



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, August 19, 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.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

INT INTRODUCTIONS

INT-1 [13-1000](#) August 18, 2013 NAP Proclamation honoring Eastern Michigan University's ESL Students
(Mayor's Office)
(Added 8/19/13)

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 - Commemorate Dr. Martin Luther King. March and plan for peaceful, integrated progress. Build affordable housing and public transportation. Elect Tom Partridge, 5th Ward Ann Arbor City Council Representative. (I-4, C-1)**
- 2. James Rhodenhiser - Protestors Outside of Congregation Beth Israel**
- 3. Kathy Griswold - CityWorks Annual License (CA-4) and City Crosswalk Ordinance**

COMMUNICATIONS FROM COUNCIL**COMMUNICATIONS FROM THE CITY ADMINISTRATOR****PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)****COMMUNICATIONS FROM COUNCIL****A APPROVAL OF COUNCIL MINUTES**

- A-1 [13-0984](#) Regular Session Meeting Minutes - August 8, 2013
(City Clerk - Jacqueline Beaudry)
Attachments: 08-08-13 Draft Minutes, council emails 8-8-2013_Redacted

CA CONSENT AGENDA

- CA-1 [13-0791](#) Resolution to Approve W. Washington Street Closing for Oktoberfest - September 20-21, 2013, Requested by Grizzly Peak Brewing Company and the Blue Tractor
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Oktoberfest-W Street Closing Map.pdf
- CA-2 [13-0792](#) Resolution to Approve E. Washington Street Closing for Oktoberfest - September 20-21, 2013, Requested by Arbor Brewing Company
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Oktoberfest-E Street Closing Map.pdf
- CA-3 [13-0960](#) Resolution to Approve E. Washington Street Closing for Lite Bike on Sunday, September 15, 2013
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Lite Bike Riding Map
- CA-4 [13-0898](#) Resolution to Approve Purchase Order to Azteca Systems for CityWorks Enterprise FY2014 License and Annual Maintenance and Support Agreement (\$60,000.00)
(Information Technology Services - Tom Crawford, CFO)

- CA-5 [13-0904](#) Resolution for Approval of a Professional Services Agreement with Mead and Hunt, Inc. to complete a Dam Safety Inspection and Report for Barton and Superior Dams (\$53,600.00)

(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)

Attachments: Mead and Hunt scope, Fee Proposal - 130716A

- CA-6 [13-0914](#) Resolution to Approve a Purchase Order to Michigan Supreme Court State Court Administrative Office for JIS (Not to Exceed \$54,000.00)

(Information Technology Services - Tom Crawford, CFO)

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [13-0880](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.66 Acre from TWP (Township District) to R1A (Single-Family Dwelling District), Kocher Property, 2925 Devonshire (CPC Recommendation: Approval - 9 Years and 0 Nays)

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

Attachments: Kocher Zoning Ordinance, 1/15/13 Planning Commission Minutes, Kocher Annexation Staff Report with Attachments 01-15-13

- C-2 [13-0903](#) An Ordinance Authorizing the Issuance and Sale of Water Supply System Revenue Bonds, Series 2013 to the Michigan Finance Authority **(Roll Call Vote Required - One Reading)**

(Financial and Administrative Services - Matthew V. Horning, Treasurer)

Attachments: BH01-#1864132-v1-A2 2013 DWRF Ordinance

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

- DS-1 [13-0913](#) Resolution Approving a Purchase Order with Oakland County for CLEMIS Information Services for FY2014 (Not to Exceed \$107,000.00)
(Information Technology Services - Tom Crawford, CFO)
- DS-2 [13-0941](#) Resolution Accepting a Water Main and Sanitary Sewer Easement from RSW Washtenaw LLC (3100 Washtenaw Ave.) **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: 3100 Washtenaw Water Easement Drawing
- DS-3 [13-0942](#) Resolution Accepting Public Utilities Easement at 3965 South State Street (Tim Horton's) from 3965 South State Associates, L.L.C. **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: 3965 South State Public Utilities Easement Drawing
- DS-4 [13-0943](#) Resolution Accepting Easement for Public Right-of-Way at 3965 South State Street (Tim Horton's) from 3965 South State Associates, L.L.C. **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: 3965 S. State St. Public Right-of-Way Drawing
- DS-5 [13-0945](#) Resolution to Approve a Grant of Easement at 350 South Fifth Avenue to DTE Electric Company for Electrical Utility Service **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: 350 S. Fifth DTE Easement Drawing

E COMMUNICATIONS FROM THE MAYOR

- E-1 [13-0959](#) Appointments & Nominations
(Mayor's Office)
- E-2 [13-1001](#) Nominations & Appointments
(Mayor's Office)
(Added 8/19/13)

COMMUNICATIONS FROM COUNCIL

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

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 [13-0948](#) Farmers Market Operating Rules - Proposed Change to Vendor Application Update Procedures
(Public Market Advisory Commission)
Attachments: Public Market Operating Rules, Public Market Operating Rules (August 2013 proposed changes, for council approval)

I The following minutes were received for filing:

- I-1 [13-0568](#) Ann Arbor Energy Commission Meeting Minutes of April 9, 2013
Attachments: Minutes Energy Commission 4-9-13
- I-2 [13-0582](#) Airport Advisory Committee Minutes - March 20, 2013
(Fleet & Facilities Services - Matthew J Kulhanek, Manager)
Attachments: AAC minutes 032013.pdf
- I-3 [13-0587](#) Public Market Advisory Commission Meeting Minutes of April 18, 2013
(Parks and Recreation Services)
Attachments: 4.18.13 PMAC Minutes.pdf
- I-4 [13-0762](#) City Planning Commission Meeting Minutes of April 16, 2013
(Planning and Development Services)
Attachments: 4-16-2013 CPC Minutes with Live Links
- I-5 [13-0798](#) Ann Arbor Public Art Commission Meeting Minutes - June 2013
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: AAPAC July 2013 Reports and Business Items.pdf, Public Art - Staff Memo.pdf
- I-6 [13-0824](#) Ann Arbor Energy Commission Meeting Minutes of May 14, 2013
Attachments: Energy Commission Minutes 5-14-13
- I-7 [13-0901](#) Public Market Advisory Commission Minutes June 27, 2013
(Parks and Recreation Services - Sarah DeWitt)
Attachments: Public Commentary Letter from Kathy Melmoth.pdf, 6.27.13 PMAC Minutes.pdf

- I-8 [13-0962](#) Ann Arbor Public Art Commission Meeting Minutes - May 22, 2013
(Public Services - Craig Hupy, Public Area Administrator)
Attachments: AAPAC Minutes-May 2013.pdf

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: MONDAY, AUGUST 19, 2013, 7:00 P.M.

REPLAYS: TUESDAY, AUGUST 20, 2013, 10:00 A.M. AND FRIDAY, AUGUST 23, 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/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.