



City of Ann Arbor

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

Meeting Agenda City Council

Monday, December 15, 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 Update on Public Art Plan – Margaret Parker

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 - A resolution to save Ann Arbor, Detroit and the Nation. Vote to create jobs. Fund affordable public transportation, housing, health care and education.**
- 2. Alex DeParry - German Town Historic District Study Committee**
- 3. Claudius Vincenz - German Town Historic District Study Committee**
- 4. Beverly Strassmann - German Town Historic District Study Committee**
- 5. Walter Spiller - German Town Historic District Study Committee**
- 6. Scott Rosencrans - Introducing himself as liaison to Council for Parks Commission**

7. **Scott Munzel - German Town Historic District Study Committee**
8. **Deanna Relyea - German Town Historic District Study Committee**
9. **Steve Welch - German Town Historic District Study Committee**
10. **Julie Stadelman - German Town Historic District Study Committee**

Alternates:

1. **Alan Haber - Human Rights**
2. **Tom Wall - Thank You City Council**

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [08-1072](#) Resolution to Approve the Human Services Funding Priorities for FY 10 and FY 11
(Community Services - Jayne Miller, Area Administrator)
- PH-2 [08-1093](#) Resolution to Approve Arlington Site Condominium Site Plan, 2.21 Acres, 1125 Arlington Boulevard (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See DB-1)
- PH-3 [08-1108](#) Resolution to Approve 523 Packard Street Addition Planned Project Site Plan, 0.29 Acre (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See DB-2)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [08-1113](#) City Council Regular Session Minutes of December 1, 2008
(City Clerk - Jacqueline Beaudry)

CA CONSENT AGENDA

- CA-1 [08-1026](#) Resolution to Approve the Final Balancing Change Order with Cadillac Asphalt, L.L.C for the 2008 Street Resurfacing Project (\$63,621.05)
(Project Management Services - Homayoon Pirooz)
- CA-2 [08-1027](#) Resolution to Approve Amendment No. 2 to the Professional Services Agreement with Orchard, Hiltz & McCliment, Inc. for General Engineering Services (\$85,000.00)
(Project Management Services - Homayoon Pirooz)
- CA-3 [08-1060](#) Resolution Authorizing the Purchase of Operating Materials used for Maintenance Activities within Field Operations Utilizing Governmental Pricing extended by Stoneco of Michigan (\$77,840.00)
(Public Services - Sue F. McCormick, Public Services Administrator)
- CA-4 [08-1063](#) Resolution to Approve a Purchase Order with Alert Emergency Equipment for the Purchase of Personal Protection Equipment (\$35,719.65)
(Fire Services - Sam Hopkins, Fire Chief)
- CA-5 [08-1066](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of November 21, 2008
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-6 [08-1100](#) Resolution to Approve First Amendment to Legal Services Contract with Stevenson Keppelman Associates (\$50,000.00)
(City Attorney Services - Stephen K. Postema)
- B ORDINANCE - SECOND READING**
- None
- C ORDINANCE - FIRST READING**
- C-1 [08-1061](#) An Ordinance to Amend Chapter 55, Rezoning of 7 Park Properties (Evergreen Park, Camp Hilltop Park, Ponds Park, Riverside Park, Winewood Thaler Park, Burr Oak Park No. 2, and Iroquois Park) from R1C (Single-Family Dwelling District), PUD (Planned Unit Development District) and C3 (Fringe Commercial District) to PL (Public Land District) (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)

- C-2 [08-1083](#) An Ordinance to Amend Section 9:6 (Graffiti) of Chapter 106 of Title IX of the Code of the City of Ann Arbor
(City Council)
Sponsors: Teall, Greden, Hohnke and Taylor

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [08-1123](#) Resolution Recognizing the University of Michigan's Camp Kesem as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
(City Council - Jacqueline Beaudry, City Clerk)
Sponsors: Taylor
(Added 12/10/08)

Added After Newspaper Deadline:

- DC-2 [08-1125](#) Resolution Establishing Germantown Historic District Study Committee
(City Council)
Sponsors: Anglin and Briere
(Added 12/12/08)

- DC-3 [08-1058](#) Resolution to Approve the Request to Transfer Ownership of a 2008 Resort Class C Liquor Licensed Business, located at 3125 Boardwalk, from Em & M Inc. to Min & Kim, Inc. - D/B/A Seoul Garden Restaurant
(Liquor License Review Committee - Jacqueline Beaudry, City Clerk)
Sponsors: Anglin, Rapundalo and Derezinski
(Added 12/15/08)

- DC-4 [08-1129](#) Resolution to Direct the City Attorney to Review Amendments and Revisions to the Bylaws of City Boards and Commissions, and to Make all Bylaws Subject to City Council Approval

DB New Business - Boards and Commissions:

- DB-1 [08-1093](#) Resolution to Approve Arlington Site Condominium Site Plan, 2.21 Acres, 1125 Arlington Boulevard (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See PH-2)

- DB-2** [08-1108](#) Resolution to Approve 523 Packard Street Addition Planned Project Site Plan, 0.29 Acre (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
(See PH-3)
- DB-3** [08-1095](#) Resolution to Approve Clark Annexation, 0.13 Acre, 1710 South State Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
- DB-4** [08-1096](#) Resolution to Approve Westerman Annexation, 0.15 Acre, 1612 White Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
- DB-5** [08-1097](#) Resolution to Approve 4 Park Property Annexations (Furstenberg Nature Area Park - Fuller Road Across from Huron High School; South Pond Nature Area - East Huron River Drive at Chalmers Drive; Zion Property - South End of Ridgemor Drive; and Onder Property - North Side of Brookside Drive, West of Hilldale Drive) (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Planning and Development Services - Jayne Miller, Community Services Administrator)
- DB-6** [08-1072](#) Resolution to Approve the Human Services Funding Priorities for FY 10 and FY 11
(Community Services - Jayne Miller, Area Administrator)
- DS** **New Business - Staff:**
- DS-1** [08-1068](#) Resolution Setting a Public Hearing on January 5, 2009 to Receive Public Comment on the Proposed Industrial Development District No. 2009-010 (Varsity Real Estate, LLC, 3775 Varsity Drive)
(Financial and Administrative Services - Tom Crawford, CFO)
- DS-2** [08-1082](#) Resolution Setting a Public Hearing on January 5, 2009 to Receive Public Comment on the Application of Edwards Brothers Inc., for an Industrial Facilities Exemption Certificate in Industrial Development District No. 2007-010
(Financial and Administrative Services - Tom Crawford, CFO)

- DS-3 [08-1090](#) Notice of Intent to Issue General Obligation Capital Improvement Bonds to Fund Construction of a Parking Structure at First and Washington Streets (Not To Exceed \$9,000,000.00)
(Financial and Administrative Services - Tom Crawford, CFO)
- DS-4 [08-1111](#) Resolution Authorizing General Obligation Bonds 2009 Parking Facility Capital Improvement Bonds, Series A (Not To Exceed \$9,000,000.00)
(Financial and Administrative Services - Tom Crawford, CFO)
- DS-5 [08-1062](#) Resolution to Award a Construction Contract to P.K. Contracting Inc., for Annual Pavement Markings (Bid No. ITB 3977 - \$368,700.00) **(8 Votes Required)**
(Public Services - Sue F. McCormick, Public Services Administrator)
- DS-6 [08-1034](#) Resolution to Amend the FY 09 Insurance Fund Budget by Appropriating Funds from the Fund Balance of the Insurance Fund (\$26,000.00) **(8 Votes Required)**
(Public Services - Sue F. McCormick, Public Services Administrator)
- DS-7 [08-1071](#) Resolution Restricting Peddling and Sidewalk Occupancy Permits During the Ann Arbor Art Fairs
(Community Services - Jayne Miller, Area Administrator)
- DS-8 [08-1075](#) Resolution Accepting Easement for Public Right-of-Way from Chantara Homes, LLC (Geddes Road Right-of-Way) **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema)
- DS-9 [08-1076](#) Resolution Accepting Utility Easement from Chantara Homes LLC Geddes Ridge Land Division **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema)
- DS-10 [08-1077](#) Resolution Accepting Utility Easement from Anne R. Laurance, Trustee of the Anne R. Laurance Trust 1807 Hiawatha Place - Hiawatha Place Looping Water Main **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema)
- DS-11 [08-1078](#) Resolution Accepting Utility Easement from Linda Brooks 1810 Hiawatha Place - Hiawatha Place Looping Water Main **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema)

- DS-12 [08-1079](#) Resolution Accepting Utility Easement from Greenhills School 850 Greenhills Drive **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema)
- DS-13 [08-1092](#) Resolution Accepting Utility Easement from Frank Bogun and Claire Duvernoy 641 Geddes Ridge **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema)
- DS-14 [08-1094](#) Resolution Accepting Utility Easement from Glencoe Hills, LLC (Swift Run Sanitary Sewer Relief Project) **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema)
- DS-15 [08-1098](#) Resolution Accepting Utility Easement from George T. Henning III and Theresa C. Henning 631 Geddes Ridge **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema)
- DS-16 [08-1106](#) Resolution Accepting Utility Easement from Plymouth Road Ventures, LLC (Upland GreenDevelopment) **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema)
- DS-17 [08-1107](#) Resolution Accepting Easement for Public Road Right-of-Way from Plymouth Road Ventures, LLC (Upland Green Development) **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema)

E COMMUNICATIONS FROM THE MAYOR

COMMUNICATIONS FROM COUNCIL

F COMMUNICATIONS FROM CITY ADMINISTRATOR

- F-1 [08-1069](#) Information About Review and Decision-Making Process for Human Services Funding
(Community Services - Jayne Miller, Area Administrator)

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 [08-1102](#) Communication from Superior Charter Township Planning Commission regarding a public hearing on December 17, 2008 on an application from Washtenaw Community College for a conditional use permit to establish an athletic field complex located at 4833 E. Huron River Drive - Planning and Development Services
(City Clerk)
- H-2 [08-1103](#) Communication from Jim Northrup of Ann Arbor Hydraulics requesting permission to remove rear projection televisions turned in at the recycling center - Public Services
(City Clerk)
- H-3 [08-1104](#) Communication from Janis A. Bobrin, Chair of the Drainage Board for the Allen Creek Drain, regarding notice public hearings concerning public corporations to be assessed and apportionment of costs of the Allen Creek Drain Drainage District for Pioneer High School, Stadium Boulevard and the Farmer's Market, scheduled for December 19, 2008 - Planning and Development Services; Public Services
(City Clerk)
- H-4 [08-1112](#) Communication from the State of Michigan regarding the completion of Annexations into the City of Ann Arbor from Ann Arbor Township
(City Clerk)
- H-5 [08-1128](#) Communication from Emile Lauzzana regarding the Historic District study for the area of Main and south of William
(City Clerk)
- I **The following minutes were received for file:**
- I-1 [08-0890](#) City of Ann Arbor Employees' Retirement System Minutes - August 21, 2008
(Employees' Retirement System Board of Trustees - Willie Powell)
- I-2 [08-0995](#) Ann Arbor Downtown Development Authority Meeting Minutes - July 2, 2008
(Downtown Development Authority - Susan Pollay)
- I-3 [08-1064](#) Ann Arbor Housing Commission Board Minutes - September 2, & October 22, 2008.
(Housing Commission - Betsey Lindsley, Director)

- I-4 [08-1065](#) Council Liquor License Review Committee - September 5 and October 3, 2008
(City Clerk - Jacqueline Beaudry)
- I-5 [08-1086](#) Ann Arbor Transportation Authority Board Minutes of October 15 and October 28, 2008
(City Clerk)
- I-6 [08-1044](#) Public Market Advisory Commission Minutes - September 18, 2008
(Community Services - Jayne Miller, Area Administrator)
- I-7 [08-1054](#) Downtown Area Citizens Advisory Council Minutes - October 1, 2008
(Downtown Development Authority - Susan Pollay, Executive Director)
- I-8 [08-1055](#) Ann Arbor Downtown Development Authority Meeting Minutes - September 3, 2008
(Downtown Development Authority - Susan Pollay, Executive Director)
- I-9 [08-1056](#) City Planning Commission Minutes of October 7 and 21, 2008
(Planning and Development 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, DECEMBER 15, 2008; 7:00 P.M.

REPLAYS: TUESDAY, DECEMBER 16, 2008; 10:00 A.M. AND FRIDAY, DECEMBER 19, 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 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.