



# City of Ann Arbor

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

## Meeting Agenda - Final City Council

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Monday, November 17, 2014

7:00 PM

Washtenaw County Building, 220 N. Main St.,  
board room

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City Council will meet in caucus the Sunday prior to each regular session at 7 p.m. in the Larcom Basement Conference room.

### CALL TO ORDER

### MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

### ROLL CALL OF COUNCIL

### APPROVAL OF AGENDA

### ADMINISTRATION OF OATH OF OFFICE

### ORGANIZATION OF NEW COUNCIL

[14-1609](#) Resolution Appointing 2015 Mayor Pro-Tem  
(City Council)  
*(Updated 11/17/14)*

### AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [14-1672](#) Agenda Response Memo - November 17, 2014  
(City Administrator - Steven D. Powers, City Administrator)  
**Attachments:** Agenda Responses 11-17-14  
*(Added 11/17/14)*

### 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 - Planning for a more accessible affordable city environment. Ann Arbor Planning Commission (G-1)
2. Seth Best - Winter Emergency Shelter and Warming Center (DC-2)
3. George Gatson - Fuller Park Parking Lease (DS-1)
4. Maureen Riley - Ann Arbor Art Fair Street Closures - Welcome Mayor (CA-1)
5. Jeremy Flack - Pension Changes (F-6)
6. Dave Monroe - Pension Changes (F-6)
7. Kermit Schlansker - Green Houses with Solar Mirrors
7. Catherine Wilkerson - Police Accountability in the Wake of the Aura Rosser Shooting
8. Lefiest Galimore - Killing of Ms. Rosser
8. Ben Sayler - Antibiotics in Food System

**Alternates:**

9. Alan Haber - Comments to Council Remarks
10. Kathie Weinmann - Antibiotics in Animal Agriculture

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1 [14-1585](#) Appointment - Confirmation  
(Mayor's Office)

MC-2 [14-1638](#) Appointments & Nominations  
(Mayor's Office)  
(Added 11/17/14)

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

None.

A-1 [14-1618](#) Regular Session Meeting Minutes of November 6, 2014  
(Jacqueline Beaudry, City Clerk)  
**Attachments:** 11-6-14 draft minutes, Council emails 11-6-2014.pdf

**A APPROVAL OF COUNCIL MINUTES**

**CA CONSENT AGENDA**

CA-1 [14-1051](#) Resolution to Approve Street Closings for the 2015 Ann Arbor Art Fairs -  
July 14, 2015 at 7:00 A.M. Through July 19, 2015 at 7:00 A.M.  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Ann Arbor Art Fair Street Closings 2015 Map.pdf

**B ORDINANCES - SECOND READING**

None.

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

C-1 [13-1067](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.39 Acres  
from TWP (Township District) to R1B (Single-Family Dwelling District),  
Rayer Property, 2640 Miller (CPC Recommendation: Approval - 7 Yeas  
and 0 Nays)  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Rayer Zoning Ordinance.pdf, 8/20/13 Planning Staff Report, 8/20/13  
Planning Commission Minutes

- C-2     [14-1459](#)     Ordinance to Amend Section 1:207, Taxicab Board, of Chapter 8, Organization of Boards and Commissions of Title I of the Code of the City of Ann Arbor

(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:**    Ord Amend Sec 1\_207 Taxicab Board \_2\_

- C-3     [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:**    Revised Main Street Overlay Amendments 11-17-14.pdf, 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

## D     MOTIONS AND RESOLUTIONS

### DC     Unfinished Business - Council:

- DC-1     [14-1549](#)     Resolution Directing the City Administrator and the City Attorney to Negotiate a Lease with Fifth Fourth, LLC for a Short-Term Parking Area to be Added to the Municipal Parking System

(City Council)

**Sponsors:**     Anglin, Eaton, Lumm and Kailasapathy  
(Postponed from the 11/6/14 Regular Session.)

### DC     New Business - Council:

- DC-2     [14-1613](#)     Resolution Authorizing the City Administrator to Allocate up to \$89,318.00 for the 2014-15 Winter Emergency Shelter and Warming Center Response **(8 Votes Required)**

(City Council)

**Sponsors:**     Briere, Lumm, Taylor and Warpehoski  
(Revised 11/17/14)

### DB     New Business - Boards and Commissions:

None.

**DS Unfinished Business - Staff:**

- DS-1** [14-1159](#) Resolution to Approve Fuller Park Parking Lot Land Lease with the University of Michigan (**8 Votes Required**)  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Fuller Lot Lease.pdf, Exhibit A-1.pdf, FULLER PARKING LEASE - PAC, PAC Reconsideration of Fuller, Appendix A, Appendix B, Appendix C, Appendix D, PAC - Fuller Parking Memo  
(Postponed from the 8/18/14, 10/6/14 and 11/6/14 Regular Sessions.)

**New Business - Staff:**

- DS-2** [14-1555](#) Resolution to Approve Interagency Agreement for Collaborative Technology and Services with Washtenaw County (\$833,391.00)  
(Information Technology Services - Tom Crawford, CFO)  
**Attachments:** Schedule 20 - Collaborative Technology Services Enterprise Storage-Backup-Recovery-Archival.pdf
- DS-3** [14-1497](#) Resolution to Award a Contract to Guardian Tree Experts, LLC, for Tree Removal, Tree Pruning and Stump Removal along City Street Rights-of-Way (\$192,160.00)  
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** ITB 4348\_TreeRemoval\_Pruning\_StumpRemoval.pdf, TreeWorkAreasMap.pdf, GuardianTreeExperts\_ContractedTreeWorkSummary.pdf, ITB 4348 Bid Tab.pdf, Forestry Information, GuardianTreeExperts\_TreeServicesContract
- DS-4** [14-1498](#) Resolution to Award a Contract to Asplundh Tree Expert Company for Tree Removal, Tree Pruning and Stump Removal along City Street Rights-of-Way (\$175,875.00)  
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** ITB 4348\_TreeRemoval\_Pruning\_StumpRemoval.pdf, TreeWorkAreasMap.pdf, AsplundhTreeExpertCo\_ContractedTreeWorkSummary.pdf, ITB 4348 Bid Tab.pdf, Forestry Information, AsplundhTreeExpertCo\_TreeServicesContract
- DS-5** [14-1500](#) Resolution to Approve a Professional Services Agreement with Tetra Tech of Michigan, PC for Water Treatment Plant Manchester Tank Coating Project Test (\$127,780.00)  
(Public Services - Craig Hupy, Public Services Administrator)  
**Attachments:** PSA\_Manchester Tank\_Tetra Tech\_20141013.pdf

- DS-6 [14-1520](#) Resolution to Approve Two Three-Year Professional Services Agreements (PSA) for Architectural 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 Architectural Design Services 2014-2017.doc

#### 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 [14-1531](#) Third Quarter 2014 Investment Portfolio Report  
(Financial and Administrative Services - Matthew V. Horning, Treasurer)  
**Attachments:** 2014 Q3 Portfolio Report
- F-2 [14-1570](#) The Economic Development Corporation of the City of Ann Arbor 2014 Annual Report - File  
(City Administrator - Steven D. Powers, City Administrator)  
**Attachments:** Economic Development Corporation 2014 Annual Report
- F-3 [14-1579](#) Communication from the Economic Development Corporation (EDC) of the City of Ann Arbor regarding their 2014 Annual Report - File  
(City Clerk Services)  
**Attachments:** 2014 Annual Report of the EDC Corp. of the City of Ann Arbor.pdf
- F-4 [14-1580](#) Comcast Communication regarding channel changes effective December 15, 2014 - CTN  
(City Clerk Services)  
**Attachments:** Comcast Communication 10-24-14.pdf
- F-5 [14-1581](#) AAATA financial and performance reports for the month ended September 30, 2014 - File  
**Attachments:** AAATA August 31 2014 Financial Operating combined.pdf, AAATA R2 Demand Resposn graphs.pdf, AAATA R2 Fixed Route graphs.pdf, AAATA R2 Performance Reports.pdf, AAATA R2 Weekday riders.pdf, AAATA R2c PMER memo re new service.pdf

- F-6 [14-1637](#) Communication from the Retirement System Board of Trustees - File  
**Attachments:** Pension Plan Designs 11-14-2014.pdf  
(Added 11/14/14)
- G **The following minutes were received for filing:**
- G-1 [14-1387](#) City Planning Commission Meeting Minutes of June 17, 2014  
(Planning and Development Services)  
**Attachments:** 6-17-2014 CPC Minutes with Live Links
- G-2 [14-1388](#) City Planning Commission Meeting Minutes of July 15, 2014  
(Planning and Development Services)  
**Attachments:** 7-15-2014 CPC Minutes with Live Links
- G-3 [14-1462](#) City Planning Commission Meeting Minutes of July 1, 2014  
(Planning and Development Services)  
**Attachments:** 7-1-2014 CPC Minutes with Live Links
- G-4 [14-1464](#) City Planning Commission Meeting Minutes of August 6, 2014  
(Planning and Development Services)  
**Attachments:** 8-6-2014 CPC Minutes with Live Links-Revised
- G-5 [14-1471](#) Building Board of Appeals Meeting Minutes of September 11, 2014  
(Community Services)  
**Attachments:** BBA Minutes Final 9-11-14.pdf
- G-6 [14-1476](#) Historic District Commission Meeting Minutes of September 11, 2014  
(Planning and Development Services)  
**Attachments:** 9-11-2014 HDC Minutes with Live Links
- G-7 [14-1502](#) City Election Commission Meeting Minutes of August 1, 2014  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
**Attachments:** 2014-08-01 Election Commission Minutes
- G-8 [14-1541](#) City Planning Commission Meeting Minutes of August 19, 2014  
(Planning and Development Services)  
**Attachments:** 8-19-2014 CPC Minutes with Live Links

- G-9 [14-1542](#) City Planning Commission Meeting Minutes of September 3, 2014  
(Planning and Development Services)  
**Attachments:** 9-3-2014 CPC Minutes with Live Links
- G-10 [14-1543](#) City Planning Commission Special Meeting Minutes of September 22, 2014  
(Planning and Development Services)  
**Attachments:** 9-22-2014 CPC Minutes with Live Links
- G-11 [14-1544](#) City Planning Commission Meeting Minutes of October 7, 2014  
(Planning and Development Services)  
**Attachments:** 10-7-2014 CPC Minutes with Live Links
- G-12 [14-1563](#) Ann Arbor Housing Commission Board Meeting September 17, 2014 Minutes  
(Housing Commission - Jennifer Hall, Director)  
**Attachments:** Minutes September 17, 2014pdf.pdf
- G-13 [14-1571](#) Taxicab Board Meeting Minutes - September 25, 2014  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** Taxicab Board Minutes 092514
- G-14 [14-1582](#) Cable Communication Commission Minutes August 26, 2014  
(Cable Communications Commission - Lisa Wondrash)  
**Attachments:** CCCMinutesAug262014
- G-15 [14-1109](#) PAC Meeting Minutes May 20, 2014  
**Attachments:** PAC Meeting MInutes 5-20-14.pdf
- G-16 [14-1420](#) July 23, 2014 ZBA Minutes with Live Links  
(Planning and Development Services)  
**Attachments:** 7-23-2014 ZBA Minutes with Live Links2

**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, NOVEMBER 17, 2014, 7:00 P.M.**

**REPLAYS: TUESDAY, NOVEMBER 18, 2014, 10:00 A.M. AND FRIDAY, NOVEMBER 21, 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](http://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](http://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](mailto: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.