



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, January 7, 2013

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 [12-1657](#) Presentation of the North Main/Huron River Corridor Task Force
Regarding Recommendations for the 721 N. Main Site
(Community Services - Sumedh Bahl, Community Services Area Administrator)
- Sponsors:** Briere
- Attachments:** 721 N Main City Council Presentation Final 12 12
(Presentation Revised 1/7/13)

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 - Protect civil rights for our most vulnerable. Give priority to affordable housing and county wide transportation. Recall Governor Snyder and Mayor Hieftje (DC-3, H-1, H-2)
2. Blaine Coleman - Boycott Israel

3. **Mozhgan Savabieasfahani - Boycott Israel**
4. **Kermit Schlansker - Government Enterprise**
5. **Thomas Miner - West Park Dog Park**
6. **James Pitts - Green Space**
7. **Alan Haber - Community Development Library Lot**

COMMUNICATIONS FROM COUNCIL

- [12-1680](#) Resolution to Re-Appoint Christopher Graham as a Member of the City of Ann Arbor Environmental Commission
(City Council)
Sponsors: Briere and Warpehoski

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [12-1419](#) An Ordinance to Amend Section 5:166 of Chapter 59, Off-Street Parking, Title V, of the Code of the City of Ann Arbor to Allow Temporary Parking of Motor Vehicles in the Front Open Space as Part of a Special Event (Ordinance No. ORD-12-37)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Chap55Amendment_ 11-02-12Rev, 11/7/12 Planning Staff Report
(See B-1)
- PH-2 [12-1545](#) Resolution to Approve the Max Annexation, 0.15 Acres, 2503 Victoria Avenue (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 11/7/12 Planning Staff Report, 11/7/12 Planning Commission Minutes
(See DB-1)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [12-1678](#) City Council Planning Session of December 10, 2012 and Regular Session Meeting Minutes of December 17, 2012
(City Clerk - Jacqueline Beaudry)
Attachments: 12-10-12 Planning Session minutes, 12-17-12 Draft Minutes, Council Emails and Redactions 121712

CA CONSENT AGENDA

- CA-1 [12-1629](#) Resolution to Approve the Design for the Skate Park in Veterans Memorial Park
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Ann Arbor ill5.5a.pdf, Veterans MDNRE Aerial Map.pdf
- CA-2 [12-1655](#) Resolution to Accept Board of Insurance Administration Minutes of December 13, 2012
(Financial and Administrative Services - Tom Crawford, CFO)

B ORDINANCES - SECOND READING

- B-1 [12-1419](#) An Ordinance to Amend Section 5:166 of Chapter 59, Off-Street Parking, Title V, of the Code of the City of Ann Arbor to Allow Temporary Parking of Motor Vehicles in the Front Open Space as Part of a Special Event (Ordinance No. ORD-12-37)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Chap55Amendment_ 11-02-12Rev, 11/7/12 Planning Staff Report
(See PH-1)

C ORDINANCES - FIRST READING

- C-1 [12-1515](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.32 Acres from TWP (Township District) to R3 (Townhouse Dwelling District), Summit Townhomes, 2081 East Ellsworth (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: SummitZoningOrdinance.docx, 11/20/12 Planning Staff Report

D MOTIONS AND RESOLUTIONS

- DC New Business - Council:**

- DC-1 [12-1628](#) Resolution to Approve United States Department of Energy Grant for the Wind Generator Project and Accept and Appropriate up to \$951,500.00 in Funding (**8 Votes Required**)
(Public Services - Craig Hupy, Public Services Area Administrator)
Sponsors: Hieftje
Attachments: Assistance Agreement Form[1].pdf, Attachment _1 IP Provisions.pdf, Attachment _2 Statement of Project Objectives.pdf, Attachment _3 Federal Assistance Reporting Checklist.pdf, Attachment _4 Budget Information.pdf, PMC130_1-Special_Terms_and_Conditions_For_Most_Awards.doc
- DC-2 [12-1656](#) Resolution to Appoint Carrie Leahy to the Local Development Financing Authority
(City Council)
Sponsors: Taylor
- DC-3 [12-1658](#) Resolution to Adopt City Council Fiscal Year 2014 & 2015 Planning Session Report
(City Administrator - Steven D. Powers, City Administrator)
Sponsors: Budget Committee
Attachments: AA 2012 City Council Planning Session Report - 12-17-12
(Updated 1/7/13)
- DB New Business - Boards and Commissions:**
- DB-1 [12-1545](#) Resolution to Approve the Max Annexation, 0.15 Acres, 2503 Victoria Avenue (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 11/7/12 Planning Staff Report, 11/7/12 Planning Commission Minutes
(See PH-2)
- DS Old Business - Staff:**
- DS-1 [12-1488](#) Resolution to Approve Packard Square Revised Building Elevations, 2502 Packard Road
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 11/16/12 Memo from Petitioner, 11/12/12 Comparison of Previously Approved and Revised Building Elevations, Elevations for Dec 3, Elevations 2 for Dec 3, PackardSquare3DSiteRenderingsWithNewColorsForDropbox, PackardSquareSitePlanCommentsMemo.2012.12.19, PackardSquare updated elevation comparison A, PackardSquare updated elevations comparison B
(Postponed from the 12/3/12 Regular Session)

DS New Business - Staff:

- DS-2** [12-1647](#) Resolution to Approve Contract with The Conservation Fund for \$156,230.00 with Two One-Year Renewal Options
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: RFP NO 842 final.pdf
- DS-3** [12-1464](#) Resolution to Approve a Contract with Renaissance Restorations, Inc. to Replace Roofs at Cobblestone Farm on the Event Barn and the Tincknor- Campbell House (\$109,500.00) and Appropriate Funds (**8 Votes Required**)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: ITB 4255 Cobblestone Farm Barn and House Roof Replacement FINAL.pdf
- DS-4** [12-1650](#) Resolution to Approve Second Amendment to License Agreement with T-Mobile Central, LLC, as Successor in Interest to Omnipoint Holdings, Inc, to Erect and Use Telecommunications Equipment on the Plymouth Road Water Tower Site
(Financial and Administrative Services - Tom Crawford, CFO)

E COMMUNICATIONS FROM THE MAYOR

- E-1** [12-1652](#) 12/17/12 Appointments & Nominations
(Mayor's Office)

COMMUNICATIONS FROM COUNCIL**F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR****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** [12-1643](#) Communication from Sandra Elser of Bodman Attorneys & Counselors, regarding Notice of Intent to Establish 506-508 N. Ashley Condominiums - Planning and Development Services
(City Clerk Services)
Attachments: 506-508 N. Ashley Condominium Notice of Intent

- H-2 [12-1645](#) Communication from Sandra Elser of Bodman Attorneys & Counselors regarding Notice of Intent to establish the Catherine Place Condominiums - Planning and Development Services
(City Clerk Services)
Attachments: Catherine Plance Condominium Notice of Intent
- H-3 [12-1646](#) Communication from Comcast regarding notice of enhancements to XFINITY signature Support - CTN
(City Clerk Services)
Attachments: Communication from Comcast
- I **The following minutes were received for file:**
- I-1 [12-1307](#) Historic District Commission Meeting Minutes of the September 13, 2012
(Planning and Development Services)
Attachments: 9-13-2012 HDC Approved Minutes.pdf
- I-2 [12-1364](#) Council Liquor License Review Committee Meeting Minutes - August 23, 2012
(City Clerk - Jacqueline Beaudry)
Attachments: 2012-8-23 liquor committee minutes
- I-3 [12-1584](#) Ann Arbor Downtown Development Authority Meeting Minutes - November 7, 2012
(Downtown Development Authority - Susan Pollay, Director)
Attachments: DDA 11-7-12 Minutes
- I-4 [12-1587](#) Ann Arbor Downtown Development Authority Retreat Meeting Minutes - November 16, 2012
(DDA - Susan Pollay, Director)
Attachments: DDA Retreat Minutes 11-16-12
- I-5 [12-1639](#) Special Taxicab Board Meeting Minutes - May 24, 2012
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Special Taxicab Board Minutes 052412.pdf
- I-6 [12-1641](#) Council Administration Committee Meeting Minutes of October 3, October 15, and November 5, 2012
Attachments: Council Admin Committee Minutes 10-03-12, Council Admin Committee Minutes 10-15-12, Council Admin Committee Minutes 11-05-12

- I-7 [12-1642](#) Council Labor Committee Meeting Minutes of December 3, 2012
 Attachments: Council Labor Committee Minutes 12-03-12

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, JANUARY 7, 2012, 7:00 P.M.

REPLAYS: TUESDAY, JANUARY 8, 2012, 10:00 A.M. AND FRIDAY, JANUARY 11, 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.