



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Tuesday, September 2, 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

[14-1340](#) Agenda Response Memo - September 2, 2014
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Agenda Responses 9-2-14
(Added 9/2/14)

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. Kai Petainen - Resolution Authorizing an Agreement with Adrian/Tecumseh SmartZone (DC-1)
2. Alan Haber - Park Advisory Commission Recommendation for Redevelopment of Liberty Plaza and Development of the Library Lot (F-3)

3. **John Heed - Resolution to Direct City Administrator to Negotiate One or More Operating Agreements with Transportation Network Companies (DC-2)**
4. **Michael Benson - Resolution to Direct City Administrator to Negotiate One or More Operating Agreements with Transportation Network Companies (DC-2)**
5. **Lu Anne Bullington - Resolution to Direct City Administrator to Negotiate One or More Operating Agreements with Transportation Network Companies (DC-2)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [14-1290](#) Appointments - Confirmations
(Mayor's Office)
(Updated 9/2/14)

MC-2 [14-1329](#) Appointments & Nominations
(Mayor's Office)
(Added 8/29/14)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [14-1044](#) Resolution to Approve Ann Arbor Housing Commission North Maple Road Site Plan and Development Agreement, 701 North Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 6/17/14 Planning Staff Report, 61314 Draft Development Agreement.pdf
(See DB-1)

PH-2 [14-1053](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 6.55 Acres from O (Office District) and RE (Research District) to ORL (Office/Research/Limited Industrial District), Gift of Life, 3861 and 3869 Research Park Drive, Gift of Life Property (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD14-18)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 14-18 Gift of Life Rezoning Ordinance Briefed.pdf, Gift of Life Zoning Ordinance.pdf, 7/1/14 Planning Staff Report
(See B-1)

- PH-3** [14-1052](#) Resolution to Approve the Gift of Life Site Plan and Development Agreement, 3861 and 3869 Research Park Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Gift of Life Staff Report w Attachments 07-01-14REV.pdf, GiftOfLife Dev Agreement 8-19-14.pdf
(See DB-2)
- PH-4** [14-1221](#) An Ordinance to Amend Sections 7:154 and 7:159 of Chapter 85 (Taxicabs) of Title VII of the Code of the City of Ann Arbor and to Add a New Section, Which New Section Shall be Designated as Section 7:159a [Revised Standards for Meter Rates] (Ordinance No. ORD14-20)
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: 14-20 Taxicab Ord Amendment to Deregulate Rate Briefed.pdf, Taxicab Ord Amendment to Deregulate Rate, Draft Taxicab Board Minutes 072414, Taxicab Board Minutes 062614
(See B-2)

A APPROVAL OF COUNCIL MINUTES

- A-1** [14-1325](#) Regular Session Meeting Minutes of August 18, 2014
(Jacqueline Beaudry)
Attachments: 08-18-14 draft Minutes, Council emails 8-18-2014_Redacted.pdf

CA CONSENT AGENDA

- CA-1** [14-1046](#) Resolution to Approve E. Washington Street Closing for Oktoberfest - October 3-4, 2014, Requested by Arbor Brewing Company
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Oktoberfest East Washington St Map.pdf
- CA-2** [14-1047](#) Resolution to Approve W. Washington Street Closing for Oktoberfest - October 3-4, 2014, Requested by Grizzly Peak Brewing Company and the Blue Tractor
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Oktoberfest West Washington St Map.pdf

- CA-3 [14-1300](#) Request to Close East Washington Street between Thayer and Fletcher for a Reception for the Inauguration and Installation of University of Michigan President Mark Schlissel on Friday, September 5, 2014
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: U of M Presidential Reception Map.pdf
- CA-4 [14-1178](#) Resolution to Approve Contract Amendment with Hinshon Environmental Consulting, Inc. for Management and Facilitation Services for the Technical Oversight & Advisory Group (TOAG) (\$10,000.00)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: PSA_HEC_Contract_Signed.pdf,
AMENDMENT_to_HEC_Contract_for_TOAG_7-25-14.pdf,
TOAG_Charter_Final Feb 2014.pdf
- CA-5 [14-1209](#) Resolution Approving a Purchase Order Contract with Staples Business Advantage for Office Supplies for FY2015 (\$92,499.00)
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-6 [14-1261](#) Resolution to Amend an Approved Payment in Lieu of Taxes (PILOT) for Avalon Housing Arbordale Apartments at 1010-1030 Arbordale Street
(Community Services - Sumedh Bahl, Community Services Area Administrator)
- CA-7 [14-1151](#) Resolution to Amend the Contract with Green-Vision Lawn & Landscaping for the Mowing of City Traffic Islands and Trunkline Traffic Islands ITB-4215 (\$2,556.00)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: Original Resolution Green Vision.pdf, Green-Vision Amendment.pdf
- CA-8 [14-1188](#) Resolution to Authorize Professional Services Agreements with OPUS International Consultants, Inc. for \$58,724.36 for Nixon/Green/Dhu Varren Intersection Improvement Study
(Project Management Services - Craig Hupy, Public Services Area Administrator)

B ORDINANCES - SECOND READING

- B-1** [14-1053](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 6.55 Acres from O (Office District) and RE (Research District) to ORL (Office/Research/Limited Industrial District), Gift of Life, 3861 and 3869 Research Park Drive, Gift of Life Property (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD14-18)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 14-18 Gift of Life Rezoning Ordinance Briefed.pdf, Gift of Life Zoning Ordinance.pdf, 7/1/14 Planning Staff Report
(See PH-2)
- B-2** [14-1221](#) An Ordinance to Amend Sections 7:154 and 7:159 of Chapter 85 (Taxicabs) of Title VII of the Code of the City of Ann Arbor and to Add a New Section, Which New Section Shall be Designated as Section 7:159a [Revised Standards for Meter Rates] (Ordinance No. ORD14-20)
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: 14-20 Taxicab Ord Amendment to Deregulate Rate Briefed.pdf, Taxicab Ord Amendment to Deregulate Rate, Draft Taxicab Board Minutes 072414, Taxicab Board Minutes 062614
(See PH-4)

C ORDINANCES - FIRST READING

- C-1** [14-1248](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.1 Acres from R1C (Single Family Dwelling District) and R2A (Two-Family Dwelling District) to R4B (Multiple Family Dwelling District), Ann Arbor Housing Commission Platt Road East Rezoning, 3451 Platt Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Ordinance to Rezone Platt Road East.pdf, 8/6/14 Planning Staff Report

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1** [14-1313](#) Resolution Authorizing an Agreement with Adrian/Tecumseh SmartZone as a Satellite SmartZone to Support the 15 Year Extension of the Ann Arbor/Ypsilanti SmartZone LDFA
(City Council)
Sponsors: Petersen and Local Development Finance Authority of Ann Arbor and Ypsilanti (SmartZone)
Attachments: Resolution Approving Designation of Adrian LDFA, City Agreement with Adrian, 08 21 14 A2Ypsi LDFA Minutes _ Draft, A2Ypsi SmartZone LDFA TIF Development Plan_ Extension Amendment

- DC-2 [14-1318](#) Resolution to Direct the City Administrator to Negotiate One or More Operating Agreements with Transportation Network Companies
(City Council)
Sponsors: Briere, Petersen and Taylor
Attachments: Operating Agreement Principles.pdf
- DC-3 [14-1330](#) Resolution to Accept and Allocate Michigan Supreme Court State Court Administrative Office Michigan Veterans Treatment Court Program Grant and Approve Contract Amendment #1 (\$173,911.85) (**8 Votes Required**)
(Fifteenth District Court Services - Shryl Samborn, 15th District Court Administrator)
Sponsors: Taylor, Teall and Briere
Attachments: D15-SCAO_ContractAmendment1
(Added 8/29/14)
- DC-4 [14-1339](#) Resolution for Community Events Fund Disbursements from the FY 2015 Budget
(City Council)
Sponsors: Briere
(Added 9/2/14)
- DC-5 [14-1342](#) Resolution in Support of International Day of Peace on September 21, 2014
(City Council)
Sponsors: Anglin, Kailasapathy, Warpehoski, Eaton and Kunselman
(Added 9/2/14)
- DB New Business - Boards and Commissions:**
- DB-1 [14-1044](#) Resolution to Approve Ann Arbor Housing Commission North Maple Road Site Plan and Development Agreement, 701 North Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 6/17/14 Planning Staff Report, 61314 Draft Development Agreement.pdf
(See PH-1)

- DB-2 [14-1052](#) Resolution to Approve the Gift of Life Site Plan and Development Agreement, 3861 and 3869 Research Park Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Gift of Life Staff Report w Attachments 07-01-14REV.pdf, GiftOfLife Dev Agreement 8-19-14.pdf
(See PH-3)
- DB-3 [14-1172](#) Resolution to Appropriate \$729,879.00 from the Ann Arbor Affordable Housing Trust Fund and Allocate \$729,879.00 to the Ann Arbor Housing Commission's Phase III Rental Assistance Demonstration Project (**8 Votes Required**)
(Housing and Human Services Advisory Board - Mary Jo Callan, Executive Director)
Attachments: 3 - City AAHTF Request for Funding 7 1 2014 West Arbor.pdf
- DS **New Business - Staff:**
- DS-1 [14-1040](#) Resolution to Approve a Purchase Order for Ultimate Software Group for Annual Maintenance and Support for FY2015 (NTE \$250,000.00)
(Information Technology Services - Tom Crawford, CFO)
- DS-2 [14-1182](#) Resolution to Approve a Professional Service Agreement with Northwest Consultants, Inc. for the Stadium Boulevard Reconstruction Project (\$930,822.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: nci - psa - stadium boulevard reconstruction project - 140725
- DS-3 [14-1229](#) Resolution to Accept an Easement for a Sidewalk at 3947 Research Park Drive from American Honda Motor Co. Inc. (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: DRAWING - Honda sidewalk easement
- DS-4 [14-0850](#) Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$75,000.00)
(City Administrator - Steven D. Powers, City Administrator)
Attachments: SPARK contract 15
(Added on 9/2/14 during approval of agenda)

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 [14-1280](#) August 5, 2014 Election Canvass Report from the Washtenaw County Board of Canvassers - File

(City Clerk Services - Jacqueline Beaudry, City Clerk)

Attachments: 08-05-14 Canvass.pdf

F-2 [14-1302](#) Communication from Governor Rick Snyder regarding his Approval to Place Proposed City of Ann Arbor Charter Amendments, Section 12.2, on the November 4, 2014 Ballot

(City Clerk - Jacqueline Beaudry, City Clerk)

Attachments: Gov Snyder memo re charter amendment

F-3 [14-1326](#) Park Advisory Commission Recommendation for Redevelopment of Liberty Plaza and Development of the Library Lot

(Park Advisory Commission)

G The following minutes were received for filing:

G-1 [14-0517](#) Environmental Commission Meeting Minutes February 27, 2014

Attachments: City of Ann Arbor Environmental Commission Meeting 02272014

G-2 [14-0816](#) Design Review Board Meeting Minutes of March 19, 2014

(Planning and Development Services)

Attachments: 3-19-2014 Design Review Board Minutes with Live Links-Revised

G-3 [14-1130](#) Minutes of the June 12, 2014 Historic District Commission Meeting

(Planning and Development Services)

Attachments: 6-12-2014 HDC Minutes with Live Links

G-4 [14-1187](#) Ann Arbor Energy Commission Meeting Minutes of May 13, 2014

Attachments: Energy Commission Minutes 5-13-14.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: TUESDAY, SEPTEMBER 2, 2014, 7:00 P.M.

REPLAYS: WEDNESDAY, SEPTEMBER 3, 2014 AND FRIDAY, SEPTEMBER 5, 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/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 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.