



City of Ann Arbor

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

Meeting Agenda City Council

Monday, November 17, 2008

7:00 PM

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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS

ROLL CALL OF COUNCIL

ORGANIZATION OF NEW COUNCIL

1. Election of Mayor Pro Tem
2. [08-1042](#) Appointment of Council Committees
(City Council)
3. [08-1041](#) Adoption of Council Rules
(City 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. Tom Partridge - An open letter to the Ann Arbor City Council, Michigan Congressional Delegation, President George Bush, and President-Elect Barack Obama: Access to Michigan jobs, health care, transportation, and education must be protected.

2. Glenn Thompson - Stormwater Controls at the Farmers Market (DS-2)
3. Jim Northrup - Fresnel Screens for Solar Experiments

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

None.

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [08-1030](#) City Council Minutes of November 6, 2008
(City Clerk - Jacqueline Beaudry)

CA CONSENT AGENDA

- CA-1 [08-0997](#) Resolution to Approve Service Purchase Orders for Uniform Laundry and Rental services, Floor Mat Rental Services and a Managed Clothing Purchasing, ITB # 3909 - Maurer's Textile (\$35,906.00) and Tyndale Company, Inc. (\$27,750.00)
(Public Services - Sue F McCormick, Public Services Administrator)
(Revised 11/17/08)
- CA-2 [08-1007](#) Resolution to Approve a Drug Court Grant Program Contract with the Michigan Supreme Court State Court Administrative Office and to Accept and Expend Grant Funds Pursuant to that Contract (\$45,000.00)
(Fifteenth District Court Services - Keith Zeisloft)
- CA-3 [08-1009](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of October 24, 2008
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-4 [08-1019](#) Resolution to Approve First Amendment to License Agreement with New Cingular Wireless PCS, LLC, as Successor in interest to AT&T Wireless PCS, Inc., to Erect and Use Telecommunications Equipment on the Manchester Water Tower Site
(Public Services - Sue F. McCormick)

B ORDINANCE - SECOND READING

None.

C ORDINANCE - FIRST READING

None.

D MOTIONS AND RESOLUTIONS

D Old Business - Council:

- DC-1 [08-0766](#) Resolution to Approve the Transfer of Ownership of a 2008 Class C Liquor Licensed Business, Located in Escrow at 327 Braun, from Eguchi Corporation to KVA, LLC and to Transfer the Location to 800 S. State and a Request for an Outdoor Service Area on a City Sidewalk - D/B/A Quickie Burger
(Council Liquor License Review Committee - Jacqueline Beaudry, City Clerk)
(Postponed from the 8/18/08 and 11/6/08 Regular Sessions)

DC New Business - Council:

- DC-2 [08-0982](#) Resolution Establishing 2009 City Council Calendar
(City Council)
Sponsors: Greden and Higgins
- DC-3 [08-1033](#) Resolution Establishing the Order of Succession for Acting Mayor
(City Council)
Sponsors: Greden, Higgins, Teall and Rapundalo

Added After Newspaper Deadline:

- DC-4 [08-1036](#) Resolution Appointing Councilmember Carsten Hohnke to Greenbelt Advisory Commission
(City Council)
Sponsors: Greden and Higgins
- DC-5 [08-1039](#) Resolution to Appoint Councilmember Tony Derezinski to the City Planning Commission
(City Council)
Sponsors: Greden, Higgins, Rapundalo and Teall
(Added 11/17/08)

- DC-6 [08-1040](#) Resolution to Appoint Council Members to the Environmental Commission
(City Council)
Sponsors: Higgins and Rapundalo
(Added 11/17/08)
- DC-7 [08-1043](#) Resolution to Appoint a Member to the Local Development Financing Authority
(City Council)
Sponsors: Rapundalo
(Added 11/17/08)
- DB **New Business - Boards and Commissions:**
- DS **New Business - Staff:**
- DS-1 [08-1001](#) Resolution to Petition the Washtenaw County Drain Commissioner to Design and Construct a Stormwater Detention System in the Allen Creek Drainage District on the Pioneer High School Grounds to Reduce Downstream Flooding and Improve Water Quality (\$4,414,300.00 Project Amount; \$4,211,242.00 City Share) (Roll Call Vote Required)
(Systems Planning Services - Sue McCormick, Public Services Administrator)
- DS-2 [08-1002](#) Resolution to Petition the Washtenaw County Drain Commissioner to Design and Construct Stormwater Controls in the Allen Creek Drainage District at the Ann Arbor Farmers Market to Reduce Downstream Flooding and Improve Water Quality and to Appropriate Funds for these Stormwater Management Improvements (\$599,600.00 Project Amount; \$572,018.00 City Share) **(8 Votes Required) (Roll Call Vote Required)**
(Systems Planning Services - Sue McCormick, Public Services Administrator)
- DS-3 [08-1003](#) Resolution to Petition the Washtenaw County Drain Commissioner to Design and Construct Stormwater Controls in the Allen Creek Drainage District along Stadium Boulevard to Reduce Downstream Flooding and Improve Water Quality (\$736,200.00 Project Amount; \$702,335.00 City Share) **(Roll Call Vote Required)**
(Systems Planning Services - Sue McCormick, Public Services Administrator)

- DS-4 [08-1012](#) 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 (\$101,050.00)
(Fifteenth District Court Services - Keith Zeisloft)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [08-1024](#) Nominations & Appointments - Confirmations
(Mayor's Office)

COMMUNICATIONS FROM COUNCIL

F COMMUNICATIONS FROM CITY ADMINISTRATOR

None.

G COMMUNICATIONS FROM CITY ATTORNEY

- G-1 [08-1006](#) Annexation of the Mucha Property, 3094 Newcastle, in Ann Arbor Township
(City Attorney Services - Stephen K. Postema)

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

H The following communications were referred as indicated:

- H-1 [08-1020](#) Communication from Nes Rentals Holdings, Inc. regarding the construction project known as Ann Ashley Parking Deck located at 120 W. Ann Street - Assessor
- H-2 [08-1021](#) Communication from the Washtenaw County Historical Society regarding their October 2008 publication of Impressions - Washtenaw County Historical Society Newsletter - File
- H-3 [08-1022](#) Communication from Comcast regarding price adjustments for Comcast customers beginning December 2008 - CTN
- H-4 [08-1023](#) Communication from the Congress of the United States House of Representatives John Dingell, regarding the \$3.92 billion Congress appropriated for the Neighborhood Stabilization Program (NSP) - File

I The following minutes were received for file:

- I-1 [08-0999](#) City Planning Commission Minutes of September 16, 2008
(Planning and Development Services - Jayne Miller, Community Services Administrator)
- I-2 [08-0996](#)
Zoning Board of Appeals Minutes - August 27, 2008; September 24, 2008
(Community Services - Jayne Miller, Area Administrator)
- I-3 [08-1014](#) October 1 and October 2, 2008 GAC Minutes
- I-4 [08-1011](#) LDFA Board Meeting Minutes 9/23/08
(Financial and Administrative Services - Tom Crawford, CFO)
- I-5 [08-1013](#) Park Advisory Commission Minutes of September 16, 2008
(Parks and Recreation Services - Jayne Miller, Community Services Administrator)

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, NOVEMBER 17, 2008, 7:00 P.M.****REPLAYS: FRIDAY, NOVEMBER 21, 2008, 10:00 A.M. AND 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.