

## City of Ann Arbor

301 E. Huron Street Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

# Meeting Agenda City Council

Monday, March 4, 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

INT-1 13-0239

Proclamation for 3/4/13 Vol. Of the Month Holly Pilon

(Mayor's Office)

(Added 3/4/13)

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. Hugh Sonk Resolution to Review D1/D2 Zoning and Establish Moratorium (DC-1)
- 2. Susan Morrison Resolution to Review D1/D2 Zoning and Establish Moratorium (DC-1)
- 3. Peter Nagourney Resolution to Review D1/D2 Zoning and Establish Moratorium (DC-1)

- 4. Norman Hyman Resolution to Review D1/D2 Zoning and Establish Moratorium (DC-1)
- 5. Patrick Lennon Resolution to Review D1/D2 Zoning and Establish Moratorium (DC-1)
- 6. Carl Hueter Resolution to Review D1/D2 Zoning and Establish Moratorium (DC-1)
- 7. Tom Stulberg Resolution to Review D1/D2 Zoning and Establish Moratorium (DC-1)
- 8. Susan Friedlaender Resolution to Review D1/D2 Zoning and Establish Moratorium (DC-1)
- 9. Ray Detter Resolution to Review D1/D2 Zoning and Establish Moratorium (DC-1)
- 10. Bruce Thomson Resolution to Review D1/D2 Zoning and Establish Moratorium (DC-1)

Alternates:

- 1. Tom Partridge
- 2. Scott Munzel Resolution to Review D1/D2 Zoning and Establish Moratorium (DC-1)

COMMUNICATIONS FROM COUNCIL

## COMMUNICATIONS FROM THE CITY ADMINISTRATOR

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 13-0090 Resolution to Approve 624 Church Street Site Plan and Development Agreement, 624 Church Street (CPC Recommendation: Approval - 9

Yeas and 0 Nays)

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

Attachments: 1/15/13 Planning Staff Report, 624 Church Site Plan2-27-2013r, 624

Church protest - deitch

(See DB-1)

PH-2 13-0110 Resolution to Approve 515 North Fifth Site Plan and Development

Agreement, 515 North Fifth Avenue (CPC Recommendation: Approval -

6 Yeas and 0 Nays)

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

Attachments: 1/3/13 Planning Staff Report, 12-28-12 Draft Development Agreement

(See DB-2)

PH-3 12-1670 Resolution to Approve Blue Heron Pond Planned Project Site Plan,

2536 West Liberty Street (CPC Recommendation: Approval - 6 Yeas

and 0 Nays)

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

Attachments: 12/18/12 Planning Staff Report, 12-18-12 Planning Commission

Minutes.pdf, BlueHeronDevlopment.pdf

(See DB-3)

## **COMMUNICATIONS FROM COUNCIL**

## A APPROVAL OF COUNCIL MINUTES

A-1 13-0189 Working Session of February 11, 2013 and Regular Session of February

19, 2013

(City Clerk Services - Jacqueline Beaudry, City Clerk)

Attachments: 02-11-13 Draft Minutes, 2-19-13 Draft Minutes, 02-19-13 Council Emails

and Redaction List

## **CA CONSENT AGENDA**

CA-1 13-0117 Resolution to Approve a Services Agreement with Magic Finish for

Custodial and Event Services at Cobblestone Farm for an Amount Not

to Exceed \$44,250.00 Annually for FY13-FY16 with a Two-Year

Renewal Option Not to Exceed \$47,200.00 Annually for FY17 and FY18

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

Attachments: RFP 839 Cobblestone Farm Event Services rev 2.pdf

## B ORDINANCES - SECOND READING

None.

## C ORDINANCES - FIRST READING

C-1 13-0188 An Ordinance to Amend Sections 1:155, Section 1:156 and Add a New

Section Which New Section Shall Be Designated as Section 1:160 of Chapter 7, Downtown Development Authority, Title I of the Code of the

City of Ann Arbor

(City Council)

**Sponsors:** Kunselman and Kailasapathy

Attachments: DDA Ordinance Amendments REVISED 3-1-13, DDA Ordinance

Amendments 2013

(Revised 3/1/13)

#### D MOTIONS AND RESOLUTIONS

#### DC **Old Business - Council:**

DC-1 13-0170 Resolution to Direct the Ann Arbor Planning Commission to Review D1/D2 Zoning and Make Recommendations to Amend the Current D1 Zoning Regulations and to establish a Moratorium on Site Plan

Approvals in the Downtown

(City Council)

Briere and Kunselman Sponsors:

Attachments: D1D2 Moratorium comments, Deitch moratorium support, residents

support moratorium, Moratorium opposition letter - Friedlander

(Postponed from the 2/19/13 regular session.) (Attachments added 3/1/13 and 3/4/13)

DC-2 13-0179 Resolution to Reconvene the Design Guidelines Taskforce

(City Council)

Sponsors: Higgins and Briere

(Postponed from the 2/19/13 regular session.)

## **New Business - Council:**

DC-3 13-0220 Resolution to Direct the City Administrator to Request Proposals for

Brokerage Services for the Sale of 350 S. Fifth Avenue (Fifth & William

Surface Parking Lot/Former Y-Lot)

(Council member Kunselman - City Council)

Hieftje and Kunselman Sponsors:

DC-4 13-0222 Resolution to Support Community Energy Efficiency Investments and

Property Assessed Clean Energy (PACE) Program

(John Hieftje - City Council)

Sponsors: Hieftje

DC-5 13-0235 Resolution to Endorse Ann Arbor's Participation in Earth Hour

(City Council)

Sponsors: Warpehoski and Briere

(Added 3/1/13)

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

DB-1	<u>13-0090</u>	Resolution to Approve 624 Church Street Site Plan and Development Agreement, 624 Church Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)	
		(Community Services - Sumedh Bahl, C	ommunity Services Area Administrator)
		Attachments: 1/15/13 Planning Staff I Church protest - deitch	Report, 624 Church Site Plan2-27-2013r, 624
		(See PH-1) (Attachment Added 3/1/13)	
DB-2	<u>13-0110</u>	• •	Fifth Site Plan and Development ue (CPC Recommendation: Approval -
		(Community Services - Sumedh Bahl, C	ommunity Services Area Administrator)
		<u>Attachments:</u> 1/3/13 Planning Staff R (See PH-2)	eport, 12-28-12 Draft Development Agreement
DB-3	<u>12-1670</u>	12-1670 Resolution to Approve Blue Heron Pond Planned Project Sit 2536 West Liberty Street (CPC Recommendation: Approval and 0 Nays)	
		(Community Services - Sumedh Bahl, C	ommunity Services Area Administrator)
		Attachments: 12/18/12 Planning Staff Minutes.pdf, BlueHeron	Report, 12-18-12 Planning Commission Devlopment.pdf
		(See PH-3)	
DB-4	<u>13-0167</u>	Resolution of the City of Ann Arb	or in Support of Plug-In Electric Vehicle
		(Energy Commission)	
		<u>Sponsors:</u> Hieftje	
		<u>Attachments:</u> 2013-01-08 Approved E Readiness.pdf	nergy Commission Resolution Supporting EV
DS	Old Busines	ss - Staff:	
DS-1	<u>13-0011</u>	•	Property Located at 1240 Orkney, atherine Pittsley, and Appropriate

\$128,000.00 from the Open Space and Parkland Preservation Millage Proceeds (8 Votes Required)

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

Attachments: 1240 Orkney Dr Map.pdf, Pittsley Aerial2.pdf (Postponed from the 2/19/13 regular session.)

#### DS **New Business - Staff:**

DS-2	<u>13-0158</u>	Resolution to Approve the Purchase of Four Police Patrol Vehicles, One Heavy Duty 4X4 Pickup, Eight Full Size Cargo Vans, and Four Small Sport Utility Vehicles from Berger Chevrolet (Oakland County \$355,569.15)
		(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
		Attachments: Berger Bid Tab.pdf
DS-3	<u>13-0153</u>	Resolution to Approve the Purchase of Three Fifteen Passenger Vans and Four 4X4 Pickup Trucks from Red Holman GMC (State of Michigan \$158,116.20)
		(Fleet & Facilities Services - Craig Pupy, Public Services Area Administrator)
		Attachments: Red Holman Bid Tab.pdf
DS-4	<u>13-0150</u>	Resolution to Approve the Purchase of One Police Detective Vehicle, One Heavy Duty 4X4 Pickup, and Six Compact Cars from Signature Ford (State of Michigan and Macomb County \$143,803.00)
		(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
		Attachments: Signature Bid Tabs.pdf
DS-5	<u>13-0159</u>	Resolution to Approve the Purchase of Three Pickup Trucks, One Cab & Chassis with 13,000 lb. GVW, and Two Cab & Chassis with 16,500 lb. GVW from Varsity Ford (Macomb County \$134,951.00)
		(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
		Attachments: Varsity Bid Tab.pdf
DS-6	<u>13-0149</u>	Resolution to Approve the Purchase of Three Police Patrol Cars and One Police Sport Utility Vehicle from Gorno Ford (State of Michigan \$98,453.00)
		(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
		Attachments: Gorno Bid Tab.pdf
DS-7	<u>13-0154</u>	Resolution to Approve the Purchase of One Mid Size Car and One Mini Cargo Van from Bill Snethkamp's Lansing Dodge (State of Michigan \$37,607.70)
		(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
		Attachments: Snethkamp Bid Tab.pdf

DS-8	<u>13-0046</u>	Resolution to Accept a Hazard Mitigation Grant and Appropriate Funds from the Federal Emergency Management Agency (FEMA) for the Demolition of Two Storage Structures at 721 North Main Street (\$116,939.00) (8 Votes Required)
		(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
		Attachments: 721 N Main DFIRM 4-3-12.pdf
DS-9	<u>13-0116</u>	Resolution to Approve City of Ann Arbor - Michigan Department of Transportation Contract No. 12-5572 for Improvements to Miller Avenue (Maple Road to Newport Road)
		(Public Services - Craig Hupy, Public Services Administrator)
		Attachments: MDOT-City Contract No 12-55572, Miller Ave Expenditures-Revenues
DS-10	13-0122	Resolution to Approve an Agreement for Professional Services for Construction Materials Testing with Materials Testing Consultants, Inc. (MTC) for Improvements to Miller Avenue between Maple Road and Newport Road (RFP No. 845; \$75,752.00)
		(Public Services - Craig Hupy, Public Services Area Administrator)
		Attachments: Miller_MTC PSA
DS-11	<u>13-0156</u>	
-	<u></u>	Resolution to Approve a Contract with Fifer Investigations, LLC for Background Investigations (Not to Exceed \$120,000.00)
		(Safety Services - Greg Bazick, Deputy Chief)
DS-12	12-1388	Resolution to Approve Street Closings for the Ann Arbor Marathon Running Event - Sunday, June 9, 2013
		(Community Services - Sumedh Bahl, Community Services Administrator)
		Ann Arbor Marathon Map - Full.pdf, Ann Arbor Marathon - Half.pdf, Ann Arbor Marathon - 5K.pdf, Gallup Park Route.pdf
DS-13	<u>13-0145</u>	Resolution to Approve Street Closings for the 2013 Take Back the Night (Rally and March) - Thursday, April 4, 2013
		(Community Services - Sumedh Bahl, Community Services Administrator)
		Attachments: Take Back the Night 2013 Map.pdf
DS-14	<u>13-0146</u>	Resolution to Approve the Closing of Monroe Street for the Monroe Street Fair, Saturday, April 6, 2013
		(Community Services - Sumedh Bahl, Community Services Administrator)
		Attachments: Monroe Street Fair Street Map.pdf, Monroe St Fair Map.pdf

E	COMMUNIC	ATIONS FROM THE MAYOR		
E-1	<u>13-0178</u>	Appointments - Confirmations		
		(Mayor's Office)		
E-2	13-0240	Appointments &nominations for March 4, 2013 (Mayor's Office)		
		(Added 3/4/13)		
	COMMUNIC	COMMUNICATIONS FROM COUNCIL		
F	WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR			
G	COMMUNICATIONS FROM THE CITY ATTORNEY			
Н&І	CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS			
н	The following communications were referred as indicated:			
H-1	<u>13-0181</u>	Ann Arbor Transportation Authority (AATA) Monthly Reports for January 2013		
		AATA Jan 2013 Notes to financial statements, AATA Jan 2013 Operating statement, AATA Jan 2013 Report to Treas, AATA R2 Demand Respons graphs, AATA R2 Fixed Route graphs, AATA R2 Performance Reports, AATA R2 Weekday riders		
1	The followin	The following minutes were received for filing:		
I-1	<u>12-1689</u>	Minutes of the December 13, 2012 HDC Meeting		
		(Planning and Development Services)		
		Attachments: 12-13-2012 HDC Approved Minutes.pdf		
I-2	13-0132	Downtown Area Citizens Advisory Council Meeting Minutes - February 5, 2013		
		(Downtown Development Authority - Susan Pollay, Executive Director)		
		Attachments: Downtown Area Citizens Advisory Council Meeting Minutes 020513		
I-3	<u>13-0133</u>	Ann Arbor Downtown Development Authority Meeting Minutes - January 9, 2013		

(Downtown Development Authority - Susan Pollay, Executive Director)

<u>Attachments:</u> Downtown Area Citizens Advisory Council Meeting Minutes 020513

1-4 13-0040 Airport Advisory Committee Minutes - November 28, 2012

(Fleet & Facilities Services - Matthew J Kulhanek)

Attachments: AAC minutes 112812.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: MONDAY, MARCH 4, 2013, 7:00 P.M.

REPLAYS: TUESDAY, MARCH 5, 2013, 10:00 A.M. AND FRIDAY, MARCH 8, 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/Vid eoOnDemand.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.