



City of Ann Arbor

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

Meeting Agenda City Council

Monday, May 20, 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

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. **Thomas Partridge - Enact fair budgeting, planning and housing policies. Prohibit discrimination in access to affordable housing. Call for the resignation of irresponsible elected officials.**
2. **Odile Hugonot-Haber - Ann Arbor City Budget and Affordable Housing (DS-9)**
3. **Dory Boston - FY 2014 Fee Adjustments for Community Services Area (DS-7)**
4. **Clarence Patton - FY 2014 Fee Adjustments for Community Services Area (DS-7)**
5. **Lily Au - FY 2014 Fee Adjustments for Community Services Area (DS-7)**
6. **Caleb Poirier - FY 2014 Fee Adjustments for Community Services Area (DS-7)**

7. Glenn Lieding - FY 2014 Fee Adjustments for Community Services Area (DS-7)
8. Charlene Tabacchi - FY 2014 Fee Adjustments for Community Services Area (DS-7)
9. Steve Schiring - FY 2014 Fee Adjustments for Community Services Area (DS-7)
10. Larry Deck - Ann Arbor City Budget (DS-9)

Alternates:

1. Dan Rubenstein - Ann Arbor City Budget (DS-9)
2. Seth Best - FY 2014 Fee Adjustments for Community Services Area (DS-7)

COMMUNICATIONS FROM COUNCIL

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [13-0579](#) Regular Session Meeting Minutes of May 6, 2013
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: 05-06-13 Draft Minutes, council emails 5-6-2013_Redacted

CA CONSENT AGENDA

- CA-1 [13-0502](#) ~~Resolution to Approve Second Amendment to Professional Services Agreement with Aaron Seagraves as Public Art Administrator - (\$5,410.00)~~
(Public Services - Craig Hupy, Public Services Area Administrator)
(Moved on 5/17/13 to DS Section)
- CA-2 [13-0538](#) Resolution to Accept Board of Insurance Administration Minutes of April 25, 2013
(Financial and Administrative Services - Tom Crawford, CFO)

- CA-3 [13-0465](#) Resolution to Approve Street Closing for the NJATC Opening Ceremony Dinner - Sunday, July 28, 2013

(Community Services - Sumedh Bahl, Community Services Administrator)

Attachments: NJATC Opening Ceremony Dinner Map.pdf

- CA-4 [13-0466](#) Resolution to Close Street for the Townie Street Party - Monday, July 15, 2013

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

Attachments: Townie Street Party Map 2013.pdf, Townie Street Party Layout.pdf

- CA-5 [13-0484](#) Resolution to Approve Street Closing for the Live on Washington Event - Saturday, June 1, 2013

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

Attachments: Live on Washington Maps.pdf

- CA-6 [13-0511](#) Resolution to Approve Street Closing for Sonic Lunch - Thursday, June 6, 2013

(Community Services - Sumedh Bahl, Community Services Administrator)

Attachments: Sonic Lunch Maps.pdf, Sonic Lunch Schedule.pdf

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

Unfinished Business - Council:

- C-1 [13-0428](#) An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, which New Chapter shall be designated as Chapter 25, Video Privacy, of Title I of said Code

(City Council)

Sponsors: Warpehoski and Anglin

Attachments: surveillance ordinance draft 3-26-13 no markup, Lansing Report- Eyes in the Sky

(Postponed from the 4/15/13 and 5/6/13 regular sessions)

C New Business - Staff:

- C-2** [13-0471](#) An Ordinance to Amend Sections 2:63, 2:64, and 2:69 of Chapter 29 (Increase Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: Chpt 29 - 2013 amendment
- C-3** [13-0486](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.46 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), McMullen Property, 3100 Geddes Avenue (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: McMullen Zoning Ordinance, 3100 Geddes Rd Staff Report with Attachments, 12/4/12 Planning Commission Minutes
- C-4** [13-0500](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.15 Acres from TWP (Township District) to R1C (Single-Family Dwelling District), Max Property, 2503 Victoria Avenue (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Max Zoning Ordinance, 11/7/12 Planning Staff Report, 11/7/12 Planning Commission Minutes
- C-5** [13-0524](#) An Ordinance to Amend Section 1:581 of Chapter 18, Employees Retirement System, Title I of the Code of the City of Ann Arbor to Implement Changes Negotiated with the AAPOA related to the Dispatch Contract with Washtenaw County
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Chapter 18 Employees Retirement System Ordinance

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

- DC-1** [13-0448](#) Resolution to Appoint Stephanie Buttrey as a Member of the City of Ann Arbor Greenbelt Advisory Commission
(City Clerk - Jacqueline Beaudry)
Sponsors: Taylor
(Postponed from the 4/15/13 and 5/6/13 regular sessions)

DC New Business - Council:

DC-2 [13-0515](#) Resolution to Form the Ann Arbor Economic Collaborative Task Force
(City Council)

Sponsors: Higgins and Petersen

DC-3 [13-0612](#) Resolution to Appoint Jennifer Fike as a Member of the City of Ann Arbor Greenbelt Advisory Commission
(City Council - Jacqueline Beaudry, City Clerk)

Sponsors: Taylor

Attachments: Jennifer Fike application

(Added 5/17/13)

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

DS-1 [13-0470](#) Resolution to Approve a Contract with Pranam Global Tech, Inc. to Replace the Roof Structure and Perform Structural Repairs at Veterans Memorial Park Ice Arena (\$535,000.00)

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

Attachments: ITB4273_bid specifications.pdf

DS-2 [13-0501](#) Resolution to Approve a Change Order with PK Contracting Inc. for FY13 Pavement Markings (\$60,000.00), FY14 Pavement Makings (\$40,000.00) and FY15 Pavement Markings (\$40,000.00)

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

Attachments: PK Contract.pdf

DS-3 [13-0506](#) Resolution to Approve a Change Order with Saladino Construction Company for FY13 Annual Miscellaneous Concrete (\$50,000.00), FY14 Annual Miscellaneous Concrete (\$50,000.00) and FY15 Annual Miscellaneous Concrete (50,000.00)

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

DS-4 [13-0522](#) Resolution to Approve 2013 PACE Bond Budget Amendment **(8 Votes Required)**

(Matt Naud - Craig Hupy, Public Services Area Administrator)

- DS-5 [13-0481](#) Resolution to Approve Purchase of Backup Emergency Generator for Fire Station 6 (\$92,000.00) and Appropriate to and Amend FY13 Fire Service Unit's General Fund Budget to Fund the Project (\$38,485.00) **(8 Votes Required)**
(Safety Services - John Seto, Safety Services Area Administrator)
- CA-1 [13-0502](#) Resolution to Approve Second Amendment to Professional Services Agreement with Aaron Seagraves as Public Art Administrator and Appropriate Public Art Fund Balance (\$5,410.00) **(8 Votes Required)**
(Public Services - Craig Hupy, Public Services Area Administrator)
(Revised on 5/17/13 and Moved to DS Section)
- DS-6 [13-0367](#) Resolution to Approve FY14 Fee Adjustments for Safety Services Area - Fire Department Service Fee Schedule
(Fire Services - John Seto, Safety Services Area Administrator)
Attachments: Fire Fees FY14 with Amendments, Fire Fees FY14
- DS-7 [13-0387](#) Resolution to Approve Fiscal Year 2014 Fee Adjustments for the Community Services Area
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: FY14PlanningFees.xlsx.pdf, Parks and Rec FY14 Fees.pdf, Parks and Rec FY14 Comparative Fee Data.pdf
- DS-8 [13-0425](#) Resolution to Approve Fiscal Year 2014 Fee Adjustments for Public Services Area - Project Management, Systems Planning, Field Operations and Customer Service
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: Public Services Fee Schedule FY 14.pdf
- DS-9 [13-0482](#) Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2014 **(7 Votes Required)**
(Financial and Administrative Services - Tom Crawford, CFO)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [13-0554](#) Appointments & nominations
(Mayor's Office)
(Revised 5/20/13)
- E-2 [13-0583](#) 5/13/13 Appointments & nominations
(Mayor's Office)
(Revised 5/20/13)

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 [13-0504](#) City Planning Commission Resolution Regarding Barton Pump Station Improvements Public Project Review, 1010 W. Huron River Drive
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 4/16/13 CPC Resolution, 4/16/13 Planning Staff Report
- H-2 [13-0530](#) Communication from Sandra S. Esler of Bodman Attorneys & Counselors regarding Notice of Intent to Establish the 401-403 N. Fourth Condominiums - Planning and Development Services
Attachments: new condominium notice
- H-3 [13-0540](#) Communication from the City Planning Commission to City Council - Ann Arbor City Planning Commission Resolution Accepting the R4C/R2A Recommendation Report (CPC Recommendation: Approval - 8 Years and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 4/16/13 Planning Commission Resolution, 4/16/13 CPC R4C/R2A Recommendation Report
- H-4 [13-0570](#) Communication from Tina Abbate Marzolf, CEO of the Area Agency on Aging 1-B regarding an update on the Impact of Federal Sequestration Cuts on District Constituents
Attachments: Impact of Sequestration Cuts on District Legislators
- H-5 [13-0571](#) Communication from Sandra Elser of Bodman Attorneys & Counselors regarding notice of Intent to Establish the 414 Main Condominiums - Planning and Development Services
Attachments: new condominium notice
- H-6 [13-0576](#) Communication from Pittsfield Charter Township regarding Notice of Public Hearing on Establishing a Corridor Improvement Authority (CIA) Scheduled for May 22, 2013 - Planning and Development Services
Attachments: Pittsfield Township Public Hearing Notice

- H-7 [13-0586](#) Communication from the State of Michigan regarding Notice of Public Hearing for Customers of DTE Electric Company, Case No. U-16892-R scheduled for May 23, 2013
Attachments: DTE Public Hearing Notice
- H-8 [13-0633](#) Communication from camp Take Notice for the Right to Eat and receive humanitarian Aid
Attachments: Communication from Camp Take Notice Subcommittee
(Added 5/20/13)
- I **The following minutes were received for filing:**
- I-1 [13-0250](#) Ann Arbor Energy Commission Meeting Minutes of February 12, 2013
Attachments: FINAL Minutes Energy Commission 2-12-13
- I-2 [13-0292](#) Park Advisory Commission Meeting Minutes of February 26, 2013
(Park Advisory Commission)
Attachments: 2-26-13 PAC Final Minutes.pdf
- I-3 [13-0297](#) City Planning Commission Meeting Minutes of January 15, 2013
(Planning and Development Services)
Attachments: 1-15-2013 CPC Approved Minutes with Live Links2.pdf
- I-4 [13-0300](#) City Planning Commission Meeting Minutes of February 5, 2013
(Planning and Development Services)
Attachments: 2-5-2013 CPC Approved Minutes with Live Links2.pdf
- I-5 [13-0301](#) City Planning Commission Meeting Minutes of February 21, 2013
(Planning and Development Services)
Attachments: 2-21-2013 CPC Approved Minutes with Live Links
- I-6 [13-0408](#) Public Market Advisory Commission Meeting Minutes of 2-28-13
(Parks and Recreation Services - Sarah DeWitt)
Attachments: 2.28.13 PMAC Minutes
- I-7 [13-0409](#) Public Market Advisory Commission Work Session Minutes of 3-12-13
(Parks and Recreation Services - Sarah DeWitt, Market Manager)
Attachments: 3.12.13 PMAC Work Session Minutes

- I-8 [13-0437](#) Public Market Advisory Commission Budget Session Minutes of 3-9-13
(Parks and Recreation Services - Sarah DeWitt, Market Manager)
Attachments: PMAC Budget Session Minutes 3.9.13
- I-9 [13-0532](#) Ann Arbor Downtown Development Authority Minutes - April 3, 2013
(Downtown Development Authority - Susan Pollay, Executive Director)
Attachments: DDA Minutes 4-3-13
- I-10 [13-0533](#) Downtown Area Citizens Advisory Council Meeting Minutes - April 30,
2013
(DDA - Susan Pollay, Executive Director)
Attachments: Downtown Area Citizens Advisory Council Meeting Minutes 043013

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, MAY 20, 2013 7:00 P.M.

REPLAYS: TUESDAY, MAY 21, 2013 10:00 A.M. AND FRIDAY, MAY 24, 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 forty-eight (48) hours 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.