



# City of Ann Arbor

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

## Meeting Agenda - Final City Council

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Tuesday, May 31, 2011

7:00 PM

Ann Arbor Municipal Center, 301 E. Huron Street, 2nd Floor  
City Council meets in caucus the Sunday prior to each regular session at 7 p.m. in the Council Chamber.

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Continued from the May 16, 2011 regular session.

### CALL TO ORDER

### ROLL CALL OF COUNCIL

### APPROVAL OF MINUTES

- A-1 11-0682 May 23, 2011 Council Minutes continued from May 16, 2011 regular session (Part II)  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 5-23-11 Meeting Minutes continued from 5-16-11

### D MOTIONS AND RESOLUTIONS

#### DS New Business - Staff:

- 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)

DS New Business - Staff:

E COMMUNICATIONS FROM THE MAYOR

- E-1 11-0624 5/16/11 Appointments & nominations  
(Mayor's Office)

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

- 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

- 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

- F-2 11-0520 Living Wage Increase  
(Financial and Administrative Services - Tom Crawford, CFO)  
Attachments: Poverty Guidelines.pdf

- 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 Charlie's  
(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

H-9 11-0646 Picometrix, LLC, application for Industrial Facilities Tax Exemption Certificate

Attachments: Picometrix, LLC Abatement Application

**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

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(City Clerk Services)

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**Attachments:** Picometrix, LLC Abatement Application

**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 and 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: TUESDAY, MAY 31, 2011, 7:00 P.M.**

**REPLAYS: WEDNESDAY, JUNE 1, 2011, 10:00 A.M. AND FRIDAY, JUNE 3, 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.**