



# City of Ann Arbor

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

## Meeting Agenda - Final-revised City Council

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Monday, March 16, 2015

7:00 PM

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

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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 [15-0338](#) Agenda Response Memo - March 16, 2015  
(City Administrator - Steven D. Powers, City Administrator)  
**Attachments:** Agenda Responses 3-16-15 Final  
(Added 3/16/15)

AC-2 [15-0339](#) Memorandum from City Administrator - Freedom of Information Act (FOIA) - March 16, 2015  
(City Administrator - Steven D. Powers, City Administrator)  
**Attachments:** Memo to Mayor and Council 3-16-15 - FOIA  
(Added 3/16/15)

### 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. Larry Baird - Fuller Road/Maiden Lane Bridges Rehabilitation (DS-2)
2. Jeff Hayner - Implementation of Recommended Best Practices to Receive Redevelopment Ready Communities Certification (CA-12)
3. Frank Commiskey - Thurston Pond Fee Waiver (DC-4)
4. Robert McGee - Deer Issues
5. John Milne - Resolution in Support of State Ballot Proposal 15-1 on May 5, 2015 Ballot (DC-1)

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

**MC-1** [15-0257](#) Appointments and Nominations  
(Mayor's Office)

**MC-2** [15-0334](#) Appointments & Nominations  
(Mayor's Office)  
(Added 3/16/15)

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

**PH-1** [15-0143](#) An Ordinance to Amend Sections 4:60, 4:61 and 4:62, and to Delete Section 4:63 of Chapter 49 (Sidewalks) of Title IV of the Code of the City of Ann Arbor (Ordinance No. ORD-15-04)  
(Pedestrian Safety and Access Task Force - Craig Hupy, Public Services Area Administrator)

**Attachments:** Ord Amend Chpt 49 Briefed.pdf, Ord Amend Chpt 49.pdf, Communication from Linda Feldt regarding Pedestrian Safety and Access Task Force (2).pdf

(See B-1)

**PH-2** [15-0252](#) An Ordinance to Amend Sections 5:507 and 5:508 of Chapter 61 (Permitted and Prohibited Signs) of Title V of the Code of the City of Ann Arbor (Ordinance No. ORD-15-05)

(Craig Hupy, Public Services Area Administrator and Sumedh Bahl, Community Services Area Administrator)

**Sponsors:** Briere and Taylor

**Attachments:** Ord Amend 5-507 & 5-508 signs Briefed.pdf, Ord Amend 5-507 & 5-508 signs.pdf, Map of bike station locations.pdf, bike station signs model.pdf

(See B-2)

- PH-3 [15-0196](#) Resolution to Approve a Grant Application to the Michigan Department of Natural Resources Grants Management for a Universal Access Playground at Gallup Park  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
(See CA-11)
- PH-4 [14-1572](#) Resolution to Approve the Nixon Farm North Annexation, 69 Acres, 3381 Nixon Road (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  
(See DB-1)
- PH-5 [14-1573](#) Resolution to Approve the Nixon Farm South Annexation, 41 Acres, 2999 Nixon Road (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  
(See DB-2)
- PH-6 [15-0230](#) Resolution to Approve Pittsfield Retail Site Plan and Development Agreement, 3510 Washtenaw (CPC Recommendation: Approval - 6 Yeas and 0 Nays)  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** 2/18/15 Planning Staff Report, 2-9-15 Draft Development Agreement.pdf, Pittsfield Retail CPC Minutes 02-18-15.pdf  
(See DB-3)
- PH-7 [15-0244](#) Resolution to Approve the Concordia University Athletic Complex Site Plan, 4090 Geddes Road (CPC Recommendation: Approval - 6 Yeas and 0 Nays)  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** 2/18/15 Planning Staff Report, Concordia CPC Minutes 02-18-15.pdf  
(See DB-4)
- PH-8 [15-0242](#) Resolution to Approve Application Fee for Backyard Chickens Permit  
(Jacqueline Beaudry, City Clerk)  
(See CA-13)

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [15-0303](#) Work Session Meeting Minutes of February 23, 2015 and Regular Session of March 2, 2015

(City Clerk - Jacqueline Beaudry)

**Attachments:** 02-23-15 Draft Minutes, 03-02-15 Meeting Minutes, Council emails 3-2-2015.pdf

**CA CONSENT AGENDA**

- CA-1** [15-0140](#) Geddes Avenue Stormwater and Curb and Gutter Resolution No. 1  
(Project Management Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Geddes Res 1 Curb & Gutter Map.pdf, Geddes Res 1 Storm Map.pdf
- CA-2** [15-0153](#) Resolution to Approve Amendment No. 1 to the Services Agreement with Solomon Diving, Inc. for Dive Inspection Services (\$75,000.00)  
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** AMENDMENT No 1\_Dive Inspection Services\_20150316.pdf
- CA-3** [15-0173](#) Resolution to Approve a Purchase Order with Precision Odor for Odor Control Chemicals and Equipment for the Wastewater Treatment Plant (\$60,000.00)  
(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)
- CA-4** [15-0174](#) Resolution to Approve a Purchase Order with Trojan Technologies Inc. for Replacement Parts at the Wastewater Treatment Plant (\$80,000.00)  
(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)
- CA-5** [15-0189](#) Resolution to Approve a Contract with Hubbell, Roth & Clark, Inc. for Pump Replacement Construction Engineering at the Wastewater Treatment Plant (\$78,294.00)  
(Waste Water Treatment Plant - Craig Hupy, Public Services Administrator)  
**Attachments:** HRC Construction Services Contract Resolution Copy
- CA-6** [15-0108](#) Resolution to Approve Street Closings for the 2015 Rolling Sculpture Car Show - Friday, July 10, 2015  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Rolling Sculpture Car Show Map.pdf
- CA-7** [15-0185](#) Resolution to Approve Street Closing for the NTI Block Party - Wednesday, July 29, 2015  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** NTI Block Party Map.pdf
- CA-8** [15-0197](#) Resolution to Approve Street Closing for the Ann Arbor Cinco de Mayo Party on Tuesday, May 5, 2015  
(Community Services - Sumedh Bahl, Community Services Area Administrator)

**Attachments:** Cinco de Mayo Map.pdf

- CA-9 [15-0198](#) Resolution to Close North University for the Townie Street Party - Monday, July 13, 2015

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

**Attachments:** Townie Street Party Map 2015.pdf

- CA-10 [15-0201](#) Resolution to Close Streets for the Townie Street Party - Ann Arbor Mile on Monday, July 13, 2015

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

**Attachments:** Ann Arbor Mile Map.pdf

- CA-11 [15-0196](#) Resolution to Approve a Grant Application to the Michigan Department of Natural Resources Grants Management for a Universal Access Playground at Gallup Park

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

(See PH-3)

- CA-12 [15-0271](#) Resolution Authorizing the City Administrator to Proceed Toward Implementation of Recommended Best Practices to Receive Redevelopment Ready Communities Certification

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

**Attachments:** Memorandum of Understanding - November 2014, RRC Community Assessment Report - October 2014

- CA-13 [15-0242](#) Resolution to Approve Application Fee for Backyard Chickens Permit

(Jacqueline Beaudry, City Clerk)

(See PH-8)

## **B ORDINANCES - SECOND READING**

- B-1 [15-0143](#) An Ordinance to Amend Sections 4:60, 4:61 and 4:62, and to Delete Section 4:63 of Chapter 49 (Sidewalks) of Title IV of the Code of the City of Ann Arbor (Ordinance No. ORD-15-04)

(Pedestrian Safety and Access Task Force - Craig Hupy, Public Services Area Administrator)

**Attachments:** Ord Amend Chpt 49 Briefed.pdf, Ord Amend Chpt 49.pdf, Communication from Linda Feldt regarding Pedestrian Safety and Access Task Force (2).pdf

(See PH-1)

- B-2 [15-0252](#) An Ordinance to Amend Sections 5:507 and 5:508 of Chapter 61 (Permitted and Prohibited Signs) of Title V of the Code of the City of Ann Arbor (Ordinance No. ORD-15-05)

(Craig Hupy, Public Services Area Administrator and Sumedh Bahl, Community Services Area Administrator)

**Sponsors:** Briere and Taylor

**Attachments:** Ord Amend 5-507 & 5-508 signs Briefed.pdf, Ord Amend 5-507 & 5-508 signs.pdf, Map of bike station locations.pdf, bike station signs model.pdf

(See PH-2)

**C ORDINANCES - FIRST READING**

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

DC-1 [15-0268](#) Resolution in Support of State Ballot Proposal 15-1 on the May 5, 2015 Election Ballot

(City Council)

**Sponsors:** Warpehoski, Taylor and Briere

**Attachments:** MDOT Presentation on Proposal 1, 2015 Ballot Proposal Chart, 2015 Ballot Proposal Informational Graphic

DC-2 [15-0285](#) Resolution to Withdraw Objection to Renewal of Class C Resort Liquor License and Permits (License No 222242-2014) Held by Packard Rub, LLC., d/b/a Rub BBQ & Pub of Ann Arbor (Business I.D. 231056) and Approve Application for Renewal for 2015-2016 License Year

(City Council)

**Sponsors:** Lumm and Council Liquor License Review Committee

DC-3 [15-0286](#) Resolution Requesting Non-Renewal of Liquor License No. 115576-2014 held by The Arena Inc. (Business ID 140967)

(Jane Lumm - City Council)

**Sponsors:** Lumm and Council Liquor License Review Committee

**Attachments:** Arena 2015 Findings and Recommendation

DC-4 [15-0312](#) Resolution to Waive Site Plan Review Fee for the Thurston Pond Restoration Site Plan Petition

(City Council)

**Sponsors:** Lumm and Westphal

**Attachments:** Thurston Pond Restoration Background

DC-5 [15-0328](#) Resolution Requesting Cost Estimate for the Temporary Re-Establishment of Three Outdoor Natural Ice Rinks at Burns Park, Allmendinger Park, and Northside Park

(City Council)

**Sponsors:** Kunselman

(Added 3/13/15)

**DB New Business - Boards and Commissions:**

**DB-1**    [14-1572](#)    Resolution to Approve the Nixon Farm North Annexation, 69 Acres, 3381 Nixon Road (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  
(See PH-4)

**DB-2**    [14-1573](#)    Resolution to Approve the Nixon Farm South Annexation, 41 Acres, 2999 Nixon Road (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  
(See PH-5)

**DB-3**    [15-0230](#)    Resolution to Approve Pittsfield Retail Site Plan and Development Agreement, 3510 Washtenaw (CPC Recommendation: Approval - 6 Yeas and 0 Nays)  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:**    2/18/15 Planning Staff Report, 2-9-15 Draft Development Agreement.pdf, Pittsfield Retail CPC Minutes 02-18-15.pdf  
(See PH-6)

**DB-4**    [15-0244](#)    Resolution to Approve the Concordia University Athletic Complex Site Plan, 4090 Geddes Road (CPC Recommendation: Approval - 6 Yeas and 0 Nays)  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:**    2/18/15 Planning Staff Report, Concordia CPC Minutes 02-18-15.pdf  
(See PH-7)

**DS New Business - Staff:**

**DS-1**    [15-0098](#)    Resolution to Petition the Washtenaw County Water Resources Commissioner to Improve Geddes Road (Stormwater portion: \$2,086,550.00; Project total: \$9,810,780.00)  
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:**    petition

**DS-2**    [15-0159](#)    Resolution to Approve an Agreement with the Michigan Department of Transportation for the Fuller Road and Maiden Lane Bridges

## Rehabilitation Project (\$2,499,000.00)

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

**Attachments:** maiden lane detour route - construction - 141121, Fuller Maiden Lane City State Agreement, 123008A\_126043A-Rev1, 123008A\_126043A Plan Set (11x17)

(Additional attachments added 3/16/15)

- DS-3 [15-0160](#) Resolution to Approve a Professional Service Agreement with Alfred Benesch & Company, Inc. for the Fuller Road and Maiden Lane Bridges Rehabilitation Project (\$420,730.85)

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

**Attachments:** abc - construction engineering and project management psa - 150205, maiden lane detour route - construction - 141121

- DS-4 [15-0172](#) Resolution to Extend the Contract with Doan Construction Company (Bid No. 4320) for the 2015 Ramp & Sidewalk Repair Project (\$1,900,000.00)

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

**Attachments:** City Map 2012-16 Work Areas, ITB 4320 2014 RSW Project Doan Contract Complete Executed, Doan Contract Extension 2015

- DS-5 [15-0162](#) Resolution to Extend the Service Agreement with Precision Concrete Cutting (Bid No. 4260) for the 2015 Ramp & Sidewalk Repair Project (\$130,000.00)

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

**Attachments:** City Map 2012-16 Work Areas, Precision Concrete Service Agreement 2013 Executed, Precision Contract Extension 2014 Executed, Precision Contract Extension 2015

- DS-6 [15-0158](#) Resolution to Approve a Professional Services Agreement with Fishbeck, Thompson, Carr & Huber, Inc. for Water Treatment Plant West High Service Elevated Storage Tank Project (\$476,563.00)

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

**Attachments:** PSA\_WHS Elevated Tank\_FTCH\_20150316.pdf

- DS-7 [15-0171](#) Resolution to Petition the Washtenaw County Water Resources Commissioner for the City of Ann Arbor FY16 Tree Planting Project in the Huron River Green Infrastructure Drainage District (Total Cost: \$400,000.00; City's Apportionment: \$400,000.00)

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

**Attachments:** petition

- DS-8 [15-0157](#) Resolution to Approve a Professional Services Agreement with Tetra Tech of Michigan, PC for Water Treatment Plant Steere Farm Well Engines Replacement Project



(\$ 397,863.00)

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

**Attachments:** PSA\_Steere Farm\_Tetra Tech\_20150316.pdf

DS-9 [15-0181](#)

Resolution to Award a Construction Contract to Process Piping & Equipment, Inc. for Wastewater Treatment Plant Improvements (\$363,700.00)

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

**Attachments:** 4351\_BidTab.pdf, Process Piping Bid Docs.pdf, proposed PPE contract.pdf, ITB 4351 Specs Bid Set.pdf

DS-10 [15-0243](#)

Resolution to Approve the Purchase of a New Wheel Loader from AIS Construction Equipment Corporation (State of Michigan MiDeal Contract # 071B1300116 - \$152,478.00)

(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)

**Attachments:** Loader Quote.pdf

DS-11 [15-0080](#)

Resolution to Approve a Contract with Oak Construction Corporation for Island Park Pedestrian Bridge Abutment Repairs (\$119,000.00)

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

**Attachments:** Island Park Bridge aerial.pdf, ITB\_4349\_ITB\_Document.pdf

DS-12 [15-0182](#)

Resolution to Award a Construction Contract to Terrafirma Landscape for the Olson Park Irrigation System Improvements Project and Appropriate Funds from the Park Maintenance and Capital Improvement Millage Fund Balance (\$49,100.00; Bid No. ITB-4359) (**8 Votes Required**)

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

**Attachments:** olson\_terrafirma\_bid.pdf, ITB 4359 Contract.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 [15-0255](#)

Wednesday Evening Market Operating Rule Proposed Updates

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

**Attachments:** Wednesday Evening Market Operating Rule PMAC Resolution.pdf, Wednesday Evening Market Operating Rules (proposed rule changes 2 10 15).pdf

- F-2     [15-0282](#)     Communication regarding Notice of Intent to take Reservations, Construction Units and Record of Master Deed in a Proposed Residential Condominium Project to be known as Blue Heron Pond - Planning and Development Services, Systems Planning  
(City Clerk Services)  
**Attachments:**     Notice of Intent of a Condominium Project - Blue Heron Pond.pdf
- F-3     [15-0306](#)     Report on Winter Expansion through the Delonis Center  
(City Administrator - Steven D. Powers, City Administrator)  
**Attachments:**     Interim Report on Winter Expansion through the Delonis Center
- F-4     [15-0313](#)     Communication from the State of Michigan Public Service Commission regarding Notice of a Public Hearing for Electric Customers of DTE Electric Company in Case No. U-17762 Scheduled for March 18, 2015 - Public Services, City Attorney  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
**Attachments:**     DTE Communcation - U-17762.pdf
- G     The following minutes were received for filing:**
- G-1     [15-0067](#)     Airport Advisory Committee Minutes - November 19, 2014  
(Fleet & Facilities Services - Matthew J Kulhanek)  
**Attachments:**     AAC minutes 111914.pdf
- G-2     [15-0205](#)     Council Liquor License Review Committee Meeting Minutes of January 30, 2015  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**     2015-01-30 liquor committee minutes
- G-3     [15-0219](#)     Ann Arbor Housing Commission Board Meeting January 28, 2015 Minutes  
(Ann Arbor Housing Commission)  
**Attachments:**     January 28 2015 AAHC Board Minutes.pdf
- G-4     [15-0231](#)     Human Rights Commission Meeting Minutes of January 14, 2015  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**     HRC Meeting Minutes January 14 2015
- G-5     [15-0232](#)     Parks Advisory Commission Meeting Minutes of January 27, 2015  
(Parks Advisory Commission)  
**Attachments:**     PAC Meeting Minutes 1-27-15.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, MARCH 16, 2015 @ 7:00 P.M.**

**REPLAYS: TUESDAY MARCH 17, 2015 @ 10:00 A.M. AND FRIDAY MARCH 20, 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](http://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](http://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](mailto: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.