes Wednesday, July 11, 2007
- I-6** City Election Commission - July 19, and September 7, 2007
- I-7** Ann Arbor Transportation Authority Board - September 19, 2007
- I-8** Park Advisory Commission - July 17, 2007
- I-9** Park Advisory Commission - August 21, 2007
- I-10** Sign Board of Appeals Minutes - February 14, 2006
- I-11** City of Ann Arbor Employees Retirement System Minutes - September 20, 2007

I-12

City of Ann Arbor Retiree Health Care Benefit Plan & Trust Minutes - September 20, 200

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

**CLOSED SESSION TO DISCUSS PENDING LITIGATION AND ATTORNEY / CLIENT PRIVILEGED COMMUNICATION AND/OR LAND ACQUISITION AND OR PERSONNEL MATTERS**

**ADJOURNMENT**

**COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

**LIVE: MONDAY, NOVEMBER 5, 2007, 7:30 P.M.  
REPLAYS: TUESDAY, NOVEMBER 6, 2007, 10:00 A.M.  
FRIDAY, NOVEMBER 9, 2007, 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.**