



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, December 2, 2013

7:00 PM

City Hall, 301 E. Huron Street, Council Chamber,
2nd Floor

**PLEASE NOTE: Caucus has been rescheduled
on Sunday, December 1, 2013 from 7 p.m. to 1
p.m.**

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

INT INTRODUCTIONS

INT-1 [13-1091](#) Ann Arbor Fire Department (AAFD): Introduction of New Firefighters
(Fire Services - Chuck Hubbard, Fire Chief)

INT-2 [13-1385](#) Review of FY13 Audit Results
(Financial and Administrative Services - Tom Crawford, CFO)

INT-3 [13-1495](#) Volunteer of the Month Proclamation for Phillip Delekta
(Mayor's Office)
(Added 12/2/2013)

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 - End discrimination in all areas of city government. Provide non-discriminatory access to public transportation; especially para-transit and senior ride programs. Require non-discrimination compliance in all zoning changes and economic development measures**
2. **Henry Herskovitz - Resolution to Establish 2014 Council Calendar (DC-1)**

CC COMMUNICATIONS FROM COUNCIL

- CC-1** [13-1400](#) Appointment of 2014 City Council Committees
(City Council)
Attachments: 2014 CITY COUNCIL COMMITTEE ASSIGNMENTS
(Postponed from the 11/18/13 regular session.)
- [13-1497](#) Resolution to Appoint Councilmember Sabra Briere to the Planning Commission
(City Council)
(Added 12/2/2013)
- [13-1499](#) Resolution to Appoint Councilmember Christopher Taylor to the Greenbelt Commission
(City Council)
(Added 12/2/2013)
- [13-1498](#) Resolution to Appoint Councilmembers Sabra Briere and Mike Anglin to the Environmental Commission
(City Council)
(Added 12/2/2013)
- [13-1500](#) Resolution to Establish a Position For a Council Representative on the Commission on Disability Issues
(City Council)
(Added 12/2/2013)
- CC-2** [13-1401](#) Approval of the 2014 City Council Rules
(City Council)
Attachments: Council Adopted Rules 2013.pdf
(Postponed from the 11/18/13 regular session.)

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [13-1466](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [13-1496](#) Appointment - Nomination
(Mayor's Office)
(Added 12/2/2013)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [13-1421](#) An Ordinance to Repeal Section 10:148 of Chapter 126 (Traffic) of Title X of the Code of the City of Ann Arbor (Ordinance No. ORD-13-31)
(City Council)
Sponsors: Petersen, Kailasapathy, Lumm, Anglin and Kunselman
Attachments: ORD-13-31 Briefed.pdf, Chapter 126 Traffic Ordinance.pdf
(See B-1)

PH-2 [13-1469](#) Resolution Establishing Ann Arbor Industrial Development District 2013-010 1901 E. Ellsworth - 1901 Ellsworth LLC
(Financial and Administrative Services - Tom Crawford, CFO)
(See DS-3)

PH-3 [13-1383](#) Resolution to Approve Running Fit Addition Site Plan, 121-123 East Liberty and 220 South Fourth Avenue (CPC Recommendation: Approval - 7 Years and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 10/15/13 Planning Staff Report, 10-15-13 Planning Commission Minutes - Running Fit.pdf
(See DB-1)

A APPROVAL OF COUNCIL MINUTES

A-1 [13-1483](#) Regular Session Meeting Minutes of November 18, 2013
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: 11-18-13 Draft Minutes, Council emails 11-18-2013_Redacted.pdf

CA CONSENT AGENDA

- CA-1 [13-1369](#) Resolution to Approve a Purchase Order to Environmental Systems Research Institute (ESRI) for the Annual Geographic Information System Software Maintenance and License Agreement (\$58,900.00)
(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Esri_QUOTE

B ORDINANCES - SECOND READING

- B-1 [13-1421](#) An Ordinance to Repeal Section 10:148 of Chapter 126 (Traffic) of Title X of the Code of the City of Ann Arbor (Ordinance No. ORD-13-31)
(City Council)

Sponsors: Petersen, Kailasapathy, Lumm, Anglin and Kunselman

Attachments: ORD-13-31 Briefed.pdf, Chapter 126 Traffic Ordinance.pdf

(See PH-1)

C ORDINANCES - FIRST READING

- C-1 [13-1398](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.88 Acres from ORL (Office Research Light Industrial District) to R4D (Multiple-Family District), Traverwood Apartments Rezoning, 2025 Traverwood Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: Traverwood Zoning Ordinance.pdf, 11/6/13 Planning Staff Report, Traverwood Minutes 11-06-13.pdf

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [13-1471](#) Resolution to Establish 2014 Council Calendar
(City Council)

- DC-2 [13-1477](#) Resolution to Approve a City Policy Regarding Removal of On-Street Metered Public Parking Spaces

(DDA - Susan Pollay, Executive Director)

Sponsors: Taylor

DB New Business - Boards and Commissions:

- DB-1 [13-1383](#) Resolution to Approve Running Fit Addition Site Plan, 121-123 East Liberty and 220 South Fourth Avenue (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 10/15/13 Planning Staff Report, 10-15-13 Planning Commission Minutes - Running Fit.pdf
(See PH-3)
- DB-2 [13-1404](#) Resolution to Accept the Donation of 2.2 Acres from William C. Martin **(8 Votes Required)**
(Greenbelt Advisory Commission (GAC) - Sumedh Bahl, Community Services Area Administrator)
Attachments: 2225 Traverwood Dr Aerial Map v3, 2225 Traverwood Dr Location Map v3
- DS **New Business - Staff:**
- DS-1 [13-1463](#) Resolution to Approve a Contract with Emergency Restoration Company for the Asbestos Abatement and Restoration of Floors 3, 4 and 5 in the Guy C. Larcom City Hall Building (\$729,000.00) (ITB No. 4310) and to Appropriate Funds (\$400,000.00) **(8 Votes Required)**
(Fleet & Facilities Services - Craig Hupy, Public Services Administrator)
Attachments: ITB 4310 Bid Tab.pdf, ITB 4310 Bid Response - Emerg Restoration Co.pdf, Emerg Restoration Co Contract.pdf
- DS-2 [13-1462](#) Resolution to Approve a Contract with Nova Environmental Inc. for Air Monitoring and Project Oversight during the Asbestos Abatement Project of Floors 3, 4 and 5 in the Guy C. Larcom City Hall Building (RFP No. 878) (\$35,600.00)
(Fleet & Facilities Services - Craig Hupy, Public Services Administrator)
Attachments: RFP 878 Nova Environmental.pdf, Nova Environmental Contract.pdf
- DS-3 [13-1469](#) Resolution Establishing Ann Arbor Industrial Development District 2013-010 1901 E. Ellsworth - 1901 Ellsworth LLC
(Financial and Administrative Services - Tom Crawford, CFO)
(See PH-2)
- DS-4 [13-1382](#) Resolution to Approve Agreement with The Regents of the University of Michigan for Municipal Parking Citation Processing, Collections and Record Management Services
(Financial and Administrative Services - Matthew V. Horning)
Attachments: City University Parking Citation Services Contract.pdf

- DS-5 [13-1384](#) Resolution to Approve a Six Month Extension of the Existing Installment Purchase Agreement with Bank of Ann Arbor to Finance the Purchase of 350 S. Fifth Avenue (\$3,500,000.00) **(8 Votes Required) (Roll Call Vote Required)**

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

Attachments: CITY OF ANN ARBOR IPA PROPOSAL

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 [13-1403](#) Downtown Development Authority Annual Report July 2012 - June 2013

(DDA - Susan Pollay, Executive Director)

Attachments: Annual Report 6-30-13

- F-2 [13-1451](#) Communication from Comcast regarding channel changes - CTN

Attachments: Comcast communication Dated 11-5-13.pdf

- F-3 [13-1452](#) Communication from the State of Michigan Public Service Commission regarding Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-17319

Attachments: DTE Public Hearing Notice U-17319.pdf

- F-4 [13-1459](#) November 5, 2013 General Election Canvass

(City Clerk - Jacqueline Beaudry)

Attachments: Nov 5 Canvass - Washtenaw County

- F-5 [13-1476](#) AAATA Monthly Financial and Performance Data for the Month ended October 31, 2013

Attachments: AAATA Oct 2013 Operating statement Notes.pdf, AAATA Oct 2013 Operating statement.pdf, AAATA Oct 2013 Report to Treas.pdf, AAATA R2 Demand Resp graphs.pdf, AAATA R2 Fixed Route graphs.pdf, AAATA R2 Performance Reports.pdf, AAATA R2 Weekday rider graphs.pdf

G The following minutes were received for filing:

- G-1 [13-1259](#) Historic District Commission Meeting Minutes of the September 12, 2013
(Planning and Development Services)
Attachments: 9-12-2013 HDC Minutes with Live Links to Agenda and Video
- G-2 [13-1389](#) Greenbelt Advisory Commission Meeting Minutes of 10/3/13
Attachments: 10-3-13 GAC Minutes
- G-3 [13-1391](#) Greenbelt Advisory Commission Meeting of September 5, 2013
Attachments: 09-05-13 GAC Minutes
- G-4 [13-1402](#) Downtown Area Citizen Advisory Council Minutes - November 5, 2013
(DDA - Susan Pollay, Executive Director)
Attachments: Downtown Area Citizen Advisory Council Meeting Minutes 110513
- G-5 [13-1405](#) Ann Arbor Downtown Development Authority Meeting Minutes - October 2, 2013
(DDA - Susan Pollay, Executive Director)
Attachments: DDA 100213 Minutes
- G-6 [13-1449](#) Economic Collaborative Task Force Meeting Minutes of November 5, 2013
Attachments: Economic Collaborative Task Force Minutes 11-5-13.pdf
- G-7 [13-1450](#) Joint DDA Council Committee Meeting Minutes of October 30, 2013
Attachments: Joint DDA Council Committee Minutes 10-30-13.pdf
- G-8 [13-1281](#) Park Advisory Commission Meeting Minutes of September 7, 2013
(Park Advisory Commission)
Attachments: PAC 9-17-13 Final Meeting Minutes

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, DECEMBER 2, 2013, 7:00 P.M.

REPLAYS: TUESDAY, DECEMBER 3, 2013, 10:00 A.M. AND FRIDAY, DECEMBER 6, 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.