



City of Ann Arbor

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

Meeting Agenda - Final City Council

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.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

[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

(City Administrator - Steven D. Powers, City Administrator)

Attachments: Letter to HUD 7-9-14

[14-1170](#) Agenda Response Memo - July 21, 2014

(City Administrator - Steven D. Powers, City Administrator)

Attachments: Agenda Responses 7-21-14

(Added 7/21/14)

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. 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)
2. Blaine Coleman - Boycott Israel. Stop Bombing Gaza
3. Sheri Wander - Eviction of Homeless Camp
4. Tracy Williams - Eviction of Homeless Camp
5. Timothy Green - Eviction of Homeless Camp
6. Mohammad Aggour - Boycott Israel. Stop Bombing Gaza
7. Mozghan Savabieasfahani - Boycott Israel. Stop Bombing Gaza
8. Kermit Schlansker - Crime of City Government

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [14-1095](#) Appointment - Confirmations
(Mayor's Office)

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)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
- 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
- (See B-1)
- 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)**
(Community Services - Sumedh Bahl, Community Services Area Administrator)

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

(See B-2)

PH-3 [14-1037](#) Resolution No. 4 - Confirming the Pontiac Trail Sidewalk, Curb and Gutter Special Assessment Roll

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Pontiac Trail SAD Roll PDF

(See DS-1)

PH-4 [14-0953](#) Resolution to Approve Dusty's Collision Site Plan, 2310 South Industrial Highway (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

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

(See DB-1)

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)

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

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

(See DB-2)

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)

(City Council - Matt Naud, Environmental Coordinator)

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

(See B-3)

A **APPROVAL OF COUNCIL MINUTES**

A-1 [14-1133](#) Work Session of June 9, 2014 and Regular Session Meeting Minutes of July 7, 2014

(Jacqueline Beaudry, City Clerk)

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

CA **CONSENT AGENDA**

- CA-1 [14-0940](#) Resolution to Approve an Emergency Purchase Order Increase with Barrett Paving Materials in the amount of \$12,815.00
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: Barrett Emergency PO AuthSigned.pdf
- 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
(Field Operations Services - Craig Hupy, Public Services Area Administrator)
Attachments: et mackenzie emergency request duh varren.pdf
- 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)
(Safety Services - John Seto, Safety Services Area Administrator)
Attachments: I O Solutions Renewal Agrmt 2014.pdf
- 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
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: U of M Student Move-In Closings Map 2014.pdf
- 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
(Jacqueline Beaudry, City Clerk)
Sponsors: Kailasapathy

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)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
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
(See PH-1) (Attachment Added 7/21/14)
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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)**

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

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

(See PH-2) (Attachment Added 7/21/14)

- 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)
- (City Council - Matt Naud, Environmental Coordinator)
- 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
- (See PH-6)

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)
- (Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:** 14-17 State Street Village Rezoning Briefed and Approved.pdf, State Street Village Ordinance.pdf, 6/17/14 Planning Staff Report

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
- (City Council)
- Sponsors:** Petersen, Briere and Hieftje
- DC-2** [14-1114](#) Resolution to Endorse Ann Arbor's Participation in Gun Safety Week in Washtenaw County (July 20, 2014-July 26, 214)
- (Police Services - Chief John Seto)

Sponsors: Warpehoski

- 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)**

(City Council)

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_

(Revised 7/18/14 and 7/21/14)

- DC-4 [14-1149](#) Resolution Accepting Sidewalk Easement at 414 N. Main St. from 414 Main Condominium Association **(8 Votes Required)**

(City Attorney Services - Stephen K. Postema, City Attorney)

Sponsors: Briere

- DC-5 [14-1150](#) Resolution Accepting Sidewalk Easement at 401 N. Fourth Ave. from 401-403 N. Fourth Condominium Association **(8 Votes Required)**

(City Attorney Services - Stephen K. Postema, City Attorney)

Sponsors: Briere

- DC-6 [14-1160](#) ~~Resolution to List for Sale 415 W. Washington and Appropriate Funds for Allen Creek Greenway Master Plan~~ **(8 Votes Required)**

(City Council)

Sponsors: Warpehoski and Hieftje

(Deleted on 7/21/14)

- DC-7 [14-1129](#) Resolution to Approve the Purchase of 3401 Platt Road on Behalf of the Housing Commission \$195,000 **(8 Votes Required)**

(Jennifer Hall, Housing Director)

Sponsors: Teall

Attachments: 3401 Platt Road location map.pdf

(Added 7/17/14)

- DC-8 [14-1121](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to RWB Group LLC dba Taste

(City Clerk - Jacqueline Beaudry, City Clerk)

(Added 7/17/14)

- DC-9 [14-1162](#) Resolution Authorizing City to Inquire About Availability of Burton Road Property for Parkland Acquisition

(City Council)

Sponsors: Kunselman

(Added 7/18/14)

- 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

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

Sponsors: Lumm

Attachments: Cleats and Beats Map.pdf

(Added 7/21/14)

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)

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

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

(See PH-4)

- 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)

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

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

(See PH-5)

DS DS - New Business - Staff

- DS-1** [14-1037](#) Resolution No. 4 - Confirming the Pontiac Trail Sidewalk, Curb and Gutter Special Assessment Roll

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Pontiac Trail SAD Roll PDF

(See PH-3)

- 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)

(Project Management Services - Craig Hupy, Public Services Area Administrator)

Attachments: dlz - psa - 2014 - 2015 bridge inspection project - 140616

- 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)

(Project Management Services - Craig Hupy, Public Services Area Administrator)

Attachments: Bid Tabulation for Council, Springwater Map revised, ITB 4323 Contract Documents- Revised

DS-4 [14-0988](#) Resolution to Approve an Agreement with the Michigan Department of Transportation for the Scio Church and Barton Sidewalks Project

(Project Management Services - Craig Hupy, Public Services Area Administrator)

Attachments: Scio-Barton MDOT Agreement

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)

(Project Management Services - Craig A. Hupy, Public Services Administrator)

Attachments: detour plan - stages I and II - 140328, city state agreement - unexecuted - 140624

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)

(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)

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

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)**

(City Attorney Services - Stephen K. Postema, City Attorney)

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 [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

(City Clerk Services - Jacqueline Beaudry, City Clerk)

Attachments: Letter from State Tax Commission.pdf

F-2 [14-1103](#) Communication from Comcast regarding cable channel changes - CTN

(City Clerk Services - Jacqueline Beaudry, City Clerk)

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
(Added 7/21/14)
- 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
(City Clerk Services - Jacqueline Beaudry, City Clerk)
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
(Jennifer Hall, Executive Director)
Attachments: Minutes May 21 2014.pdf
- G-6 [14-0983](#) Ann Arbor Commission on Disability Issues Meeting Minutes of April 16, 2014
(Human Resources - Robyn Wilkerson, Director)
Attachments: Commission on Disabilities Minutes 04162014.pdf
- G-7 [14-1032](#) Council Liquor License Review Committee Meeting Minutes of May 30, 2014
(City Clerk - Jacqueline Beaudry)
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
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 062614, Loss Run Report to Council 062614
- G-10 [14-1106](#) Downtown Development Authority Meeting Minutes June 2014
(Downtown Development Authority)

Attachments: DDA Minutes June 2014.pdf

G-11 [14-1107](#) Downtown Area Citizen Advisory Council Meeting Minutes of July 1, 2014

(Downtown Development Authority)

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)

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, 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, 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/Vid eoOnDemand.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.