



# 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 2, 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**    [15-0267](#)    Agenda Response Memo - March 2, 2015  
(City Administrator - Steven D. Powers, City Administrator)  
**Attachments:**    Agenda Responses 3-2-15 Final  
(Added 3/2/15)

**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.    Linda Feldt - Chapter 49 - Sidewalks (C-2)
2.    Blaine Coleman - Boycott Israel
3.    Mozhgan Savabieasfahni - Boycott Israel

4. **Jeri Schneider - Deer Conflict Management**
5. **Harold Klenk - Homeless Veterans**
6. **Lefiest Galimore - Acknowledgement**
7. **Shirley Beckley - Body Cameras**
8. **Anthony Morgon - Social Justice Appeal to City Council**
9. **Ben Sayler - Antibiotics in Food System**
10. **Karen Myers - City Crosswalk**

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [15-0202](#) Appointments & Nominations  
(Mayor's Office)

MC-2 [15-0257](#) Appointments and Nominations  
(Mayor's Office)  
(Added 3/2/15)

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

PH-1 [14-1799](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.22 Acre from TWP (Township District) to R1C (Single-Family Dwelling District), Anderson-Pebbles Property, 375 Glenwood Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

**Attachments:** 15-02 Anderson-Pebbles Rezoning Briefed.pdf, Anderson-Pebbles CC Ordinance.pdf, 5/6/14 Planning Staff Report, 5/6/14 Planning Commission Minutes

(See B-1)

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [15-0206](#) Work Session Meeting Minutes of February 9, 2015 and Regular Session of February 17, 2015  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 2015-02-09 Draft Minutes, 02-17-15 Draft Minutes, Council emails 2-17-2015\_Redacted.pdf
- CA CONSENT AGENDA**
- CA-1 [15-0039](#) Resolution to Correct Street Name Discrepancy and Confirm Street Name to Be "Apple Way"  
(Project Management Services - Craig Hupy, Public Services Area Administrator)
- CA-2 [15-0073](#) Resolution to Award a Contract to PROCARE Tree Service LLC for Tree Pruning along City Street Rights-of-Way (\$91,250.25)  
(Public Services - Craig Hupy, Public Services Administrator)  
**Attachments:** ITB\_4360\_TreePruningBid\_December2014.pdf, TreeWorkAreasMap.pdf, ITB\_4360\_BidTab.pdf, CHOP tree pruning service agr.pdf
- CA-3 [15-0107](#) Resolution to Approve Street Closings for the 2015 "Taste of Ann Arbor" and "Taste of Ann Arbor Beer Garden" Special Event - Sunday, May 31, 2015  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Taste of Ann Arbor Map.pdf
- CA-4 [15-0117](#) Resolution to Approve Street Closings for the Dexter-Ann Arbor Run on Sunday, May 31, 2015  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Dexter-Ann Arbor 2015 Maps.pdf
- CA-5 [15-0188](#) Resolution to Approve Street Closings for the 6th Annual Box Car Race/Soap Box Derby - Saturday, March 28, 2015  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Box Car Race-Soap Box Derby Map.pdf
- CA-6 [15-0191](#) Resolution to Approve Street Closure of North University Street between Thayer and Fletcher Streets for SpringFest on Friday, April 17, 2015  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Spring Fest Map.pdf

- CA-7 [15-0195](#) Resolution to Approve the Closing of Monroe Street for the Monroe Street Fair, Saturday, April 4, 2015  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Monroe Street Fair Street Map.pdf
- CA-8 [15-0031](#) Resolution No. 2 - Clague Safe Routes - Nixon Road Sidewalk Special Assessment (\$14,537.00)  
(Project Management Services - Craig Hupy, Public Services Administrator)  
**Attachments:** Nixon-Clague Adm Hrg Est Assessment.pdf, Clague Safe Routes Admin Hrg Notes.pdf
- CA-9 [15-0187](#) Resolution No. 3 - Establishing a Public Hearing for the Nixon Road Sidewalk Special Assessment Project  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** Nixon Road Sidewalk SAD roll, Nixon Road Notice 2.15
- CA-10 [15-0227](#) Resolution to Appropriate Funds for Installation of Art at the E. Stadium Bridges (\$40,000.00) (**8 Votes Required**)  
(Public Services - Craig Hupy, Public Services Administrator)  
**Attachments:** Resolution 14-068.pdf

**B ORDINANCES - SECOND READING**

- B-1 [14-1799](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.22 Acre from TWP (Township District) to R1C (Single-Family Dwelling District), Anderson-Pebbles Property, 375 Glenwood Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** 15-02 Anderson-Pebbles Rezoning Briefed.pdf, Anderson-Pebbles CC Ordinance.pdf, 5/6/14 Planning Staff Report, 5/6/14 Planning Commission Minutes  
  
(See PH-1)

**C ORDINANCES - FIRST READING****C New Business - Staff:**

- C-1     [15-0115](#)     An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.09 Acres from TWP (Township District) to R1A (Single-Family District), Betke Residual Property, 2562 Newport (CPC Recommendation: Denial - 5 Yeas and 0 Nays)
- (Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:**     Zoning Ordinance.pdf, 7/15/14 Planning Staff Report, 7/15/14 Planning Commission Minutes
- C-2     [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
- (Pedestrian Safety and Access Task Force - Craig Hupy, Public Services Area Administrator)
- Attachments:**     Ord Amend Chpt 49.pdf, Communication from Linda Feldt regarding Pedestrian Safety and Access Task Force (2).pdf
- C-3     [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
- (Craig Hupy & Sumedh Bahl)
- Sponsors:**     Briere and Taylor
- Attachments:**     Ord Amend 5-507 & 5-508 signs.pdf, Map of bike station locations.pdf, bike station signs model.pdf

## D     MOTIONS AND RESOLUTIONS

### DC     New Business - Council:

- DC-1     [15-0186](#)     Resolution to Approve a Request from Ann Arbor Distilling Company for a New Small Distiller License to be Located at 220 Felch Street, d/b/a Ann Arbor Distiller Company
- (Jacqueline Beaudry, City Clerk)
- Sponsors:**     Council Liquor License Review Committee
- DC-2     [15-0256](#)     Resolution Recognizing the Ann Arbor Film Festival as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
- (City Council)
- Sponsors:**     Taylor
- (Added 2/27/15)

- DC-3 [15-0266](#) Resolution to Withdraw Objection to Renewal of Class C Liquor License and Permits (License No 5492-2014) Held by Banfield A.C., d/b/a Banfield Bar & Grill (Business I.D. 3579) and Approve Application for Renewal for 2015-2016 License Year

(Council Liquor License Review Committee - City Council)

**Sponsors:** Lumm and Council Liquor License Review Committee  
(Added 3/2/15)

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

- DB-1 [14-1507](#) Resolution to Approve the Purchase of Development Rights on the Carol B. Schumacher Trust Farm in Lodi Township; Appropriate Funds in the Amount of \$381,715.00 and Approve a Participation Agreement with Washtenaw County Parks and Recreation (**8 Votes Required**)

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

**Attachments:** Schumacher Protected Map Updated.pdf, Schumacher Aerial Map.pdf

- DB-2 [15-0228](#) Resolution to Approve Grant Applications to the USDA Agricultural Conservation Easement Program (ACEP) Program for the Purchase of Development Rights (PDR) on Properties in Lodi Township

(Community Services - Sumedh Bahl, Community Services Administrator)

**Attachments:** Finkbeiner and Guenther Aerial Map.pdf

**DS New Business - Staff:**

- DS-1 [15-0079](#) Resolution to Approve a Three-Year Professional Services Agreement (PSA) for Playground Improvement Services for Parks & Recreation for a Not to Exceed Annual Amount of \$150,000.00

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

**Attachments:** RFP for Playground Improvements Services 2015-2018

- DS-2 [15-0156](#) Resolution to Approve a Three Year Professional Services Agreement with RCC Consultants, Inc. for Cell Tower Site Management (\$128,346.00)

(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:** RCC Consultants PSA

**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 [15-0194](#) Sidewalk Occupancy Permits and Peddler's Licenses for April 4, 2015  
(Community Services - Sumedh Bahl, Community Services Area Administrator)

**Attachments:** Hash Bash 2015 Map.pdf

F-2 [15-0229](#) Communication from Comcast regarding Notice to seek Renewal of its  
Cable Television Franchise Pursuant to the Provisions of 47 U.S.C. -  
Attorney and Cable Communications (CTN)

(City Clerk Services)

**Attachments:** Comcast Communcation.pdf

**G The following minutes were received for filing:**

G-1 [14-1556](#) Election Commission Meeting Minutes of October 14, 2014

(City Clerk - Jacqueline Beaudry)

**Attachments:** 201-10-14 Election Commission minutes

G-2 [15-0131](#) Council Liquor License Review Committee Meeting Minutes of January  
9, 2014

(City Clerk - Jacqueline Beaudry)

**Attachments:** 2015-01-09 liquor committee minutes AS AMENDED

G-3 [15-0154](#) Downtown Development Authority Meeting Minutes January 2015

(Downtown Development Authority)

**Attachments:** DDA Minutes January 2015

G-4 [15-0155](#) Downtown Area Citizens Advisory Council Meeting Minutes February 3,  
2015

(Downtown Development Authority)

**Attachments:** Downtown Area Citizen Advisory Council Meeting Minutes 020315

G-5 [15-0170](#) Audit Committee Meeting - February 5, 2015

(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:** Audit Committee Minutes 020515

- G-6 [15-0199](#) Cable Commission Meeting Minutes of October, 2014 and January 2015  
(Cable Commission - Lisa Wondrash, Manager)

**Attachments:** CCCMinutesOct282014.pdf, CCCSpecialMeetingMinutesJan202015.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 2, 2015 @ 7:00 P.M.**

**REPLAYS: TUESDAY, MARCH 3, 2015 @ 10:00 A.M. AND FRIDAY, MARCH 6, 2015 AT 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.