



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Thursday, August 7, 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

[14-1230](#) Agenda Response Memo - August 7, 2014
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Agenda Responses 8-7-14
(Added 8/7/14)

INT INTRODUCTIONS

INT-1 [14-1219](#) Volunteer of the month proclamation for: Ann Arbor Teens For Kids
(Mayor's Office)
(Added 8/5/14)

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 - Elect Mark Schauer Governor. Improved access to public transportation needed. (F-1)
2. Kamal Aggour - Boycott Israel
3. Mahmoud Habeel - Boycott Israel
4. Mohammad Aggour - Boycott Israel
5. Ayah Nimer - Boycott Israel
6. Mustafa Aggour - Boycott Israel
7. Aleddin Arukaff - Boycott Israel
8. Mozghan Savabieasfahani - Boycott Israel
9. Blaine Coleman - Boycott Israel
10. Jennifer Lewis - Zoning

Alternates:

1. Ossama Elayan - Boycott Israel
2. Alan Haber - World Peace Day

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

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

Sponsors: Hieftje
(Added 8/6/14)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [14-1037](#) Resolution No. 4 - Confirming the Pontiac Trail Sidewalk, Curb and Gutter Special Assessment Roll
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Pontiac Trail SAD Roll PDF
(Continued from the 7/21/14 regular session.) (See DS-1)
- PH-2** [14-0954](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 16.6 Acres from RE (Research Dwelling District) to ORL (Office/Research/Limited Industrial Dwelling District), Research Park Lots 26-31 Rezoning, 3886-3958 Research Park Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-14-14)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 14-14 Research Park Dr Ordinance Briefed.pdf, Research Park Lots 26-31 Rezoning.pdf, 6-3-2014 CPC Research Park Lots 26-31 Rezoning-Area Plan Minutes
(See B-1)
- PH-3** [14-0955](#) Resolution to Approve the Research Park Lots 26-31 Area Plan, 3886, 3900, 3944, 3950 and 3958 Research Park Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 6/3/14 Planning Staff Report, 6-3-2014 CPC Research Park Lots 26-31 Rezoning-Area Plan Minutes.pdf
(See DB-1)
- PH-4** [14-0956](#) An Ordinance to Amend Chapter 55 (Zoning), Section 5:10.14.A(3) Outdoor Places of Recreation in the Office/Research/Limited Industrial (ORL) Zoning District (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-14-15)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Outdoor Recreation Ordinance for Council.pdf, Staff Report 06-03-14, 6-3-2014 CPC Chapter 55 Zoning Text Amendments re ORL.pdf
(See B-2)
- PH-5** [14-1100](#) Resolution to Approve The Mark Condominium Site Plan and Development Agreement, 318 W. Liberty Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 7/1/14 Planning Staff Report, 7/22/14 MarkCondoDevAgree.pdf, 7-1-2014 CPC The Mark Condominiums SP Minutes.pdf
(See DB-2)

PH-6 [14-1101](#) Resolution to Approve the Delta Chi Site Plan, 1705 Hill Street (CPC Recommendation: Approval - 9 Years and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 7/1/14 Planning Staff Report, 7-1-2014 CPC Delta Chi Fraternity SEU-SP Minutes.pdf
(See DB-3)

PH-7 [14-1131](#) Resolution Approving the Issuance of Bonds by the Economic Development Corporation for Glacier Hills, Inc.
(City Council)
Sponsors: Lumm and Petersen
(See DC-1)

A APPROVAL OF COUNCIL MINUTES

A-1 [14-1198](#) Regular Session Meeting Minutes of July 21, 2014
(Jacqueline Beaudry, City Clerk)
Attachments: 07-21-14 Draft Minutes, Council email 7-21-2014_Redacted.pdf

CA CONSENT AGENDA

CA-1 [14-0923](#) Resolution to Approve a Purchase Order to BS&A Software ("BS&A") for Annual Software Maintenance and Support Agreement for FY2015 (Not to Exceed \$26,000.00)
(Information Technology Services - Tom Crawford, CFO)

CA-2 [14-1048](#) Resolution Approving a Purchase Order with Oakland County for CLEMIS Information Services for FY2015 (Not to Exceed \$87,000.00)
(Information Technology Services - Tom Crawford, CFO)

CA-3 [14-1070](#) Resolution to Approve a Purchase Order to New World Systems for Financial System Annual Software Support and Maintenance Agreement for FY 2015 (Not to Exceed \$70,000.00)
(Information Technology Services - Tom Crawford, CFO)

CA-4 [14-1071](#) Resolution to Approve Purchase Order to Azteca Systems for CityWorks Enterprise License and Annual Maintenance and Support Agreement for FY2015 (\$60,000.00)
(Information Technology Services - Tom Crawford, CFO)

- CA-5 [14-1072](#) Resolution to Approve a Purchase Order to Michigan Supreme Court State Court Administrative Office for JIS for FY 2015 (Not to Exceed \$45,000.00).
(Information Technology Services - Tom Crawford, CFO)
- CA-6 [14-1073](#) Resolution to Approve Purchase Order for Annual Maintenance and Support of TRAKiT System and e-Markup Annual License with CRW Systems, Inc. for FY2015 (\$36,500.00)
(Information Technology Services - Tom Crawford, CFO)
- CA-7 [14-1102](#) Resolution to Approve a Professional Services Agreement with Materials Testing Consultants, Incorporated for Material Testing Services - Stone School Road Improvements Project (\$97,720.00)
(Project Management Services - Craig A. Hupy, Public Services Area Administrator)
Attachments: mtc - psa - stone school road reconstruction project - 1406186
- CA-8 [14-1108](#) Resolution to Approve a Purchase Order with SEHI Computers for FY2015 PC Replacement Program (\$55,765.00)
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-9 [14-1122](#) Resolution Authorizing Sanitary Sewer and Water Improvement Charges for 1437 Dicken Dr. (\$11,976.56)
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
- CA-10 [14-1123](#) Resolution Authorizing Change in Interest Rate for Improvement Charges for 3980 Platt Road.
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
- CA-11 [14-1152](#) Resolution Authorizing Sanitary Sewer and Water Improvement Charges for 2560 Emerald Av. (\$13,110.41)
(Financial and Administrative Services - Matthew V. Horning, Treasurer)

B ORDINANCES - SECOND READING

- B-1 [14-0954](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 16.6 Acres from RE (Research Dwelling District) to ORL (Office/Research/Limited Industrial Dwelling District), Research Park Lots 26-31 Rezoning, 3886-3958 Research Park Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-14-14)

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

Attachments: 14-14 Research Park Dr Ordinance Briefed.pdf, Research Park Lots 26-31 Rezoning.pdf, 6-3-2014 CPC Research Park Lots 26-31 Rezoning-Area Plan Minutes

(See PH-2) (Attachment added 8/6/14)

- B-2 [14-0956](#) An Ordinance to Amend Chapter 55 (Zoning), Section 5:10.14.A(3) Outdoor Places of Recreation in the Office/Research/Limited Industrial (ORL) Zoning District (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-14-15)

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

Attachments: Outdoor Recreation Ordinance for Council.pdf, Staff Report 06-03-14, 6-3-2014 CPC Chapter 55 Zoning Text Amendments re ORL.pdf

(See PH-4) (Attachment added 8/6/14)

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [14-1053](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 6.55 Acres from O (Office District) and RE (Research District) to ORL (Office/Research/Limited Industrial District), Gift of Life, 3161 and 3169 Research Park Drive, Gift of Life Property (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Attachments: Gift of Life Zoning Ordinance.pdf, 7/1/14 Planning Staff Report

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [14-1131](#) Resolution Approving the Issuance of Bonds by the Economic Development Corporation for Glacier Hills, Inc.

(City Council)

Sponsors: Lumm and Petersen

(See PH-7)

- DC-2 [14-1211](#) Recommendation for Ann Arbor to Apply for the 2014 Great Lakes Climate Assessment Grant
(Systems Planning Services - Cresson Slotten, Systems Planning Manager)
Sponsors: Briere
Attachments: GLISA 2014 Grants Competition RFP_SAGrantsFinal, City of Ann Arbor - Letter of Interest - GLISA Grant 2014
(Added 8/4/14)

DB New Business - Boards and Commissions:

- DB-1 [14-0955](#) Resolution to Approve the Research Park Lots 26-31 Area Plan, 3886, 3900, 3944, 3950 and 3958 Research Park Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 6/3/14 Planning Staff Report, 6-3-2014 CPC Research Park Lots 26-31 Rezoning-Area Plan Minutes.pdf
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- DB-3 [14-1101](#) Resolution to Approve the Delta Chi Site Plan, 1705 Hill Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 7/1/14 Planning Staff Report, 7-1-2014 CPC Delta Chi Fraternity SEU-SP Minutes.pdf
(See PH-6) (Attachment added 8/6/14)

DS Old Business - Staff:

- DS-1 [14-1037](#) Resolution No. 4 - Confirming the Pontiac Trail Sidewalk, Curb and Gutter Special Assessment Roll
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Pontiac Trail SAD Roll PDF
(Postponed from the 7/21/14 regular session.) (See PH-1)

New Business - Staff:

- DS-2 [14-0991](#) Resolution to Approve a 35 Month Contract with Du All Cleaning, Inc. for Janitorial Service at the Ann Arbor Municipal Center, Wheeler Service Center, Water Treatment Plant, Senior Center and Various Smaller Locations (\$727,545.00) ITB # 4338
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
Attachments: 72114 Agenda - Janitorial Service - Bid Tab.pdf, 72114 Agenda - Janitorial Service - Contract.pdf, Du All Bid to ITB 4338, Janitorial Services - May 2014 Final.pdf, Janitorial Services - May 2014 Final - Addendum 1.pdf, Janitorial Services - May 2014 Final - Addendum 2.pdf
- DS-3 [14-1115](#) Resolution to Authorize a Sole Source Purchase Order to Carrier & Gable, Inc for the Purchase of Traffic Signal Materials (\$480,000.00)
(Public Services - Craig Hupy, Public Services Area Administrator)
- DS-4 [14-1154](#) Resolution to Approve Professional Legal Services Contract with Reiser and Frushour, P.L.L.C. to Provide Legal Representation as Court-appointed Counsel to Indigent Defendants (\$200,000.00)
(Fifteenth District Court Services - Shryl Samborn, 15th District Court Administrator)
Attachments: 15DC - Reiser Frushour FY2015 Contract

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 [14-1167](#) AAATA Financial Operating Reports and Ridership Data for June 2014
Attachments: AAATA Q3 service standard report.pdf, AAATA Q3Route Riders and Productivity.pdf, AAATA R2 Demand Resp graphs.pdf, AAATA R2 Fixed Route graphs.pdf, R1a AAATA June 2014 Financial Operating combined.pdf, R1c AAATA Cash and Investment 6 30 2014.pdf
- F-2 [14-1171](#) Communication from AT&T regarding its 7th Annual Video Report to the Michigan Public Service Commission - File
Attachments: at&t communication.pdf
- F-3 [14-1179](#) Communication from Brian M. Sennett regarding 425 S. Main Rezoning - Planning and Development Services
Attachments: 425 S. Main Communication.pdf

G The following minutes were received for filing:

- G-1 [14-0795](#) Airport Advisory Committee Minutes - March 19, 2014
(Fleet & Facilities Services - Matthew J Kulhanek, Manager)
Attachments: AAC minutes 031914.pdf
- G-2 [14-0863](#) April 23, 2014 ZBA Minutes with Live Links
(Planning and Development Services)
Attachments: 4-23-2014 ZBA Minutes with Live Links
- G-3 [14-0885](#) April 15, 2014, City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 4-15-2014 CPC Meeting Minutes with Live Links
- G-4 [14-0935](#) Minutes of the May 8, 2014 HDC Meeting
(Planning and Development Services)
Attachments: 5-8-2014 HDC Minutes with Live Links1
- G-5 [14-0962](#) May 6, 2014, City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 5-6-2014 CPC Approved Minutes with Live Links-Amended
- G-6 [14-1097](#) City Election Commission Meeting Minutes of April 15 and April 24, 2014
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: 2014-04-15 Election Commission minutes, 2014-04-24 Election Commission minutes
- G-7 [14-1132](#) Council Labor Committee Meeting Minutes of June 30, 2014
(Council Labor Committee)
Attachments: Council Labor Committee Minutes 6-30-14.pdf
- G-8 [14-1157](#) Taxicab Board Meeting Minutes - May 22, 2014
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Taxicab Board Minutes 052214

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

REPLAYS: FRIDAY, AUGUST 8, 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/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.