



City of Ann Arbor

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

Meeting Agenda City Council

Monday, December 16, 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

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

[13-1554](#) Council Agenda Response Memo 12/16/13
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Agenda Responses 12-16-13
(Added 12/16/13)

INT INTRODUCTIONS

INT-1 [13-1541](#) December 16, 2013 Proclamation honoring the Ann Arbor Hands on Museum, the Ann Arbor Public Art Commission, the Ann Arbor Art Center in Collaboration with the Detroit Institute of Art's Inside / Out Program
(Mayor's Office)
(Added 12/13/13)

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. **Ray Gholston - Resolution to Allocate Funds from the Sale of 350 S. Fifth Avenue (aka the Old Y Lot) (DC-5)**
2. **Tracy Williams - Resolution to Allocate Funds from the Sale of 350 S. Fifth Avenue (aka the Old Y Lot) (DC-5)**
3. **Mary Browning - Resolution to Allocate Funds from the Sale of 350 S. Fifth Avenue (aka the Old Y Lot) (DC-5)**
4. **Ryan Sample - Resolution to Allocate Funds from the Sale of 350 S. Fifth Avenue (aka the Old Y Lot) (DC-5)**
5. **Jim Mogensen - Resolution to Allocate Funds from the Sale of 350 S. Fifth Avenue (aka the Old Y Lot) (DC-5)**
6. **Tom Partridge - Give the Christmas gift of protection to our most vulnerable residents. Protect residents rights to discrimination-free planning, property sales proceeds allocations. Request the resignations of Mayor Hieftje and Governor Snyder.**
7. **Barbara Lucas - Food Waste Resolution (DS-2)**
8. **Jean Carlberg - Affordable Housing (DC-5)**
9. **Suzanne Williams - Resolution to Allocate Funds from the Sale of 350 S. Fifth Avenue (aka the Old Y Lot) (DC-5)**
10. **James Hill - Resolution to Allocate Funds from the Sale of 350 S. Fifth Avenue (aka the Old Y Lot) (DC-5)**

Alternates:

1. **Tate Williams - Resolution to Allocate Funds from the Sale of 350 S. Fifth Avenue (aka the Old Y Lot) (DC-5)**
2. **Deborah Clark - Resolution to Allocate Funds from the Sale of 350 S. Fifth Avenue (aka the Old Y Lot) (DC-5)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [13-1496](#) Appointment - Confirmation
(Mayor's Office)

MC-2 [13-1553](#) Appointments - Nominations
(Mayor's Office)
(Added 12/16/13)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [13-1319](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.51 Acre from TWP (Township District) to R1A (Single Family Dwelling District), Higgins Property, 2121 Victoria Circle (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-13-29)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: ORD-13-29 Briefed.pdf, Higgins Zoning Ordinance.pdf, April 16, 2013 Planning Staff Report, April 16, 2013 Planning Commission Minutes
(See B-1)

PH-2 [13-1320](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.51 Acre from TWP (Township District) to R1A (Single Family Dwelling District), Weller Property, 2119 Victoria Circle (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-13-30)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: ORD-13-30 Briefed.pdf, Weller Zoning Ordinance.pdf, April 16, 2013 Planning Staff Report, April 16, 2013 Planning Commission Minutes
(See B-2)

PH-3 [13-1477](#) Resolution to Approve a City Policy Regarding Removal of On-Street Metered Public Parking Spaces
(DDA - Susan Pollay, Executive Director)
Sponsors: Taylor
Attachments: Proposed Amendments for Meter Removal Policy (16-dec-2013).pdf
(See DC-1)

A APPROVAL OF COUNCIL MINUTES

A-1 [13-1527](#) Regular Session Meeting Minutes of December 2, 2013
(City Clerk - Jacqueline Beaudry)
Attachments: 12-2-13 Draft Minutes, council emails 12-2-2013_Redacted

CA CONSENT AGENDA

- CA-1** [13-1390](#) Resolution to Approve Contract Amendment Number One with Waste Management of Michigan for Commercial Waste Franchise Collection Services

(Systems Planning Services - Craig Hupy)

Attachments: Amendment #1 Waste Management - 2013-11-18.docx

- CA-2** [13-1387](#) Resolution to Approve Purchase of 300-Gallon Capacity Carts from Snyder Industries - ITB 4307 (not-to-exceed \$42,000.00 per year, for four years)

(Systems Planning Services - Craig Hupy, Public Services Area Administrator)

B ORDINANCES - SECOND READING

- B-1** [13-1319](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.51 Acre from TWP (Township District) to R1A (Single Family Dwelling District), Higgins Property, 2121 Victoria Circle (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-13-29)

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

Attachments: ORD-13-29 Briefed.pdf, Higgins Zoning Ordinance.pdf, April 16, 2013 Planning Staff Report, April 16, 2013 Planning Commission Minutes

(See PH-1)

- B-2** [13-1320](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.51 Acre from TWP (Township District) to R1A (Single Family Dwelling District), Weller Property, 2119 Victoria Circle (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-13-30)

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

Attachments: ORD-13-30 Briefed.pdf, Weller Zoning Ordinance.pdf, April 16, 2013 Planning Staff Report, April 16, 2013 Planning Commission Minutes

(See PH-2)

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS**DC Unfinished Business - Council:**

- DC-1 [13-1477](#) Resolution to Approve a City Policy Regarding Removal of On-Street Metered Public Parking Spaces
(DDA - Susan Pollay, Executive Director)
Sponsors: Taylor
Attachments: Proposed Amendments for Meter Removal Policy (16-dec-2013).pdf
(See PH-3) (Postponed from the 12/2/13 Regular Session) (Attachment added 12/16/13)
- DC **New Business - Council:**
- DC-2 [13-1506](#) Resolution Instructing the City Administrator to Develop a Non-Motorized Transportation Plan Implementation Strategy
(City Council)
Sponsors: Taylor, Briere, Teall and Warpehoski
Attachments: 2013 Update to Non-motorized Transportation Plan 9/10/13
(Attachment added 12/16/13)
- DC-3 [13-1530](#) Resolution Instructing the City Administrator to Allocate Fy2015 Community Events Monies to the Benefit of The Ann Arbor Street Art Fair
(City Council)
Sponsors: Taylor and Lumm
Attachments: 2014 AASAF Map 11.22.pdf, AASAFExpenses2013-2.pdf, AASAFMultiYearP&L-2.pdf, AASAFNeed Statement-2.pdf
(Attachments added 12/16/13)
- DC-4 [13-1533](#) Resolution to Increase General Fund Safety Services Budget by \$125,000 to Fund Police Overtime for Traffic Enforcement **(8 Votes Required)**
(City Council)
Sponsors: Kunselman, Lumm and Eaton
- DC-5 [13-1548](#) Resolution to Allocate Funds from the Sale of 350 S. Fifth Avenue (aka the Old Y Lot) **(8 Votes Required)**
(City Council)
Sponsors: Briere, Warpehoski and Taylor
(Added 12/13/13) (Revised 12/16/13)

DC-6 [13-1550](#) Resolution Confirming the Termination of the Memorandum of Understanding Between the City and University Regarding Fuller Road Station
(City Council)
Sponsors: Kunselman
(Added 12/16/13)

DS Unfinished Business - Staff:

DS-1 [13-1154](#) Resolution to Approve Changes to Bylaws of the Ann Arbor City Planning Commission
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: BylawsIntro_06-28-13, Final Approved CPC Bylaws 07-16-13
(Postponed from the 11/7/13 regular session.)

DS New Business - Staff:

DS-2 [13-1420](#) Resolution to Approve Contract Amendment Number 2 with WeCare Organics to Allow Expanded Food Composting (\$14,950.00), Approve Selling Compost Carts for \$25.00 and to Appropriate \$64,550.00 from the Solid Waste Enterprise Fund Balance **(8 Votes Required)**
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Attachments: AMEND #2 WeCare Agreement 12-3-13.docx, Compost Cart estimated landfill savings, Solid Waste Worker Comp History
(Revised on 12/13/13)

DS-3 [13-1422](#) Resolution to Accept and Appropriate a USDA Forest Service Great Lakes Restoration Initiative Grant (\$50,000.00) **(8 Votes Required)**
(Systems Planning - Craig Hupy, Public Services Area Administrator)
Attachments: City of Ann Arbor - Targeted Maintenance Program.pdf

DS-4 [13-1396](#) Resolution to Reimburse Resource Recovery Systems for Capital Repair of Baler at the Material Recovery Facility (\$62,613.77) and Appropriate Funds **(8 Votes Required)**
(Systems Planning - Craig Hupy, Public Services Area Administrator)
Attachments: Baler rebuild - \$62,613.77

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 [13-1482](#) Communication from Comcast regarding new prices to select Video services and equipment that will start January 1, 2014 - CTN
Attachments: Comcast Communication.pdf
- F-2 [13-1505](#) Communication dated November 22, 2013 from the Michigan Department of Treasury, Cary Jay Vaughn, CPA, Audit Manager, regarding the City of Ann Arbor FY 2013 Audit Report - cc: Tom Crawford, CFO and Karen Lancaster, Finance Director
(City Clerk - Jacqueline Beaudry)
Attachments: state treasury letter re audit 11222013
- F-3 [13-1525](#) Communication from Mayor John Hieftje, dated December 9, 2013, Vetoing Ordinance No. 13-31 - Traffic, Pedestrians Crossing Streets, approved December 2, 2013
(City Clerk - Jacqueline Beaudry)
Attachments: Veto of Ord-13-31
- F-4 [13-1556](#) Communication from Debra Clayton of The Guild of Artists & Artisans regarding support from the City of Ann Arbor for the Ann Arbor Art Fair - File
(City Clerk Services)
Attachments: Letter for Ann Arbor Street Art Fair 11 25 2013.pdf
(Added 12/16/13)

G The following minutes were received for filing:

- G-1 [13-0048](#) Public Market Advisory Commission Minutes of December 20, 2012
(Public Market Advisory Commission - Sarah DeWitt)
Attachments: Meeting Minutes 12.20.12.pdf
- G-2 [13-0183](#) Council Labor Committee Meeting Minutes of February 13, 20, and 25, 2013
(Council Labor Committee)
Attachments: Council Labor Committee Minutes 2-13-13, Council labor Committee Minutes 2-20-13, Council labor Committee Minutes 2-25-13

- G-3 [13-0190](#) Building Board of Appeals Minutes of January 1, 2013
(Building Board of Appeals)
Attachments: BBA 1-10-13.pdf
- G-4 [13-1504](#) Ann Arbor Downtown Development Authority Meeting Minutes -
November 6, 2013
(DDA - Susan Pollay, Executive Director)
Attachments: DDA Minutes November 2013
- G-5 [13-1121](#) City Planning Commission Meeting Minutes of July 16, 2013
(Planning and Development Services)
Attachments: 7-16-2013 CPC Meeting Minutes with Live Links
- G-6 [13-1296](#) City Planning Commission Meeting Minutes of August 7, 2013
(Planning and Development Services)
Attachments: 8-7-2013 CPC Minutes with Live Links
- G-7 [13-1297](#) City Planning Commission Meeting Minutes of August 20, 2013
(Planning and Development Services)
Attachments: 8-20-2013 CPC Minutes with Live Links
- G-8 [13-1360](#) City Planning Commission Meeting Minutes of September 10, 2013
(Planning and Development Services)
Attachments: 9-10-2013 CPC Minutes with Live Links
- G-9 [13-1361](#) September 17, 2013 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 9-17-2013 CPC Minutes with Live Links
- G-10 [13-1479](#) Ann Arbor Public Art Commission Meeting Minutes - August 2013
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: AAPAC Meeting Minutes Aug 2013.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, DECEMBER 16, 2013, 7:00 P.M.

REPLAYS: TUESDAY, DECEMBER 17, 2013, 10:00 A.M. AND FRIDAY, DECEMBER 20, 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, 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.**

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.