



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, August 17, 2015

7:00 PM

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

City Council will meet in caucus the Sunday prior to each regular session at 7 p.m. in Council Chambers.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [15-1050](#) Agenda Response Memo - August 17, 2015
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Agenda Responses 8-17-15
(Added 8/17/15)

INT INTRODUCTIONS

INT-1 [15-1011](#) Volunteer of the Month proclamation for George Hewens
(Mayor's Office)
Sponsors: Taylor

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. Kermit Schlansker - City Agriculture

2. Jane Klingsten - Condo Association Notification for Common Areas
3. Elena Levin - Notification of Residents Association for Common Areas
4. Jeff Hayner - Resolution to Approve First Amendment to 618 South Main Development Agreement (DC-3)

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1** [15-0966](#) Appointments - Confirmations
(Mayor's Office)
Sponsors: Taylor

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [15-0561](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 53.61 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Woodbury Club Apartments, Southeast corner of Nixon Road and M-14 (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-15-13)

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

Attachments: 15-13 Woodbury Club Apartments Rezoning Briefed .pdf, Ch. 55 Woodbury Club Apts. Zoning Ordinance.pdf, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes

(Postponed from the 7/20/15 regular session.) (See B-1)
- PH-2** [15-0563](#) Resolution to Approve the Woodbury Club Apartments Planned Project Site Plan and Development Agreement, Southeast Corner of Nixon Road and M-14 (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, Woodbury Club Development Agreement 7-8-15rev.doc

(Postponed from the 7/20/15 regular session.) (See DB-1)
- PH-3** [15-0786](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 69 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Nixon Farm North Zoning, 3381 Nixon Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. Ord-15-15)

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

Attachments: NixonFarmsNorthOrdinance - Conditional Zoning, NixonFarmsNorthStatement, 15-15 Nixon Farm North Rezoning Briefed.pdf, Ordinance to Zone Nixon Farm North (3381 Nixon Road).pdf, 12/16/15 Planning Staff Report, 12/16/14 Planning Commission Minutes, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, Nixon Farm North Zoning Protest 8VOTES 08-14-15, Nixon North and South protest petitions 081215, Nixon Farm rezoning 100ft objection letters 081115, Letter of protest Nixon North - H. Peng 081015, Nixon Farm Concerns and Opposition Emails.pdf, Nixon Farm Opposition Email.pdf, Nixon Farm Protest Emails 8-6-15.pdf, Nixon Farm Protest Letters 8-7-15.pdf, Ann Arbor letter of rezoning objection, Nixon Farm Opposition emails 8-14-15.pdf, Nixon Farm Opposition Email 8-16-15.pdf, Nixon Farm Opposition Email 8-17-15.pdf, Nixon Farm Opposition Email 8-17-15.pdf, Nixon Farm Communication from Jason Minock.pdf

(See B-2)

PH-4 [15-0953](#)

Resolution to Approve Nixon Farm North Site Plan and Development Agreement, with Modifications to Chapter 62 Landscaping and Screening, and Wetland Use Permit, 3381 Nixon Road (CPC Site Plan Recommendation: Denial - 5 Yeas and 2 Nays) (CPC Modifications and Wetland Use Permit Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: 10/21/14 Planning Staff Report, 12/16/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, 12/16/14 Planning Commission Minutes, Development Agreement North Draft 8-13-2015.docx, Nixon_Farms_Traffic Agreement Draft 8-14-15, Exhibit B - Conceptual Plan

(See DB-5)

PH-5 [15-0787](#)

An Ordinance to Amend Chapter 55 (Zoning), Zoning of 41 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Nixon Farm South Zoning, 2999 Nixon Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-16)

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

Attachments: NixonFarmsSouthOrdinance - Conditional Zoning, NixonFarmsSouthStatement, Ordinance to Zone Nixon Farm South (2999 Nixon Road).pdf, Nixon Farm South Staff Report 12-16-14 w Attachments.pdf, 12/16/14 Planning Commission Minutes, Nixon Farm South Staff Report with Attachments 10-21-14.pdf, 10/21/14 Planning Commission Minutes, Nixon Farm South Zoning Protest 8VOTES 08-14-15, Northbury condo Nixon south protest 081315, Nixon Farm south protest letter 081315, Nixon North and South protest petitions 081215, 2765 Nixon Road protest Nixon South 081215, Lakehurst residents objections Nixon south 081215, Nixon Farm rezoning 100ft objection letters 081115, Nixon Farm Concerns and Opposition Emails.pdf, Nixon Farm Opposition Email.pdf, Nixon Farm Protest Emails 8-6-15.pdf, Nixon Farm Protest Letters 8-7-15.pdf, Ann Arbor letter of rezoning objection, Northbury condo vp president ltr 081415, Nixon Farm Opposition emails 8-14-15.pdf, Nixon Farm Opposition Email 8-16-15.pdf, Nixon Farm Opposition Email 8-17-15.pdf, Nixon Farm Communication from Jason Minock.pdf

(See B-3)

- PH-6 [15-0954](#) Resolution to Approve Nixon Farm South Site Plan and Development Agreement, with Modifications to Chapter 62 Landscaping and Screening, and Wetland Use Permit, 2999 Nixon Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: 10/21/14 Planning Staff Report, 12/16/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, 12/16/14 Planning Commission Minutes, Development Agreement Nixon South 8-13-2015.docx, Nixon_Farms_Traffic Agreement Draft 8-14-15, Exhibit B - Conceptual Plan

(See DB-6)

- PH-7 [15-0875](#) Resolution to Approve the 2250 Ann Arbor-Saline Road Annexation, 5.34 Acres, 2250 Ann Arbor-Saline Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: 12/2/14 Planning Staff Report, 12/2/14 Planning Commission Minutes

(See DB-3)

- PH-8 [15-0943](#) Resolution to Approve 542-548 North Main Site Plan, (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

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

Attachments: 7/14/15 Planning Staff Report, Planning Commission Minutes 07-07-15 N. Main

(See DB-4)

- PH-9 [15-0990](#) Resolution to Establish a Deer Management Program within the City of Ann Arbor

(City Council)

Sponsors: Briere, Lumm and Taylor

Attachments: 08-12-15 - Deer fertility control site assessment - Ann Arbor MI - FINAL..., Communication from Stephanie Boyles Griffin 8-12-15

(See DC-2)

A APPROVAL OF COUNCIL MINUTES

- A-1 [15-0984](#) Regular Session Meeting Minutes of August 6, 2015

(Jacqueline Beaudry, City Clerk)

Attachments: 08-06-15 Draft Minutes, Council emails 8-6-2015_Redacted

CA CONSENT AGENDA

- CA-1 [15-0980](#) Resolution to Approve a Purchase Order between City of Ann Arbor and TASER International for the purchase of Conducted Electrical Weapons (CEW) (commonly known as Tasers) (\$36,412.05)
(Police Services - James Baird, Interim Police Chief)
Attachments: Taser Quote.pdf, Taser Sole Source.pdf
- CA-2 [15-0930](#) Resolution to Approve a Purchase Order to Michigan Supreme Court State Court Administrative Office for JIS for FY 2016 (Not to Exceed \$45,000.00)
(Information Technology Services - Tom Shewchuk, IT Director)
- CA-3 [15-0931](#) Resolution to Approve Purchase Order to Azteca Systems for CityWorks Enterprise License and Annual Maintenance and Support Agreement for FY2016 (\$83,000.00)
(Information Technology Services - Tom Shewchuk, Director, ITSU)
- CA-4 [15-0940](#) Resolution to Accept and Appropriate Emergency Management Performance Grant Funds and Approve FY 2015 Funding Assistance Grant Agreement for Ann Arbor Emergency Management Program (\$42,881.00) **(8 Votes Required)**
(Safety Services - John Seto, Police Chief)
Attachments: EMPG_FY 2015.pdf, StandardAssurances.pdf
- CA-5 [15-0962](#) Resolution Recognizing Ann Arbor PTO Thrift Shop, Inc. as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
(City Clerk - Jacqueline Beaudry, City Clerk)
- CA-6 [15-0948](#) Resolution to Approve Street Closure of North University Street between Thayer and Fletcher Streets for UMix Outdoors on Saturday, September 5, 2015 from 6:00 PM until 1:00 AM on Sunday, September 6, 2015
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: UMix Outdoors Map.pdf
- CA-7 [15-0982](#) Resolution to Approve Street Closure of State Street between South University and William Streets for the University of Michigan Office of New Student Programming's Post-Convocation Events on Friday, September 4, 2015 from 5:00 PM until 12:00 Midnight on Saturday, September 5, 2015
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Post Convocation Picnic Map.pdf
- CA-8 [15-0952](#) Resolution to Approve 50% Reduction of Development Review Fees for the White/State/Henry Affordable Housing Development (\$5,807.50)

(Housing Services - Jennifer Hall, Executive Director)

- CA-9 [15-0978](#) Resolution to Authorize Public Access to Historical City Council Records in the Hathi Trust Digital Library

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

Sponsors: Taylor, Briere, Lumm, Grand and Krapohl

B ORDINANCES - SECOND READING

- B-1 [15-0561](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 53.61 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Woodbury Club Apartments, Southeast corner of Nixon Road and M-14 (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-15-13)

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

Attachments: 15-13 Woodbury Club Apartments Rezoning Briefed.pdf, Ch. 55 Woodbury Club Apts. Zoning Ordinance.pdf, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes

(Postponed from the 7/20/15 regular session.) (See PH-1)

- B-2 [15-0786](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 69 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Nixon Farm North Zoning, 3381 Nixon Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. Ord-15-15)

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

Attachments: NixonFarmsNorthOrdinance - Conditional Zoning, NixonFarmsNorthStatement, 15-15 Nixon Farm North Rezoning Briefed.pdf, Ordinance to Zone Nixon Farm North (3381 Nixon Road).pdf, 12/16/15 Planning Staff Report, 12/16/14 Planning Commission Minutes, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, Nixon Farm North Zoning Protest 8VOTES 08-14-15, Nixon North and South protest petitions 081215, Nixon Farm rezoning 100ft objection letters 081115, Letter of protest Nixon North - H. Peng 081015, Nixon Farm Concerns and Opposition Emails.pdf, Nixon Farm Opposition Email.pdf, Nixon Farm Protest Emails 8-6-15.pdf, Nixon Farm Protest Letters 8-7-15.pdf, Ann Arbor letter of rezoning objection, Nixon Farm Opposition emails 8-14-15.pdf, Nixon Farm Opposition Email 8-16-15.pdf, Nixon Farm Opposition Email 8-17-15.pdf, Nixon Farm Opposition Email 8-17-15.pdf, Nixon Farm Communication from Jason Minock.pdf

(See PH-3) (Attachments Added 8/14/15 and 8/17/15)

- B-3 [15-0787](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 41 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Nixon Farm South Zoning, 2999 Nixon Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-16)

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

Attachments: NixonFarmsSouthOrdinance - Conditional Zoning, NixonFarmsSouthStatement, Ordinance to Zone Nixon Farm South (2999 Nixon Road).pdf, Nixon Farm South Staff Report 12-16-14 w Attachments.pdf, 12/16/14 Planning Commission Minutes, Nixon Farm South Staff Report with Attachments 10-21-14.pdf, 10/21/14 Planning Commission Minutes, Nixon Farm South Zoning Protest 8VOTES 08-14-15, Northbury condo Nixon south protest 081315, Nixon Farm south protest letter 081315, Nixon North and South protest petitions 081215, 2765 Nixon Road protest Nixon South 081215, Lakehurst residents objections Nixon south 081215, Nixon Farm rezoning 100ft objection letters 081115, Nixon Farm Concerns and Opposition Emails.pdf, Nixon Farm Opposition Email.pdf, Nixon Farm Protest Emails 8-6-15.pdf, Nixon Farm Protest Letters 8-7-15.pdf, Ann Arbor letter of rezoning objection, Northbury condo vp president ltr 081415, Nixon Farm Opposition emails 8-14-15.pdf, Nixon Farm Opposition Email 8-16-15.pdf, Nixon Farm Opposition Email 8-17-15.pdf, Nixon Farm Communication from Jason Minock.pdf

(See PH-5) (Attachments Added 8/14/15 and 8/17/15)

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [15-0898](#) An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, Which New Chapter Shall be Designated as Chapter 25, Cost Recovery for Hazardous Material Response and Technical Rescue Services (Ordinance No. ORD15-17)
(Fire Services - Larry Collins, Fire Chief)
Attachments: 15-17 Chapter 25 Speciality Team Cost Recovery Ord Briefed .pdf, Chapter 25 Speciality Team Cost Recovery Ord.pdf
- C-2 [15-0946](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.48 Acres from Limited Industrial (M1 District) to Fringe Commercial (C3 District), Rockbridge Hotel & Retail Rezoning, 3201 S. State Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-15-18)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 15-17 Chapter 25 Speciality Team Cost Recovery Ord Briefed .pdf, Rockbridge Hotel Rezoning Ordinance.pdf, 7/7/15 Planning Staff Report, Planning Commission Minutes 05-19-15, Planning Commission Minutes 07-07-15
- C-3 [15-0955](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.86 Acre from R4C (Multiple-Family Residential District) to PUD (Planned Unit Development District), White/State/Henry PUD Zoning and Supplemental Regulations, 701 Henry Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-19)
(Community Services - Sumedh Bahl, Community Services Area Administrator)

Attachments: 15-19 White State Henry PUD Supp Regs Ordinance Briefed.pdf, WhiteStateHenryPUDSuppRegs.pdf, 7/21/15 Planning Staff Report, 7-21-2015 CPC Minutes from White State Henry Housing Commission Project.pdf

(Attachments added 8/17/15)

- C-4 [15-0961](#) An Ordinance to Amend Sections 1:221, 1:222, and 1:226, and to Delete the Existing Language of Section 1:223 and Add a New Provision Section 1:223 of Chapter 8, Organization of Boards and Commissions, Title I of the Code of the City of Ann Arbor to Implement Changes in Human Rights Commission Duties Consistent with Chapter 112, Non-Discrimination (Ordinance No. ORD-15-20)

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

Attachments: 15-20 Chpt 8 HRC Amend Briefed.pdf, Chpt 8 HRC Amend.pdf

C New Business - Council:

- C-5 [15-1028](#) An Ordinance to Amend the Code of the City of Ann Arbor by Adding New Sections, Which New Section Shall Be Designated as Sections 9:54 (Deer Feeding Prohibition) of Chapter 107 (Animals) of Title IX of Said Code (Ordinance No. ORD-15-21)

(City Council)

Sponsors: Lumm and Briere

Attachments: 15-21 Deer Feeding Prohibition Ord Briefed.pdf, Deer Feeding Prohibition Ord

(Sponsor added 8/14/15)

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1 [15-0623](#) Resolution to Establish Speed Limits no Greater than 25 mph throughout Near-Downtown Residential Neighborhoods

(City Council)

Sponsors: Anglin and Eaton

Attachments: Memo to Mayor and Council 8-17-15 - Speed Limits no Greater than 25 mph

(Postponed from the 5/18/15 and 6/15/15 regular sessions.) (Attachment added 8/17/15)

DC New Business - Council:

- DC-2 [15-0990](#) Resolution to Establish a Deer Management Program within the City of Ann Arbor

(City Council)

Sponsors: Briere, Lumm and Taylor

Attachments: 08-12-15 - Deer fertility control site assessment - Ann Arbor MI - FINAL...,
Communication from Stephanie Boyles Griffin 8-12-15

(See PH-9)

DC-3 [15-1029](#) Resolution to Approve the First Amendment to the 618 South Main
Development Agreement, 618 South Main Street

(City Administrator - Steven D. Powers, City Administrator)

Sponsors: Taylor

Attachments: 618 South Main First Amendment, 618 South Main Development
Agreement - recorded

(Added 8/14/15) (Revised 8/17/15)

DC-4 [15-1038](#) Resolution to Consent to Termination of an Easement for Ingress and
Egress at the Michigan Theater and to Authorize the City Administrator to
Enter into an Agreement for Alternative Easements (**8 Votes Required**)

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

Sponsors: Taylor

(Added 8/17/15)

DB Unfinished Business - Boards and Commissions:

DB-1 [15-0563](#) Resolution to Approve the Woodbury Club Apartments Planned Project
Site Plan and Development Agreement, Southeast Corner of Nixon Road
and M-14 (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes,
Woodbury Club Development Agreement 7-8-15rev.doc

(Postponed from the 7/20/15 regular session.) (See PH-2)

DB-2 [15-0701](#) Resolution to Waive Sidewalks at the Racquet Club of Ann Arbor, 3010
Hickory Lane (CPC Recommendation: Approval - 6 Yeas and 1 Nays)

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

Attachments: 3/17/15 Planning Staff Report, 3/17/15 Planning Commission Minutes,
AARC Revised Site Plan with Sidewalks, 8/5/15 Planning Staff Report

(Referred to Planning Commission on 7/20/15)

DB New Business - Boards and Commissions:

DB-3 [15-0875](#) Resolution to Approve the 2250 Ann Arbor-Saline Road Annexation, 5.34
Acres, 2250 Ann Arbor-Saline Road (CPC Recommendation: Approval -
8 Yeas and 0 Nays)

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

Attachments: 12/2/14 Planning Staff Report, 12/2/14 Planning Commission Minutes
(See PH-7)

DB-4 [15-0943](#)

Resolution to Approve 542-548 North Main Site Plan, (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

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

Attachments: 7/14/15 Planning Staff Report, Planning Commission Minutes 07-07-15 N. Main

(See PH-8)

DB-5 [15-0953](#)

Resolution to Approve Nixon Farm North Site Plan and Development Agreement, with Modifications to Chapter 62 Landscaping and Screening, and Wetland Use Permit, 3381 Nixon Road (CPC Site Plan Recommendation: Denial - 5 Yeas and 2 Nays) (CPC Modifications and Wetland Use Permit Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: 10/21/14 Planning Staff Report, 12/16/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, 12/16/14 Planning Commission Minutes, Development Agreement North Draft 8-13-2015.docx, Nixon_Farms_Traffic Agreement Draft 8-14-15, Exhibit B - Conceptual Plan

(See PH-4) (Revised and attachment added 8/17/15)

DB-6 [15-0954](#)

Resolution to Approve Nixon Farm South Site Plan and Development Agreement, with Modifications to Chapter 62 Landscaping and Screening, and Wetland Use Permit, 2999 Nixon Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: 10/21/14 Planning Staff Report, 12/16/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, 12/16/14 Planning Commission Minutes, Development Agreement Nixon South 8-13-2015.docx, Nixon_Farms_Traffic Agreement Draft 8-14-15, Exhibit B - Conceptual Plan

(See PH-6) (Revised and attachment added 8/17/15)

DS **New Business - Staff:**

DS-1 [15-0340](#)

Resolution to Approve an Agreement with the Washtenaw County Water Resources Commissioner to Support and Fund the 2015-2017 Rain Garden Program Partnership and Online Rain Garden Training Grant Program (\$206,596.00 over two years; City Cost \$32,166.00)

(Systems Planning Services - Craig Hupy, Public Services Area Administrator)

Attachments: Agreement City-County

(Revised 8/17/15)

DS-2 [15-0934](#)

Resolution Authorizing an Annual Purchase Order for U.P.M. High

Performance Cold Patch Material per ITB 4394 from Cadillac Asphalt, LLC
(Not to Exceed \$113,000.00 Annually)

(Public Services - Craig Hupy, Public Services Area Administrator)

Attachments: Cadillac ITB 4394.pdf

DS-3 [15-0935](#) Resolution Approving a Purchase Order with Oakland County for CLEMIS
Information Services for FY2016 (Not to Exceed \$110,000.00)

(Information Technology Services - Tom Shewchuk, IT Director)

DS-4 [15-0772](#) Resolution to Authorize Contract Amendment Number 4 with Recycle Ann
Arbor for Municipal Resource Recovery Services

(Public Services - Craig Hupy, Public Services Administrator)

Attachments: Amendment Number 4

DS-5 [15-0976](#) Resolution to Accept a Water Main Easement at 2311 Shadowood Drive
from Forest Hills Cooperative Inc. **(8 Votes Required)**

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

Attachments: DRAWING - 2311 Shadowood easement.pdf

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:

F-1 [15-0742](#) Communication from the Department of Environmental Quality (DEQ)
regarding the University of Michigan Golf Course, C3 Designation -
System Planning

Attachments: DEQ Communication re U of M Golf Course.pdf

F-2 [15-0965](#) Communication from Comcast regarding a change to the Channel Lineup
Effective September 10, 2015 - CTN, Attorney Services

(City Clerk Services - Jacqueline Beaudry, City Clerk)

Attachments: Comcast Communication.pdf

F-3 [15-1014](#) Water & Wastewater Capital Cost Recovery Study

(City Administrator - Steven D. Powers, City Administrator)

Attachments: City of Ann Arbor Capital Charge Cost Recovery Report Aug 6 2015

G The following minutes were received for filing:

- G-1 [15-0638](#) Design Review Board Meeting Minutes of April 15, 2015
(Planning and Development Services)
Attachments: 4-15-2015 Design Review Board Minutes with Live Links.pdf
- G-2 [15-0836](#) City Planning Commission Meeting Minutes of April 21, 2015
(Planning and Development Services)
Attachments: 4-21-2015 CPC Minutes with Live Links2.pdf
- G-3 [15-0837](#) City Planning Commission Meeting Minutes of May 6, 2015
(Planning and Development Services)
Attachments: 5-6-2015 CPC Minutes with Live Links2.pdf
- G-4 [15-0873](#) Ann Arbor Housing Commission Board Meeting Minutes of May 20, 2015
Attachments: 6273_M_Housing_Commission_15-05-20_Action_Minutes.pdf
- G-5 [15-0951](#) Council Liquor License Review Committee Meeting Minutes of April 17, 2015
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee
Attachments: 2015-04-17 liquor committee minutes
- G-6 [15-0977](#) Ann Arbor Housing Commission Joint Policy and Financial Advisory Committee Meeting Minutes of June 23, 2015
Attachments: AAHCJPFAC Minutes 6-23-15.pdf
- G-7 [15-0979](#) Special Insurance Board Meeting Minutes - July 29, 2015
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Special Insurance Board Minutes 072915
- G-8 [15-0582](#) Ann Arbor Energy Meeting Minutes of the April 14, 2015
Attachments: Energy Commission Minutes 4-14-15.pdf
- G-9 [15-0862](#) Ann Arbor Energy Commission Meeting Minutes of May 12, 2015
Attachments: Energy Commission Minutes 5-12-15.pdf
- G-10 [15-0887](#) Parks Advisory Commission Meeting Minutes of May 19, 2015
Attachments: PAC Meeting Minutes 5-19-15.pdf

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: MONDAY, AUGUST 17, 2015 @ 7:00 P.M.

REPLAYS: TUESDAY, AUGUST 18, 2015 AND FRIDAY, AUGUST 21, 2015 @ 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.