



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, April 16, 2012

7:00 PM

City Hall, 301 E. Huron Street, Council Chamber,
2nd Floor

City Council meets in caucus the Sunday prior
to each regular session at 7 p.m. in the Council
Chamber.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

INT INTRODUCTIONS

INT-1 [12-0506](#) Parkinson's Awareness Month Proclamation
(Mayor's Office)

INT-2 [12-0545](#) Proclamation for Earth Day 2012
(Mayor's Office)

INT-3 [12-0544](#) Proclamation honoring NAP volunteer Susann Clark
(Mayor's Office)

INT-4 [12-0465](#) City Administrator's FY2013 Budget Presentation
(City Administrator - Steven D. Powers)

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. Thomas Partridge - Fund services to America's most vulnerable. Budget for affordable housing and transportation. Nominate and re-elect Present Barack Obama. (I-4, I-5, I-6)
2. Ellen Fisher - Flooding
3. Marc Gerstein - Rezoning of 1320 South University Avenue (C-1)
4. Lowell Fisher - Flooding
5. Nancy Gerler - Smart Meter Ban and 415 W. Washington Progress Report (INT-2)
6. Darren Schmidt - Smart Meter Ban
7. James Vincze - 2012 Street Resurfacing Projects (DS-5)

COMMUNICATIONS FROM COUNCIL

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [12-0393](#) An Ordinance to Amend Section 10:1a, to Add a New Section 10:1b and to Renumber Current Section 10:1b of Chapter 126, Traffic, of Title X of the Code of the City of Ann Arbor (Ordinance No. ORD-12-07)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: 12-07 Briefed, BAC Ord Amendment.pdf
(See B-1)
- PH-2 [12-0432](#) An Ordinance to Amend Section 4:14 of Chapter 47, Streets and Sidewalks, of Title IV of the Code of the City of Ann Arbor (Ordinance No. ORD-12-08)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: 12-08 Briefed, Sidewalk Permit Ord Amendment.pdf
(See B-2)
- PH-3 [12-0434](#) An Ordinance to Amend Sections 1:552.1(2) and 1:564(2) of Chapter 18, Employees Retirement System, of Title I of Code of the City of Ann Arbor (Ordinance No. ORD-12-09)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: 12-09 Briefed, Ordinance Amend 15521 _1564 (2).pdf
(See B-3)

- PH-4 [12-0435](#) An Ordinance to Amend Sections 1:552.1, 1:561, 1:562, 1:565, 1:566, 1:567, 1:568, 1:572 and 1:592 of Chapter 18, Employees Retirement System, Title I of the Code of the City of Ann Arbor to Implement a "Pick-Up" Provision Allowed by Internal Revenue Code 414(h) for Members represented by the IAFF, Local 693 and the Command Officers Association, and Increase the Contribution Level for Members Represented by the Command Officers Association, and to Implement a HELPS provision for Eligible Retired Public Safety Officers, and to Implement an Other Qualified Adult Pop-Up Provision for Members represented by the Ann Arbor Police Officers Association, the Command Officers Association and AFSCME, and to Implement Other Collectively Bargained Changes for Members Represented by the IAFF, Local 693 (Ordinance No. ORD-12-10)

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

Attachments: 12-10 Briefed, Ord Am Chpt 18 _n

(See B-4)

- PH-5 [12-0436](#) An Ordinance to Amend Sections 1:700 and 1:704 of Chapter 21, Retiree Health Care Benefits Plan and Trust, Title I, of the Code of the City of Ann Arbor To Include Negotiated Changes for New Hires in Firefighters Collective Bargaining Unit (Ordinance No. ORD-12-11)

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

Attachments: 12-11 Briefed, Ord Am 1700_1704

(See B-5)

- PH-6 [12-0400](#) Resolution to Approve Tim Hortons Site Plan, 3965 South State Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays).

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: Tim Hortons Staff Report with Attachments.pdf

(See DB-1)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [12-0538](#) Working Session of March 12, 2012 and Regular Session of April 2, 2012

(City Clerk - Jacqueline Beaudry)

Attachments: 3-12-12 Draft Minutes.pdf, 04-02-12 Draft Minutes.pdf, City Council Emails and Redaction List for 4-2-12 Meeting

CA CONSENT AGENDA

- CA-1 [12-0320](#) Resolution to Amend Sub-Grantee Contract with Ann Arbor Hands-On Museum (\$39,500.00)
(Public Services - Craig Hupy, Interim Public Services Administrator)
- CA-2 [12-0347](#) Resolution to Approve a Professional Services Agreement with the Huron River Watershed Council to Support Stormwater Permit Requirements (\$64,975.00)
(Systems Planning Services - Cresson Slotten, Manager)
Attachments: HRWC contract_2012-2013_WITHAttachments.pdf
- CA-3 [12-0353](#) Resolution to Approve a Contract with LC Construction, LLC for the Construction of Unisex Restrooms in the Guy C. Larcom City Hall Building (\$93,438.00)
(Fleet & Facilities Services - Craig Hupy, Interim Public Services Administrator)
Attachments: 041612 Agenda - ITB 4203 bid tab.pdf
- CA-4 [12-0368](#) Resolution to Approve Exercising the Purchase Option of the Lease Agreement with Leica Geosystems, Inc. to Purchase TS15P R1000 Robotic Total Station for Surveying (\$42,432.40)
(Project Management Services - Craig Hupy, Interim Public Services Administrator)
Attachments: Leica TS15P R1000 Proposal.pdf
- CA-5 [12-0396](#) Resolution to Approve a Contract with Michigan Recreational Construction, Inc. for Improvements to Placid Way Park (\$79,980.00)
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: Placid Way Specifications.pdf
- CA-6 [12-0437](#) Resolution to Approve Amendment No.1 to Contract with Huron Valley Electric to Provide and Install Photovoltaic Panels at Veterans Memorial Park Pool (\$39,500.00)
(Systems Planning Services - Craig Hupy, Interim Public Services Administrator)
Attachments: Huron Valley Elec Am 1.docx
- CA-7 [12-0488](#) Resolution to Approve a Change Order to the Contract with Site Development, Incorporated for the West Park Improvements Project (\$27,776.00)
(Community Services - Sumedh Bahl, Community Services Administrator)

- CA-8 [12-0509](#) Resolution to Authorize the City Election Commission to Establish Receiving Boards and Appoint Election Inspectors to Serve on One or More Receiving Boards for the 2012 and 2013 City Elections
(City Clerk - Jacqueline Beaudry)

B ORDINANCES - SECOND READING

- B-1 [12-0393](#) An Ordinance to Amend Section 10:1a, to Add a New Section 10:1b and to Renumber Current Section 10:1b of Chapter 126, Traffic, of Title X of the Code of the City of Ann Arbor (Ordinance No. ORD-12-07)
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(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: 12-10 Briefed, Ord Am Chpt 18 _n

(See PH-4)

- B-5** [12-0436](#) An Ordinance to Amend Sections 1:700 and 1:704 of Chapter 21, Retiree Health Care Benefits Plan and Trust, Title I, of the Code of the City of Ann Arbor To Include Negotiated Changes for New Hires in Firefighters Collective Bargaining Unit (Ordinance No. ORD-12-11)

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

Attachments: 12-11 Briefed, Ord Am 1700_1704

(See PH-5)

C ORDINANCES - FIRST READING

- C-1** [12-0296](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.84 Acres from D2 (Downtown Interface Base District) and South University/D2 Character Overlay District to D1 (Downtown Core Base District) and South University/D1 Character Overlay District WITH CONDITIONS, 1320 South University Avenue (CPC Recommendation: Denial - 0 Years and 8 Days)

(Community Services - Sumedh Bahl)

Attachments: Zoning_Ordinance_1320 South University, 2-24-12 Conditional Statement of Rezoning Conditions, 2/7/12 Planning Staff Report, Petition to Change Zoning with Exhibits, 1320 South University Apartments letter, Opposition letter from Marc Gerstein and Eleanor Linn

- C-2 [12-0356](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.35 Acres from O (Office District) to P (Parking District), AAA Ann Arbor Branch Office Property, 1200 South Main Street (CPC Recommendation: Approval - 6 Yeas and 3 Nays)
- (Community Services - Sumedh Bahl, Community Services Administrator)
- Attachments:** 1200 South Main Ordinance, 3/6/12 Planning Staff Report
- C-3 [12-0358](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of .82 Acres from TWP (Township District) to R1A (Single-Family District), Sander Property, 1575 Alexandra Boulevard (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
- (Community Services - Sumedh Bahl, Community Services Administrator)
- Attachments:** Sander Zoning Ordinance, 1-20-11 Planning Staff Report, 1-20-2011 Planning Commission Minutes
- C-4 [12-0374](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.35 Acres from TWP (Township District) to R1C (Single-Family Dwelling District), Skelley Property, 545 Allison Drive (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
- (Community Services - Sumedh Bahl, Community Services Administrator)
- Attachments:** Skelley Zoning Ordinance, 8/19/11 Planning Staff Report - Skelley Property, 8/16/11 Planning Commission Minutes.pdf
- C-5 [12-0375](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.2 Acres from TWP (Township District) to R1C (Single-Family Dwelling District), Morris Property, 427 Barber Avenue (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
- (Community Services - Sumedh Bahl, Community Services Administrator)
- Attachments:** Morris Zoning Ordinance, 8/16/11 Planning Staff Report - Morris Property, 8/16/11 Planning Commission Minutes.pdf
- C-6 [12-0376](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.2 Acres from TWP (Township District) to R1C (Single-Family Dwelling District), French Property, 3225 Dexter Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
- (Community Services - Sumedh Bahl, Community Services Administrator)
- Attachments:** French Zoning Ordinance, 8/16/11 Planning Staff Report - French Property, 8/16/11 Planning Commission Minutes.pdf

- C-7 [12-0377](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.4 Acres from TWP (Township District) to R1C (Single-Family Dwelling District), Zummer Property, 3249 Dexter Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(Community Services - Sumedh Bahl, Community Services Administrator)

Attachments: Zummer Zoning Ordinance.docx, 8/16/11 Planning Staff Report - Zummer Property Zoning, 8/16/11 Planning Commission Minutes.pdf

- C-8 [12-0378](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.3 Acres from TWP (Township District) to R1C (Single-Family Dwelling District), Andres Property, 305 Pinewood Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(Community Services - Sumedh Bahl, Community Services Administrator)

Attachments: Andres Zoning Ordinance.docx, 8/16/11 Planning Staff Report - Andres Property, 8/16/11 Planning Commission Minutes.pdf

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [12-0468](#) Resolution to Approve a Contract with The Rehmann Group for Independent Auditing Services (\$344,500.00)

(Audit Committee)

Sponsors: Audit Committee

Attachments: Review of Proposals grid-KML.pdf

- DC-2 [12-0501](#) Resolution to Annually Make Invalid Sidewalk Occupancy and Peddler/Solicitor Permits in the Main Street Area Association Business District Excepting Permits Issued to Businesses Permanently Located Within the District During All Special Events Involving District Street Closures

(Mayor's Office - John Hieftje, Mayor)

Sponsors: Hieftje

- DC-3 [12-0528](#) Resolution to Approve a Request from East U Provisions LLC to Transfer Interest in a 2011 Class C License Located at 619 E. University, Suite B, d/b/a Revive & Replenish

(City Clerk Services - Jacqueline Beaudry, City Clerk)

Sponsors: Council Liquor License Review Committee

(Added 4/13/12)

- DC-4 [12-0541](#) Resolution to Approve a Request for a New Dance-Entertainment Permit, to be Held in Conjunction with a 2011 Class C Liquor Licensed Business, Located at 401 E. Liberty, Suite 200 - d/b/a Bar Louie

(City Clerk Services - Jacqueline Beaudry, City Clerk)

Sponsors: Council Liquor License Review Committee

(Added 4/13/12)

- DC-5 [12-0542](#) Resolution to Approve a Request from Ann Arbor Farms Hotel Corporation to Drop Green Road Executive Suites, L.L.C. as Co-Licensee in a 2009 B-Hotel Liquor Licensed Business, located at 3535 Green Ct. - d/b/a Holiday Inn

(City Clerk Services - Jacqueline Beaudry, City Clerk)

Sponsors: Council Liquor License Review Committee

(Added 4/13/12)

- DC-6 [12-0575](#) Resolution to Impose a Temporary Moratorium on Digital Billboards

(City Council)

Sponsors: Hieftje

(Added 4/16/12)

DB New Business - Boards and Commissions:

- DB-1 [12-0400](#) Resolution to Approve Tim Hortons Site Plan, 3965 South State Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays).

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: Tim Hortons Staff Report with Attachments.pdf

(See PH-6)

DS New Business - Staff:

- DS-1 [12-0392](#) Resolution Setting a Public Hearing on Sakti3, Inc.'s Application for an Industrial Facilities Exemption Certificate in Industrial Development District No. 2011-010

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: sakti3 abatement agreement 12.pdf

- DS-2 [12-0504](#) Resolution Approving Purchase Order with SEHI Computers for PC Replacement in FY 2012 and FY 2013 (NTE \$450,000.00)

(Information Technology Services - Tom Crawford, CFO/Finance and Administrative Services Administrator)

- DS-3** [12-0440](#) Resolution Approving Purchase Order and Best Source with Dell Computers for CLEMIS Mobile Computers for FY2012 and FY2013 (NTE \$110,000.00)
(Information Technology Services - Dan Rainey, Director)
- DS-4** [12-0424](#) Resolution to Award a Construction Contract to Barrett Paving Materials, Inc. (ITB. 4205, \$4,054,599.12) for the 2012 Street Resurfacing Project - Program B
(Project Management Services - Craig Hupy, Interim Public Services Administrator)
Attachments: Bid Tab Program B.pdf, Tentative Schedule.pdf, STREET LOCATIONS PROGRAM B.pdf
- DS-5** [12-0426](#) Resolution to Approve a Professional Services Agreement for Construction Materials Testing with CTI and Associates, Inc. for the 2012 Street Resurfacing Projects (RFP No. 810, \$143,455.00)
(Project Management Services - Craig Hupy, Interim Public Services Administrator)
- DS-6** [12-0389](#) Resolution to Award a Construction Contract to Dan's Excavating, Inc. (\$2,314,951.25, Bid No. ITB-4212) for the E. Stadium Blvd. Improvement Project
(Project Management Services - Craig Hupy, Interim Public Services Administrator)
Attachments: BID TABULATION.pdf, E. STADIUM WATER MAIN MAP.pdf, E. STADIUM CONSTRUCTION PHASING AND TEMPORARY TRAFFIC CONTROL.pdf
- DS-7** [12-0390](#) Resolution to Approve a Professional Services Agreement for Construction Materials Testing with Inspection Services Company, Inc. (ISC) for the E. Stadium Blvd. Improvement Project (RFP No. 810, \$50,185.00)
(Project Management Services - Craig Hupy, Interim Public Services Administrator)
- DS-8** [12-0388](#) Resolution to Award a Construction Contract to Pamar Enterprises, Inc. (\$437,560.50, Bid No. ITB-4211) for the Wayne Street Improvements Project
(Project Management Services - Craig Hupy, Interim Public Services Administrator)
Attachments: BID TABULATION.pdf, Wayne Map.pdf
- DS-9** [12-0398](#) Resolution to Approve a Service Agreement with BioTech Agronomics, Inc. for Land Application of Wastewater Biosolids, RFP No. 816 (\$0.0321 per gallon, approximately \$514,000.00 per year)
(Waste Water Treatment Plant - Craig Hupy, Interim Public Services Administrator)

- DS-10** [12-0438](#) Resolution to Award Mowing Contracts for the Mowing of City Traffic Islands, Trunkline Traffic Islands, Wastewater Treatment Plant, Neighborhood Athletic Fields and Other City Properties. ITB # 4215 (\$66,727.00/yr; \$200,181.00 for 3 years)
(Public Services - Craig Hupy, Interim Public Services Administrator)
Attachments: Bid #4215 Seasonal Mowing Services.pdf, Contract - KBK.pdf, Contract - A2 Outdoor Creations.pdf, Contract - Green-Vision.pdf
- DS-11** [12-0348](#) Resolution to Approve Amendment #1 to the Professional Services Agreement between the City and URS Corporation for the Exhibit A Property Map of the Ann Arbor Airport (\$800.00)
(Fleet & Facilities Services - Craig Hupy, Interim Public Services Administrator)
Attachments: URS contract amend 1.pdf
- DS-12** [12-0427](#) Resolution to Approve a Grant Contract with the Michigan Department of Transportation for Work Related to the Environmental Assessment Study for the Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport (\$45,000.00)
(Fleet & Facilities Services - Craig Hupy, Interim Public Services Administrator)
Attachments: MDOT-Aero Grant 2012-0273.pdf
- DS-13** [12-0380](#) Resolution to Approve Amendment #1 to the Professional Services Agreement with URS Corporation for Work Related to the Environmental Assessment for the Runway 6/24 Safety Extension Project at the Ann Arbor Airport (\$12,000.00)
(Fleet & Facilities Services - Craig Hupy, Interim Public Services Administrator)
Attachments: URS EA contract amend 1.pdf
- DS-14** [12-0379](#) Resolution to Approve Amendment #1 to the Professional Services Agreement with SmithGroupJJR for Work Related to the Environmental Assessment for the Runway 6/24 Safety Extension Project at the Ann Arbor Airport (\$26,552.64)
(Fleet & Facilities Services - Craig Hupy, Interim Public Services Administrator)
- DS-15** [12-0429](#) Resolution to Approve Street Closings for the Ann Arbor Thanksgiving Day Turkey Trot - Thursday, November 22, 2012
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: Turkey Trot Map.pdf

- DS-16 [12-0433](#) Resolution to Approve Street Closings for the Burns Park Run - Sunday, May 6, 2012
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Burns Park Run Map.pdf
- DS-17 [12-0449](#) Resolution to Approve Street Closings for the 2012 Ann Arbor Jaycees Fourth of July Parade
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: 4th of July Parade Map.pdf, Barricade Map.pdf
- DS-18 [12-0450](#) Resolution to Close Street for the Townie Street Party - Monday, July 16, 2012
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: Townie Street Party Map 2012.pdf, Townie Street Party Layout.pdf
- DS-19 [12-0451](#) Resolution to Approve Street Closings for the 2012 Ann Arbor Art Fairs - July 17 at 7:00 A.M. Through July 22, 2012 at 12:00 P.M.
(Community Services - Sumedh Bahl)
Attachments: Ann Arbor Art Fair Street Closings.pdf, AA Street Art Fair.pdf, Guild.pdf, Main Street.pdf, South U.pdf, State Street.pdf
- DS-20 [12-0455](#) Resolution to Approve Street Closing for The Event on Main - Thursday, June 21, 2012
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: The Event on Main Map.pdf, Event on Main Tent.pdf
- DS-21 [12-0443](#) Resolution Accepting Easement for Sidewalk at 1500 E. Stadium Blvd. from Stadium Packard Properties, LLC, a Michigan Limited Liability Company **(8 Votes Required)**
(City Attorney Services - Stephen Postema, City Attorney)
Attachments: 1500 E. Stadium Sidewalk Easement Drawing.pdf

E COMMUNICATIONS FROM THE MAYOR

- E-1 [12-0574](#) Nominations & Appointments
(Mayor's Office)
(Added 4/16/12)

COMMUNICATIONS FROM COUNCIL

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 [12-0496](#) Living Wage Increase Effective May 1, 2012
(Financial and Administrative Services - Tom Crawford, CFO)
- F-2 [12-0505](#) Letter from Senator Rebecca Warren Regarding Loan from State
Revolving Fund
(City Administrator - Steve Powers)
Attachments: Letter from Rebecca Warren 3-28-12.pdf
- F-3 [12-0508](#) Student Move-Out 2012
(City Administrator - Steve Powers)
Attachments: Spring Move Out Letter 2012.docx

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 [12-0521](#) Communication from Janis Bobrin, Washtenaw County Water
Resources Manager, Regarding Public Hearings for Drain Projects - cc:
Jennifer Lawson, Water Quality Manager
(City Clerk - Jacqueline Beaudry)
Attachments: water resources mngr hearing notices.pdf
- H-2 [12-0510](#) LDFA Board Member Expirations - June 30, 2012
(City Clerk - Jacqueline Beaudry)
- H-3 [12-0511](#) Communication Dated April 4, 2012 from the Federal Emergency
Management Agency Regarding the National Flood Insurance Program
Maps - cc: Cresson Slotten, Systems Planning Manager
(City Clerk - Jacqueline Beaudry)
Attachments: fema map letter.pdf
- H-4 [12-0529](#) Communication from the Michigan Liquor Control Commission regarding
Changes to Local Approvals for Licensing Application Process
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: MLCC Liquor License Application Procedure Changes

- H-5 [12-0530](#) Communication from Comcast regarding an Addition to Comcast's Channel Lineup
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: Comcast Communication
- H-6 [12-0531](#) Communication from the Department of Environmental Quality regarding the City of Ann Arbor Federal Emergency Management Agency (FEMA) Flood Map Adoption Documentation
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: FEMA Flood Map Adoption Documentation
- H-7 12-0543 Communication from Gordon Hansen regarding the City Treasurer's positive response to an issue with the City
(City Clerk Services)
Attachments: communication from gordon hansen
- H-8 **Opposition letter from Marc Gerstein and Eleanor Linn**
(See C-1 for copy of letter.)
- I **The following minutes were received for file:**
- I-1 [11-1448](#) Zoning Board of Appeals Meeting Minutes of July 27, 2011
(Planning and Development Services)
Attachments: 7-27-2011 ZBA Approved Minutes
- I-2 [12-0284](#) January 24, 2012 Park Advisory Commission Meeting Minutes
(Parks and Recreation Services)
Attachments: 1-24-2012 PAC Approved Minutes
- I-3 [12-0385](#) Airport Advisory Committee Minutes - January 18, 2012
(Fleet & Facilities Services - Matthew J Kulhanek, Airport Manager)
Attachments: AAC minutes 011812.pdf
- I-4 [12-0442](#) Ann Arbor Commission on Disability Issues Meeting Minutes of February 15, 2012
(Human Resources - Robyn Wilkerson, Director)
Attachments: Disabilities Minutes 02152012.pdf

- I-5 [12-0458](#) Ann Arbor Housing Commission Regular Board Meeting Minutes - February 12, 2012
(Housing Services - Jennifer Hall, Manager)
Attachments: AAHC Board Meeting Minutes for 2-15-12 approved.pdf
- I-6 [12-0461](#) Ann Arbor Housing Commission Minutes of Special Board Meeting - March 2, 2012
(Housing Services - Jennifer Hall, Manager)
Attachments: AAHC Board Meeting Minutes for 3-2-12 approved.pdf
- I-7 [12-0482](#) Cable Commission Meeting Minutes of January 24, 2012
Attachments: CCCMinutesJan242012

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, APRIL 16, 2012, 7:00 P.M.

REPLAYS: TUESDAY, APRIL 17, 2012, 10:00 A.M. AND FRIDAY, APRIL 20, 2012

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, www.a2gov.org/ctn, on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

Live Web streaming is one more way, in addition to these listed below, to stay in touch with Ann Arbor City Council and board and commission actions and deliberations.

- Video on Demand: Replay public meetings at your convenience online at www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/Vid eoOnDemand.aspx
- Cable: Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.

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.