



City of Ann Arbor

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

Meeting Agenda City Council

Monday, September 8, 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

INT-1 [08-0833](#) Proclamation: Cigarette Litter Prevention Month
(Mayor's Office)

INT-2 [08-0839](#) Proclamation: Celebrating Recovery Month
(Mayor's Office)

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. Susan Morrison - Metro 202 Project Site Plan**
- 2. Tom Partridge - Elect Senator Barack Obama President. Elect Tom Partridge Michigan Representative 52nd District and build a stronger Ann Arbor and Michigan. Provide Access to affordable housing public transportation, health care and education.**
- 3. Karen Sidney - Industrial Development District Policies**

4. John Floyd - City Debt**5. Miriam Lindsey - Vendors****PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

PH-1 [08-0717](#) An Ordinance to Amend Chapter 55 (Zoning) and Chapter 57 (Subdivision and Land Use Control) of Title V of the Code of the City of Ann Arbor regarding Citizen Participation (CPC Recommendation: Approval - 7 Yeas and 2 Nays) (Ordinance No. ORD-08-29)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See B-1)

PH-2 [08-0813](#) Resolution to Approve Hampton Inn Planned Project Site Plan and Development Agreement, 8.89 Acres, 2900 Jackson Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See DB-3)

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

A-1 [08-0841](#) Regular Session Minutes of August 18, 2008
(City Clerk - Jacqueline Beaudry)

CA CONSENT AGENDA

CA-1 [08-0751](#) Resolution to Approve a Contract with Cameron Contracting, Incorporated in the Amount of \$35,287.13 to Renovate Play Areas at Leslie Park, per Bid #3959, and to Establish a Total Construction Project Budget of \$38,816.00
(Community Services - Jayne Miller, Area Administrator)

CA-2 [08-0803](#) Resolution to Approve a Contract with Margolis Companies in the Amount of \$28,750.00 to Renovate the Play Area at Riverside Park, per Bid #3967, and to Establish a Total Construction Project Budget of \$31,625.00
(Community Services - Jayne Miller, Area Administrator)

- CA-3 [08-0798](#) Resolution to Amend Previously Approved Resolution R-130-3-99 Authorizing Water Main Improvement Charge to 227 Orchard Hills Drive (\$28,424.45)

(Public Services - Sue F McCormick, Area Administrator)

- CA-4 [08-0799](#) Resolution to Approve a Purchase Order with Trojan Technologies Inc. for Ultraviolet Disinfection System Replacement Parts at the City's Wastewater Treatment Plant (\$60,000.00)

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

- CA-5 [08-0807](#) Resolution to Approve a Purchase Order to Service Express for Server and Storage Support Services (\$28,200.00)

(Information Technology Services - Dan Rainey, IT Director)

- CA-6 [08-0820](#) Resolution to Approve a Temporary Liquor License to Ozone House Youth and Family Services - End of Summer/Fall Harvest Dinner on Friday, September 19, 2008 at the Ann Arbor Farmer's Market

(City Clerk - Jacqueline Beaudry)

- CA-7 [08-0809](#) Resolution to Approve a Service Purchase Order with Coach's Catastrophe Cleaning & Restoration Services for Cleaning and Sanitation Services for Sanitary Sewer Backups at Single and Multi-Family Dwellings. Bid No. ITB-3961 (\$70,000.00/Year)

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

B ORDINANCE - SECOND READING

- B-1 [08-0717](#) An Ordinance to Amend Chapter 55 (Zoning) and Chapter 57 (Subdivision and Land Use Control) of Title V of the Code of the City of Ann Arbor regarding Citizen Participation (CPC Recommendation: Approval - 7 Yeas and 2 Nays) (Ordinance No. ORD-08-29)

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

(See PH-1) (To be heard together with DS-14 Summary Publication of Citizens Participation Ordinance)

- DS-15 [08-0834](#) Resolution Authorizing Summary Publication of Ordinance No. 08-29 - An Ordinance to Amend Chapter 55 (Zoning) and Chapter 57 (Subdivision and Land Use Control) of Title V of the Code of the City of Ann Arbor regarding Citizen Participation

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

(To be heard together with B-1 Citizen Participation Ordinance)

C ORDINANCE - FIRST READING

- C-1 [08-0812](#) An Ordinance to Amend Chapter 55, Rezoning of 0.21 acre from R1C (Single-Family Dwelling District) to PUD (Planned Unit Development District), African American Cultural and Historical Museum, 1528 Pontiac Trail (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Area)
- C-2 [08-0823](#) An Ordinance to Amend Section 4:30 of Chapter 47 (Streets - Private Street Standards), to Repeal Section 5:77 of Chapter 55 (Zoning - Lot Accessibility) and Replace it with a New Section 5:77 (Zoning - Lot Accessibility) , to Amend Section 5:122 of Chapter 57 (Subdivision and Land Use Control - Site Plans), to Amend Section 5:600 of Chapter 62 (Landscape and Screening - Intent), and to Add a New Section 5:603.1 of Chapter 62 (Landscape and Screening - Private Streets and Driveway Buffers) of Title V of the Code of the City of Ann Arbor regarding Lot Accessibility and Private Street Standards (CPC Recommendation: Approval - 6 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(Revised 9/4/08)
- C-3 [08-0811](#) An Ordinance to Amend Chapter 47 (Streets) of Title IV of the Code of the City of Ann Arbor regarding the Ann Arbor Sidewalk Vendor Program
(Planning and Development Services - Jayne Miller, Community Services Administrator)

D MOTIONS AND RESOLUTIONS**DC New Business - Council:**

- DC-1 [08-0832](#) Resolution Recognizing Ann Arbor Gold Fastpitch as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
(City Council)
Sponsors: Easthope

DB Old Business - Boards and Commissions:

- DB-1 [08-0689](#) Resolution to Approve 42 North Site Plan, Development Agreement and Wetland Use Permit, 15.32 Acres, 1430 South Maple Road (CPC Recommendation: Approval - 7 Yeas and 1 Nay)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(Postponed from the 7/21/08 and 8/18/08 regular sessions of council.)

- DB-2 [08-0688](#) Resolution to Approve Grace Bible Church Development Agreement, 1300 South Maple Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(Postponed from the 7/21/08 and 8/18/08 regular sessions of council.)

DB New Business - Boards and Commissions:

- DB-3 [08-0813](#) Resolution to Approve Hampton Inn Planned Project Site Plan and Development Agreement, 8.89 Acres, 2900 Jackson Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See PH-2)

- DB-4 [08-0814](#) Resolution to Approve Mucha Annexation, 0.12 Acre, 3094 Newcastle (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)

DS Old Business - Staff:

- DS-1 [08-0724](#) Resolution Establishing Ann Arbor Industrial Development District 2008-040 for 201 Depot Street
(Financial and Administrative Services - Tom Crawford, CFO)
(Postponed from the regular session of 8/7/08.) (Request to withdraw proposal made by owner on 9/8/08.)

DS New Business - Staff:

- DS-2 [08-0835](#) Resolution to Amend the Budget on the Purchase of 52 Acres of the Walter Hilton Trust Property in Fee Title for an Additional \$2,000.00 From the Solid Waste Enterprise Fund and to Amend the Budget for the Purchase Of Development Rights on 89.62 Acres of the Walter Hilton Trust Property for an Additional \$587,367.00 for a Total Budget Not to Exceed \$1,163,367.00 From the Open Space and Parkland Preservation Bond Proceeds and \$110,000.00 from the Solid Waste Enterprise Fund for a Total Budget Not to Exceed \$1,204,000.00 **(8 Votes Required)**
(Public Services - Sue McCormick, Area Administrator)
(Revised 9/5/08) (Title Revised 9/8/08)

- DS-3 [08-0837](#) Resolution Vacating Access Easement for Groundwater Monitoring Well and Accepting Replacement Access Easement for Groundwater Monitoring Well from Walter Hilton Revocable Trust In Pittsfield Township **(8 Votes Required)**
(Public Services - Sue McCormick, Area Administrator)
- DS-4 [08-0800](#) Resolution to Approve Amendment No. 1 to the Contract with The Ultimate Software Group, Inc., for Implementation of UltiPro Staff Scheduler System (\$75,000.00)
(Information Technology Services - Dan Rainey, IT Director)
- DS-5 [08-0801](#) Resolution to Approve a Purchase Order to The Ultimate Software Group Inc. for the Renewal UltiPro Human Resource and Payroll System Maintenance Agreement and Subscription Fees for FY2009 (\$180,000.00)
(Information Technology Services - Dan Rainey, IT Director)
- DS-6 [08-0806](#) Resolution to Approve a Contract for Personal Computer Replacements from Sehi Computer Products, Inc. (\$155,446.00)
(Information Technology Services - Dan Rainey, IT Director)
- DS-7 [08-0808](#) Resolution to Approve a Services Contract with L3 Communications Mobile-Vision, Inc. to Provide a Digital In-Car Audio/Video Solution for the Ann Arbor Police Department (Not to Exceed \$170,000.00)
(Information Technology Services - Dan Rainey, IT Director)
- DS-8 [08-0752](#) Resolution to Accept the Donation of a Portion of the Property Located at 2345 Huron Parkway to be Added to Scheffler Park and Appropriate Funds in the Amount of \$15,000.00 to Cover Closing and Due Diligence Costs **(8 Votes Required)**
(Community Services - Jayne Miller, Area Administrator)
- DS-9 [08-0825](#) Resolution to Approve Street Closings for the Big House/Big Heart Running Event - Sunday, September 28, 2008
(Community Services - Jayne Miller, Area Administrator)

- DS-10 [08-0797](#) Resolution to Accept and Appropriate the Emergency Management Performance Grant (EMPG) Funds and Approve the Grant Agreement that Allows for Department of Homeland (DHS) and Office for Domestic Preparedness (ODP) Funding Assistance to Local Units of Government for the Development and Maintenance of an Emergency Management Program **(8 Votes Required)**

(Safety Services - Barnett Jones, Area Administrator)

- DS-11 [08-0827](#) Accepting Utility Easement from Baria Aliko, Trustee or any Successor Trustee of the Baria Aliko Trust Agreement dated November 23, 1999 4121 Shetland Drive (Swift Run Sanitary Sewer Relief Project) **(8 Votes Required)**

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

- DS-12 [08-0828](#) Resolution Accepting Utility Easement from Adnan Khatiab Dari and Miassar Marwan Dari 4289 Shetland Drive (Swift Run Sanitary Sewer Relief Project) **(8 Votes Required)**

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

- DS-13 [08-0829](#) Accepting Utility Easement from Dale A. Ulrich and Beverly D. Ulrich 4141 Shetland Drive (Swift Run Sanitary Sewer Relief Project) **(8 Votes Required)**

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

file 08-0837

- DS-14 [08-0830](#) Accepting Utility Easement from Patricia M. Michael, a single woman 4120 Shetland Drive (Swift Run Sanitary Sewer Relief Project) **(8 Votes Required)**

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

E COMMUNICATIONS FROM THE MAYOR

- E-1 [08-0776](#) Nominations & Appointments
(Mayor's Office)

COMMUNICATIONS FROM COUNCIL

F COMMUNICATIONS FROM CITY ADMINISTRATOR

G COMMUNICATIONS FROM CITY ATTORNEY

- G-1 [08-0779](#) Annexation of Thompson Property, 180 Riverview Ct.
(City Attorney Services - Stephen K. Postema, City Attorney)
- G-2 [08-0781](#) Annexation of Stetz Property, 3444 East Huron River Dr.
(City Attorney Services - Stephen K. Postema, City Attorney)
- G-3 [08-0783](#) Annexation of Powsner Trust Property, located at 485 Riverview Dr.
(City Attorney Services - Stephen K. Postema, City Attorney)
- G-4 [08-0785](#) Annexation of Anderson/Connell Property, 2810 Glazier Way, Ann Arbor
Township
(City Attorney Services - Stephen K. Postema, City Attorney)
- G-5 [08-0787](#) Annexation of the Whittington/Orchard Place, LLC Property, 205
Orchard Hills Drive, Ann Arbor Township
(City Attorney Services - Stephen K. Postema, City Attorney)
- G-6 [08-0789](#) Annexation of the North Sky Property, located on the west side of
Pontiac Trail, North of Skydale, South of Dhu Varren
(City Attorney Services - Stephen K. Postema, City Attorney)
- G-7 [08-0791](#) Annexation of the Maple Cove Property, located on the Northwest
Corner of Maple Rd. & Miller Rd.
(City Attorney Services - Stephen K. Postema, City Attorney)
- G-8 [08-0793](#) Annexation of Maher Property, 3087 Glazier Way
(City Assessor Services - Stephen K. Postema, City Attorney)
- G-9 [08-0794](#) Annexation of Desprez Property, 3490 East Huron River Drive, Ann
Arbor Township
(City Attorney Services - Stephen K. Postema, City Attorney)

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

H The following communications were referred as indicated:

- H-1 [08-0815](#) Communication from Barbara A. Jones regarding a petition to the
Michigan Tax Tribunal regarding Woodland Meadows Venture LLC vs
the City of Ann Arbor - File
(City Clerk - Jacqueline Beaudry)

H-2 [08-0816](#) Communication from S.E.M.C.O.G. regarding their bi-weekly publication
Regional Update letter, Vol. 14, No. 17, August 4, 2008 - File
(City Clerk - Jacqueline Beaudry)

H-3 [08-0817](#) Communication from Washtenaw County Emergency Management
Division regarding Optional Notice of Exclusion from 9-1-1 Service
District - File
(City Clerk - Jacqueline Beaudry)

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

I-1 [08-0831](#) Council Liquor License Review Committee - July 1, 2008
(City Clerk - Jacqueline Beaudry)

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, SEPTEMBER 8, 2008 7:00 P.M.

**REPLAYS: TUESDAY, SEPTEMBER 9, 2008, 10:30 A.M. AND FRIDAY SEPTEMBER 12,
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.**