



City of Ann Arbor

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

Meeting Agenda City Council

Monday, July 2, 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 [12-0908](#) Huron River Day Proclamation
(Mayor's Office)
(Added 6/29/12)

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. Thomas Partridge - Integrate DDA/City, Greenbelt Funding Services and Re-Elect President Obama**
- 2. Alan Haber - Sustainability Goals (DC-8)**
- 3. Odile Hugonot-Haber - Sustainability Goals (DC-8)**
- 4. Kermit Schlansker - Cisterns**

5. Linda Kurtz - Smart Meters
6. Carol Neylon - Smart Meters
7. Bethanni Grecynski - Smart Meters
8. Nancy Gerler - Smart Meters
9. David Collins - City Park Regulations

COMMUNICATIONS FROM COUNCIL**COMMUNICATIONS FROM THE CITY ADMINISTRATOR****PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1** [12-0596](#) Resolution to Approve Shell Service Station/Convenience Store PUD Site Plan, 2679 Ann Arbor-Saline Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Shell Staff Report with attachments, Shell Supplemental Regulations 3-1-12 Final.pdf
(See DB-1)
- PH-2** [12-0597](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.44 Acres from PUD (Planned Unit Development District) to Revised PUD (Planned Unit Development District), Shell Service Station/Convenience Store Revised PUD Zoning and Supplemental Regulations, 2679 Ann Arbor-Saline Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-12-21)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: 12-21 Briefed, 04-18-12 Ordinance_SuppRegs, 04-17-12 Planning Staff Report, 03-06-12 CPC Minutes.pdf
(See B-1)

COMMUNICATIONS FROM COUNCIL**A APPROVAL OF COUNCIL MINUTES**

A-1 [12-0914](#) Regular Session of June 18, 2012

(City Clerk - Jacqueline Beaudry)

Attachments: June 18, 2012 Council Minutes, 6-18-12 City Council Meeting Emails and Redaction List.pdf

CA **CONSENT AGENDA**

None.

B **ORDINANCES - SECOND READING**B-1 [12-0597](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.44 Acres from PUD (Planned Unit Development District) to Revised PUD (Planned Unit Development District), Shell Service Station/Convenience Store Revised PUD Zoning and Supplemental Regulations, 2679 Ann Arbor-Saline Road (CPC Recommendation: Approval - 9 Years and 0 Nays) (Ordinance No. ORD-12-21)

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: 12-21 Briefed, 04-18-12 Ordinance_SuppRegs, 04-17-12 Planning Staff Report, 03-06-12 CPC Minutes.pdf

(See PH-2)

DB-1 [12-0596](#) Resolution to Approve Shell Service Station/Convenience Store PUD Site Plan, 2679 Ann Arbor-Saline Road (CPC Recommendation: Approval - 9 Years and 0 Nays)

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: Shell Staff Report with attachments, Shell Supplemental Regulations 3-1-12 Final.pdf

(See PH-1)

C **ORDINANCES - FIRST READING**

None.

D **MOTIONS AND RESOLUTIONS**DC **New Business - Council:**DC-1 [12-0815](#) Resolution to Appoint Archer H. Christian as a Member of the City of Ann Arbor Greenbelt Advisory Commission

Sponsors: Hohnke

Attachments: Christian_GreenbeltAdvCmssn_App.June2012, Christian_Resume.2012

- DC-2 [12-0874](#) Resolution to Re-Appoint a Member to the City Environmental Commission
(City Council)
Sponsors: Briere and Hohnke
- DC-3 [12-0900](#) Resolution to Direct Staff to Create a Green Streets Policy
(City Council)
Sponsors: Briere and Hohnke
- DC-4 [12-0759](#) Resolution to Approve a Request to Transfer the Ownership of a 2011 Class C Liquor Licensed Business, Located at 118-118 ½ W. Liberty St., from C & A Operating Corporation to Granger Tavern, LLC - d/b/a The Grange
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee
- DC-5 [12-0880](#) Resolution to Approve a Request to Transfer Ownership of an Escrowed 2011 Tavern License, a B-Hotel License, and a Dance-Entertainment Permit, from Pizza Hut of America, Inc. to Ann Arbor Lodging LS, LLC; Transfer the Location from 2160 Rawsonville Rd., in Belleville Michigan, to 1401 Briarwood Circle - d/b/a Hilton Garden Suites
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee
- DC-6 [12-0883](#) Resolution to Approve a Request to Transfer all Stock in a 2011 Class C Liquor Licensed Business, Located at 870 Briarwood Circle, from California Pizza Kitchen, Inc. to CPK Merger Sub Inc., and CPK Holdings Inc. - d/b/a California Pizza Kitchen
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee
- DC-7 [12-0878](#) Resolution to Approve a Request to Transfer the Ownership and Location of a 2011 Class C Liquor Licensed Business, Located at 118-120-122 E. Liberty, from North Point Seafood Steakhouse LLC, to K. G. Food Service, Inc.
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee

DC-8 [12-0859](#)

Resolution to Adopt Sustainability Goals as Part of City Master Plan

(Planning and Development Services - Wendy Rampson)

Sponsors: Briere, Derezinski and Teall**Attachments:** Sustainability Goals.pdf*(Revised 6/29/12)*DC-9 [12-0903](#)Resolution Authorizing Washtenaw Health Initiative (WHI) Charter 2012 Statement of Commitment and Authorization of Funding Appropriation (\$10,000.00) **(8 Vote Votes Required)**

(Mayor's Office)

Sponsors: Hieftje and BriereDC-10 [12-0918](#)

Resolution to Approve the Terms of the Collective Bargaining Agreement for Police Professional Assistants, Teamsters Local 214 for July 1, 2012 to June 30, 2014

(Human Resources - Robyn Wilkerson, Director)

Sponsors: Higgins*(Added 7/2/12)*DC-11 [12-0916](#)

Resolution to Approve the Terms of the Collective Bargaining Agreement for Civilian Supervisors, Teamsters Local 214, for July 1, 2012 to June 30, 2014

(Human Resources - Robyn Wilkerson, Director)

Sponsors: Higgins*(Added 7/2/12)*DC-12 [12-0915](#)

Resolution to Approve the Terms of the Collective Bargaining Agreement for Police Deputy Chiefs Unit, Teamsters Local 214, for July 1, 2012 to June 30, 2014

(Human Resources - Robyn Wilkerson, Director)

Sponsors: Higgins*(Added 7/2/12)*DB **New Business - Boards and Commissions:**DS **New Business - Staff:**

- DS-1 [12-0882](#) Resolution Setting a Public Hearing on August 9, 2012 to Receive Public Comment on the Proposed Industrial Development District No. 2012-010
(Financial and Administrative Services - Tom Crawford)
Attachments: Legal description.doc
- DS-2 [12-0877](#) Resolution to Approve the Renewal Contracts with Blue Cross Blue Shield of Michigan to Provide Health Care Coverage to City Employees and Retirees and Their Dependents and Authorize the City Administrator to Execute the Necessary Documentation (\$1,388,292.00)
(Human Resources - Robyn Wilkerson, Director)
- DS-3 [12-0792](#) Resolution to Approve a Professional Services Agreement with Tetra Tech GEO, Inc. (\$364,790.00) for the Ann Arbor Landfill Monitoring and Maintenance Program
(Project Management Services - Craig Hupy, Interim Public Services Administrator)
Attachments: Tetra Tech Geo PSA.pdf
- DS-4 [12-0793](#) Resolution Awarding a Construction Contract to FTL Construction, Inc. for the Taylor Street Water Main Replacement Project (\$324,584.00; Bid No. ITB-4213)
(Project Management Services - Craig Hupy, Interim Public Services Administrator)
Attachments: Taylor Street Water Main Bid Tab.pdf, Taylor WM Contract FINAL.pdf, Taylor Street WM map.pdf
- DS-5 [12-0801](#) Resolution to Approve a Contract with P.K. Contracting (Bid No. ITB 4235 - \$135,000.00) for Annual Maintenance Pavement Markings
(Field Operations Services - Craig Hupy, Interim Public Services Administrator)
Attachments: BID TABULATION ITB-4235.pdf, ITB 4235 Annual Pavement Markings (2).pdf, PK Contracting Bid.pdf
- DS-6 [12-0754](#) Resolution to Approve a Contract with Washtenaw County for Weapons Screening Services in the Ann Arbor Justice Center for the 15th Judicial District Court (\$187,000.00)
(Fifteenth District Court Services - Keith Zeisloft, Court Administrator)
- DS-7 [12-0710](#) Resolution to Approve E. Washington Street Closing for Oktoberfest - September 28-29, 2012, Requested by Arbor Brewing Company
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Oktoberfest-E Street Closing Map.pdf

- DS-8 [12-0818](#) Resolution to Approve W. Washington Street Closing for Oktoberfest - September 28-29, 2012, Requested by Grizzly Peak Brewing Company and the Blue Tractor
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: Oktoberfest-W Street Closing Map.pdf
- DS-9 [12-0711](#) Resolution to Approve E. Washington Street Closing for Arbor Brewing Company's Community Festival - Saturday, August 11, 2012
(Community Services - Sumedh Bahl, Community Services Administrator)
Sponsors: Briere and Smith
Attachments: Arbor Brewing Company's Community Festival Map.pdf
- DS-10 [12-0809](#) Resolution Accepting Easement for Sanitary Sewer and Water Main from Ann Arbor Lodging LS, LLC and Ann Arbor Lodging EXT, LLC (1301 Briarwood Circle Dr. and 1401 Briarwood Circle Dr.) (**8 Votes Required**)
(City Attorney Services - Stephen Postema, City Attorney)
Attachments: Briarwood Hotels Water Main Drawing.pdf, Briarwood Hotels Sanitary Sewer Drawing.pdf

E COMMUNICATIONS FROM THE MAYOR

COMMUNICATIONS FROM COUNCIL

- E-1 [12-0875](#) Appointments & Nominations
(Mayor's Office)
- E-2 [12-0919](#) 7/2/12 Appointments & Nominations
(Mayor's Office)
(Added 7/2/12)

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 [12-0906](#) Urban & Community Forest Management Plan (UCFMP) and Tree Planting Update
(Public Services - Craig Hupy, Interim Public Services Area Administrator)
Attachments: CouncilMemo_UCFMPTreePlanting_Update_June2012.pdf
(Added 6/29/12)

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 [12-0897](#) Communication from John Teeter, regarding an Industrial Development District request from 317 Maynard LLC
(City Clerk Services)
Attachments: 317 Maynard LLC IDD Notice.pdf

I The following minutes were received for file:

- I-1 [12-0684](#) Park Advisory Commission Meeting Minutes of April 17, 2012
(Park Advisory Commission)
Attachments: 4-17-2012 PAC Approved Minutes.pdf
- I-2 [12-0827](#) Greenbelt Advisory Commission Meeting Minutes of April 5, and May 3, 2012
Attachments: 04-05-12 GAC Minutes, 05-03-12 GAC Minutes
- I-3 [12-0841](#) Downtown Area Citizens Advisory Council - Minutes of June 5, 2012
(Downtown Development Authority - Susan Pollay, Executive Director)
Attachments: Downtown Area Citizens Advisory Council Meeting Minutes 6-5-12.pdf
- I-4 [12-0843](#) Ann Arbor Downtown Development Authority - Minutes of May 2, 2012
(Downtown Development Authority - Susan Pollay, Executive Director)
Attachments: DDA Minutes 5-2-12.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, JULY 2, 2012, 7:00 P.M.

REPLAYS: TUESDAY, JULY 3, 2012, 10:00 A.M. AND FRIDAY, JULY 6, 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.