



City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, September 15, 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

[14-1402](#) Agenda Response Memo - September 15, 2014
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Agenda Responses 9-15-14
(Added 9/15/14)

INT INTRODUCTIONS

INT-1 [14-1368](#) 9/15/14 Proclamation for: 150th Anniversary for the 1st Unitarian Universalist Congregation of Ann Arbor
(Mayor's Office)

INT-2 [14-1394](#) Proclamation for Drive Electric Week Sept. 15-21, 2014
(Mayor's Office)
Attachments: Drive electric week 2014.pdf, Electric car charger usage.pdf
(Added 9/15/14)

INT-3 [14-1396](#) Constitution Week Proclamation
(Mayor's Office)
(Added 9/15/14)

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. Rick Clark - Uber Operating Agreement
2. Kermit Schlansker - The Ideal Project
3. Alan Haber - Council Approval of Minutes (A-1) and World Peace Day
4. Henry Herskovitz - Communications from Council (CC)
5. Tom Partridge - Elect Mark Schauer Governor and Gary Peters U.S. Senator. Provide improved access to affordable housing and public transportation. (F-1, G-6, G-7)
6. Navin Shah - Grievance regarding Wild Parties and Damage to Property.

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

MC-1 [14-1329](#) Appointment - Confirmation
(Mayor's Office)

MC-2 [14-1399](#) Appointment and Nomination
(Mayor's Office)
(Added 9/15/14)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-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) (Ordinance No. ORD-14-19)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 14-19 121 Kingsley West Rezoning Ordinance Briefed.pdf, 121 Kingsley West Ordinance 073014.pdf, 121 Kingsley West Staff Report with Attachments 071514
(See B-3)
- PH-2** [14-1278](#) Resolution to Approve 121 Kingsley West Site Plan and Development Agreement, 121 West Kingsley Street (CPC Recommendation: Technical Denial - 5 Years and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 7/15/14 Planning Staff Report, KingsleyWestDevAgree9-11-14.pdf
(See DB-1) (Revised 9/12/14)
- PH-3** [14-1323](#) Resolution to De-regulate Taxicab Meter Rates by Establishing a High, Maximum Meter Rate
(Financial and Administrative Services - Tom Crawford, CFO)
Sponsors: Taxicab Board
(See DB-2)

A APPROVAL OF COUNCIL MINUTES

- A-1** [14-1380](#) Regular Session Meeting Minutes of September 2, 2014
(City Clerk - Jacqueline Beaudry)
Attachments: 09-02-14 draft minutes, Council Emails Redacted 9-2-14.pdf, Council Emails Attachment1.pdf, Council Emails Attachment2.pdf

CA CONSENT AGENDA

- CA-1** [14-1166](#) Resolution to Approve Professional Services Agreements (PSA) for Professional Land Surveyor Services with Stantec, Washtenaw Engineering and Mannik and Smith Group, for a not to exceed \$30,000.00 per PSA
(Community Services - Sumedh Bahl, Community Services Area Administrator)

- CA-2 [14-1292](#) Resolution to Approve Street Closings for the Ann Arbor Thanksgiving Day Turkey Trot - Thursday, November 27, 2014

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

Attachments: Turkey Trot Map

- CA-3 [14-1192](#) Resolution to Approve Amendment #1 to the Professional Services Agreement with CDM Smith Michigan, Inc. (\$16,571.00) for the Springwater Subdivision Improvements Project

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

Attachments: CDM AMEND #1rev

- CA-4 [14-1298](#) Resolution for the Designation of Street Administrator for Public Act 51 and to Authorize the Street Administrator to Sign Traffic Signal Control Costs Agreements and Municipal Trunk Line Maintenance Contracts with the Michigan Department of Transportation

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

B ORDINANCES - SECOND READING

B Unfinished Business - Staff:

- B-1 [14-0818](#) An Ordinance to Amend Chapter 55 (Zoning), Section 5:10.20.A Downtown Character Overlay Zoning Districts Building Massing Standards (CPC Recommendation: Approval - 6 Yeas and 3 Nays) (Ordinance No. ORD-14-12)

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

Attachments: 14-12 - Downtown Character Overlay Zoning Districts Ordinance as Amended on 61614.pdf, Downtown Character Overlay Zoning Districts Ordinance as Amended on 61614, Downtown Character Overlay Zoning Districts Ordinance.pdf, 5/6/14 Planning Staff Report, Main St Overlay - CPC Minutes 05-06-14.pdf

(Postponed from the 7/21/14 regular session)

- B-2 [14-0814](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.1 Acres from D1 (Downtown Core Base District) to D2 (Downtown Interface Base District), 425 South Main Street City-Initiated Rezoning, 425 South Main Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-14-11) **(8 Votes Required)**

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

Attachments: 14-11 - 425 S Main St Rezoning Briefed, 14-11 - 425 S Main St Rezoning revised, 5/6/14 Planning Staff Report, 425 S. Main CPC Minutes 05-06-14.pdf, KRG investments 425 main zoning opposition

(Postponed from the 7/21/14 regular session)

New Business:

- B-3** [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) (Ordinance No. ORD-14-19)
- (Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:** 14-19 121 Kingsley West Rezoning Ordinance Briefed.pdf, 121 Kingsley West Ordinance 073014.pdf, 121 Kingsley West Staff Report with Attachments 071514
- (See PH-1)

C ORDINANCES - FIRST READING

- C-1** [14-1156](#) An Ordinance to Amend Section 5:652 of Chapter 63 (Stormwater Management and Soil Erosion and Sedimentation Control) of Title V of the Code of the City of Ann Arbor
- (Systems Planning Services - Craig Hupy, Public Services Area Administrator)
- Attachments:** 2014 Rules County Resolution w cover memo DRAFT3..pdf, Ord amend Chpt 63 Sec 5-652 date..pdf
- C-2** [14-1347](#) An Ordinance to Amend Section 9:46 of Chapter 107 (Animals) of Title IX of The Code of The City of Ann Arbor (Dog Licensing)
- (City Clerk Services - Jacqueline Beaudry, City Clerk)
- Attachments:** Chapter 107 dog license amendments

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

- DC-1** [14-1395](#) Resolution in Support of the Recommendations of the Washtenaw County Roads Funding Committee
- (City Council)
- Sponsors:** Briere, Kunselman, Petersen, Taylor and Warpehoski
(Added 9/15/14)
- DC-2** [14-1403](#) Resolution for Lease of Fuller Park Parking Lot Land
- (City Council)
- Sponsors:** Anglin and Eaton
(Added 9/15/14)

DB New Business - Boards and Commissions:

- DB-1** [14-1278](#) Resolution to Approve 121 Kingsley West Site Plan and Development Agreement, 121 West Kingsley Street (CPC Recommendation: Technical Denial - 5 Years and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 7/15/14 Planning Staff Report, KingsleyWestDevAgree9-11-14.pdf
(See PH-2) (Revised 9/12/14)
- DB-2** [14-1323](#) Resolution to De-regulate Taxicab Meter Rates by Establishing a High, Maximum Meter Rate
(Financial and Administrative Services - Tom Crawford, CFO)
Sponsors: Taxicab Board
(See PH-3)

DS New Business - Staff:

- DS-1** [14-1301](#) Resolution to Award a Construction Contract to E.T. MacKenzie Company for the Liberty Street, Harvard Place, and Arlington Boulevard Sanitary Sewer Extensions Project (\$355,900.00; Bid No. ITB-4345)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: ITB 4345_2013-030_Liberty-Harvard-Arlington_Bid Tab.pdf, 2014-030_Liberty-Harvard-Arlington_Location Map.pdf, ITB 4345_2014-030 Liberty-Harvard-Arlington Contract Document.pdf
- DS-2** [14-1297](#) Resolution Authorizing the Execution of a Five Year Municipal Trunk Line Maintenance Between the City of Ann Arbor and the State of Michigan Department of Transportation
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: 2014-02167.pdf
- DS-3** [14-1268](#) Resolution to Award a Contract for Removal and Marketing of Water Treatment Plant Residual Limestone to Prolime Corporation, Bid No. ITB-4346 (estimated \$249,120.00/yr)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: sludge hauling ITB 4346.pdf, Prolime ITB-4346 Bid Form.pdf, Prolime ITB-4346 Bid Sheet.pdf, Prolime ITB-4346 Bid Bond.pdf, Prolime ITB-4346 Insurance Form.pdf, Prolime Service Contract - 2015.pdf

- DS-4 [14-1267](#) Resolution to Approve Three Three-Year Professional Services Agreements (PSA) for Engineering Services for Parks & Recreation for a Not to Exceed Annual Amount of \$150,000.00 per PSA
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: RFP for Engineering Services 2014-2017.pdf

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 [14-1311](#) AAATA Financial Operating Reports and Ridership Data for July 2014 - File
(City Clerk Services)
Attachments: AAATA July 2014 Financial Operating combined.pdf, AAATA R2 Performance Reports.pdf, AAATA R2 Weekday riders.pdf
- F-2 [14-1341](#) Communication from Alex De Parry regarding Notice of Intent to Construct The Mark Condominiums in the City of Ann Arbor - Planning, City Attorney
(City Clerk Services)
Attachments: The Mark Conominiums.pdf
- F-3 [14-1343](#) Communication from Mandy Grewal, Pittsfield Charter Township Supervisor regarding a workshop for Mixed-use Nodes and Form-based Design Districts - Planning and Development Services
(City Clerk Services)
Attachments: Pittsfield Township Toole Design Group Notice.pdf
- F-4 [14-1344](#) Communication Alan Israel, Clerk of Pittsfield Charter Township, regarding Notice of a Public Hearing for Conditional Use Permit #14-11 Applied Fitness Solutions - Planning and Development Services
(City Clerk Services)
Attachments: Pittsfield Township Public Hearing Notice regarding Condiional Use Permit 14-11.pdf

- F-5 [14-1353](#) Communication from Ann Arbor Charter Township Zoning Board of Appeals regarding a Public Hearing on September 17, 2014 to Consider an Application Filed by Reza Rahmani for Variances from the Zoning Code - Planning and Development Services
(City Clerk Services)
Attachments: Ann Arbor Zoning Board Public Hearing Notice.pdf
- F-6 [14-1366](#) Communication from Ypsilanti City Council regarding a Resolution Authorizing an Agreement with the Adrian/Tecumseh SmartZone as a Satellite SmartZone to Support the 15-Year Extension of the Ann Arbor/Ypsilanti SmartZone LDFA - File
(City Clerk Services)
Attachments: Ypsi City Agreement Regrding LDFA.pdf
- F-7 [14-1367](#) Communication from the State of Michigan regarding the Completion of Two Annexations from Scio Township - File
(Jacqueline Beaudry, City Clerk)
Attachments: Rayer Annexation Communication from State.pdf, Pebbles-Anderson Annexation Communication from State.pdf
- F-8 [14-1379](#) CTN Policy Manual
(Cable Communications Commission)
Attachments: CTNPolicyManual08262014
- G The following minutes were received for filing:**
- G-1 [14-1245](#) Historic District Commission Meeting Minutes of the July 10, 2014
(Planning and Development Services)
Attachments: 7-10-2014 HDC Minutes with Live Links2
- G-2 [14-1253](#) Building Board of Appeals Minutes July 10, 2014
(Building Board of Appeals)
Attachments: BBA Minutes 7-10-14 Final.pdf
- G-3 [14-1327](#) Council Rules Committee Meeting Minutes of July 30, 2014
(Council Rules Committee)
Attachments: Council Rules Committee Minutes 7-30-14.pdf

- G-4 [14-1338](#) Insurance Board Meeting Minutes - August 24, 2014
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 082814, Loss Run Report to Council
072414.docx
- G-5 [14-1346](#) Taxicab Board Meeting Minutes - July 24, 2014
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Taxicab Board Minutes 072414
- G-6 [14-1147](#) Ann Arbor Housing Commission Board Meeting June 18, 2014 Minutes
(Ann Arbor Housing Commission - Jennifer Hall, Director)
Attachments: Minutes June 2014.pdf
- G-7 [14-1304](#) Ann Arbor Housing Commission Board Meeting July 16, 2014 Minutes
(Ann Arbor Housing Commission - Jennifer Hall, Director)
Attachments: Minutes July 16 2014.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, SEPTEMBER 15, 2014, 7:00 P.M.

REPLAYS: TUESDAY, SEPTEMBER 16, 2014, 10:00 A.M. AND FRIDAY, SEPTEMBER 19, 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.