



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, August 18, 2014

7:00 PM

Larcom City Hall, 301 E Huron St, Second Floor,
City Council chambers

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

14-1279

Deer Management Report

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

Attachments: Deer Management Report 8-14-14

14-1291

Agenda Response Memo - August 18, 2014

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

Attachments: Agenda Responses 8-18-14

(Added 8/18/14)

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. Rita Mitchell - Fuller Park Parking Lot Lease (DS-2)

2. **George Gaston - Fuller Park Parking Lot Lease (DS-2)**
3. **Anne Choike - Taxicab Ordinance (C-3)**
4. **Scott Sanders - Taxicab Ordinance (C-3)**
5. **Maurita Holland - Deer Management (DC-1)**
6. **Mary Avrakotos - Deer Management (DC-1)**
7. **Tracy Grogan - Deer Management (DC-1)**
8. **Judy Cohen - Deer Management (DC-1)**
9. **Nicholas Avrakotos - Deer Management (DC-1)**
10. **Tom Partridge - Elect Mark Schauer Governor, Plan for Expanding Affordable Housing Needed (F-5)**

Alternates:

1. **Larry Baird - Fuller Park Parking Lot Lease (DS-2)**
2. **Michael White - Taxicab Ordinance (C-3)**

CC COMMUNICATIONS FROM COUNCIL**MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [14-1227](#) Appointments - Confirmations
(Mayor's Office)

Sponsors: Hieftje

MC-2 [14-1290](#) Nominations & appointments 8/18/14
(Mayor's Office)

(Added 8/18/14)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [14-0917](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 4.8 Acres from R1C (Single Family Dwelling District) to R4B (Multiple Family Dwelling District), Ann Arbor Housing Commission North Maple Road Rezoning, 701 North Maple Road (CPC Recommendation: Approval - 8

Yeas and 0 Nays)

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

Attachments: 14-13 North Maple Road Ordinance Briefed.pdf, Ordinance to Rezone 701 N Maple.pdf, June 3, 2014 Planning Staff Report, Rezoning Map, Staff Report with Attachments 6-17-14 (SP14-008)-reduced.pdf

(See B-1)

- PH-2 [14-1220](#) Resolution to Vacate a 120-Foot Length and a 30-Foot Length of Unimproved, Platted Seybold Drive, Scioto Hills No. 1 Subdivision (CPC Recommendation: Approval - 7 Yeas, 0 Nays) **(8 Votes Required)**

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

Attachments: 6/17/14 Planning Staff Report, Map of Seybold Drive street vacation, DTE Communication

(See DB-1)

- PH-3 [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

(See B-2)

- PH-4 [14-1022](#) Resolution to Approve State Street Village Site Plan and Development Agreement, 2221 & 2223 South State Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

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

Attachments: 7/16/14 Planning Staff Report, 8/15/14 Development Agreement

(See DB-2)

A APPROVAL OF COUNCIL MINUTES

- A-1 [14-1272](#) Regular Session Meeting Minutes of August 7, 2014

(City Clerk - Jacqueline Beaudry)

Attachments: 08-07-14 Draft Minutes, 2014-8-07-Council Emails.pdf

CA CONSENT AGENDA

- CA-1 [14-1174](#) Resolution to Approve the Member Services Agreement into the Keenan Pharmacy Purchasing Coalition (\$60,000.00 for 2014 and \$60,000.00 for 2015)

(Human Resources - Robyn Wilkerson, Director)

Attachments: City of Ann Arbor KPPC Member Services Amendment 2014 -Name Changed

CA-2 [14-1215](#) Resolution to Approve July 24, 2014 Recommendations of the Board of Insurance Administration

(Financial and Administrative Services - Tom Crawford, CFO)

CA-3 [14-1216](#) Resolution to Approve the Closing of Maynard Street for the Barracuda Networks BBQ on Wednesday, September 10, 2014

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

Attachments: Barracuda Networks BBQ Map.pdf

CA-4 [14-1226](#) Resolution to Approve an Agreement with the Washtenaw County Road Commission for the Resurfacing of Newport Road (City Limits to Bird Road) (\$90,000.00)

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

Sponsors: Briere and Kailasapathy

Attachments: 2014 City-County Agreement for Newport Rd Repaving.pdf, NEWPORT ROAD -CITY-COUNTY EXHIBIT A.pdf

B ORDINANCES - SECOND READING

B-1 [14-0917](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 4.8 Acres from R1C (Single Family Dwelling District) to R4B (Multiple Family Dwelling District), Ann Arbor Housing Commission North Maple Road Rezoning, 701 North Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: 14-13 North Maple Road Ordinance Briefed.pdf, Ordinance to Rezone 701 N Maple.pdf, June 3, 2014 Planning Staff Report, Rezoning Map, Staff Report with Attachments 6-17-14 (SP14-008)-reduced.pdf

(See PH-1)

B-2 [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

(See PH-3)

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [14-1196](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.38 Acres from PUD (Planned Unit Development District) to D2 (Downtown Interface District) with a Secondary Street Building Frontage, 121 Kingsley West Rezoning, 121 West Kingsley Street (CPC Recommendation - Technical Denial: 5 Years and 0 Nays)

(Community Services - 8/18/14 Ordinance to Amend Chapter 44, 121 West Kingsley)

Attachments: 121 Kingsley West Ordinance 073014.pdf, 121 Kingsley West Staff Report with Attachments 071514

(Revised 8/18/14)
- C-2 [14-1221](#) An Ordinance to Amend Sections 7:154 and 7:159 of Chapter 85 (Taxicabs) of Title VII of the Code of the City of Ann Arbor and to Add a New Section, Which New Section Shall be Designated as Section 7:159a [Revised Standards for Meter Rates]

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Taxicab Ord Amendment to Deregulate Rate, Draft Taxicab Board Minutes 072414, Taxicab Board Minutes 062614

(Attachments added 8/15/14)
- C-3 [14-1222](#) An Ordinance to Amend the Title and Sections 7:151, 7:158, 7:163, 7:164, 7:165, 7:167, 7:170, and 7:172, of Chapter 85 (Taxicabs) of Title VII of the Code of The City of Ann Arbor and to Add New Sections, Which New Sections Shall be Designated as 7:154a, 7:156a, and 7:156b [Registration of Non-metered Vehicle Drivers]

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Taxicab Ord Amendment to Register Drivers

D **MOTIONS AND RESOLUTIONS**

DC **New Business - Council:**

- DC-1 [14-1274](#) Resolution to Appropriate \$20,000 to Develop a Community-Endorsed Deer Management Plan (**8 Votes Required**)

(City Council)

Sponsors: Lumm and Briere
- DC-2 [14-1289](#) Resolution for Community Events Fund Disbursements from the FY 2015 Budget

(City Council)

Sponsors: Briere and Warpehoski

(Added 8/18/14)

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

- DB-1 [14-1220](#) Resolution to Vacate a 120-Foot Length and a 30-Foot Length of Unimproved, Platted Seybold Drive, Scioto Hills No. 1 Subdivision (CPC Recommendation: Approval - 7 Yeas, 0 Nays) **(8 Votes Required)**
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 6/17/14 Planning Staff Report, Map of Seybold Drive street vacation, DTE Communication
(See PH-2)
- DB-2 [14-1022](#) Resolution to Approve State Street Village Site Plan and Development Agreement, 2221 & 2223 South State Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 7/16/14 Planning Staff Report, 8/15/14 Development Agreement
(See PH-4) (Revised 8/15/14)
- DS **New Business - Staff:**
- DS-1 [14-1175](#) Resolution to Approve the Extended Policy with EyeMed Vision Care to Provide Vision Coverage to City Employees and their Eligible Dependents (\$305,828.00)
(Human Resources - Robyn Wilkerson, Director)
- DS-2 [14-1159](#) Resolution to Approve Fuller Park Parking Lot Land Lease with the University of Michigan **(8 Votes Required)**
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Fuller Lot Lease.pdf, Exhibit A-1.pdf, FULLER PARKING LEASE - PAC
- DS-3 [14-1180](#) Resolution to Accept and Appropriate Emergency Management Performance Grant Funds and Approve FY 2014 Funding Assistance Grant Agreement for Ann Arbor Emergency Management Program (\$42,582.00) **(8 Votes Required)**
(Safety Services - John Seto, Safety Services Area Administrator)
Attachments: EMPG_GrantAgreement, StandardAssurances

COMMUNICATIONS FROM COUNCIL

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 [14-1158](#) Second Quarter 2014 Investment Portfolio Report
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
Attachments: 2014 Q2 Portfolio Report
- F-2 [14-1186](#) Communication from Scott E. Munzel, P.C. regarding notice of Intent to Establish a Condominium Project at 921 E. Huron St. - Planning and Development Services, City Attorney's Office
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: 921 E. Huron St. Condo Notice of Intent.pdf
- F-3 [14-1193](#) Communication from the Attorney General regarding receipt of City Councils' request to amend the City Charter - File
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: Attorney General Response to Proposed Amendments Charter Amendment.pdf
- F-4 [14-1197](#) Planning Services FY14 Year-End Report
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: FY2014 Year End Report_FINAL_07-31-14
- F-5 [14-1199](#) Planning Commission FY2014-2015 Work Program
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: CPC Work Program_ FY 2015_APPROVED_ 07-15-14
- F-6 [14-1208](#) Notice of Intent to Establish 121 Kingsley West Condominiums - City Attorney, Planning and Development Services
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: 121 Kingsley West Condominium Notice of Intent.pdf
- F-7 [14-1218](#) Communication from Residents Expressing Concern with an Abandoned Home at 411 W. Mosley - File
(City Clerk Services - Jacqueline Beaudry, City clerk)
Attachments: 411 W. Mosley communication.pdf
- F-8 [14-1275](#) Communication from James Kelly, Assistant Attorney General regarding City of Ann Arbor Proposed City Charter Amendments - File
(City Clerk Services)
Attachments: State Communication Regarding Charter Amendment.pdf
- G The following minutes were received for filing:**
- G-1 [13-0824](#) Ann Arbor Energy Commission Meeting Minutes of May 14, 2013

- Attachments:** Energy Commission Minutes 5-14-13
- G-2 [14-0518](#) Environmental Commission Meeting Minutes 01232014
Attachments: City of Ann Arbor Environmental Commission Meeting 01232014
- G-3 [14-0759](#) Minutes of the April 8, 2014 Ann Arbor Energy Commission Meeting
(Energy Commission)
Attachments: Energy Commission Minutes 4-8-14.pdf
- G-4 [14-0799](#) April 1, 2014, City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 4-1-2014 CPC Minutes with Live Links
- G-5 [14-0950](#) Public Market Advisory Commission Meeting Minutes of May 15, 2014
(Public Market Advisory Commission - Sarah DeWitt, Market Manager)
Attachments: PMAC 5.15.14 Minutes.pdf
- G-6 [14-1153](#) City Election Commission Meeting Minutes - July 8, 2014
(City Clerk - Jacqueline Beaudry)
Attachments: 2014-07-8 Election Commission minutes
- G-7 [14-1176](#) City Election Commission Meeting Minutes of July 15, 2014
(City Clerk - Jacqueline Beaudry)
Attachments: 2014-07-15 Election Commission minutes
- G-8 [14-1191](#) Council Labor Committee Meeting Minutes of May 12, 2014
(Council Labor Committee)
Attachments: council labor committee 5-12-14.pdf
- G-9 [14-1210](#) Taxicab Board Meeting Minutes - June 26, 2014
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Taxicab Board Minutes 062614
- G-10 [14-1212](#) Special Insurance Board Meeting Minutes - July 9, 2014
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Special Insurance Board Minutes 070914
- G-11 [14-1213](#) Special Insurance Board Meeting Minutes - July 16, 2014
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Special Insurance Board Minutes 071614

G-12 [14-1214](#) Insurance Board Meeting Minutes - July 24, 2014

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Insurance Board Minutes 072414, Insurance Board Loss Report 7-16-14,
Insurance Board Loss Report 6-26-14

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, AUGUST 18, 2014, 7:00 P.M.

REPLAYS: TUESDAY, AUGUST 19, 2014, 10:00 A.M. AND FRIDAY, AUGUST 22, 2014, 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/VideosOnDemand.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.