



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Thursday, November 6, 2014

7:00 PM

Larcom City Hall, 301 E Huron St, Second Floor,
City Council chambers

Please note: Caucus will not be held on November 2.

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

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- AC-1 [14-1589](#) Agenda Response Memo - November 6, 2014
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Agenda Responses 11-6-14
(Added 11/6/14)

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. Patti Smith - Thank You to Mayor Hieftje
2. Rita Mitchell - Resolution to Approve Fuller Park Parking Lot (DS-1)

3. Julie Weatherbee - Social Media**4. Tom Partridge - Planning and funding affordable housing critically needed. (G-3)****CC COMMUNICATIONS FROM COUNCIL****MC COMMUNICATIONS FROM THE MAYOR****MC-1 [14-1551](#) Appointments - Confirmations**

(Mayor's Office)

Sponsors: Hieftje**MC-3 [14-1585](#) Nominations & Appointments**

(Mayor's Office)

*(Added 11/6/14)***MC-2 [14-1583](#) Winter Shelter Response Report from Washtenaw County Office of Community & Economic Development**

(Mayor's Office)

Attachments: Winter 2014-15 Shelter Response Workgroup Report_Oct 2014*(Added 11/4/14)***PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)****PH-1 [14-1351](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.15 Acres from M1 (Limited Industrial District) to O (Office District), MAVD Financial Institution Rezoning, 2727 S. State Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-14-24)**

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: 14-24 MAVVD Financial Instituion Rezoning Briefed.pdf, MAVD Financial Institution Zoning Ordinance.pdf, 9/3/14 Planning Staff Report, Planning Commission Minutes 09-03-14.pdf*(See B-1)***PH-2 [14-1533](#) Resolution to Publish Notice of Intent to Vacate Roadway Rights in a 50-foot by 178-foot Area Fronting 2727 S. State Street **(8 Votes Required)****

(Community Services - Sumedh Bahl, Community Services Area Administrator)

Attachments: 9/3/14 Planning Staff Report, 9/3/14 Planning Commission Minutes, 2727 S. State St. vacation drawing.pdf*(See DB-1)*

- PH-3 [14-1408](#) Resolution to Approve MAVD Financial Institution Site Plan, 2727 S. State Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Sumedh, Bahl, Community Services Area Administrator)
Attachments: 9/3/14 Planning Staff Report, Planning Commission Minutes 09-03-14.pdf
(See DB-2)
- PH-4 [14-1430](#) Resolution to Approve the Famurewa Annexation, 0.5 Acres, 2115 Victoria Circle (CPC Recommendation: Approval -7 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: 8/19/14 Planning Staff Report, CPC Minutes-Famurewa A & Z- 08-19-14
(See DB-3)
- PH-5 [14-1564](#) Resolution to Approve Industrial Facilities Exemption Certificate between the City of Ann Arbor and Mahindra GenZe
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Mahindra Genze IFT Application, GenZe Abatement Agreement
(See DS-5)

A APPROVAL OF COUNCIL MINUTES

- A-1 [14-1559](#) Special Session and Work Session of October 13, 2014 and Special Session and Regular Session Meeting Minutes of October 20, 2014
(City Clerk - Jacqueline Beaudry)
Attachments: 10-13-14 Special Session draft minutes, 10-13-14 Work Session draft minutes, Council emails 10-13-2014, 10-20-14 Special Session Minutes, Council emails 10-20-2014 Special.pdf, 10-20-14 Draft Minutes, Council emails 10-20-2014

CA CONSENT AGENDA

- CA-1 [14-1530](#) Resolution to Approve a Purchase Order to Environmental Systems Research Institute (ESRI) for the Annual Geographic Information System Software Maintenance and License Agreement (\$58,435.62)
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-2 [14-1455](#) Resolution to Approve New Wastewater Treatment Agreement with Scio Township
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: AA Scio sewer contr 10-21-14, CityScioSanitaryServiceAreaJuly2014
(Revised 11/3/14)

B ORDINANCES - SECOND READING

- B-1** [14-1351](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.15 Acres from M1 (Limited Industrial District) to O (Office District), MAVD Financial Institution Rezoning, 2727 S. State Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-14-24)
- (Community Services - Sumedh Bahl, Area Administrator)
- Attachments:** 14-24 MAVVD Financial Instituion Rezoning Briefed.pdf, MAVD Financial Institution Zoning Ordinance.pdf, 9/3/14 Planning Staff Report, Planning Commission Minutes 09-03-14.pdf
- (See PH-1)

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS**DC Unfinished Business - Council:**

- DC-1** [14-1549](#) Resolution Directing the City Administrator to Negotiate with the Dahlmann Corporation Concerning the Temporary Use of the Former Y Lot and the Allocation of Net Proceeds to the Affordable Housing Fund (City Council)
- Sponsors:** Anglin, Eaton, Lumm and Kailasapathy
(Postponed from the 10/20/14 regular session.) (Revised 11/6/14)
- DC-2** [14-1558](#) Adoption of Council Rules (City Council)
- Sponsors:** Council Rules Committee
Attachments: draft Council rules 2014

DB New Business - Boards and Commissions:

- DB-1** [14-1533](#) Resolution to Publish Notice of Intent to Vacate Roadway Rights in a 50-foot by 178-foot Area Fronting 2727 S. State Street (**8 Votes Required**)
- (Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:** 9/3/14 Planning Staff Report, 9/3/14 Planning Commission Minutes, 2727 S. State St. vacation drawing.pdf
- (See PH-2)

- DB-2 [14-1408](#) Resolution to Approve MAVD Financial Institution Site Plan, 2727 S. State Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Sumedh, Bahl, Community Services Area Administrator)
Attachments: 9/3/14 Planning Staff Report, Planning Commission Minutes 09-03-14.pdf
(See PH-3)
- DB-3 [14-1430](#) Resolution to Approve the Famurewa Annexation, 0.5 Acres, 2115 Victoria Circle (CPC Recommendation: Approval -7 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: 8/19/14 Planning Staff Report, CPC Minutes-Famurewa A & Z- 08-19-14
(See PH-4)
- DB-4 [14-1567](#) Resolution to Approve October 23, 2014 Recommendations of the Board of Insurance Administration
(Financial and Administrative Services - Tom Crawford, CFO)
- DS **Unfinished Business - Staff:**
- DS-1 [14-1159](#) Resolution to Approve Fuller Park Parking Lot Land Lease with the University of Michigan **(8 Votes Required)**
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Fuller Lot Lease.pdf, Exhibit A-1.pdf, FULLER PARKING LEASE - PAC, PAC Reconsideration of Fuller, Appendix A, Appendix B, Appendix C, Appendix D, PAC - Fuller Parking Memo
(Postponed from the 8/18/14 and the 10/6/14 regular sessions.) (Revised 11/3/14 and 11/5/14)
- DS **New Business - Staff:**
- DS-2 [14-1469](#) Resolution to Accept and Allocate Michigan Supreme Court State Court Administrative Office Mental Health Court Grant Award and Approve Grant Contract (\$282,000.00) **(8 Votes Required)**
(Fifteenth District Court Services - Shryl Samborn, Court Administrator)
Attachments: D15_SCAO_MHC_2015
- DS-3 [14-1480](#) Resolution to Accept and Allocate Michigan Supreme Court State Court Administrative Office Drug Court Grant Award and Approve Grant Contract (\$140,000.00) **(8 Votes Required)**
(Fifteenth District Court Services - Shryl Samborn, Court Administrator)
Attachments: D15_SCAO_MDCGP_Oct2014

- DS-4 [14-1181](#) Resolution to Approve Participation Agreement with Pittsfield Township for the Purchase of Development Rights on the Zella Polliery Property in Pittsfield Township, and Appropriate Funds, Not to Exceed \$59,367.00 from the Open Space and Parkland Preservation Millage Proceeds **(8 Votes Required)**

(Community Services - Sumedh Bahl, Community Services Area Administrator)

Attachments: Polliery Protected Map.pdf, Polliery Aerial Map.pdf

- DS-5 [14-1564](#) Resolution to Approve Industrial Facilities Exemption Certificate between the City of Ann Arbor and Mahindra GenZe

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Mahindra Genze IFT Application, GenZe Abatement Agreement
(See PH-5) (Revised 11/4/14 AD 11/6/14)

COMMUNICATIONS FROM COUNCIL

E COMMUNICATIONS FROM THE CITY ATTORNEY

F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

F The following communications were referred as indicated:

G The following minutes were received for filing:

- G-1 [14-1510](#) Council Rules Committee Meeting Minutes of October 3 and October 10, 2014

(Council Rules Committee)

Attachments: council rules committee 10-3-14.pdf, council rules committee 10-10-14.pdf

- G-2 [14-1200](#) City Election Commission Meeting Minutes of July 25, 2014

(City Clerk - Jacqueline Beaudry)

Attachments: 2014-07-25 Election Commission minutes

- G-3 [14-1203](#) June 3, 2014, City Planning Commission Meeting Minutes

(Planning and Development Services)

Attachments: 6-3-2014 CPC Minutes with Live Links-Revised

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PURCHASE OR LEASE OF REAL PROPERTY, PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (D) (E), AND (H).

ADJOURNMENT

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: THURSDAY, NOVEMBER 6, 2014 7:00 P.M.

REPLAYS: FRIDAY, NOVEMBER 7, 2014, 7:30 P.M.

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/VideoOnDemand.aspx**
- **Cable: Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.**

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

**City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104**

Requests need to be received at least two (2) business days in advance of the meeting.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's Office.