



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, January 6, 2014

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.

PLEASE NOTE: CAUCUS ON SUNDAY, JANUARY 5, 2014 HAS BEEN CANCELLED

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

14-0061 Agenda Response Memo January 6, 2014
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Agenda Responses 1-6-14
(Added 1/6/14)

14-0062 Update on Extreme Cold Weather Response
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Update on Extreme Cold Weather Response 1-6-14
(Added 1/6/14)

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. **Tom Partridge - Protect our most vulnerable from the extremes of weather and right-wing policies. Enact democratic protections for city planning, public transportation, and cell phone use. Replace Governor Snyder (CA-3)**
2. **Kathy Griswold - Resolution Confirming the Termination of the Memorandum of Understanding Between the City and University Regarding Fuller Road Station (DC-2)**
3. **Tracy Williams - Humanitarian Crisis, Homeless Individuals and the Extreme Cold**
4. **Ryan Sample - Humanitarian Crisis, Homeless Individuals and the Extreme Cold**
5. **Tate Williams - Humanitarian Crisis, Homeless Individuals and the Extreme Cold**
6. **Sheri Wander - Humanitarian Crisis, Homeless Individuals and the Extreme Cold**
7. **Greg Pratt - Humanitarian Crisis, Homeless Individuals and the Extreme Cold**
8. **Odile Hugonot-Haber - Homelessness**
9. **Alan Haber - Homelessness and Weather**

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

MC-1 [13-1553](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [14-0060](#) Appointments & Nominations
(Mayor's Office)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [13-1398](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.88 Acres from ORL (Office Research Light Industrial District) to R4D (Multiple-Family District), Traverwood Apartments Rezoning, 2025 Traverwood Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-13-32)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Traverwood Zoning Ordinance.pdf, 11/6/13 Planning Staff Report, Traverwood Minutes 11-06-13.pdf
(See B-1)
- PH-2** [13-1481](#) Resolution to Approve Traverwood Apartments Site Plan, Wetland Use Permit and Development Agreement, 2225 Traverwood Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 11/6/13 Planning Staff Report, 11/6/13 Planning Commission Minutes, Traverwood DA final 1.2.14
(See DB-1)
- PH-3** [13-1485](#) Resolution to Approve Montgomery Building Site Plan, 210-216 South Fourth Avenue (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 11/19/13 Planning Staff Report, MontgomeryBldgMinutes_11-19-13
(See DB-2)
- PH-4** [13-1486](#) Resolution to Approve Briarwood Restaurants Site Plan and Development Agreement, 700 Briarwood Circle (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 11/19/13 Planning Staff Report, Briarwood DA-final 12.30.13, BriarwoodRestaurantMinutes_11-19-13
(See DB-3)

A APPROVAL OF COUNCIL MINUTES

- A-1** [14-0015](#) Special and Work Sessions of December 9, 2013 and Regular Session Meeting Minutes of December 16, 2013
(City Clerk)
Attachments: 12-9-13 Special Session Minutes, 12-9-13 Planning Session minutes, 12-16-13 Draft Minutes, Council e-mails 12-16-2013 redacted.pdf

CA CONSENT AGENDA

- CA-1 [13-1558](#) Resolution to Authorize the City Administrator to Enter into License Agreements for Third Party Cellular Antennae Facilities on City Properties
(Public Services - Craig Hupy, Public Services Area Administrator)
- CA-2 [13-1503](#) Resolution Authorizing the Payment of Sewer Connection Fees to Scio Township (\$46,806.67)
(Public Services - Craig Hupy, Public Services Area Administrator)
- CA-3 [13-1559](#) Resolution to Approve First Amendments to License Agreements with Sprint Spectrum Realty, L.P., to Erect and Use Telecommunications Equipment on the Manchester Water Tower, Plymouth Road Water Tower, Water Treatment Plant and Ann-Ashley Parking Structure
(Public Services - Craig Hupy, Public Services Area Administrator)
- Attachments:** Sprint 1st Amendment Ann-Ashley 2013 rev.pdf, Sprint 1st Amendment Manchester 2013 rev.pdf, Sprint 1st Amendment Plymouth 2013 rev.pdf, Sprint 1st Amendment WTP 2013 rev.pdf
(Revised 1/6/14)

B ORDINANCES - SECOND READING

- B-1 [13-1398](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.88 Acres from ORL (Office Research Light Industrial District) to R4D (Multiple-Family District), Traverwood Apartments Rezoning, 2025 Traverwood Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-13-32)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:** Traverwood Zoning Ordinance.pdf, 11/6/13 Planning Staff Report, Traverwood Minutes 11-06-13.pdf
(See PH-1)

C ORDINANCES - FIRST READING

None.

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

- DC-1 [13-1477](#) Resolution to Approve a City Policy Regarding Removal of On-Street Metered Public Parking Spaces

(DDA - Susan Pollay, Executive Director)

Sponsors: Taylor

Attachments: Proposed Amendments for Meter Policy (6-jan-2013).pdf, Proposed Amendments for Meter Removal Policy (16-dec-2013).pdf

(Postponed from the 12/2/13 and 12/16/13 regular sessions.) (Attachment 2 added 1/6/14)

- DC-2 [13-1550](#) Resolution Confirming the Termination of the Memorandum of Understanding Between the City and University Regarding Fuller Road Station

(City Council)

Sponsors: Kunselman

(Postponed from the 12/16/13 regular session)

New Business - Council:

- DC-3 [14-0020](#) Resolution Designating Directors of Ann Arbor Summer Festival, Inc.

(Mayor's Office)

Sponsors: Hieftje

DB New Business - Boards and Commissions:

- DB-1 [13-1481](#) Resolution to Approve Traverwood Apartments Site Plan, Wetland Use Permit and Development Agreement, 2225 Traverwood Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: 11/6/13 Planning Staff Report, 11/6/13 Planning Commission Minutes, Traverwood DA final 1.2.14

(See PH-2) (Revised 1/6/14)

- DB-2 [13-1485](#) Resolution to Approve Montgomery Building Site Plan, 210-216 South Fourth Avenue (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Attachments: 11/19/13 Planning Staff Report, MontgomeryBldgMinutes_11-19-13

(See PH-3)

- DB-3 [13-1486](#) Resolution to Approve Briarwood Restaurants Site Plan and Development Agreement, 700 Briarwood Circle (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 11/19/13 Planning Staff Report, Briarwood DA-final 12.30.13, BriarwoodRestaurantMinutes_11-19-13
(See PH-4)
- DS **New Business - Staff:**
- DS-1 [13-1532](#) Resolution to Approve a Purchase Order with Hastings Air Energy Control Incorporated for Fifteen (15) Vehicle Source Capturing Exhaust Systems (\$109,845.00)
(Fire Department - John Seto, Safety Services Area Administrator)
Attachments: All Station Quotes.pdf
- DS-2 [13-1507](#) Resolution Accepting Sanitary Sewer Easement at 2200, 2220, 2240, and 2260 Wolverhampton Court from Glazier Way Properties, LLC, Daniel S. Menees and Stacy B. Menees, and Christopher Couch and Tomomi Kumagai. **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)

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 [13-1564](#) AAATA Financial and Performance Data
Attachments: AAATA Nov 2013 Notes.pdf, AAATA Nov 2013 Operating.pdf, AAATA Nov 2013 Report to Treas.pdf, AAATA R2 Demand Resp graphs.pdf, AAATA R2 Fixed Route graphs.pdf, AAATA R2 Performance Reports.pdf, AAATA R2 Weekday rider graphs.pdf

G The following minutes were received for filing:

- G-1 [13-1294](#) Public Market Advisory Commission Meeting Minutes of September 19, 2013
(Parks and Recreation Services - Sarah DeWitt)
Attachments: PMAC 9.19.13 Meeting Minutes.pdf

- G-2 [13-1416](#) Historic District Commission Meeting Minutes of the October 10, 2013
(Planning and Development Services)
Attachments: 10-10-2013 HDC Minutes with Live Links to Agenda and Video
- G-3 [13-1436](#) Airport Advisory Committee Minutes - September 18, 2013
(Fleet & Facilities Services - Matthew J Kulhanek)
Attachments: AAC minutes 091813.pdf
- G-4 [13-1437](#) Zoning Board of Appeals Meeting Minutes of October 23, 2013
(Planning and Development Services)
Attachments: 10-23-2013 ZBA Minutes with Live Links
- G-5 [13-1446](#) Design Review Board Meeting Minutes of September 18, 2013
(Planning and Development Services)
Attachments: 9-18-2013 Design Review Board Minutes with Live Links
- G-6 [13-1488](#) City Planning Commission Meeting Minutes of November 6, 2013
(Planning and Development Services)
Attachments: 11-6-2013 CPC Minutes with Live Links
- G-7 [13-1557](#) Elizabeth Dean Fund Committee Meeting Minutes June 11, 2013,
August 13, 2013, October 8, 2013, November 12, 2013.
Attachments: DFCMeetingMinutes051413.pdf, DFCMeetingMinutes061113.pdf,
DFCMeetingMinutes100813.pdf, DFCMeetingMinutes_111213.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, JANUARY 6, 2014, 7:00 P.M.

REPLAYS: TUESDAY, JANUARY 7, 2014, 10:00 A.M. AND FRIDAY, JANUARY 10, 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.