



City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, May 16, 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

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. Fred Veigel - Potential layoffs of Firefighters and Policemen with regard to the budget (DS-11)
2. Wesley Procter - Budget and Public Safety's Future (DS-11)
3. Thomas Partridge - Recall Governor Snyder. Increased funding for human services and affordable housing critically needed. (DS-3, DS-7)
4. Chelsea Delrio - Firefighter Layoffs and Budget (DS-11)
5. James D-Amour - City Budget (DS-11)
6. Usa Dusseau - City Budget Proposed Firefighters Layoff (DS-11)
7. Wendy Woods - City Budget (DS-11)

8. Stephen Ranzini - City Budget (DS-11)

9. Sue Maguire - Proposed Public Safety Cuts to Budget (DS-11)

COMMUNICATIONS FROM COUNCIL

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [11-0540](#) Resolution Approving an Increase in the Standard Taximeter Rates for the City of Ann Arbor

(Financial and Administrative Services - Tom Crawford, CFO)

Sponsors: Kunselman

(See DC-1)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

A-1 [11-0635](#) Regular Session of May 2, 2011

(City Clerk - Jacqueline Beaudry)

Attachments: 05-02-11 Draft Minutes.pdf, Redactions List & Council
Emails.5-2-2011.PDF

CA CONSENT AGENDA

CA-1 [11-0455](#) Resolution to Approve an Amendatory Grant Contract with the Michigan Department of Transportation for Airfield Signage and Marking Upgrades at the Ann Arbor Municipal Airport (\$5,200.00)

(Fleet & Facilities Services - Sue F. McCormick, Public Services Administrator)

CA-2 [11-0512](#) Resolution to Award a Purchase Order for Water Main Infrastructure Materials to ETNA Supply Company. (\$54,965.00) ITB - 4148

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

Attachments: BID TAB ITB 4148

- CA-3 [11-0514](#) Resolution to Award a Purchase Order for Water Main Infrastructure Materials to Progressive Plumbing Supply (\$29,006.00) ITB - 4148
(Public Services - Sue F. McCormick, Public Services Administrator)
Attachments: BID TAB ITB 4148.PDF

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

- C-1 [11-0472](#) An Ordinance to Add Section 1:239 of Chapter 8 (Boards and Commissions) and to Add Section 5:136 and Renumber Sections 5:136 to 5:139 of Chapter 57 (Subdivision and Land Use Control) of Title V of the Code of the City of Ann Arbor to Create a Design Review Board and Review Procedure for Certain Downtown Properties - CPC
Recommendation: Approval (8 Yeas, 0 Yeas)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Design Review Ordinance, CPC Staff Report 04-05-11, Downtown Design Guidelines 02-07-11, Council Resolution R-11-025

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [11-0540](#) Resolution Approving an Increase in the Standard Taximeter Rates for the City of Ann Arbor
(Financial and Administrative Services - Tom Crawford, CFO)
Sponsors: Kunselman
(See PH-1)
- DC-2 [11-0622](#) Resolution to Amend R-10-150, Resolution of Intent on the Administration of Park Maintenance and Capital Improvements Millage
(City Council)
Sponsors: Anglin and Taylor
Attachments: Final....R-10-150.pdf, Final...Attachment A.pdf
(Added 5/12/11)

- DC-3 [11-0605](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of April 28, 2011
(Financial and Administrative Services - Tom Crawford, CFO)

 Sponsors: Derezinski
 (Added 5/13/11)
- DC-4 [11-0557](#) Resolution to Approve a Request to Transfer all Stock in a 2010 Class C Liquor Licensed Business Located at 112 W. Liberty, from Andrei G. Gulvezan to New Stock Holder The Andrei G. Gulvezan Trust, Magdalena M. Gulvezan, Trustee
(City Clerk Services - Jacqueline Beaudry, City Clerk)

 Sponsors: Council Liquor License Review Committee
 (Added 5/13/11)
- DC-5 [11-0578](#) Resolution to Approve a Request from Barclay Hospitality Services Inc. to Drop Alliance Hospitality Management LLC as Co-Licensee in a 2010 Resort B-Hotel License, Located at 3205 Boardwalk - d/b/a Courtyard by Marriott
(City Clerk Services - Jacqueline Beaudry, City Clerk)

 Sponsors: Council Liquor License Review Committee
 (Added 5/13/11)
- DC-6 [11-0628](#) Resolution to Approve Temporary Authorization for Outdoor Liquor License Service to 314 S. Main LLC, dba Melange Bistro at 312 S. Main Street for Fridays in June, July and August
(City Clerk - Jacqueline Beaudry)

 Sponsors: Council Liquor License Review Committee
 (Added 5/13/11)

DB New Business - Boards and Commissions:

None.

DS Old Business - Staff:

- DS-1 [11-0402](#) Resolution to Approve the Purchase of an Elgin Street Sweeper from Bell Equipment Company (State of Michigan \$273,300.00)
(Fleet & Facilities Services - Sue F. McCormick, Public Services Administrator)
(Postponed from the 5/2/11 regular session)

- DS-2 [11-0403](#) Resolution to Appropriate Funds and Approve the Purchase of a Combination Sewer Truck from Jack Doheny Supplies, Inc. (\$398,806.00) **(8 Votes Required)**
(Fleet & Facilities Services - Sue F. Mc Cormick, Public Services Administrator)
Attachments: Sewer Truck - Bid Tab.pdf
(Postponed from the 5/2/11 regular session)
- DS-3 [11-0480](#) Resolution to Approve FY 12 Allocations to Non-Profit Entities for Human Services - \$1,159,029.00 (General Fund)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Final Funding Recommendations_April 13 2011.pdf
(Postponed from the 5/2/11 regular session)
- DS **New Business - Staff:**
- DS-4 [11-0459](#) Resolution to Approve a Professional Services Agreement with AECOM for Engineering Services for the Water Distribution Level of Service & Reinvestment Study (\$208,984.00)
(Systems Planning Services - Sue F. McCormick, Public Services Administrator)
- DS-5 [11-0495](#) Resolution to Approve Street Closing for the NTI Block Party - Wednesday, August 3, 2011
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: NTI Block Party Map.pdf
- DS-6 [11-0497](#) Resolution to Approve Alley Closing for Jazz in the Alley Special Event - Thursday, August 4, 2011
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Jazz in the Alley St Clsg Map.pdf, Jazz in the Alley Map.pdf
- DS-7 [11-0463](#) Resolution to Amend the Neighborhood Stabilization Program (NSP) Budget by adding \$24,135 in Program Income, and Allocate \$33,292.00 to Avalon Housing Inc. or an Affiliated Ownership Entity for the Demolition of 718, 722, and 724 North Main (\$33,292.00 NSP Funds) **(8 Votes Required)**
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Near North Demo

- DS-8 [11-0482](#) Resolution to Transfer Delinquent Water Utility, Alarm, Board Up, Clean Up, Vacant Property Inspection and Housing Inspection Fees to the July 2011 City Tax Roll

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

Attachments: 7-11 Tax Roll - Schedule A (2)

(Revised on 5/13/11)

- DS-9 [11-0425](#) Resolution to Approve Fiscal Year 2012 Fee Adjustments for Public Services Area Project Management, Customer Service, Systems Planning, Waste Water Treatment and Field Operations

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

Attachments: Public Service FY12 Fee Schedule

- DS-10 [11-0435](#) Resolution to Approve FY 2012 Fee Adjustments for the Community Services Area

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: Parks FY 2012 Comparable Fees.pdf, Parks FY 2012 Proposed Fees Changes.pdf, Construction FY 2012 Comparable Fees.pdf, Construction FY 2012 Proposed Fee Changes.pdf, Rental House FY 2012 Comparable Fees.pdf, Rental Housing FY 2012 Proposed Fees Changes.pdf, Planning FY 2012 Proposed Fee Changes.pdf

- DS-11 [11-0451](#) Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for fiscal year 2012 **(7 Votes Required)**

(Financial and Administrative Services - Tom Crawford, CFO)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [11-0624](#) 5/16/11 Appointments & nominations

(Mayor's Office)

(Added 5/12/11)

COMMUNICATIONS FROM COUNCIL

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 [11-0469](#) First Quarter 2011 Investment Portfolio Report

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

Attachments: 2011 Q1 Portfolio Summary.pdf, 2011 Q1 Portfolio Report.pdf

- F-2 [11-0520](#) Living Wage Increase
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Poverty Guidelines.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 [11-0516](#) Communication from The Washtenaw County Board of Commissioners regarding public notice of available positions with the various Boards, Committees and Commissions
(City Clerk Services)
Attachments: 2011 PublicNotice - Vacancies Spring
- H-2 [11-0551](#) Communication from Huron River Watershed Council regarding the Single Fly Tournament
Attachments: Communication from Huron River Watershed Council
- H-3 [11-0580](#) Communication from Karl R. Frankena, regarding notice of intent to establish a Condominium Project at 115 W. Liberty St. - Planning and Development Services
(City Clerk Services)
Attachments: 115 W. Liberty St. Condo Project
- H-4 [11-0581](#) Communication from Comcast regarding changes to the channel lineup effective June 28, 2011 - CTN
(City Clerk Services)
Attachments: Comcast Communication
- H-5 [11-0582](#) Communication from David Root expressing concern about the alcohol service at Good Time Charlies
(City Clerk Services)
Attachments: Good Time Charlies Communication

- H-6 [11-0587](#) Communication from the State of Michigan Public Service Commission regarding Notice of hearing for the Electric Customers of the Detroit Edison Company, regarding Case No. U-16047-R, to reconcile its power supply cost recovery costs and revenues for the calendar year 2010
(City Clerk Services)
Attachments: DTE Public Hearing Notice
- H-7 [11-0601](#) Communication from Lawrence A. Roehrig, Secretary-Treasurer of AFSCME Michigan Council 25 regarding State Legislature regarding HB 4059
(City Clerk Services)
Attachments: AFSCME Michigan Council 25 Communication
- H-8 [11-0643](#) Communication from Housing and Human Services Board regarding Human Services Funding
Sponsors: Rapundalo
Attachments: HHSAB memo on HS funding
(Added 5/16/11)
- H-9 [11-0646](#) Picometrix, LLC, application for Industrial Facilities Tax Exemption Certificate
Attachments: Picometrix, LLC Abatement Application
(Added 5/16/11)
- I **The following minutes were received for file:**
- I-1 [11-0471](#) Housing Board of Appeals Minutes - October 28, 2010
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: HBA_10_28_10.pdf
- I-2 [11-0493](#) Ann Arbor Housing Commission Board Meeting Minutes - March 16, 201, March 30, 2011
(Housing Services - Marge Novak, Manager)
Attachments: AAHC Minutes 3-16-11, AAHC Minutes Special 3-30-11
- I-3 [11-0536](#) Ann Arbor Public Art Commission Meeting Minutes - March 1, 2011
(Public Services - Sue F. McCormick, Public Services Administrator)
Attachments: AAPAC Meeting Minutes March 2011 .pdf

- I-4 [11-0547](#) Ann Arbor Commission on Disability Issues Meeting Minutes - March 16, 2011

(Human Resources - Robyn Wilkerson, Director)

Attachments: 031611DisabilitiesComMinutes

- I-5 [11-0549](#) Human Rights Commission Meeting Minutes - January 12, 2011

(Human Resources - Robyn Wilkerson, Director)

Attachments: 011211HRminutes

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, MAY 16, 2011, 7:00 P.M.

REPLAYS: TUESDAY, MAY 17, 2011, 10:00 A.M. AND FRIDAY, MAY 20, 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.