



City of Ann Arbor

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

Meeting Agenda City Council

Thursday, November 8, 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.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

INT INTRODUCTIONS

INT-1 [12-1412](#) Volunteer of the Month Proclamation for Samantha Brandfon 11/8/12
(Mayor's Office)

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 - Protect Ann Arbor's most vulnerable residents. Provide access to county-wide transportation. Expand access to affordable housing and support services.
2. Kermit Schlansker - Values
3. Joel Batterman - Transit
4. Carolyn Lusch - Transit Authority

COMMUNICATIONS FROM COUNCIL**COMMUNICATIONS FROM THE CITY ADMINISTRATOR****PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1** [12-1178](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 8.9 Acres from PUD (Planned Unit Development District) to Revised PUD, Plymouth Green Crossings Revised PUD Zoning and Supplemental Regulations, Northwest corner of Plymouth and Green Roads (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-12-31)
- (Community Services - Sumedh Bahl, Area Administrator)
- Attachments:** ORD and Supp Regs10-23-12, ORD-12-31 Briefed, Ordinance.pdf, 8/21/12 Planning Staff Report, 8/21/12 Planning Commission Minutes, 8-21-2012 CPC Draft Min for Plymouth Green Crossing Revised PUD Zoning and Site Plan.pdf
- (See B-1)
- PH-2** [12-1158](#) Resolution to Approve Plymouth Green Crossings Revised PUD Site Plan, Northwest corner of Plymouth and Green Roads (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
- (Community Services - Sumedh Bahl, Area Administrator)
- Attachments:** 8/21/12 Planning Staff Report, 8/21/12 Planning Commission Minutes
- (See DB-1)
- PH-3** [12-1201](#) An Ordinance to Amend Section 5:517 of Chapter 61, Signs and Outdoor Advertising, Title V, of the Code of the City of Ann Arbor Section, to Shift the Responsibilities of the Sign Board of Appeals to the Zoning Board of Appeals (Ordinance No. ORD-12-32)
- (Community Services - Sumedh Bahl, Community Services Administrator)
- Attachments:** Ord-12-32 Briefed, Draft Ordinance to Amend Chapter 61.pdf, 9/6/12 Planning Staff Report, 9/6/12 Planning Commission Minutes, 9-6-2012 CPC Draft Min for Amendments to Chapter 61.pdf
- (See B-2)

COMMUNICATIONS FROM COUNCIL**A APPROVAL OF COUNCIL MINUTES**

- A-1 [12-1386](#) Work Session Meeting minutes of October 8, 2012 and the Regular Session Meeting Minutes of October 15, 2012
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: 10-08-12 Draft Minutes, 10-15-12 Draft Minutes, 10-15-12 Council Emails and Redaction List

CA CONSENT AGENDA

- CA-1 [12-1316](#) Resolution to Approve Agreement with the Michigan Department of Transportation for Construction Engineering Services for Huron Street Pedestrian Island Installation (\$6,400.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: CE agreement Huron Ped Island - revised 11-2-12, CE agreement Huron Ped Island.pdf
- CA-2 [12-1354](#) Resolution to Approve Memorandum of Understanding between the City of Ann Arbor and the Township of Scio for the Liberty Road Sanitary Lift Station
(Public Services - Craig Hupy, Public Services Administrator)
Attachments: Lift Station MOU.PDF, Liberty Road Sewer Station Replacement Timeline 10-10-2012.pdf
- CA-3 [12-1350](#) Resolution to Accept Board of Insurance Administration Minutes of September 26, 2012
(Financial and Administrative Services - Tom Crawford, CFO)

B ORDINANCES - SECOND READING

- B-1 [12-1178](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 8.9 Acres from PUD (Planned Unit Development District) to Revised PUD, Plymouth Green Crossings Revised PUD Zoning and Supplemental Regulations, Northwest corner of Plymouth and Green Roads (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-12-31)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: ORD and Supp Regs10-23-12, ORD-12-31 Briefed, Ordinance.pdf, 8/21/12 Planning Staff Report, 8/21/12 Planning Commission Minutes, 8-21-2012 CPC Draft Min for Plymouth Green Crossing Revised PUD Zoning and Site Plan.pdf
(See PH-1)

- DB-1 [12-1158](#) Resolution to Approve Plymouth Green Crossings Revised PUD Site Plan, Northwest corner of Plymouth and Green Roads (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: 8/21/12 Planning Staff Report, 8/21/12 Planning Commission Minutes
(See PH-2)
- B-2 [12-1201](#) An Ordinance to Amend Section 5:517 of Chapter 61, Signs and Outdoor Advertising, Title V, of the Code of the City of Ann Arbor Section, to Shift the Responsibilities of the Sign Board of Appeals to the Zoning Board of Appeals (Ordinance No. ORD-12-32)
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: Ord-12-32 Briefed, Draft Ordinance to Amend Chapter 61.pdf, 9/6/12 Planning Staff Report, 9/6/12 Planning Commission Minutes, 9-6-2012 CPC Draft Min for Amendments to Chapter 61.pdf
(See PH-3)

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [12-1392](#) Resolution to Add a Position to the North Main/Huron River Corridor Study Task Force
(City Council)
Sponsors: Briere
- DC-2 [12-1394](#) Resolution to Exempt Community Action Network from the Requirements of the Living Wage Ordinance
(Coty Council)
Sponsors: Lumm
Attachments: CAN Living Wage Compliance Plan (2)

- DC-3 [12-1355](#) Resolution to Approve a Request from Cherry Republic, Inc., for a New Wine Tasting Room to be located at 223 S. Main St., d/b/a Cherry Republic
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee
Attachments: 223 s. main st. - Cherry Republic
(Added 11/1/12)
- DC-4 [12-1398](#) Resolution Regarding Transitioning the City's Employee Retirement Plan from a Defined Benefit Plan to a Defined Contribution Plan
(City Council)
Sponsors: Lumm
(Added 11/2/12)
- DC-5 [12-1404](#) Resolution to Withdraw from the New Act 196 Public Transportation Authority, to Terminate the 4-Party Agreement between the City, AATA, Ypsilanti and Washtenaw County, and to Continue Discussion of Expanded Transit Among Urban Core Communities
(Mayor John Hieftje - City Council)
Sponsors: Hieftje, Briere, Taylor, Higgins and Kunselman
(Added 11/7/12 and Revised 11/8/12)
- DC-6 [12-1407](#) Resolution to Allocate Funds to the Affordable Housing Fund
(City Council)
Sponsors: Higgins, Smith, Hieftje, Teall and Briere
(Added 11/7/12)
- DC-7 [12-1410](#) Resolution to Increase Fire Services Authorized Staffing Level **(8 Votes Required)**
(City Administrator - Steven D. Powers, City Administrator)
Sponsors: Hieftje, Higgins and Lumm
(Added 11/8/12)
- DB **New Business - Boards and Commissions:**
(See Ordinances - Second Reading for DB-1)
- DS **New Business - Staff:**

- DS-1 [12-1322](#) Resolution to Approve the Purchase of One Compressed Natural Gas Powered Front Loading Refuse Truck from Bell Equipment Company (ITB # 4250 \$302,357.00)
(Fleet & Facilities Services - Craig Hupy P.E., Public Services Administrator)
- DS-2 [12-1321](#) Resolution to Accept and Allocate Michigan Supreme Court State Court Administrative Office Michigan Drug Court Grant Program Grant and Approve Grant Contract (\$70,000.00) **(8 Votes Required)**
(Fifteenth District Court Services - Keith Zeisloft, Court Administrator)
Attachments: 08 Nov 12 15DC SCAO-MDCGP 2013 Grant Contract (2)
- DS-3 [12-1320](#) Resolution to Accept and Allocate Michigan Supreme Court State Court Administrative Office DWI Drug Treatment Court Program Grant and Approve Grant Contract (\$25,000.00) **(8 Votes Required)**
(Fifteenth District Court Services - Keith Zeisloft, Court Administrator)
Attachments: 08 Nov 12 15DC SCAO-OHSP 2013 Grant Contract
- DS-4 [12-1310](#) Resolution to Approve Agreement with the Michigan Department of Transportation for the Thurston Elementary Safe Routes to School Project (\$111,800.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: Thurston city state agreement-revised 11-2-12, thurston city state agrmnt.pdf
- DS-5 [12-1202](#) Resolution to Dissolve the Sign Board of Appeals
(Planning and Development Services - Sumedh Bahl, Community Services Area Administrator)
- DS-6 [12-1343](#) Resolution to Approve a Purchase Order to Manpower for Seasonal Employees for Field Operations within the Public Services Area not to exceed \$55,000.00
(Field Operations Services - Craig Hupy)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [12-1420](#) 11/8/12 Appointment Confirmations
(Mayor's Office)
- E-2 [12-1408](#) Appointment - Nomination
(Mayor's Office)

COMMUNICATIONS FROM COUNCIL**F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

- F-1 [12-1344](#) Third Quarter 2012 Investment Portfolio Report
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
Attachments: 2012 Q3 Portfolio Report.pdf, 2012 Q3 Portfolio Summary.pdf

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 [12-1368](#) Communication from Sandra S. Elser regarding Notice of Intent to Establish the Catherine Place Condominiums - Planning and Development Services
(City Clerk Services)
Attachments: Catherine Place Condominiums Notice of Intent
- H-2 [12-1377](#) Communication from Michael Ford, Chief Executive Officer of the Ann Arbor Transportation Authority (AATA) regarding status of the newly forming countywide transit authority
(City Clerk Services)
Attachments: Communication from AATA, AATA Letter 10-19-12
- H-3 [12-1382](#) Communications from Janis Bobrin regarding notice of hearings on proposed Allen Creek Miller Ave. Project scheduled for November 15, 2012 and the Allen Creek Miller Ave. Drain Project - Planning and Development Services
(City Clerk Services)
Attachments: Communication from Janis Bobrin Re Allen Creek Miller Ave Project Hearing, Communication from Janis Bobrin
- H-4 [12-1383](#) Communication from the Washtenaw County Parks and Recreation Commission regarding the Connecting Communities Initiative - Parks and Recreation
(City Clerk Services)
Attachments: Communication from Washtenaw County Parks and Recreation Commission

- H-5 [12-1415](#) Communication from the Washtenaw County Administrator regarding Official 30-day Notice under Public Act 196 for Local Communities to Decide Whether to Withdraw from “The Washtenaw Ride” Countywide Transportation Authority
(CityClerk Services)
Attachments: Communication from Washtenaw County Administrator
(Added 11/8/12)
- I **The following minutes were received for file:**
- I-1 [12-0987](#) Council Liquor License Review Committee Meeting Minutes - June 22 and July 20, 2012
(City Clerk - Jacqueline Beaudry)
Attachments: 2012-06-22 liquor committee minutes, 2012-07-20 Liquor committee minutes
- I-2 [12-1197](#) Zoning Board of Appeals Meeting Minutes August 22, 2012
(Planning and Development Services)
Attachments: 8-22-2012 ZBA Approved Minutes.pdf
- I-3 [12-1207](#) Park Advisory Commission Meeting Minutes of August 21, 2012
(Park Advisory Commission)
Attachments: 8-21-2012 PAC Approved Minutes.pdf
- I-4 [12-1211](#) Airport Advisory Committee Minutes - July 18, 2012
(Fleet & Facilities Services - Matthew J. Kulhanek)
Attachments: AAC minutes 071812.pdf
- I-5 [12-1317](#) Ann Arbor Downtown Development Authority Minutes - September 5, 2012
(Downtown Development Authority - Susan Pollay, Executive Director)
Attachments: DDA Minutes 9-5-12
- I-6 [12-1319](#) Downtown Area Citizens Advisory Council Minutes - October 2, 2012
(Downtown Development Authority - Susan Pollay, Executive Director)
Attachments: Downtown Area Citizen Advisory Council Meeting Minutes 100212
- I-7 [12-1372](#) Ann Arbor Public Art Commission Meeting Minutes - August 2012
(Public Services - Craig Hupy, Public Services Administrator)
Attachments: AAPAC Meeting Minutes - August 2012.pdf

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: THURSDAY, NOVEMBER 8, 2012 7:00 P.M.

REPLAYS: FRIDAY, NOVEMBER 9, 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, 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.**

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.