



City of Ann Arbor

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

Meeting Agenda City Council

Tuesday, January 22, 2013

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.

Please note: Caucus on Sunday, January 20 has been cancelled.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

INT INTRODUCTIONS

INT-1 [13-0044](#) NAP Volunteers of the Month Proclamation for Janet Bower & Ann
Sprunger
(Mayor's Office)

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. Tom Partridge - Forward the Dream of MLK - Request President Obama to fund affordable housing, transportation, education, and health care. Recall Governor Snyder and Mayor Hieftje.
2. Kathy Griswold - Newport Sidewalk (D-2, DS-2)
3. Blaine Coleman - Boycott Israel

4. Kermit Schlansker - Priorities
5. Mozhgan Savabieasfahani - Boycott Israel
6. Aina Bernier - Ann Arbor Dog Park
7. John Lawter - Dog Park
8. Melissa Stults - Dog Park
9. Virginia Gordon - Dog Park
10. Harold Kirchen - Dog Park

Alternates:

1. Henry Herskovitz - Dog Park
2. Steve Arbaugh - North Ives Woods

COMMUNICATIONS FROM COUNCIL

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- 1 [13-0015](#) Dispatch Update from Washtenaw County Sheriff Clayton
(City Administrator - Steven D. Powers)
Attachments: WCSD Dispatch presentation 012213

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [12-1598](#) Resolution to Approve the McMullen Annexation, 0.46 Acre, 3100 Geddes Avenue (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 12/4/12 - Planning Staff Report, 12/4/12 Planning Commission Minutes
(See DB-1)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [13-0028](#) Regular Session and Special Session Meeting Minutes of January 7, 2013
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: 01-07-13 Special Session minutes AS AMENDED, 01-07-13 Special Session minutes, 01-07-13 Draft Minutes Regular Session, Council Redaction list 01-07-13

CA CONSENT AGENDA

- CA-1 [12-1648](#) Resolution to Establish the Fixed Charges for the 2013 Water and Sanitary Sewer Improvement Charges
(Project Management Services - Craig Hupy, Public Services Administrator)
Attachments: IC Credit calculation 2013.pdf
- CA-2 [12-1669](#) Resolution to Approve a Purchase Order to New World Systems for Financial System Annual Software Support and Maintenance Agreement (\$64,040.00)
(Information Technology Services - Dan Rainey, Director)

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

- C-1 [12-1547](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.82 Total Acres from R1B (Single-Family Dwelling District) to R1C (Single-Family Dwelling District), 2014 Geddes Avenue (0.40 acre), 2024 Geddes Avenue (0.40 acres), 520 Onondaga Street (0.20 acre), 2025 Seneca Avenue (0.20 acre), 2023 Seneca Avenue (0.40 acre) and 2019 Seneca Avenue (0.22 acre) (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-13-02)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: ORD-13-02 Briefed.pdf, Senca ordinance CC.pdf, 11/20/12 Planning Staff Report, Seneca Onondaga Geddes Zoning Map.pdf, Seneca Onondaga Geddes Aerial Map.pdf, 11-20-12 Planning Commission Minutes

D MOTIONS AND RESOLUTIONS

- DC Old Business - Council:**

- DC-1 [12-1680](#) Resolution to Re-Appoint Christopher Graham as a Member of the City of Ann Arbor Environmental Commission
(City Council)
Sponsors: Briere and Warpehoski
- DB New Business - Boards and Commissions:**
- DB-1 [12-1598](#) Resolution to Approve the McMullen Annexation, 0.46 Acre, 3100 Geddes Avenue (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 12/4/12 - Planning Staff Report, 12/4/12 Planning Commission Minutes
(See PH-1)
- DS New Business - Staff:**
- DS-1 [12-1524](#) Resolution to Approve Installment Lease/Purchase Agreement with Deere Credit, Inc., for a New Loader at the City Materials Recovery Facility/Waste Transfer Station (\$211,602.30; \$21,260.13/ 6 months) and Appropriate Funds (**8 Votes Required**)
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Attachments: ITB 4256 Loader bid comparisons.pdf, AIS lease - JD loader.pdf
- DS-2 [12-1649](#) Resolution to Develop a Preliminary Design and Cost Estimates for Construction of Sidewalk along Newport Road between Wines Elementary and Riverwood Drive and to Appropriate Funds to Establish a Budget for this Design (\$15,000.00) (**8 Votes Required**)
(Project Management Services - Craig Hupy, Public Services Administrator)
Attachments: Newport Sidewalk Signatures Overview Map.pdf, Newport Sidewalk Signatures Neighborhood Map.pdf, Newport Sidewalk Layout.pdf
- DS-3 [12-1653](#) Resolution to Approve Agreement between the City of Ann Arbor and the Downtown Development Authority for Sidewalk Repairs within the Downtown Development District during FY 2013 and FY 2014
(Public Services - Craig Hupy, Area Administrator)
- DS-4 [12-1665](#) Resolution to Approve a Residential Parking District for North Ives Woods and Appropriate General Fund Unobligated Fund Balance (\$1,800.00) (**8 Votes Required**)
(Customer Service - Craig Hupy)
Attachments: North Ives Residential Parking.pdf

E COMMUNICATIONS FROM THE MAYOR

- E-1 [13-0088](#) Appointments & Nominations
(Mayor's Office)

COMMUNICATIONS FROM COUNCIL**F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

- F-1 [13-0008](#) The Open Space and Parkland Preservation Program Fiscal Year Report
(Community Services - Sumedh Bahl, Community Services Administrator)
- Attachments:** Open Space and Parkland Preservation Millage.pdf, OSPP - Activity Report11-12.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 [13-0009](#) Downtown Development Authority Annual Report July 2011 through June 2012
Attachments: DDA Annual Report 6-30-12
- H-2 [13-0013](#) Communication from Laurence B. Dietch of Bodman Attorneys & Counselors regarding 624 Church Street Apartments; Site Plan Dated November 26, 2012 submitted by Opus Development Corporation and the Tice Family LLC - Planning and Development Services
(City Clerk Services)
Attachments: Communication regarding 624 Church St. Apartments Site Plan
- H-3 [13-0029](#) Communication from Comcast regarding changes to Michigan Government TV effective January 16, 2013 - CTN
(City Clerk Services)
Attachments: Comcast Communication
- H-4 [13-0039](#) Communication from Comcast regarding an addition to their lineup, effective January 23, 2013 - CTN
(City Clerk Services)
Attachments: Comcast Communication Dated 1-3-13

I The following minutes were received for filing:

- I-1 [12-1328](#) Park Advisory Commission Meeting Minutes of September 18, 2012
(Park Advisory Commission)
Attachments: 9-18-2012 PAC Approved Minutes.pdf
- I-2 [12-1359](#) Zoning Board of Appeals Meeting Minutes of September 19, 2012
(Planning and Development Services)
Attachments: 9-19-2012 ZBA Approved Minutes.pdf
- I-3 [12-1661](#) Housing Commission Board Meeting Minutes of Sept 19, 2012
(Ann Arbor Housing Commission - Jennifer Hall, Director)
Attachments: Housing Commission Minutes - 9-19-12.pdf
- I-4 [12-1666](#) Employees' Retirement System Minutes for Regular Meeting -
November 15, 2012
(Retirement System Services - Nancy Walker, Director)
Attachments: Employees Retirement System Minutes 11-15-12
- I-5 [12-1667](#) City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board of
Trustees Minutes for the Regular Board Meeting - November 15, 2012
(Retirement System Services - Nancy Walker, Director)
Attachments: VEBA Minutes 11-15-12
- I-6 [12-1668](#) City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board of
Trustees Minutes for the Regular Board Meeting - October 18, 2012
(Retirement System Services - Nancy Walker, Director)
Attachments: VEBA Minutes 10-18-12

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, JANUARY 22, 2013 7:00 P.M.

REPLAYS: WEDNESDAY, JANUARY 23, 2013, 10:00 A.M. AND FRIDAY, JANUARY 25, 2013 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/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, 301 E. Huron Street, 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.