



# City of Ann Arbor

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

## Meeting Agenda - Final-revised City Council

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Monday, September 17, 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.

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**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF COUNCIL**

**APPROVAL OF AGENDA**

**INT INTRODUCTIONS**

**INT-1** [12-1185](#) Coordinated Funding Update - Mary Jo Callan, Community  
Development Director, Washtenaw County Office of Community and  
Economic Development

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

**Sponsors:** Teall

**Attachments:** CoFu Update\_City Council\_Sept 2012

**INT-2** [12-1252](#) National Plug In Day Proclamation

(Mayor's Office)

(Added 9/17/12)

**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. **Thomas Partridge - Stand up for democratic progress. Fund access to housing, public transportation, and jobs. Re-elect President Obama and Elect Thomas Partridge. (DC-2)**
2. **Ingrid Ault - Resolution to Exempt Human Services Nonprofits from Chapter 23 of the City Code (DC-4)**
3. **Jean Carlberg - Affordable Housing Trust Fund (DC-2)**
4. **Kermit Schlansker - Global Warming**
5. **Kathy Griswold - Sidewalk Gaps/Citizen Safety (DC-6)**
6. **David DeVarti - Housing Trust Fund (DC-2)**

#### COMMUNICATIONS FROM COUNCIL

#### COMMUNICATIONS FROM THE CITY ADMINISTRATOR

#### PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1**    [12-0845](#)    An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.2 Acres from R1C (Single-Family Dwelling District) to PL (Public Land District), 5 West Eden Court/Bryant Community Center, (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-12-26)  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:**    12-26 Briefed.pdf, Ordinance to Rezone 5 Eden Court.pdf, 06/05/12 Planning Staff Report, 06/05/12 Planning Commission Minutes  
(See B-1)
- PH-2**    [12-0969](#)    An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.1 Acres from TWP (Township District) to R1C (Single-Family Dwelling District), Ellis Properties, 3313 Dexter Avenue and Vacant Adjacent Lot (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-12-27)  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:**    12-27 Briefed.pdf, Ordinance to Rezone Ellis Properties.pdf, 08/16/11 Planning Staff Report, 08/16/11 Planning Commission Minutes  
(See B-2)

#### COMMUNICATIONS FROM COUNCIL

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [12-1222](#) Regular Session Meeting Minutes of September 4, 2012  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
**Attachments:** 9-4-12 Draft Council Minutes, 9-4-12 City Council Emails and Redaction List

**CA CONSENT AGENDA**

- CA-1 [12-1170](#) Resolution to Accept Board of Insurance Administration Minutes of July 26, 2012  
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-2 [12-1171](#) Resolution to Accept Board of Insurance Administration Minutes of August 23, 2012  
(Financial and Administrative Services - Tom Crawford, CFO)

**B ORDINANCES - SECOND READING**

- B-1 [12-0845](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.2 Acres from R1C (Single-Family Dwelling District) to PL (Public Land District), 5 West Eden Court/Bryant Community Center, (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-12-26)  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:** 12-26 Briefed.pdf, Ordinance to Rezone 5 Eden Court.pdf, 06/05/12 Planning Staff Report, 06/05/12 Planning Commission Minutes  
(See PH-1)
- B-2 [12-0969](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.1 Acres from TWP (Township District) to R1C (Single-Family Dwelling District), Ellis Properties, 3313 Dexter Avenue and Vacant Adjacent Lot (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-12-27)  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:** 12-27 Briefed.pdf, Ordinance to Rezone Ellis Properties.pdf, 08/16/11 Planning Staff Report, 08/16/11 Planning Commission Minutes  
(See PH-2)

**C ORDINANCES - FIRST READING**

None.

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

- DC-1 [12-1203](#) Resolution to Direct Planning and Development Services Staff to Initiate the Rezoning of Six Parcels Fronting on Seneca Avenue, Onondaga Street and Geddes Avenue from R1B (Single-Family Dwelling District) to R1C (Single-Family Dwelling District)  
(City Council - Sumedh Bahl, Community Services)  
**Sponsors:** Derezhinski  
**Attachments:** SenecaRezoning
- DC-2 [12-1229](#) Resolution to Create a Policy Directing Proceeds from Sale of Public Land  
(City Council)  
**Sponsors:** Smith  
**Attachments:** Attachment, Blue Print Progress Report, AAHFT, non-profit investment plans and report
- DC-3 [12-1240](#) Resolution Directing Staff to Temporarily Suspend the City's Footing Drain Disconnection (FDD) Program Efforts within the Glen Leven and Morehead (Lansdowne Neighborhood) Areas  
(City Administrator Services - Steven D. Powers, City Administrator)  
**Sponsors:** Higgins and Teall  
(Added 9/14/12)
- DC-4 [12-1245](#) Resolution to Exempt Human Services Nonprofits from Chapter 23 of the City Code: Living Wage Requirements in City Contracts and Grants, for the Remainder of FY2013  
(City Council)  
**Sponsors:** Lumm and Smith  
(Added 9/14/12)
- DC-5 [12-1249](#) Resolution Directing City Council and the Mayor Appoint a Committee to Study the Available Options for Use of the Proceeds from Sale of Downtown City Properties Located in the DDA District Boundaries  
(City Council)  
**Sponsors:** Anglin  
(Added 9/17/12)

DC-6 [12-1250](#) Resolution to Develop Program to Fill Sidewalk Gaps

(City Council)

**Sponsors:** Anglin and Briere

(Added 9/17/12)

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

None.

DS **New Business - Staff:**DS-1 [12-1153](#) Resolution to Approve the Purchase of Ice Control Salt through the Michigan Delivering Extended Agreements Locally (MiDeal) from Detroit Salt Company

(\$270,994.00)

(Field Operations Services - Craig Hupy, Interim Service Area Administrator)

**Attachments:** Detroit Early 1300338.pdf, Detroit Salt Seasonal Backup 1300339.pdf

DS-2 [12-1137](#) Resolution to Amend the Fleet and Facility Unit FY 2013 Budget by Appropriating Funds from the Fleet Services Fund Balance and to Approve the Purchase of One Light Rescue Fire Apparatus from Ferrara Fire Apparatus, Inc. (RFP # 827 \$264,597.00) **(8 Votes Required)**

(Fleet & Facilities Services - Craig Hupy, P.E., Interim Public Services Administrator)

DS-3 [12-1066](#) Resolution to Approve a Professional Service Agreement with DLZ Michigan, Inc. (\$137,176.65) and Establish a Project Budget for the 2012-2013 Bridge Inspection Program (\$165,000.00)

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

**Attachments:** bridge inspection psa 2012- 2013 - 120808.pdf

DS-4 [12-1183](#) Resolution to Approve City of Ann Arbor 2012 Hazard Mitigation Plan

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

**Attachments:** ANN ARBOR HAZARD MITIGATION PLAN Redacted Final August 2012.pdf, ANN ARBOR HAZARD MITIGATION PLAN Redacted September 2012

E **COMMUNICATIONS FROM THE MAYOR**E-1 [12-1155](#) Appointment - Nomination

(Mayor's Office)

- E-2    [12-1234](#)    Appointments - Nominations  
(Mayor's Office)  
**Sponsors:**    Hieftje  
**Attachments:**    Melissa Stults Appointment Application

#### COMMUNICATIONS FROM COUNCIL

#### F    WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1    [12-1159](#)    AAPAC Annual Report 2012  
(Public Services)  
**Attachments:**    Annual Report 2012.pdf
- F-2    [12-1237](#)    Ann Arbor Police Department Neighborhood Watch Invitation  
(Safety Services)  
**Attachments:**    Neighborhood Watch Invite - 2012.pdf  
(Added 9/14/12)

#### 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    [12-1219](#)    Ann Arbor Transportation Authority (AATA) Draft Operating Budget for FY2013  
**Attachments:**    AATA FY 2013 Budget Draft to PDC, AATA FY 2013 Proposed Budget One Page Summary Allocation, AATA FY 2013 Proposed Budget Pie Charts

#### I    The following minutes were received for file:

- I-1    [12-1049](#)    Historic District Commission Meeting Minutes of the June 14, 2012  
(Planning and Development Services)  
**Attachments:**    6-14-2012 HDC Approved Minutes.pdf
- I-2    [12-1052](#)    Zoning Board of Appeals Meeting Minutes of July 25, 2012  
(Planning and Development Services)  
**Attachments:**    7-25-2012 ZBA Approved Meeting Minutes.pdf

- I-3     [12-1148](#)     City of Ann Arbor Retiree Health Care Benefit Plan & Trust Minutes for the Regular Board Meeting - July 19, 2012  
(Retirement System Services - Nancy Walker, Director)  
**Attachments:**    B-1 VEBA Bd July 2012
- I-4     [12-1149](#)     City of Ann Arbor Employees' Retirement System Minutes for the Regular Meeting - July 19, 2012  
(Retirement System Services - Nancy Walker, Director)  
**Attachments:**    B-1 BDMTG JULY 2012
- I-5     [12-1151](#)     Ann Arbor Housing Commission Regular Board Meeting Minutes - July 18, 2012  
(Housing Services - Jennifer Hall, Director)  
**Attachments:**    AATA MINUTES - July 18 2012 Board Meeting
- I-6     [12-1186](#)     Downtown Area Citizens Advisory Council Meeting Minutes - September 4, 2012  
(Downtown Development Authority - Susan Pollay, Director)  
**Attachments:**    Downtown Area Citizens Advisory Council Meeting Minutes 9-4-12
- I-7     [12-1188](#)     Ann Arbor Downtown Development Authority Meeting Minutes and Annual Meeting Minutes - July 2, 2012  
(Downtown Development Authority - Susan Pollay, Director)  
**Attachments:**    DDA Minutes 7-2-12, DDA Annual 2012 Minutes

**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, SEPTEMBER 17, 2012, 7:00 P.M.**

**REPLAYS: TUESDAY, SEPTEMBER 18, 2012 10:00 A.M. AND FRIDAY, SEPTEMBER 21, 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](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/Vid eoOnDemand.aspx](http://www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/Vid eoOnDemand.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.