



City of Ann Arbor

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

Meeting Agenda City Council

Monday, March 19, 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 [12-0413](#) Colorectal Cancer Awareness Month Proclamation

(City Council)

Sponsors: Higgins, Smith and Teall

Attachments: Colorectal cancer awareness month

(Added 3/15/12)

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. Tom Partridge - Support access to affordable housing and public transportation, not illegal marijuana. Enforce Federal and State drug laws. (DC-1, I-4)
2. Kermit Schlansker - Morality - We must save resources for future generations
3. Charles Ream - Medical Marijuana (DC-1)

4. Dennis Hayes - Medical Marijuana (DC-1)
5. Alexandra Hoffman - Imagine Community (I-13)
6. Rita Mitchell - Train Station in Ann Arbor
7. Blair Shelton - New Police Chief

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

- PH-1 [12-0120](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.19 Acre from PL (Public Land District) to PUD (Planned Unit Development District), Society of Les Voyageurs Property, 411 Long Shore Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-12-03)

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: 12-03 Briefed.pdf, Society of Les Voyageurs Zoning Ordinance CC.pdf, Les Voyageurs PUD Supplemental Regulations.pdf, 1/19/12 Planning Staff Report, ORD-12-03 Briefed.pdf

(See B-1)

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

- A-1 [12-0391](#) Regular Session Minutes of March 5, 2012

(City Clerk Services - Jacqueline Beaudry, City Clerk)

Attachments: 3-5-12 Draft Minutes.pdf, Council Emails and Redaction List for 3-5-12 meeting

CA CONSENT AGENDA

- CA-1 [12-0254](#) Resolution Authorizing a Purchase Order to Washtenaw County for the City of Ann Arbor's Share of the Maintenance of the Shared 800 MHz Simulcast System (\$36,500.00)

(Public Services - Craig Hupy, Interim Public Services Administrator)

- CA-2 [12-0309](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of February 23, 2012

(Financial and Administrative Services - Tom Crawford, CFO)

B ORDINANCES - SECOND READING

- B-1 [12-0120](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.19 Acre from PL (Public Land District) to PUD (Planned Unit Development District), Society of Les Voyageurs Property, 411 Long Shore Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-12-03)

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: 12-03 Briefed.pdf, Society of Les Voyageurs Zoning Ordinance CC.pdf, Les Voyageurs PUD Supplemental Regulations.pdf, 1/19/12 Planning Staff Report, ORD-12-03 Briefed.pdf

(See PH-1)

C ORDINANCES - FIRST READING

Old Business:

- C-1 [12-0044](#) An Ordinance to Amend Sections 5:602 and 5:603 of Chapters 62 (Landscaping and Screening) of Title V of the Code of the City of Ann Arbor to Revise Interior Landscaping and Conflicting Land Use Buffer Requirements (CPC Recommendation: 6 Yeas, 2 Nays)

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: Landscaping and Screening Ordinance Ch 62, 12-6-11 Planning Staff Report, 12/6/11 CPC Minutes

(Postponed from the 3/5/12 regular session) (Title Revised 3/19/12)

New Business:

- C-2 [12-0294](#) An Ordinance Authorizing the Issuance and Sale of Water Supply System Revenue Refunding Bonds, Series 2012, of Equal Standing with Certain Outstanding Water Supply System Revenue Bonds (**Roll Call Vote Required - One Reading**)

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

Attachments: BH01-#1498177-v1-A2_2012_Water_Refunding_Ordinance.

- C-3 12-0352 ~~An Ordinance to Amendment Sections 1:552.1 and 1:564(2) of Chapter 18, Employees Retirement System, of Title I of the Code of the City of Ann Arbor~~

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

Attachments: Ordinance Amend 15521 _1564

(Deleted from agenda on 3/19/12)

D MOTIONS AND RESOLUTIONS

DC Old Business - Council:

- DC-1 [12-0319](#) Resolution to Delay Certain Enforcement Activities Against Medical Marijuana Dispensaries and Cultivation Facilities

(City Council)

Sponsors: Briere

(Postponed from the 3/5/12 regular session)

New Business - Council:

- DC-2 [12-0425](#) Resolution to Lift Ban on Landfilling Yard Waste for Landfills

(City Council)

Sponsors: Briere, Hohnke and Hieftje

(Added 12/16/12)

- DC-3 [12-0428](#) Resolution to Approve Renewal of Liquor License No. 199326-2011 held by RUSH 314 LLC (d/b/a Rush Street Restaurant)

(Council Liquor License Review Committee)

Sponsors: Council Liquor License Review Committee

Attachments: Rush Street.pdf

(Added 3/19/12)

- DC-4 [12-0430](#) Resolution Requesting Non-Renewal of Liquor License No. 186555-2011 held by V.R. Entertainment Network, Inc. (d/b/a Dream NiteClub & Lounge)

(Council Liquor License Review Committee)

Sponsors: Council Liquor License Review Committee

Attachments: V.R. Entertainment Network, Inc dba Dream NiteClub.pdf

(Added 3/19/12)

DB New Business - Boards and Commissions:

- DB-1 [12-0239](#) Resolution to Approve the Purchase of Development Rights on the Van Natter Farm in Webster Township and Appropriate Funds, Not to Exceed \$126,867.00 from the Open Space and Parkland Preservation Millage Proceeds **(8 Votes Required)**
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: VanNatter Aerial Map 4.pdf, VanNatter Protected Map.pdf
- DB-2 [12-0240](#) Resolution to Approve the Purchase of Development Rights on the Boike Farm in Northfield Township and Appropriate Funds, Not to Exceed \$502,307.00 from the Open Space and Parkland Preservation Millage Proceeds **(8 Votes Required)**
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: Boike Aerial Map.pdf, Boike Protected Map.pdf
- DS **New Business - Staff:**
- DS-1 [12-0261](#) Resolution for Approval of Amendment No. 1 to the Professional Services Agreement with Stantec Consulting Michigan, Inc. (\$448,675.00) for the Barton and South Industrial Pump Stations Electrical Improvements Project
(WWTP - Craig Hupy, Interim Public Services Administrator)
- DS-2 [12-0255](#) Resolution to Approve the Purchase of Elgin Street Sweeper from Bell Equipment Company (State of Michigan Bid \$175,175.00)
(Fleet & Facilities Services - Craig Hupy, Interim Public Services Administrator)
- DS-3 [12-0251](#) Resolution to Approve the Purchase of Two Police Patrol Vehicles from Gorno Ford (State of Michigan \$49,420.00)
(Fleet & Facilities Services - Craig Hupy, Interim Public Services Administrator)
Attachments: Bid Tab Ford Police Interceptor Utility.pdf
- DS-4 [12-0252](#) Resolution to Approve the Purchase of Police Patrol Vehicle from Signature Ford (Macomb County Bid \$27,067.00)
(Fleet & Facilities Services - Craig Hupy, Interim Public Services Administrator)
Attachments: Bid Tab Ford Police Interceptor Sedan.pdf
- DS-5 [12-0250](#) Resolution to Approve the Purchase of Police Patrol Vehicle from Shaheen Chevrolet (Oakland County Bid \$26,081.35)
(Fleet & Facilities Services - Craig Hupy, Interim Public Services Administrator)
Attachments: BID TABULATION - Police Vehicle

- DS-6 [12-0273](#) Resolution to Approve a Purchase Order to VTP, Inc. for Upgrade to the Studio and Control Room for Community Television Network (\$118,620.15) and for Appropriation of Funds (\$90,000.00) **(8 Votes Required)**
(Communications (CTN) Services - Lisa Wondrash, Manager)
Attachments: ITB 4200 VTP bid tabulation.pdf
- DS-7 [12-0277](#) Resolution to Approve Street Closings for the Dexter-Ann Arbor Run on Sunday, June 3, 2012
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: Dexter-Ann Arbor 2012 Maps.pdf
- DS-8 [12-0351](#) Resolution Approving Sale of City-owned 877 sq ft Parcel Adjacent to 200 W. Summit Street **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Parcel diagram.pdf
- DS-9 [12-0357](#) 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 (\$1,403,004.00)
(Human Resources - Robyn Wilkerson, HR and Labor Relations Director)
- DS-10 [12-0361](#) Resolution to Approve the Collective Bargaining Agreement with Local 693 of the International Association of Fire Fighters (IAFF) Collective Bargaining Agreement for July 1, 2010 - June 30, 2014
(Human Resources - Robyn Wilkerson, Director)
- DS-11 [12-0362](#) Resolution to Approve the Collective Bargaining Agreement with Command Officers Association of Michigan - Ann Arbor Police Supervisors (COAM) Collective Bargaining Agreement for July 1, 2009 - June 30, 2013.
(Human Resources - Robyn Wilkerson, Director)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [12-0431](#) Appointments and 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 [12-0355](#) Communication from Susan M. Reinhart regarding handicap hangtags and handicap parking - Ann Arbor Police Department
(City Clerk Services)
Attachments: council communication regarding handicap parking
- H-2 [12-0359](#) Communication from Pittsfield Charter Township regarding a public hearing notice for a Conditional Use Permit #12-01 - Zingtrain scheduled for March 1, 2012 at the Pittsfield Township Administration Building, 6201 W. Michigan Avenue.
(City Clerk Services)
Attachments: Pittsfield Twp Hearing on Conditional Use Permit No.12-01
- H-3 [12-0360](#) Communication from Comcast regarding changes to services that take effect March 21, 2012 and channel lineup that take effect on April 15, 2012
(City Clerk Services)
Attachments: Comcast communications
- H-4 [12-0372](#) Communication from Dan Wyant, Director of the Department of Environmental Quality regarding renewal of a Clean Corporate Citizen (C3) designation for Kaiser Optical Systems, Inc. in Ann Arbor being approved - Environmental
(City Clerk Services)
Attachments: DEQ Communication
- I The following minutes were received for file:**
- I-1 [12-0105](#) Park Advisory Commission Meeting Minutes of December 20, 2011
(Park Advisory Commission)
Attachments: 12-20-2011 Approved PAC Minutes.pdf

- I-2 [12-0196](#) Council Liquor License Review Committee - January 24, 2012
(City Clerk - Jacqueline Beaudry)
Sponsors: Council Liquor License Review Committee
Attachments: 2012-01-24 liquor committee minutes.pdf
- I-3 [12-0279](#) Council Liquor License Review Committee - February 7, 2012
(City Clerk - Jacqueline Beaudry)
Attachments: 2012-02-07 liquor committee minutes.pdf
- I-4 [12-0298](#) Ann Arbor Housing Commission Regular Board Meeting Minutes -
January 18, 2012
(Housing Services - Jennifer Hall, Manager)
Attachments: AAHC Board Minutes 1-18-12.pdf
- I-5 [12-0299](#) Public Market Advisory Commission Minutes - May 3, 2011, June 2,
2011, July 14, 2011, August 4, 2011, September 13, 2011, October 6,
2011, November 3, 2011, December 1, 2011
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: PMAC Minutes May 2011.pdf, PMAC Meeting Minutes 06-02-11, PMAC
Meeting Minutes 07-14-11, PMAC Meeting Minutes 08-04-11, Public
Market Meeting Minutes 09-13-11, Public Market Meeting Minutes
10-6-11, Public Market Meeting Minutes 11-3-11, Public Market Meeting
Minutes 12-1-11
- I-6 [12-0300](#) Washtenaw Area Transportation Study Meeting Minutes of January 18,
2012
Attachments: W.A.T.S. Draft January Policy Committee minutes
- I-7 [12-0313](#) LDFA SmartZone Board Meeting Minutes - December 13, 2011
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: LDFA 12 13 11 MINUTES final.pdf
- I-8 [12-0314](#) LDFA Smart Zone Board Meeting Minutes - October 25, 2011
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: LDFA 10 25 11 MINUTES final.pdf
- I-9 [12-0350](#) Ann Arbor Transportation Authority Meeting Minutes - December 15,
2011
(City Clerk - Jacqueline Beaudry)
Attachments: AATA Board Meeting Minutes_December 15 2011_Approved.pdf

- I-10 [12-0281](#) Ann Arbor Disabilities Commission Meeting Minutes of November 16, 2011
(Human Resources - Robyn Wilkerson, Director)
Attachments: Disability Issues Minutes 11-16-11.pdf
- I-11 [12-0282](#) Ann Arbor Commission on Disabilities Meeting Minutes - January 18, 2012
(Human Resources - Robyn Wilkerson, Director)
Attachments: Ann Arbor Commission on Disability Issues Minutes 1-18-12.pdf
- I-12 [12-0283](#) Human Rights Commission Meeting Minutes - November 12, 2011
(Human Resources - Robyn Wilkerson, Director)
Attachments: Human Rights Commission 11-12-11.pdf
- I-13 [12-0293](#) Human Rights Commission Meeting Minutes of January 11, 2012
(Human Resources - Robyn Wilkerson, Director)
Attachments: Human Rights Commission Minutes 1-11-12.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, MARCH 19, 2012, 7:00 P.M.

REPLAYS: TUESDAY, MARCH 20, 2012, 10:00 A.M. AND FRIDAY, MARCH 23, 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, 100 N. Fifth Ave., 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.