

# City of Ann Arbor

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



## Action Minutes

Monday, July 21, 2014

7:00 PM

301 E. Huron St., Council Chamber, 2nd Fl.  
City Council meets in caucus the Sunday prior to each regular session at 7 p.m. in the Council Chamber.

**City Council**

**CALL TO ORDER**

*Mayor Hieftje called the meeting to order at 7:11 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.*

**MOMENT OF SILENCE**

*Council stood for a moment of silence.*

**PLEDGE OF ALLEGIANCE**

*Mayor Hieftje led Council in the recitation of the Pledge of Allegiance.*

**ROLL CALL OF COUNCIL**

- Present:** 9 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Chuck Warpehoski and Councilmember Jack Eaton
- Absent:** 2 - Councilmember Sumi Kailasapathy and Councilmember Sally Petersen

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Taylor, seconded by Councilmember Lumm, that the Agenda be approved. On a voice vote, the Mayor declared the motion carried.**

**COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*City Administrator Steve Powers presented his Agenda Response memorandum for information of Council. He also presented to Council a letter from HUD regarding the City's eligibility to continue its participation in the Washtenaw County Urban County. Both reports are on file in the City Clerk's Office.*

*Mr. Powers updated Council regarding the August 2 International Soccer event at Michigan Stadium. He stated the event begins at 4:06 p.m. and all of the usual parking restrictions and Main Street closures will be in effect. Mr. Powers noted that due to the construction at 1-94 at exit 175, event attendees were urged to find an alternate route to the stadium.*

*Mr. Powers announced that he has been invited to be a member of the Washtenaw County Roads subcommittee on the funding of roads. He stated he will keep Council informed of the committee's work.*

**14-1120**

Letter to HUD from City Regarding Notification of Eligibility as an Entitlement Grantee, Community Development Block Grant (CDBG) Program), and Participation in Urban County

**Attachments:** Letter to HUD 7-9-14

**Received and Filed**

**14-1170**      Agenda Response Memo - July 21, 2014

**Attachments:**      Agenda Responses 7-21-14

*City Administrator Steve Powers submitted his Agenda Response Memo for information of Council.*

**Received and Filed**

**INT      INTRODUCTIONS**

*None.*

**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 - Elect Democratic Candidate Mark Schauer for Governor. Give priority to affordable housing and disability accommodations. (DC-1, DC-6, DC-7 and G-5)**

*Tom Partridge, City resident, stated he endorsed Mark Schauer for Governor. Mr. Partridge stated more priority needs to be placed on issues like affordable housing and disability concerns.*

**2.      Blaine Coleman - Boycott Israel. Stop Bombing Gaza**

*Blaine Coleman, 1501 Ardmoor, spoke about the bombing in Gaza. He urged Council to boycott Israel. He asked for a public hearing on the issue.*

**3.      Sheri Wander - Eviction of Homeless Camp**

*Sheri Wander, 1327 White Street, questioned humanity and the way human beings are being treated, in homeless camps and in Gaza.*

*(Councilmember Petersen arrived at this time.)*

**Present:** 10 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Sally Petersen, Councilmember Chuck Warpehoski and Councilmember Jack Eaton

**Absent:** 1 - Councilmember Sumi Kailasapathy

**4.      Tracy Williams - Eviction of Homeless Camp**

*Tracy Williams, City resident, spoke about the homeless camps in Ann Arbor. He urged Council to address the issue.*

**5. Timothy Green - Eviction of Homeless Camp**

*Timothy Green, 3501 Stone School, member of Camp Take Notice, thanked Councilmember Briere for personally visiting the homeless camp and listening to the community's issues. He stated being homeless in Ann Arbor has become illegal.*

**6. Mohammad Aggour - Boycott Israel. Stop Bombing Gaza**

*Mohammad Aggour, 2331 Sandalwood, spoke about the genocide in Gaza. He urged the boycott of Israel.*

**7. Mozhgan Savabieasfahani - Boycott Israel. Stop Bombing Gaza**

*Mozhgan Savabieasfahani, City resident, spoke about the recent bombings in Gaza. She urged a boycott of Israel and requested that City Council hold a public hearing.*

**8. Kermit Schlansker - Crime of City Government**

*Kermit Schlansker, 2960 Marshall, spoke about global warming. He spoke about the danger to the environment from methane gas. He said the environment could be saved if people would walk to work and live in apartment buildings.*

**CC      COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER TEALL*

*Councilmember Teall asked Mayor Hieftje to keep PH-3 open, stating there were concerns regarding this item.*

*COUNCILMEMBER EATON*

*Councilmember Eaton stated Councilmember Kailasapathy was ill and sent her regrets that she could not make it tonight.*

*COUNCILMEMBER WARPEHOSKI*

*Councilmember Warpehoski stated he removed DC-6, the funding of the Greenway Initiative, from the agenda. He stated he hopes that soon he can bring a similar resolution back to the Council when the Greenway Conservancy has a funding mechanism in place.*

*COUNCILMEMBER ANGLIN*

*Councilmember Anglin spoke about stormwater issues. He stated the City needs to preserve property upstream in order to protect the community and prevent flooding.*

*COUNCILMEMBER BRIERE*

*Councilmember Briere spoke about a recent citizen participation meeting for the proposed new development at Nixon and Dhu Varren Roads. She stated many councilmembers and a large number of citizens were in attendance. The development is proposed to have 900 new homes and many residents expressed concern about potential traffic issues. Councilmember Briere stated there would likely be a second public meeting due to the community interest.*

**MC      COMMUNICATIONS FROM THE MAYOR**

**MC-1 14-1095**

## Appointment - Confirmations

**Attachments:** Theresa Whiting app..pdf

*APPOINTMENTS APPROVED*

*Mayor Hieftje recommended the following appointments at the July 7, 2014 regular session of Council:*

*Airport Advisory Commission*

*Theresa Whiting -Replacing John Sullivan  
3276 Alpine Dr.  
Ann Arbor, MI 48108  
Term: 6/1/14 - 5/31/17*

*Energy Commission*

*Shoshannah Lenski Re-appointment  
2809 Craig Rd.  
Ann Arbor, MI 48103  
Term: 6/1/14 - 5/31/17*

**A motion was made by Councilmember Warpehoski, seconded by Councilmember Teall, that Council concur with the recommendations of the Mayor. On a voice vote, the Mayor declared the motion carried.**

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

**PH-1 14-0818**

An Ordinance to Amend Chapter 55 (Zoning), Section 5:10.20.A Downtown Character Overlay Zoning Districts Building Massing Standards (CPC Recommendation: Approval - 6 Yeas and 3 Nays) (Ordinance No. ORD-14-12)

**Attachments:** 14-12 - Downtown Character Overlay Zoning Districts Ordinance as Amended on 61614.pdf, Downtown Character Overlay Zoning Districts Ordinance as Amended on 61614, 5/6/14 Planning Staff Report, Main St Overlay - CPC Minutes 05-06-14.pdf, Ordinance

*A public hearing was conducted on the proposed amendment to Chapter 55 - Zoning, Section 5:10.20.A Downtown Character Overlay Zoning Districts Building Massing Standards. Notice of public hearing was published June 30, 2014.*

*Ed Vielmetti, 1210 Brooklyn, objected to the proposed ordinance, stating that a map was not included and it was impossible to understand the area being discussed for this district.*

*Ethel Potts, 1014 Elder, expressed concern about the height and proposed setbacks.*

*Thomas Partridge spoke in opposition, stating more affordable housing is needed.*

*Anne Eisen, 442 S. Fourth, spoke in support. She thanked Council for protecting the Fourth Avenue homes.*

*There being no further comment, the Mayor declared the hearing closed.*

**Held and Closed**

Enactment No: ORD-14-12

**PH-2 14-0814**

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.1 Acres from D1 (Downtown Core Base District) to D2 (Downtown Interface Base District), 425 South Main Street City-Initiated Rezoning, 425 South Main Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-14-11) (8 Votes Required)

**Attachments:** 14-11 - 425 S Main St Rezoning Briefed, 14-11 - 425 S Main St Rezoning revised, 5/6/14 Planning Staff Report, 425 S. Main CPC Minutes 05-06-14.pdf, KRG investments 425 main zoning opposition

*A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 1.1 acres from D1 (Downtown Core Base District), to D2 (Downtown Interface Base District) 425 South Main Street, City-Initiated Rezoning, located at 425 South Main Street. Notice of public hearing was published June 30, 2014.*

*Ted Ahnis, 414 Fourth, thanked the City for their work on this project.*

*Ed Vielmetti, 1210 Brooklyn, expressed concerns about the accuracy of the City's maps.*

*Andy Kline, the owner of 425 S. Main, spoke in opposition.*

*Joel Smith, architect on behalf of the owner of 425 S. Main, spoke in opposition to the rezoning.*

*Tom Partridge stated more affordable housing is needed in new development projects.*

*There being no further comment, the Mayor declared the hearing closed.*

**Held and Closed**

Enactment No: ORD-14-11

**PH-3 14-1037**

Resolution No. 4 - Confirming the Pontiac Trail Sidewalk, Curb and Gutter Special Assessment Roll

**Attachments:** Pontiac Trail SAD Roll PDF

*A public hearing was conducted on the proposed Resolution No. 4 - Confirming the Pontiac Trail Sidewalk, Curb and Gutter Special Assessment Roll. Notice of public hearing was published July 3 and July 14, 2014.*

*Edward Vielmetti, 1210 Brooklyn, expressed concern about the maps.*

*A representative of the E.T. Marquez Trust spoke in opposition.*

*There being no further comment, the Mayor declared the hearing continued to August 7, 2014.*

**Held and Closed**



**PH-4 14-0953**

Resolution to Approve Dusty's Collision Site Plan, 2310 South Industrial Highway (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

**Attachments:** 6/3/14 Planning Staff Report, Dusty's CPC Minutes 06-03-14.pdf

*A public hearing was conducted on the proposed Resolution to approve Dusty's Collision Site Plan, located at 2310 South Industrial Highway. Notice of public hearing was published July 14, 2014.*

*Tom Partridge spoke in opposition, stating concerns about disability issues.*

*Edward Vielmetti expressed concerns about the map that was provided with the site plan.*

*There being no further comment, the Mayor declared the hearing closed.*

**Held and Closed**

Enactment No: R-14-260

**PH-5 14-1020**

Resolution to Approve 2625 Jackson Retail and Drive-Thru Site Plan, 2625 Jackson Avenue (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

**Attachments:** 7/21/14 Planning Staff Report, 2625 Jackson CPC Minutes 06-17-14.pdf

*A public hearing was conducted on the proposed Resolution to approve 2625 Jackson Retail and Drive-Thru Site Plan, located at 2625 Jackson Avenue. Notice of public hearing was published July 14, 2014.*

*There being no one present for comment, the Mayor declared the hearing closed.*

**Held and Closed**

Enactment No: R-14-261

**PH-6 14-1033**

An Ordinance to Amend Section 1:237 of Chapter 8 (Organization of Boards and Commissions) of the Code of the City of Ann Arbor (Ordinance No. ORD-14-16)

**Sponsors:** Briere

**Attachments:** 14-06 Boards and Commissions Ordinance Briefed and Approved.pdf, 14-16 Organization of Boards and Commissions Ordinance Briefed.pdf, environmental commission amendment 7-7-14

*A public hearing was conducted on the proposed amendment to Chapter 8, Section 1:237 - Organization of Boards and Commissions. Notice of public hearing was published July 17, 2014.*

*There being no one present for comment, the Mayor declared the hearing closed.*

**Held and Closed**

Enactment No: ORD-14-16

**A APPROVAL OF COUNCIL MINUTES****A-1 14-1133** Work Session of June 9, 2014 and Regular Session Meeting Minutes of July 7, 2014

**Attachments:** 06-09-14 Draft Minutes, 07-07-14 Draft Minutes, Council emails 7-7-2014\_Redacted.pdf

**A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the Work Session Minutes of June 9, 2014 and the Regular Session Minutes of July 7, 2014 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**CA CONSENT AGENDA****Passed on consent agenda**

**A motion was made by Councilmember Teall, seconded by Councilmember Warpehoski, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**CA-1 14-0940** Resolution to Approve an Emergency Purchase Order Increase with Barrett Paving Materials in the amount of \$12,815.00

**Attachments:** Barrett Emergency PO AuthSigned.pdf

Enactment No: R-14-246

**CA-2 14-0961** Resolution to Approve an Emergency Purchase Order with E.T. MacKenzie to Repair Storm Culvert on Dhu Varren in the Amount of \$82,963.00

**Attachments:** et mackenzie emergency request duh varren.pdf

Enactment No: R-14-247

**CA-3 14-1035** Resolution to Approve a One-Year Renewal Agreement with Industrial Organizational Solutions, Inc. (I/O) for AAPD Promotional Assessments (\$32,755.00)

**Attachments:** I O Solutions Renewal Agrmt 2014.pdf

Enactment No: R-14-248

**CA-4 14-1042** Resolution to Approve Changes to Traffic Patterns and Parking on Certain City Streets for the 2014 University of Michigan Student Move-In Program from August 27 - August 29, 2014

**Attachments:** U of M Student Move-In Closings Map 2014.pdf

Enactment No: R-14-249

- CA-5 14-1125** Resolution Recognizing the Skyline Friends of the Arts as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

Sponsors: Kailasapathy

Enactment No: R-14-250

**B ORDINANCES - SECOND READING**

- B-1 14-0818** An Ordinance to Amend Chapter 55 (Zoning), Section 5:10.20.A Downtown Character Overlay Zoning Districts Building Massing Standards (CPC Recommendation: Approval - 6 Yeas and 3 Nays) (Ordinance No. ORD-14-12)

Attachments: 14-12 - Downtown Character Overlay Zoning Districts Ordinance as Amended on 61614.pdf, Downtown Character Overlay Zoning Districts Ordinance as Amended on 61614, 5/6/14 Planning Staff Report, Main St Overlay - CPC Minutes 05-06-14.pdf, Ordinance

*Councilmembers requested a fee analysis prior to this item returning to Council.*

**A motion was made by Councilmember Briere, seconded by Councilmember Warpehoski, that the Ordinance be approved at Second Reading.**

Enactment No: ORD-14-12

**A motion was made by Councilmember Teall, seconded by Councilmember Briere, that the Ordinance be postponed at Second Reading until 9/15/2014. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-14-12

- B-2 14-0814** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.1 Acres from D1 (Downtown Core Base District) to D2 (Downtown Interface Base District), 425 South Main Street City-Initiated Rezoning, 425 South Main Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-14-11) (8 Votes Required)

Attachments: 14-11 - 425 S Main St Rezoning Briefed, 14-11 - 425 S Main St Rezoning revised, 5/6/14 Planning Staff Report, 425 S. Main CPC Minutes 05-06-14.pdf, KRG investments 425 main zoning opposition

**A motion was made by Councilmember Warpehoski, seconded by Councilmember Briere, that the Ordinance be approved at Second Reading.**

Enactment No: ORD-14-11

**A motion was made by Councilmember Warpehoski, seconded by Councilmember Briere, that the Ordinance be postponed at Second Reading until 9/15/2014. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-14-11

- B-3 14-1033** An Ordinance to Amend Section 1:237 of Chapter 8 (Organization of Boards and Commissions) of the Code of the City of Ann Arbor (Ordinance No. ORD-14-16)
- Sponsors:** Briere
- Attachments:** 14-06 Boards and Commissions Ordinance Briefed and Approved.pdf, 14-16 Organization of Boards and Commissions Ordinance Briefed.pdf, environmental commission amendment 7-7-14
- A motion was made by Councilmember Briere, seconded by Councilmember Anglin, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: ORD-14-16

## RECESS

*Mayor Hieftje declared a recess at 8:50 p.m. and reconvened the meeting at 9:06 p.m.*

## C ORDINANCES - FIRST READING

### C New Business - Staff:

- C-1 14-1021** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 4.5 Acres from M1 (Limited Industrial District) to O (Office District), State Street Village Rezoning, 2223 S. State Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-14-17)
- Attachments:** 14-17 State Street Village Rezoning Briefed and Approved.pdf, State Street Village Ordinance.pdf, 6/17/14 Planning Staff Report
- A motion was made by Councilmember Teall, seconded by Councilmember Eaton, that the Ordinance be approved on First Reading. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: ORD-14-17

## D MOTIONS AND RESOLUTIONS

### DC DC - New Business - Council:

- DC-1 14-1092** Resolution to Amend Resolution R-14-041 to Clarify the Membership Composition of the Commission on Disability Issues and the Appointment of the Council Representative to the Commission
- Sponsors:** Petersen, Briere and Hieftje
- A motion was made by Councilmember Petersen, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Enactment No: R-14-251

**DC-2 14-1114**

Resolution to Endorse Ann Arbor's Participation in Gun Safety Week in Washtenaw County (July 20, 2014-July 26, 214)

**Sponsors:** Warpehoski

**A motion was made by Councilmember Warpehoski, seconded by Councilmember Taylor, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Enactment No: R-14-252

**DC-3 14-1074**

Resolution to Place a Proposition to Amend the Ann Arbor City Charter Section Governing Eligibility for City Office on the November 4, 2014 General Election Ballot (7 Votes Required)

**Sponsors:** Lumm

**Attachments:** Eligibility AA City Office Charter Amendment Ballot Questions Res 072114 REVISED, Eligibility AA City Office Charter Amendment Ballot Questions Res \_2\_, 7-18-14 - Revised Council Memo \_eligibility requirements Charter revision\_

**A motion was made by Councilmember Lumm, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the seven-vote requirement.**

Enactment No: R-14-253

**DC-4 14-1149**

Resolution Accepting Sidewalk Easement at 414 N. Main St. from 414 Main Condominium Association (8 Votes Required)

**Sponsors:** Briere

**Attachments:** DRAWING - 414 Main Sidewalk Easement

**A motion was made by Councilmember Briere, seconded by Councilmember Warpehoski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**

Enactment No: R-14-254

**DC-5 14-1150**

Resolution Accepting Sidewalk Easement at 401 N. Fourth Ave. from 401-403 N. Fourth Condominium Association (8 Votes Required)

**Sponsors:** Briere

**Attachments:** DRAWING - 401-403 N Fourth Sidewalk Easement

**A motion was made by Councilmember Briere, seconded by Councilmember Warpehoski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**

Enactment No: R-14-255

- DC-6 14-1160** Resolution to List for Sale 415 W. Washington and Appropriate Funds for Allen Creek Greenway Master Plan (8 Votes Required)
- Sponsors:** Warpehoski and Hieftje
- Deleted from Agenda**
- DC-7 14-1129** Resolution to Approve the Purchase of 3401 Platt Road on Behalf of the Housing Commission \$195,000 (8 Votes Required)
- Sponsors:** Teall
- Attachments:** 3401 Platt Road location map.pdf
- A motion was made by Councilmember Teall, seconded by Councilmember Kunselman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**
- Enactment No:
- DC-8 14-1121** Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to RWB Group LLC dba Taste
- A motion was made by Councilmember Anglin, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-14-257
- DC-9 14-1162** Resolution Authorizing City to Inquire About Availability of Burton Road Property and 312 Glendale Road for Parkland Acquisition
- Sponsors:** Kunselman
- Councilmember Briere requested that staff provide an update on the Greenbelt expenditures to date.*
- A motion was made by Councilmember Kunselman, seconded by Councilmember Warpehoski, that the Resolution be approved.**
- Enactment No: R-14-258

**14-1162**

Resolution Authorizing City to Inquire About Availability of Burton Road Property and 312 Glendale Road for Parkland Acquisition

Sponsors: Kunselman

A motion was made by Councilmember Warpehoski, seconded by Councilmember Anglin, that the Resolution be Amended as follows:

Add after last Whereas Clause:

WHEREAS, PARCEL 09-09-30-204-02, KNOWN AS 312 GLENDALE DRIVE, COMPRISES 2.64 ACRES WITH AN OPEN SPACE THAT INCLUDES AN ORCHARD, NUMEROUS LANDMARK TREES, AND A SLOPE IDENTIFIED AS A NATURAL FEATURE; AND

WHEREAS, RESIDENTS IN NEARBY NEIGHBORHOODS USE THE OPEN SPACE AT 312 GLENDALE FOR RECREATION AND SEE THE PARCELS PERVIOUS SURFACE AS IMPORTANT TO MITIGATING THE EXISTING STORMWATER CONCERNS IN THE NEIGHBORHOOD; AND

WHEREAS, THE PROPERTY AT 312 GLENDALE DRIVE IS ESTIMATED BY 2014 CITY ASSESSMENT RECORDS TO HAVE A TOTAL ESTIMATED LAND VALUE OF \$345,200 AND STATE EQUALIZED VALUE OF \$356,100; AND

WHEREAS, RESIDENTS IN THE ADJOINING NEIGHBORHOODS HAVE EXPRESSED WILLINGNESS TO CONTRIBUTE PRIVATE FUNDS TO HELP PRESERVE 312 GLENDALE DRIVE AS OPEN SPACE; AND

ADD new last RESOLVED Clause:

RESOLVED, THAT COUNCIL AUTHORIZES CITY STAFF TO INQUIRE WITH THE OWNER OF 312 GLENDALE ROAD ABOUT THE AVAILABILITY OF THE PROPERTY FOR CITY PURCHASE, IN WHOLE OR IN PART, USING PARKLAND ACQUISITION FUNDS AND PRIVATE CONTRIBUTIONS.

On roll call, the vote was as follows, with the Mayor declaring the motion carried:

**Yeas:** 6 - Councilmember Kunselman, Councilmember Anglin, Councilmember Briere, Councilmember Taylor, Councilmember Warpehoski and Councilmember Eaton

**Nays:** 4 - Mayor Hieftje, Councilmember Teall, Councilmember Lumm and Councilmember Petersen

**Absent:** 1 - Councilmember Kailasapathy

Enactment No: R-14-258

A motion was made by Councilmember Taylor, seconded by Councilmember Lumm, that the Resolution be amended as follows:

Replace two RESOLVED clauses with the following:

A friendly amendment was proposed by Mayor Hieftje and accepted, to change the word "suitable" to "desirable."

**RESOLVED, THAT COUNCIL REQUESTS THE PARKS ADVISORY COMMISSION AND STAFF TO REVIEW 2805 BURTON ROAD AND 312 GLENDALE AND ADVISE CITY COUNCIL PRIOR TO OCTOBER 1, 2014 WHETHER THEY ARE DESIRABLE FOR CITY PURCHASE USING PARKLAND ACQUISITION FUNDS AND PRIVATE CONTRIBUTIONS; AND**

**RESOLVED, THAT IF THE PARKS ADVISORY COMMISSION CONCLUDES THAT 2805 BURTON ROAD AND 312 GLENDALE ARE DESIRABLE, THEN, THAT COUNCIL AUTHORIZES CITY STAFF TO INQUIRE WITH THE OWNER OF 2805 BURTON ROAD AND 312 GLENDALE ROAD ABOUT THE AVAILABILITY OF THE PROPERTY FOR CITY PURCHASE, IN WHOLE OR IN PART, USING PARKLAND ACQUISITION FUNDS AND PRIVATE CONTRIBUTIONS.**

Councilmember Lumm proposed that the amendment be further amended as follows:

**RESOLVED, That COUNCIL AUTHORIZES CITY STAFF TO INQUIRE WITH THE OWNER OF 2805 BURTON ROAD AND 312 GLENDALE ROAD ABOUT THE AVAILABILITY OF THE PROPERTY FOR CITY PURCHASE, IN WHOLE OR IN PART, AND IF AVAILABLE requests the Parks Advisory Commission and staff to review 2805 Burton Road and 312 GLENDALE and advise City Council prior to October 1, 2014 whether they are desirable for City purchase using parkland acquisition funds and private contributions;**

The changes and the amendment were considered friendly.

Enactment No: R-14-258

The question being the Resolution as amended, on a roll call, the vote was as follows with the Mayor declaring the motion carried:

**Yeas:** 8 - Councilmember Kunselman, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Taylor, Councilmember Lumm, Councilmember Warpehoski and Councilmember Eaton

**Nays:** 2 - Mayor Hieftje and Councilmember Petersen

**Absent:** 1 - Councilmember Kailasapathy

Enactment No: R-14-258



**DC-10 14-1168** Resolution to Approve Earlier Street Closings for the Cleats and Beats, International Champions Celebration on Friday, August 1, 2014 to begin at 9:00 AM instead of 12:00 Noon

**Sponsors:** Lumm

**Attachments:** Cleats and Beats Map.pdf

**A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Enactment No: R-14-259

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

**DB-1 14-0953** Resolution to Approve Dusty's Collision Site Plan, 2310 South Industrial Highway (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

**Attachments:** 6/3/14 Planning Staff Report, Dusty's CPC Minutes 06-03-14.pdf

*Councilmember Taylor requested that he be recused from voting on this resolution due to a possible conflict of interest.*

*Councilmember Eaton moved, seconded by Councilmember Teall, that Council recuse Councilmember Taylor from voting on this resolution. On a voice vote, the Mayor declared the motion carried.*

**A motion was made by Councilmember Eaton, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Enactment No: R-14-260

**DB-2 14-1020** Resolution to Approve 2625 Jackson Retail and Drive-Thru Site Plan, 2625 Jackson Avenue (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

**Attachments:** 7/21/14 Planning Staff Report, 2625 Jackson CPC Minutes 06-17-14.pdf

**A motion was made by Councilmember Warpehoski, seconded by Councilmember Anglin, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Enactment No: R-14-261

**DS DS - New Business - Staff**

- DS-1 14-1037** Resolution No. 4 - Confirming the Pontiac Trail Sidewalk, Curb and Gutter Special Assessment Roll
- Attachments:** Pontiac Trail SAD Roll PDF
- A motion was made by Councilmember Briere, seconded by Councilmember Teall, that the Resolution be approved.**
- A motion was made by Councilmember Teall, seconded by Councilmember Briere, that the Resolution be postponed until 8/7/2014. On a voice vote, the Mayor declared the motion carried.**
- DS-2 14-0979** Resolution to Approve a Professional Service Agreement with DLZ Michigan, Inc. (\$104,107.61) and Establish a Project Budget for the 2014/2015 Bridge Inspection Program (\$136,000.00)
- Attachments:** dlz - psa - 2014 - 2015 bridge inspection project - 140616
- A motion was made by Councilmember Lumm, seconded by Councilmember Eaton, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-14-262
- DS-3 14-0987** Resolution to Award a Construction Contract to Bailey Excavating, Inc. for the Springwater Subdivision Improvements Project - Phase I (\$1,537,608.00; Bid No. ITB-4323)
- Attachments:** Bid Tabulation for Council, Springwater Map revised, ITB 4323 Contract Documents- Revised
- A motion was made by Councilmember Kunselman, seconded by Councilmember Taylor, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-14-263
- DS-4 14-0988** Resolution to Approve an Agreement with the Michigan Department of Transportation for the Scio Church and Barton Sidewalks Project
- Attachments:** Scio-Barton MDOT Agreement
- A motion was made by Councilmember Teall, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-14-264
- DS-5 14-1006** Resolution to Approve an Agreement with the Michigan Department of Transportation for the Stone School Road Improvements Project (\$3,445,200.00)
- Attachments:** detour plan - stages I and II - 140328, city state agreement - unexecuted - 140624
- A motion was made by Councilmember Taylor, seconded by Councilmember Kunselman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Enactment No: R-14-265

- DS-6 14-1019** Resolution to Approve a Contract with Premier Pump, Inc., for Purchase of Six Effluent Pumps for the Wastewater Treatment Plant (\$425,682.00)

**Attachments:** ITB 4328 Bid Tab.pdf, Premier Pump Inc ITB 4328.pdf, Premier Pump 6-2-14 HRC ltr.pdf

**A motion was made by Councilmember Lumm, seconded by Councilmember Petersen, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Enactment No: R-14-266

- DS-7 14-1094** Resolution to Accept an Easement for Public Utilities at 500 Huron Parkway from Jeffrey J. Brink and Amy C. Brink (8 Votes Required)

**Attachments:** Drawing - 500 Huron Pkwy Public Utilities Easement

**A motion was made by Councilmember Petersen, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**

Enactment No: R-14-267

**E COMMUNICATIONS FROM THE CITY ATTORNEY**

*None.*

**F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**

**F The following communications were referred as indicated:**

**Passed on consent agenda**

**A motion was made by Councilmember Warpehoski, seconded by Councilmember Teall, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.**

- F-1 14-1116** Communication from Keli Sobel, Executive Director of the State Tax Commission regarding an amended air pollution tax exemption certificate to DTE Gas Company - File

**Attachments:** Letter from State Tax Commission.pdf

- F-2 14-1103** Communication from Comcast regarding cable channel changes - CTN

**Attachments:** Comcast Communication.pdf

- F-3 14-1169** Communication from Thomas and Patricia Petiet, owners of 432 S. Fourth Ave., regarding Amendment to Chapter 55 - 425 South Main Street City-Initiated Rezoning (B-1)  
**Attachments:** Tom Petiet Communication.pdf
- G The following minutes were received for filing:**
- G-1 14-0807** Park Advisory Commission Meeting Minutes April 15, 2014  
**Attachments:** PAC Meeting Minutes 4-15-14.pdf
- G-3 14-0637** City Election Commission Meeting Minutes of February 26, 2014  
**Attachments:** 2014-02-26 Election Commission minutes
- G-4 14-0740** Building Board of Appeals Meeting Minutes for April 10, 2014  
**Attachments:** BBA Final Meeting Minutes for 4-10-14.pdf
- G-5 14-0970** Ann Arbor Housing Commission Board Meeting of Minutes of the May 21, 2014  
**Attachments:** Minutes May 21 2014.pdf
- G-6 14-0983** Ann Arbor Commission on Disability Issues Meeting Minutes of April 16, 2014  
**Attachments:** Commission on Disabilities Minutes 04162014.pdf
- G-7 14-1032** Council Liquor License Review Committee Meeting Minutes of May 30, 2014  
**Attachments:** 2014-05-30 liquor committee minutes
- G-8 14-1050** Elizabeth Dean Fund Committee April 14, 2014 meeting minutes.  
**Attachments:** MeetingMinutes\_040814.pdf
- G-9 14-1104** Insurance Board Meeting Minutes - June 26, 2014  
**Attachments:** Insurance Board Minutes 062614, Loss Run Report to Council 062614
- G-10 14-1106** Downtown Development Authority Meeting Minutes June 2014  
**Attachments:** DDA Minutes June 2014.pdf

- G-11 14-1107** Downtown Area Citizen Advisory Council Meeting Minutes of July 1, 2014  
**Attachments:** Downtown Area Citizens Advisory Council Minutes for July 1, 2014
- G-12 14-1056** BBA Minutes June 12, 2014  
**Attachments:** BBA Minutes 6-12-14.pdf

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

*EDWARD VIELMETTI*

*Mr. Vielmetti thanked Council for adding the Burton and Glendale properties to be considered for parkland purchase. He noted that it might have been an appropriate discussion for Closed Session.*

**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).**

*None.*

**ADJOURNMENT**

**A motion was made by Councilmember Teall, seconded by Councilmember Kunselman, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:56 p.m.**

**COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

**LIVE: MONDAY, JULY 21, 2014 AT 7:00 P.M.**

**REPLAYS: TUESDAY, JULY 22, 2014 AT 10:00 A.M. AND FRIDAY, JULY 25, 2014 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.

**14-1184** Council Emails and Redaction list from July 21, 2014

Attachments: Council email 7-21-2014\_Redacted.pdf

Received and Filed

Jacqueline Beaudry  
Clerk of the Council

Anissa R. Bowden  
Recording Secretary