



# City of Ann Arbor

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

## Meeting Agenda City Council

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Monday, May 6, 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.

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CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

INT INTRODUCTIONS

INT-1 [13-0520](#) Proclamation Honoring Members of the Pioneer Global Improvement Society

(Mayor's Office)

Sponsors: Hieftje

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 - Improve access to human rights, disability rights, and affordable housing. Reform tax, planning and zoning policies. Request the resignation of irresponsible political officials.
2. Peter Eckstein - New Grad Student Dorm
3. Norman Hyman - Zoning Ordinance of Site Plan Requirements

4. Henry Herskovitz - Israel Attacks Christians on Easter
5. Christine Brummer - Zoning and Design Review
6. Roger Moon - DDA Proposition

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

- PH-1 [13-0313](#) An Ordinance to Amend Sections 5:500, 5:501, 5:502, 5:507, 5:508, 5:509, 5:510, 5:511, 5:515, 5:516, 5:517, 5:518 and Add a New Section 5:510.1 of Chapter 61 (Signs and Outdoor Advertising), to Reduce the Maximum Size of Signs, Revise Sign Standards for Off-Premise Signs, Add Requirements for Changeable Copy on Signs and Improve the Clarity of Sign Requirements (Ordinance No. ORD-13-04)

(City Council)

**Sponsors:** Taylor

**Attachments:** 13-04 Briefed, Chapter 61 Revisions first reading final, AA\_Ordinance Suggestions, City of Ann Arbor\_Distraction Studies\_Adams Outdoor Advertising\_3-28-13, Advertisers-Lessors letter of support for Adams, Ann Arbor Council letter Regroup 3-29-13 (2), Dexter Ortho - Adams Letter, Non-profit letters of support for Adams, Pickney Billboard Sign Ordinance 032913, Sign Examples

*(Held and continued from the 4/1/13 regular session) (See B-1)*

- PH-2 [13-0168](#) Resolution to Approve 413 East Huron Street Site Plan and Development Agreement, 413 East Huron Street (CPC Recommendation: Denial - 5 Yeas and 3 Nays)

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

**Attachments:** 413 Council Staff Report 4-1-13, 2/5/13 Planning Staff Report, Development Agreement Draft 4-11-13, 413 E. Huron Development Agreement Draft 3-27-13final, Development Agreement Draft 3-5-13final, 1-15-2013 City Planning Commission Minutes-413 E Huron Project, 2-5-2013 City Planning Commission Minutes-413 E Huron Project, 413 E Huron - new trash proposal, 12327Solar study, Plan Set 03-28-13, H. Scott Diels Communication, Letter\_City Council 3.29.13.pdf, Ltr to Mayor and City Council Members, Ltr from Norman Hyman dated 3-14-13, Communication from Attorney Patrick Lennon, letterdocAA

*(Held and continued from the 4/1/15 and 4/15/13 regular sessions) (See DB-2)*

- PH-3**    [13-0188](#)    An Ordinance to Amend Sections 1:155, Section 1:156 and Add a New Section Which New Section Shall Be Designated as Section 1:160 of Chapter 7, Downtown Development Authority, Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-13-05)
- (City Council)
- Sponsors:**    Kunselman and Kailasapathy
- Attachments:**    ORD 13-05 Briefed as Amended 41513, 13-05 Amended and Briefed, DDA Ordinance as Amended on 040113, Memo Substitute DDA Ordinance Amendments, DDA Ordinance Amendments 2013 Substitute Version 2, DDA Ordinance Amendments REVISED 3-1-13, DDA Ordinance Amendments 2013, Stephen Kemsley Communication
- (Held and continued from the 4/15/13 regular session) (See B-2)*
- PH-4**    [13-0366](#)    Resolution to Approve Hideaway Lane Planned Project Site Plan and Development Agreement, 2000 Traver Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
- (Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:**    3/19/13 Planning Staff Report, 3-29-13 Draft Development Agreement, Site Plan Alternatives Analysis, Architectural Sketches, Planning Commission Minutes 03-19-13 Hideaway Lane.pdf
- (See DB-4)*
- PH-5**    [13-0425](#)    Resolution to Approve Fiscal Year 2014 Fee Adjustments for Public Services Area - Project Management, Systems Planning, Field Operations and Customer Service
- (Public Services - Craig Hupy, Public Services Area Administrator)
- Attachments:**    Public Services Fee Schedule FY 14.pdf
- PH-6**    [13-0387](#)    Resolution to Approve Fiscal Year 2014 Fee Adjustments for the Community Services Area
- (Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:**    FY14PlanningFees.xlsx.pdf, Parks and Rec FY14 Fees.pdf, Parks and Rec FY14 Comparative Fee Data.pdf
- PH-7**    [13-0367](#)    Resolution to Approve FY14 Fee Adjustments for Safety Services Area - Fire Department Service Fee Schedule
- (Fire Services - John Seto, Safety Services Area Administrator)
- Attachments:**    Fire Fees FY14
- PH-8**    [13-0482](#)    Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2014
- (Financial and Administrative Services - Tom Crawford, CFO)

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

- A-1 [13-0474](#) Regular Session Meeting Minutes of April 15, 2013  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
**Attachments:** 04-15-13 Draft Minutes, 04-15-13 Council Emails and Redaction List  
REVISED

**CA CONSENT AGENDA**

- CA-1 [13-0275](#) Resolution to Amend the Emergency Purchase Order with Waste Management, Inc. for the Dexter Avenue Improvements Project (\$7,500.00)  
(Project Management Services - Craig Hupy, Public Services Area Administrator)  
*(Postponed from the 4/15/13 regular session)*
- CA-2 [13-0407](#) Resolution to Approve Emergency Increase to the Advanced Tree Care Purchase Order by \$25,000.00  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Advanced Tree Care Emergency PO Increase Approval.pdf, Advanced Tree Renewal.pdf
- CA-3 [13-0429](#) Resolution to Transfer Delinquent Water Utility, Board Up, Clean Up, Vacant Property Inspection and Housing Inspection Fees, Police Alarm, and Fire Inspection Invoices to the July 2013 City Tax Roll  
(Financial and Administrative Services - Matthew V. Horning, Treasurer)  
**Attachments:** 07-13 SCHEDULE A, 07-13 SCHEDULE A Revised 5-6-13  
*(Revised 5/6/13)*
- CA-4 [13-0468](#) Resolution to Approve Additional Street Closings for the 2013 Ann Arbor Marathon- Sunday, June 9, 2013  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Attachments:** Marathon 2013 Resolution.pdf, Marathon 2013 Addl St Drawing.pdf
- CA-5 [13-0433](#) Resolution to Accept Board of Insurance Administration Minutes of March 28, 2013  
(Financial and Administrative Services - Tom Crawford, CFO)

- CA-6 [13-0194](#) Resolution to Authorize a Purchase Order to Carrier & Gable Inc for the Purchase of a SCOOT System Software Upgrade (\$96,748.00)  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Carrier & Gable Proposal - SCOOT.pdf, Siemens License Agr - SCOOT.pdf
- CA-7 [13-0464](#) Resolution to Approve the Closing of Fifth Avenue for Police/Fire Public Open House, Saturday, May 11, 2013  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** AA Police and Fire Open House Map.pdf
- CA-8 [13-0426](#) Resolution to Approve the Closing of Streets for the 2013 Glacier Area Homeowners Association Annual Memorial Day Parade, Monday, May 27, 2013  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Glacier Area Homeowners Association Annual Memorial Day Parade Map.pdf

**B ORDINANCES - SECOND READING****Unfinished Business - Council:**

- B-1 [13-0313](#) An Ordinance to Amend Sections 5:500, 5:501, 5:502, 5:507, 5:508, 5:509, 5:510, 5:511, 5:515, 5:516, 5:517, 5:518 and Add a New Section 5:510.1 of Chapter 61 (Signs and Outdoor Advertising), to Reduce the Maximum Size of Signs, Revise Sign Standards for Off-Premise Signs, Add Requirements for Changeable Copy on Signs and Improve the Clarity of Sign Requirements (Ordinance No. ORD-13-04)  
(City Council)  
**Sponsors:** Taylor  
**Attachments:** 13-04 Briefed, Chapter 61 Revisions first reading final, AA\_Ordinance Suggestions, City of Ann Arbor\_Distraction Studies\_Adams Outdoor Advertising\_3-28-13, Advertisers-Lessors letter of support for Adams, Ann Arbor Council letter Regroup 3-29-13 (2), Dexter Ortho - Adams Letter, Non-profit letters of support for Adams, Pickney Billboard Sign Ordinance 032913, Sign Examples  
*(Postponed from the 4/1/13 regular session) (See PH-1)*

- B-2**     [13-0188](#)     An Ordinance to Amend Sections 1:155, Section 1:156 and Add a New Section Which New Section Shall Be Designated as Section 1:160 of Chapter 7, Downtown Development Authority, Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-13-05)

(City Council)

**Sponsors:**     Kunselman and Kailasapathy

**Attachments:**     ORD 13-05 Briefed as Amended 41513, 13-05 Amended and Briefed, DDA Ordinance as Amended on 040113, Memo Substitute DDA Ordinance Amendments, DDA Ordinance Amendments 2013 Substitute Version 2, DDA Ordinance Amendments REVISED 3-1-13, DDA Ordinance Amendments 2013, Stephen Kemsley Communication

*(Postponed from the 4/15/13 regular session) (See PH-3)*

**C     ORDINANCES - FIRST READING**

**Unfinished Business - Council:**

- C-1**     [13-0428](#)     An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, which New Chapter shall be designated as Chapter 25, Video Privacy, of Title I of said Code

(City Council)

**Sponsors:**     Warpehoski and Anglin

**Attachments:**     surveillance ordinance draft 3-26-13 no markup, Lansing Report- Eyes in the Sky

*(Postponed from the 4/15/13 regular session)*

**D     MOTIONS AND RESOLUTIONS**

**DC     Unfinished Business - Council:**

- DC-1**     [13-0448](#)     Resolution to Appoint Stephanie Buttrey as a Member of the City of Ann Arbor Greenbelt Advisory Commission

(City Clerk - Jacqueline Beaudry)

**Sponsors:**     Taylor

*(Postponed from the 4/15/13 regular session)*

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

- DB-1 [13-0091](#) Resolution to Approve The Summit Townhomes Site Plan and Development Agreement, 2081 East Ellsworth Road (CPC Recommendation: Approval - 6 Yeas and 0 Nays)  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** 1/3/13 Planning Staff Report, 11-20-12 Planning Commission Minutes.pdf  
(Postponed from the 3/18/13, 4/1/15 and 4/15/13 regular sessions)
- DB-2 [13-0168](#) Resolution to Approve 413 East Huron Street Site Plan and Development Agreement, 413 East Huron Street (CPC Recommendation: Denial - 5 Yeas and 3 Nays)  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** 413 Council Staff Report 4-1-13, 2/5/13 Planning Staff Report, Development Agreement Draft 4-11-13, 413 E. Huron Development Agreement Draft 3-27-13final, Development Agreement Draft 3-5-13final, 1-15-2013 City Planning Commission Minutes-413 E Huron Project, 2-5-2013 City Planning Commission Minutes-413 E Huron Project, 413 E Huron - new trash proposal, 12327Solar study, Plan Set 03-28-13, H. Scott Diels Communication, Letter\_City Council 3.29.13.pdf, Ltr to Mayor and City Council Members, Ltr from Norman Hyman dated 3-14-13, Communication from Attorney Patrick Lennon, letterdocAA  
(Postponed from the 4/1/15 and 4/15/13 regular sessions) (Revised 5/6/13) (See PH-2)
- DB-3 [13-0326](#) Resolution to Approve Theta Delta Chi Site Plan, 700 South State Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** 2/21/13 Planning Staff Report, 2/21/13 Planning Commission Minutes  
(Postponed from the 4/15/13 regular session)
- DS **Unfinished Business - Staff:**
- DS-1 [13-0278](#) Resolution to Establish a Contingency Budget for the Facilities Renovations Project at the Wastewater Treatment Plant (\$9,978,874.00)  
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)  
(Postponed from the 4/15/13 regular session)
- DS-2 [13-0225](#) Resolution to Approve Payment to Ultimate Software Group for Annual Maintenance and Support for FY2013 (\$42,000.00) and FY2014 (\$220,000.00)  
(Information Technology Services - Dan Rainey, IT Director)  
(Postponed from the 4/15/13 regular session)

**E COMMUNICATIONS FROM THE MAYOR**

**Unfinished Business:**

- E-1 [13-0363](#) Appointments - Confirmations  
(Mayor's Office)  
*(Postponed from the 4/15/13 regular session)*
- E-2 [13-0461](#) Appointments & Nominations April 15, 2013  
(Mayor's Office)  
*(Postponed from the 4/15/13 regular session)*

**END OF UNFINISHED BUSINESS FROM APRIL 15, 2013 EXCLUDING CLERK'S REPORT (H&I ITEMS)****C ORDINANCES - FIRST READING****New Business - Council:**

- C-2 [13-0505](#) An Ordinance to Amend Sections 1:272, 1:274, 1:277, and 1:278 of Chapter 12 (Financing Local Public Improvements) of Title I of the Code of the City of Ann Arbor  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Sponsors:** Briere, Kailasapathy and Kunselman  
**Attachments:** Chapters 12 rev - 5-6-13, Improvement Charge Comparisons.pdf
- C-3 [13-0516](#) An Ordinance to Amend Chapter 8 (Organization of Boards and Commissions) and Chapter 24 (Public Art) of Title I of the Code of the City of Ann Arbor  
(City Council)  
**Sponsors:** Public Art Task Force  
**Attachments:** Chapter 8 Chapter 24 revisions Council form, Public Art - Staff memo

**New Business - Staff:**

- C-4 [13-0369](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.22 Acres from R3 (Townhouse Dwelling District) to R1B (Single-Family Dwelling District), Parkway Place, 490 Huron Parkway (CPC Recommendation: Denial - 5 Years and 1 Nay)  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Parkway Place Rezoning Ordinance, 12/18/12 Planning Staff Report, 12/18/12 Planning Commission Minutes



- C-5     [13-0423](#)     An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.0 Acres from O (Office District) to C3 (Fringe Commercial District), State Street Center, 3945 S. State Street (CPC Recommendation: Approval - 8 Years and 0 Nays)

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

**Attachments:**   State Street Center Rezoning Ordinance, 4/2/13 Planning Staff Report, Planning Commission Minutes 04-02-13 State Street Center, Planning Commission Minutes 03-19-13 State Street Center

**D       MOTIONS AND RESOLUTIONS**

**DC     New Business Council:**

- DC-2    [13-0528](#)     Resolution to Withdraw Objection to Renewal of the Class C Liquor License and Permits Held by The Arena, Inc. (Business ID No. 140967) (MLCC Request No. 679675) and Approve the Application for Renewal for 2013-2014 License Year

(Council Liquor License Review Committee - City Council)

**Sponsors:**     Council Liquor License Review Committee

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

- DB-4    [13-0366](#)     Resolution to Approve Hideaway Lane Planned Project Site Plan and Development Agreement, 2000 Traver Road (CPC Recommendation: Approval - 7 Years and 0 Nays)

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

**Attachments:**   3/19/13 Planning Staff Report, 3-29-13 Draft Development Agreement, Site Plan Alternatives Analysis, Architectural Sketches, Planning Commission Minutes 03-19-13 Hideaway Lane.pdf

(See PH-4)

**DS     New Business - Staff:**

- DS-3    [13-0410](#)     Resolution to Award a Construction Contract to E. T. MacKenzie Co. (\$741,900.00, Bid No. ITB-4280) for the South Fourth Avenue Improvements Project

(Project Management Services - Craig Hupy)

**Attachments:**   ITB 4280 BID TABULATION.pdf, SOUTH FOURTH AVE MAP.pdf, ITB - 4280 Contract Documents.pdf

- DS-4 [13-0494](#) Resolution to Accept and Appropriate Federal Grant Funds and Approve a Sub-Contract Between the Regents of the University of Michigan Issued under USDOT Contract in Support of the Safety Model Deployment Project (\$622,884.00) **(8 Votes Required)**  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** City of Ann Arbor - 300xx - Sayer F029008 (sub of F028723)
- DS-5 [13-0389](#) Resolution to Approve a Contract with Riteway Fence Inc. for the Installation of Gates and Fencing at the Ann Arbor Airport (ITB #4275) (\$139,582.50)  
(Fleet & Facilities Services - Craig Hupy, Public Services Administrator)  
**Attachments:** ITB 4275 - Bid Tab.pdf, Riteway bid.pdf
- DS-6 [13-0508](#) Resolution to Approve Agreement between the City of Ann Arbor and the Regents of the University of Michigan for Right-of-Way Occupancy by Conduit Facilities within Tappan Street **(8 Votes Required)**  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** ROW Tappan.pdf
- DS-7 [13-0374](#) Resolution to Approve a 5-year Services Agreement with Coca-Cola Refreshments for Cold Beverage Concessions in Various City of Ann Arbor Parks and Recreation Facilities (Estimated Expenditure \$25,000.00 Annually)  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** RFP 848 COLD BEVERAGE final.pdf
- DS-8 [13-0286](#) Resolution to Approve Miller Avenue Improvements - Sidewalk and Curb & Gutter Special Assessment Project - Resolution No. 2  
(Project Management Services - Craig Hupy, P.E., Public Services Area Administrator)  
**Attachments:** Special Assessment Map, Miller\_Special Assessment Table\_FINAL
- DS-9 [13-0417](#) Resolution to Approve Miller Avenue Improvements - Sidewalk, Curb and Gutter Special Assessment Project - Resolution No. 3  
(Financial and Administrative Services - Tom Crawford, Finance and Administrative Services Area Administrator)  
**Attachments:** Miller\_Special Assessment Table\_FINAL  
(Revised 5/6/13)

- DS-10 [13-0480](#) Resolution to Approve a Contract with Phoenix Safety Outfitters for Purchase of Fire Department Personal Protective Firefighting Turnout Gear (NTE \$150,000.00/3yrs)

(Fire Services - John Seto, Safety Services Area Administrator)

**Attachments:** ITB 4277 Bid Tabulation

- DS-11 [13-0495](#) Resolution to Accept and Approve the 2012 Assistance to Firefighters Grant from the U.S. Department of Homeland Security to the Ann Arbor Fire Department (\$87,876.00), Appropriate Matching Grant Funds to the Fire Service FY 13 budget (\$21, 969.00), Establish and Appropriate Funding to a Major Grant Fund Account for the Project (\$109,845.00) **(8 Votes Required)**

(Fire Services - Chuck Hubbard, Fire Chief)

## E COMMUNICATIONS FROM THE MAYOR

- E-3 [13-0554](#) Appointments & nominations

(Mayor's Office)

*(Added 5/6/13)*

## COMMUNICATIONS FROM COUNCIL

## F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 [13-0414](#) First Quarter 2013 Investment Portfolio Report

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

**Attachments:** 2013 Q1 Portfolio Report

## G COMMUNICATIONS FROM THE CITY ATTORNEY

- G-1 [13-0390](#) Annexation of Summit Townhomes Property, 3.32 acres, located at 2081 E. Ellsworth Road

(City Attorney Services - Stephen K. Postema)

**Attachments:** Summit Townhomes Annexation Sec of State letter.pdf

- G-2 [13-0392](#) Annexation of McMullen Property, located at 3100 Geddes Ave.

(City Assessor Services - Stephen L. Postema)

**Attachments:** McMullen Annexation Sec of State Letter.pdf

- G-3 [13-0391](#) Annexation of Max Property, located at 2503 Victoria Ave.  
(City Assessor Services - Stephen K. Postema)  
**Attachments:** Max Annexation Sec of State Letter.pdf

## H & I CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

### H The following communications were referred as indicated:

#### Unfinished Business:

- H-1 [13-0411](#) Notice of Public Hearings of the Drainage Board of Washtenaw County scheduled for April 17, 2013, at the Office of the Washtenaw County Water Resources Commissioner  
**Attachments:** Notice of Public Hearings for Projects with Washtenaw County  
(Postponed from the 4/15/13 regular session)
- H-2 [13-0412](#) Communication from Scio Township Zoning Board of Appeals regarding Notice of Public Hearings on Matters Pursuant to the Scio Township Codified Zoning Ordinance of 2009  
**Attachments:** Scio Twp Public Hearing Notice  
(Postponed from the 4/15/13 regular session)
- H-3 [13-0413](#) Communication from Comcast regarding the Realignment of HD Programming Line-Up  
**Attachments:** Comcast Communication  
(Postponed from the 4/15/13 regular session)
- H-4 [13-0432](#) Communication from Mark Henry, Chair of the Arts Alliance regarding the Proposed Amendments to Chapter 7, Downtown Development Authority  
**Attachments:** Communication regarding the DDA Ordinance  
(Postponed from the 4/15/13 regular session)
- H-5 [13-0462](#) Communication from Christopher Graham regarding 413 E. Huron Street Proposed Site Plan  
(City Clerk Services)  
**Attachments:** Chris Graham Communication  
(Postponed from the 4/15/13 regular session)

- H-6 [13-0463](#) Communication from Ilene R. Tyler regarding the proposed 413 E. Huron Street Site Plan

(City Clerk Services)

**Attachments:** Communication from Ilene R. Tyler  
(Postponed from the 4/15/13 regular session)

**New Business:**

- H-7 [13-0507](#) Kocher Annexation and Zoning

(Community Services - Sumedh Bahl, Community Services Administrator)

**Attachments:** Kocher Memo to Council.pdf

- H-8 [13-0503](#) Report on Public Art at the Ann Arbor Bridges Reconstruction Public Forum

(Public Services - Craig Hupy, Public Services Admonstrator)

**Attachments:** A2 Bridges Feedback.pdf

- H-9 [13-0513](#) Communication from Scenic Michigan regarding Support for Permanent Moratorium of Digital Billboards

(City Clerk Services)

**Attachments:** Scenic MI Support Digital Billboards Support Letter

- H-10 [13-0514](#) Communication from the City of Ypsilanti regarding a Resolution to the Ann Arbor Transportation Authroity

(City Clerk Services)

**Attachments:** City of Ypsilanti Communication

- H-11 [13-0518](#) Second Quarter reports for AATA

(City Clerk Services)

**Attachments:** AATA Report to treasurer, AATA Operating statement, AATA Notes for operating statement, AATA Quarterly Cash and Investment report 3 31 2013, AATA Performance report by mode, AATA Q2 service standard report

- H-12 [13-0519](#) Communication from St. Paul Lutheran Church regarding the Use of St. Paul as a Polling Place

(City Clerk Services)

**Attachments:** St. Paul Lutheran Church and School Communication

- H-13    [13-0526](#)    Parks Advisory Commission and Public Market Advisory Commission Recommendations Resolutions for FY14 and FY15 Proposed Budgets  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Attachments:**    2014 Parks and Recreation Budget Resolution.pdf, PMAC Resolution on the FY 2014 Proposed Budget 2015 Proposed Plan for Farmers Market.pdf
- H-14    [13-0527](#)    Communication from Pittsfield Township Clerk Alan Israel regarding a Public Hearing Scheduled for May 22, 2013 to Consider the Establishment of a Corridor Improvement Authority  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    pittstwp pub hearing notice
- H-15    [13-0539](#)    Communication from Todd McWilliams, General Manager of Adams Outdoor Advertising regarding the Proposed Signs and Outdoor Advertising Ordinance  
**Attachments:**    Ann Arbor City Council Packet Information\_5-3-13.pdf  
(Added 5/3/13)
- H-16    [13-0556](#)    Response to Public Comment - 413 E Huron - 5 3 2013  
**Attachments:**    Response to Public Comment - 413 E Huron - 5 3 2013.pdf  
(Added 5/6/13)
- H-17    [13-0558](#)    Communication from Norman Hyman regarding 413 E. Huron St.  
**Attachments:**    May 6 Letter to Mayor and City Council Members, May 2 Letter to Mayor and City Council Members  
(Added 5/6/13)
- H-18    [13-0560](#)    Communication from Robert Gunzel regarding DDA Ordinance  
**Attachments:**    DDA letter to Council  
(Added 5/6/13)
- H-19    [13-0564](#)    Communication from Tom Murray, owner of Conor O'Neill's regarding the DDA Ordinance  
**Attachments:**    Communication from Conor O'Neill's  
(Added 5/6/13)

I    **The following minutes were received for filing:**

**Unfinished Business:**

- I-1     [12-1623](#)     Zoning Board of Appeals Meeting Minutes of October 24, 2012  
(Planning and Development Services)  
**Attachments:**    10-24-2012 ZBA Approved Meeting Minutes.pdf  
(Postponed from the 4/15/13 regular session)
- I-2     [13-0076](#)     Zoning Board of Appeals Meeting Minutes of December 19, 2012  
**Attachments:**    12-19-2012 ZBA Approved Meeting Minutes.pdf  
(Postponed from the 4/15/13 regular session)
- I-3     [13-0129](#)     Greenbelt Advisory Commission Meeting Minutes of December 6, 2012  
**Attachments:**    12-06-12 GAC Minutes  
(Postponed from the 4/15/13 regular session)
- I-4     [13-0187](#)     Park Advisory Commission Meeting Minutes of January 15, 2013  
(Park Advisory Commission)  
**Attachments:**    1-15-2013 PAC Minutes with Live links to Agenda Items.pdf  
(Postponed from the 4/15/13 regular session)
- I-5     [13-0290](#)     Airport Advisory Committee Minutes - January 16, 2013  
(Financial and Administrative Services - Matthew J Kulhanek, Manager)  
**Attachments:**    AAC minutes 011613.pdf  
(Postponed from the 4/15/13 regular session)
- I-6     [13-0329](#)     Ann Arbor Public Art Commission Meeting Minutes - January 23, 2013  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:**    January 2013 Meetings Minutes.pdf  
(Postponed from the 4/15/13 regular session)
- I-7     [13-0380](#)     Cable Communications Commission Meeting Minutes of October 23, 2012  
**Attachments:**    CCCMinutesOct232012  
(Postponed from the 4/15/13 regular session)
- I-8     [13-0405](#)     Public Market Park Advisory Commission Meeting Minutes - 2012 and January 2013  
(Parks and Recreation Services - Sarah DeWitt)  
**Attachments:**    1.26.12 PMAC Minutes, 8.16.12 PMAC Minutes, 9.20.12 PMAC Minutes,  
10.18.12 PMAC Minutes, 11.15.12 PMAC Minutes, 12.20.12 PMAC  
Minutes, 1.17.13 PMAC Minutes  
(Postponed from the 4/15/13 regular session)

**New Business:**

- I-9     [13-0266](#)     Historic District Commission Meeting Minutes of the February 14, 2013  
(Planning and Development Services)  
**Attachments:**    2-14-2013 HDC Minutes with Live Links to Agenda Items.pdf
- I-10    [13-0379](#)     Greenbelt Advisory Commission Meeting Minutes of September 6, 2012  
and February 6, 2013  
**Attachments:**    09-06-12 GAC Minutes, 02-07-13 GAC Minutes
- I-11    [13-0383](#)     Council Rules Committee Meeting Minutes of April 1, 2013  
**Attachments:**    Council Rules Committee Minutes 4-1-13 Draft, Council Rules  
Committee Minutes 4-1-13
- I-12    [13-0400](#)     Downtown Area Citizens Advisory Council Meeting Minutes - April 2,  
2013  
(DDA - Susan Pollay, Executive Director)  
**Attachments:**    Downtown Area Citizens Advisory Council Meeting Minutes 040213
- I-13    [13-0401](#)     Downtown Development Authority Meeting Minutes - March 6, 2013  
(Downtown Development Authority - Susan Pollay, Executive Director)  
**Attachments:**    DDA Minutes 3-6-13
- I-14    [13-0421](#)     Audit Committee Meeting - April 2, 2013  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:**    Audit Committee Minutes 040213
- I-15    [13-0427](#)     Ann Arbor Public Art Commission Meeting Minutes - February and  
March 2013  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:**    AAPAC Meeting Minutes - February 2013.pdf, AAPAC Meetings Minutes  
- March 2013.pdf
- I-16    [13-0434](#)     Housing and Human Services Advisory Board (HHSAB) December to  
February Meeting Minutes  
**Attachments:**    HHSAB Minutes -- 2-12-13 FINAL.pdf, HHSAB Minutes -- 1-8-13  
FINAL.pdf, HHSAB Minutes -- 12-18-13 FINAL.pdf
- I-17    [13-0441](#)     March 5, 2013 City Planning Commission Meeting Minutes  
(Planning and Development Services)  
**Attachments:**    3-5-2013 City Planning Commission Minutes with Live Links.pdf



- I-18    [13-0473](#)    Council Labor Committee Meeting Minutes of April 15, 2013  
**Attachments:**    council labor committee minutes 4-15-13
- I-19    [13-0478](#)    Human Rights Commission Meeting Minutes of March 13, 2013  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    HRC Meeting Minutes 3-13-13.pdf
- I-20    [13-0479](#)    Ann Arbor Commission on Disabilities Meeting Minutes of March 20, 2013  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    Disabilities Minutes 032013.pdf
- I-21    [13-0397](#)    Historic District Commission Meeting Minutes of the March 14, 2013  
(Planning and Development Services)  
**Attachments:**    3-14-2013 HDC Minutes with Live Links to Agenda Items and Video.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, MAY 6, 2013, 7:00 P.M.**

**REPLAYS: TUESDAY, MAY 7, 2013, 10:00 A.M. AND FRIDAY, MAY 10, 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](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 forty-eight (48) hours 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.