



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, October 15, 2012

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 [12-1352](#) National Food day Proclamation
(Mayor's Office - John Hleftje)
(Added 10/15/12)

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. Rita Mitchell - Ann Arbor Station Project (DC-3)**
- 2. Stuart Dowty - Citizens United (DC-5)**
- 3. Kim Easter - Financing Transit (DC-3)**
- 4. James D'Amour - Ann Arbor Station Project (DC-3)**

5. Nancy Sciffler - Ann Arbor Station Project (DC-3)
6. Gwen Nystuen - Ann Arbor Station Resolution (DC-3)
7. Tom Partridge - Affordable Housing Meeting Minutes, Disability Issues Meeting Minutes, Human Rights Meeting Minutes, Policy directing Proceeds from Sale of Public Land (I-7, I-10, I-11, DC-1)
8. Larry Deck - Funding for Transportation (DC-3)
9. Christine Green - Fuller Station (DC-3)
10. Vivienne Armentrout - Fuller Road (DC-3)

Alternates:

1. Lawrence Baird - Fuller Station (DC-3)
2. Kathy Griswold - Distribution of City of Ann Arbor Draft Sustainability Framework (DB-3)

COMMUNICATIONS FROM COUNCIL

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

None.

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [12-1326](#) Regular Session Meeting Minutes of October 1, 2012
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: 10-01-12 Draft Minutes, Council Redactions 10-1-12

CA CONSENT AGENDA

- CA-1 [12-1218](#) Resolution to Approve Purchase Order to Azteca Systems for CityWorks Enterprise FY2013 License and Annual Maintenance and Support Agreement (\$60,000.00)
(Information Technology Services - Dan Rainey, Director)
- CA-2 [12-1221](#) Resolution to Approve Schedule 10 to the Interagency Agreement for Collaborative Technology and Services for an Extended SAN Solution (\$45,099.87)
(Information Technology Services - Dan Rainey, Director)
Attachments: Schedule 10
- CA-3 [12-1257](#) Resolution to Transfer Delinquent Water Utility, Alarm, Board Up, Clean Up, Vacant Property Inspection and Housing Inspection Fees to the December 2012 City Tax Roll
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: 12-2012 SCHEDULE A
- CA-4 [12-1238](#) Resolution to Approve Amendments to the Elizabeth Dean Fund Committee Bylaws
(Public Services - Craig Hupy, Public Services Administrator)
Attachments: August14MeetingMinutes.pdf, DFCCBylaws_Signed_081412.pdf
- CA-5 [12-1262](#) Resolution to Accept the Alley Off of Beakes and the Alley Off of Cambridge and to Dedicate Them as Public Streets in the Act 51 Street System
(Field Operations Services - Craig Hupy, Public Services Administrator)
Attachments: Beakes 16' alley legal description, Cambridge 20' alley legal description, STREET-NAMING-REQUIREMENTS.pdf, Off of Cambridge - no photo, Off of Cambridge - with photo, Beakes Court - no photo, Beakes Court - with photo
(Revised 10/12/12)
- CA-6 [12-1283](#) Resolution to Approve Changes to Bylaws of the Ann Arbor Cable Communications Commission
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Cable Commission Bylaws, CCCMinutesAug282012

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

- C-1 [12-1201](#) An Ordinance to Amend Section 5:517 of Chapter 61, Signs and Outdoor Advertising, Title V, of the Code of the City of Ann Arbor Section, to Shift the Responsibilities of the Sign Board of Appeals to the Zoning Board of Appeals
(Community Services - Sumedh Bahl, Community Services Administrator)
- Attachments:** Draft Ordinance to Amend Chapter 61.pdf, 9/6/12 Planning Staff Report, 9/6/12 Planning Commission Minutes, 9-6-2012 CPC Draft Min for Amendments to Chapter 61.pdf

D MOTIONS AND RESOLUTIONS**Old Business - Council:**

- DC-1 [12-1229](#) Resolution to Create a Policy Directing Proceeds from Sale of Public Land
(City Council)
- Sponsors:** Smith
- Attachments:** Attachment, Blue Print Progress Report, AAHFT, non-profit investment plans and report
(Postponed from the 9/17/12 regular session)

DC New Business - Council:

- DC-2 [12-1287](#) Resolution to Extend the Coordinated Funding Pilot through FY14
(City Council)
- Sponsors:** Teall
- DC-3 [12-1345](#) Resolution to Provide Local Match Funding for the Ann Arbor Station Project (**8 Votes Required**)
(Public Services - Craig Hupy, Public Services Area Administrator)
- Sponsors:** Briere, Higgins, Taylor and Hieftje
- Attachments:** Communication from Clark Charnetski
(Added 10/12/12) (Communication added 10/15/12)
- DC-4 [12-1346](#) Resolution to Establish a Policy for the Distribution of Proceeds from the Sale of City-owned Property
(Budget Committee - City Council)
- Sponsors:** Budget Committee
(Added 10/12/12)

- DC-5 [12-1347](#) Resolution Calling on the United States Congress to Propose and Send to the States for Ratification a Constitutional Amendment to Overturn Citizens United V. Federal Elections Commission and Restore Constitutional Right and Fair Elections to the People

(City Council)

Sponsors: Teall, Briere and Smith

(Added 10/12/12)

DB New Business - Boards and Commissions:

- DB-1 [12-1231](#) Resolution to Purchase Vacant Property Owned by the North Family and Located on Hampstead Lane, Ann Arbor Township and Appropriate \$123,000.00 from the Open Space and Parkland Preservation Millage Proceeds **(8 Votes Required)**

(Community Services - Sumedh Bahl, Community Services Administrator)

Attachments: Parcel Aerial.pdf

- DB-2 [12-1232](#) Resolution to Approve the Purchase of Development Rights on the Donald Drake Farm in Lodi Township; Appropriate funds, Not to exceed \$483,450.00 from the Open Space and Parkland Preservation Millage Proceeds and Approve Participation Agreement with Washtenaw County Parks and Recreation **(8 Votes Required)**

(Community Services - Sumedh Bahl, Community Services Administrator)

Attachments: Drake Protected Update Map.pdf

- DB-3 [12-1292](#) Resolution to Approve Distribution of the City of Ann Arbor Draft Sustainability Framework (CPC Recommendation - 9 Yeas, 0 Nays)

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: 9/14/12 Draft Sustainability Framework, 9/18/12 Planning Staff Report

DS Old Business - Staff:

- DS-1 [12-1084](#) Resolution to Approve Entering Into Ann Arbor Connector Alternatives Analysis Memorandum of Understanding and to Appropriate \$60,000.00 from the General Fund, Fund Balance **(8 Votes Required)**

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

Attachments: Ann Arbor Connector Alternatives Analysis MOU.pdf, Feasibility Report - Low Res.pdf

(Postponed from the 9/17/12 regular session)

DS New Business - Staff:

- DS-2 [12-1241](#) Resolution to Amend the Fleet and Facility Unit FY13 Budget by Appropriating Funds from the Fleet Services Fund Balance and to Approve the Purchase of Ten Side Loading Refuse Trucks from Fredrickson Supply (ITB # 4250 \$2,832,394.00) **(8 Votes Required)**
(Fleet & Facilities Services - Craig Hupy, Public Services Administrator)
Attachments: Bid Tab 4250.pdf
- DS-3 [12-1230](#) Resolution to Approve a Lease at the Ann Arbor Airport with Solo Aviation, Inc. for Office and Ramp Space **(8 Votes Required)**
(Public Services - Craig Hupy, Public Services Administrator)
Attachments: Solo Office Lease 100212.pdf
- DS-4 [12-1259](#) Resolution to Accept and Appropriate a \$400,000.00 Grant from the Washtenaw County Parks and Recreation Commission for Local Matching Funds for the Veterans Memorial Park Skate Park Development **(8 Votes required)**
(Community Services - Sumedh Bahl, Community Services Administrator)
- DS-5 [12-1260](#) Resolution to Approve a Michigan Department of Natural Resources Trust Fund (MNRTF) Grant Development Project Agreement for Veterans Memorial Park Skate Park Development, Accept and Appropriate up to \$300,000.00 in Funding, and Establish a Project Budget of \$800,000.00 **(8 Votes Required)**
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: Skatepark Grant Agreement for Council.pdf
(Revised 10/15/12)
- DS-6 [12-1247](#) Resolution to Approve a Michigan Department of Natural Resources Trust Fund Grant Development Project Agreement for Gallup Park Livery and Site Renovations and Accept and Appropriate up to \$300,000.00 in Funding **(8 Votes Required)**
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: Gallup grant agreement.pdf
- DS-7 [12-0986](#) Resolution to Approve an Agreement with the Washtenaw County Water Resources Commissioner to Evaluate and Identify Opportunities for Stormwater Improvements in the Churchill Downs & Lansdowne Areas of the Malletts Creek Drainage District (Total Cost: \$200,000.00)
(Systems Planning Services - Craig Hupy, Public Services Administrator)
Attachments: 2012 08 27 Malletts Creek Agreement

E COMMUNICATIONS FROM THE MAYOR

- E-1 [12-1353](#) 10/15/12 Appointments & nominations
(Mayor's Office)
(Added 10/15/12)

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 [12-1228](#) Planning Services for FY 2012 - Annual Report
(Planning and Development Services)
Attachments: FY2012 Annual Report 08-31-12.pdf
- H-2 [12-1286](#) Communications from the Ann Arbor Transit Authority (AATA)
Regarding Resolutions Approved at a Special Meeting held in
September 2012
(AATA)
Attachments: AATA 41.FYTP Final Release, AATA Uphold Protest Denial_Bus
Advertising Services
- H-3 [12-1309](#) Park Advisory Commission's (PAC) Resolution on Connecting William
Street
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: DDA Connecting William Street resolution.pdf
- H-4 [12-1327](#) Communication from The State of Michigan Public Service Commission
regarding Notice of Hearings for Customers of the Detroit Edison
Company
(City Clerk Services)
Attachments: DTE Hearing Notices for October 2012
- H-5 [12-1348](#) Communication from AATA regarding the Transportation Authority
Attachments: AATA Communication
(Added 10/12/12)

- H-6 [12-1349](#) AATA Letter Dated September 28, 2012 - Official Notice: New Transit Authority Articles of Incorporation will be Filed on October 3, 2012
(City Clerk - Jacqueline Beaudry, City Clerk)
Attachments: Letter from AATA - Notice of Articles of Incorporation will be filed on October 3, 2012
(Added 10/12/12)
- I **The following minutes were received for file:**
- I-1 [12-1048](#) Historic District Commission Meeting Minutes of the July 12, 2012
(Planning and Development Services)
Attachments: 7-12-2012 HDC Approved Minutes.pdf
- I-2 [12-1191](#) Historic District Commission Meeting Minutes of the August 16, 2012
(Planning and Development Services)
Attachments: 8-16-2012 HDC Approved Minutes.pdf
- I-3 [12-1208](#) City Planning Commission Meeting Minutes of August 21, 2012
(Planning and Development Services)
Attachments: 8-21-2012 CPC Approved Minutes.pdf
- I-4 [12-1209](#) City Planning Commission Meeting Minutes of September 6, 2012
(Planning and Development Services)
Attachments: 9-6-2012 CPC Approved Minutes.pdf
- I-5 [12-1264](#) City of Ann Arbor Employees' Retirement System Minutes of Regular Meeting - August 16, 2012
(Employees' Retirement System Board of Trustees - Nancy Walker, Director)
Attachments: B-1 BDMTG AUGUST 2012
- I-6 [12-1266](#) City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board of Trustees Minutes of Regular Board Meeting - August 16, 2012
(Employees' Retirement System Board of Trustees - Nancy Walker, Director)
Attachments: B-1 VEBA Bd August 2012
- I-7 [12-1267](#) Ann Arbor Housing Commission Regular Board Meeting Minutes - August 22, 2012
(Housing Services - Jennifer Hall, Director)
Attachments: MINUTES - August 22 2012 Board Meeting

- I-8 [12-1284](#) Budget Committee Minutes of September 20, 2012
(Financial and Administrative Services - Tom Crawford, Financial Services Area Administrator)
Attachments: Budget Committee Minutes 9-20-12
- I-9 [12-1313](#) Budget Committee - Minutes of October 1, 2012
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Building Committe Minutes 10-1-12
- I-10 [12-1276](#) Human Rights Commission Meeting Minutes of August 8, 2012
(Human Resources - Robyn Wilkerson, Director)
Attachments: HRC Meeting Minutes 8-8-12.pdf
- I-11 [12-1277](#) Ann Arbor Commission on Disabilities Meeting Minutes for July 18, 2012
(Human Resources - Robyn Wilkerson, Director)
Attachments: Disability Minutes 07182012.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, OCTOBER 15, 2012, 7:00 P.M.

REPLAYS: TUESDAY, OCTOBER 16, 2012 10:00 A.M. AND FRIDAY, OCTOBER 19, 2012, 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.

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.