



# City of Ann Arbor

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

## Meeting Agenda - Final-revised City Council

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Tuesday, February 18, 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.

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### CALL TO ORDER

### MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

### ROLL CALL OF COUNCIL

### APPROVAL OF AGENDA

### COMMUNICATIONS FROM THE CITY ADMINISTRATOR

[14-0287](#) Agenda Response Memo February 18, 2014  
(City Administrator - Steven D. Powers, City Administrator)  
**Attachments:** Agenda Responses 2-18-14  
(Added 2/18/14)

### 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. Margaret Parker - Resolution regarding Uncommitted Public Art Funds and the Resolution to Establish a Timeline for Transition and to Return Uncommitted Public Art Funds to Originating Sources (DC-1 & DC-2)**

2. **Bob Miller - Resolution regarding Uncommitted Public Art Funds and the Resolution to Establish a Timeline for Transition and to Return Uncommitted Public Art Funds to Originating Sources (DC-1 & DC-2)**
3. **Dave Olson - Resolution regarding Uncommitted Public Art Funds and the Resolution to Establish a Timeline for Transition and to Return Uncommitted Public Art Funds to Originating Sources (DC-1 & DC-2)**
4. **Rita Loch-Caruso - Green Streets (DB-1)**
5. **Tom Partridge - Create a more racially and politically just Michigan. Build a more people friendly Democratic Ann Arbor. Fund expanded affordable housing.**
6. **Mary Underwood - Resolution to Return Uncommitted Public Art Funds to Originating Sources (DC-1)**

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1** [14-0286](#) Appointments & Nominations  
(Mayor's Office)  
(Added 2/18/14)

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

- PH-1** [14-0012](#) An Ordinance to Amend Chapter 55 (Zoning), Staff-Initiated Zoning of Two Parcels Totaling 0.6 Acre from UNZ (Unzoned) to C1 (Local Business District), Hofmann Property, 1643 & 1645 South State Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-14-01)

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

**Attachments:** 14-01 Briefed Hofmann Zoning Ordinance.pdf, Hofmann Zoning Legal, 12/17/13 Planning Staff Report, HofmannZoningMinutes\_12-17-13.pdf

(See B-1)

- PH-2** [14-0185](#) An Ordinance to Amend Chapter 24 (Public Art) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-14-02)

(City Council)

**Sponsors:** Lumm, Kailasapathy and Eaton

**Attachments:** 14-02 Briefed - Art Ordinance - Chapter 24.pdf, Art Ordinance - Chapter 24

(See B-2)

**A APPROVAL OF COUNCIL MINUTES**

- A-1**    [14-0258](#)    Work Session of January 13 and Regular Session of February 3, 2014  
(City Clerk - Jacqueline Beaudry)
- Attachments:**    1-13-14 Draft Minutes, 2-3-14 Draft Minutes, Council emails  
2-3-2014\_Redacted

**CA CONSENT AGENDA**

- CA-1**    [13-1555](#)    A Resolution to Transfer the Responsibility for Billing of Water, Sanitary Sewer, and Stormwater Service from the Public Services Area to the City Treasurer  
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
- CA-2**    [14-0167](#)    Resolution to Approve a Purchase Order to DLT Solutions, Inc., for AutoDesk Engineering Design and Drafting Software Licensing Status Upgrade (\$24,431.28)  
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-3**    [14-0180](#)    Resolution to Revise and Approve Board of Review Guidelines for Poverty Exemptions  
(Financial and Administrative Services - Tom Crawford, CFO)
- Attachments:**    2014 Poverty Guidelines, Poverty Income Comparison
- CA-4**    [14-0050](#)    Resolution to Approve Street Closings for the Ann Arbor Marathon Running Event - Sunday, March 30, 2014  
(Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:**    Ann Arbor Marathon Poster Map, AA Marathon Communication Plan
- CA-5**    [14-0116](#)    Resolution to Approve Street Closings for the 2014 Ann Arbor Art Fairs - July 15, 2014 at 7:00 A.M. Through July 20, 2014 at 12:00 P.M.  
(Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:**    Ann Arbor Art Fair Street Closings 2014 Map
- CA-6**    [14-0076](#)    Resolution to Approve the Purchase of One 6 Yard Rear Loading Refuse Truck from Bell Equipment Company - ITB # 4316 (\$93,800.00)  
(Fleet & Facilities Services - Craig Hupy P.E., Public Services Area Administrator)

CA-7 [14-0113](#) Resolution to Approve the Purchase of a Wood Chipper from Bandit Industries, Inc. - State of Michigan bid (\$83,208.00)  
(Fleet & Facilities Services - Craig Hupy P.E., Public Services Area Administrator)

CA-8 [14-0118](#) Resolution to Approve the Purchase of Two Fifteen Passenger Vans from Red Holman GMC - Oakland County bid (\$50,320.00)  
(Fleet & Facilities Services - Craig Hupy P.E., Public Services Area Administrator)

CA-9 [14-0100](#) Resolution to Approve Agreement with the Michigan Department of Transportation for Installation of Rectangular Rapid Flashing Beacons (\$47,971.00)  
(Project Management Services - Craig Hupy, Public Services Area Administration)  
**Attachments:** city state agreement

## B ORDINANCES - SECOND READING

B-1 [14-0012](#) An Ordinance to Amend Chapter 55 (Zoning), Staff-Initiated Zoning of Two Parcels Totaling 0.6 Acre from UNZ (Unzoned) to C1 (Local Business District), Hofmann Property, 1643 & 1645 South State Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-14-01)  
(Community Services - Sumed Bahl, Community Services Area Administrator)  
**Attachments:** 14-01 Briefed Hofmann Zoning Ordinance.pdf, Hofmann Zoning Legal, 12/17/13 Planning Staff Report, HofmannZoningMinutes\_12-17-13.pdf  
(See PH-1)

B-2 [14-0185](#) An Ordinance to Amend Chapter 24 (Public Art) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-14-02)  
(City Council)  
**Sponsors:** Lumm, Kailasapathy and Eaton  
**Attachments:** 14-02 Briefed - Art Ordinance - Chapter 24.pdf, Art Ordinance - Chapter 24  
(See PH-2)

## C ORDINANCES - FIRST READING

## D MOTIONS AND RESOLUTIONS

## DC New Business - Council:

- DC-1 [14-0219](#) Resolution to Return Uncommitted Public Art Funds to Originating Sources (\$819,005.00) **(8 Votes Required)**  
(City Council)  
**Sponsors:** Lumm, Eaton, Kailasapathy and Anglin  
(Updated 2/18/14)
- DC-2 [14-0277](#) Resolution to Establish a Timeline for Transition and to Return Uncommitted Public Art Funds to Originating Sources (\$957,140.00) **(8 Votes Required)**  
(City Council)  
**Sponsors:** Briere  
(Added 2/14/14 and Updated 2/18/14)
- DC-3 [14-0278](#) Resolution to Recommend the Ann Arbor Housing Commission's Request for an Allocation from the Ann Arbor Affordable Housing Trust Fund  
(City Council)  
**Sponsors:** Briere and Hieftje  
(Added 2/14/14)
- DB New Business - Boards and Commissions:**
- DB-1 [14-0071](#) Resolution Adopting a Green Streets Statement Consisting of Stormwater Guidelines for Public Street Construction and Reconstruction  
(Environmental Commission)  
**Attachments:** Green\_Streets\_Infiltration\_Policy\_\_10-21-13,  
Green\_Streets\_Infiltration\_Standard\_Resolution\_\_10-21-13,  
R-12-295.pdf
- DB-2 [14-0095](#) Resolution to Approve Participation Agreement with Scio Township for the Purchase of Development Rights on the Maria E. White Property in Scio Township, and Appropriate Funds, Not to Exceed \$39,000 from the Open Space and Parkland Preservation Millage Proceeds **(8 Votes Required)**  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** White Protected Map v2  
(Revised 2/14/14)

- DB-3 [14-0096](#) Resolution to Approve Participation Agreement with Scio Township for the Purchase of Development Rights on the Moore Property in Scio Township, and Appropriate Funds, Not to exceed \$25,200 from the Open Space and Parkland Preservation Millage Proceeds **(8 votes required)**  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Moore Protected Map v2
- DS **New Business - Staff:**
- DS-1 [14-0173](#) Resolution to Approve the Renewal Contracts with Blue Cross Blue Shield of Michigan to Provide Health Care Coverage to City Employees and Retirees and Their Dependents and Authorize the City Administrator to Execute the Necessary Documentation (\$1,437,042.90)  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:** BCBS contract
- DS-2 [14-0186](#) Resolution to Approve Application for and Accept, if Awarded, 2013 Assistance to Firefighters Grant (AFG) from the US Department of Homeland Security (\$300,726.00), Appropriate Matching Grant Funds to the Fire Service Unit (\$33,414), and Establish and Appropriate Funding to a Major Grant Fund Account for the Project (\$334,140.00) **(8 Votes Required)**  
(Fire Services - Chief John Seto, AAPD)
- DS-3 [14-0187](#) Resolution to Approve an Increase to the Purchase Order to Detroit Salt Company for Ice Control Salt and to Appropriate Funds (\$47,200.00) **(8 Votes Required)**  
(Field Operations Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Detroit Salt Seasonal Back-Up.pdf
- DS-4 [14-0105](#) Resolution to Approve the Purchase of a Combination Sewer Truck from Jack Doheny Supplies, Inc. - City of Rochester Hills and National Intergovernmental Purchasing Alliance Bid (\$441,535.30)  
(Fleet & Facilities Services - Craig Hupy P.E., Public Services Area Administrator)
- DS-5 [14-0094](#) Resolution to Approve the Purchase of one Hydraulic Excavator from AIS Construction Equipment Corporation - State of Michigan Bid (\$176,472.00)  
(Fleet & Facilities Services - Craig Hupy P.E., Public Services Area Administrator)

- DS-6 [14-0174](#) Resolution to Approve Exercise of Right of First Refusal for Acquisition of 2500-2550 S. State Street, Appropriate Necessary Funds, and Direct the City Administrator to Notify and Confirm Edward Brothers Malloy of the Exercise of this Right **(8 Votes Required)**  
(City Administrator - Steven D. Powers, City Administrator)  
(Postponed from the 2/18/14)

#### 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 [14-0171](#) Communication from the Secretary of State Ruth Johnson regarding Receipt of a copy of Amendment 3 of the Articles of Incorporation of Ann Arbor Area Transportation Authority adding the Charter Township of Ypsilanti - File  
**Attachments:** Ypsilanti Township Receipt of Amendment 3 of AAATA Articles of Incorporation.pdf
- F-2 [14-0217](#) Communication from Kelli Sobel, of the State Tax Commission regarding the Michigan State Tax Commission Audit of Minimum Assessing Requirements - City Assessor  
(City Clerk Services)  
**Attachments:** Michigan Tax Commission Audit of Minimum Assessing Requirements.pdf
- F-3 [14-0218](#) Communication from Comcast regarding Changes to their Channel Line Up - CTN  
**Attachments:** Comcast Communication.pdf
- F-4 [14-0220](#) Resolution Recommending a Planning Commission Representative to the Environmental Commission  
(Community Services - Sumedh Bahl, Community Services Area Administrator)
- G The following minutes were received for filing:
- G-1 [14-0053](#) Greenbelt Advisory Commission Meeting of November 7, 2013  
(Greenbelt Advisory Commission (GAC) - D. Waddell)  
**Attachments:** 11-07-13 GAC Minutes

- G-2**    [13-1172](#)    Environmental Commission Meeting Minutes - July 25, 2013  
(Environmental Commission)  
**Attachments:**    City of Ann Arbor Environmental Commission Meeting\_Minutes\_07.25.2013
- G-3**    [13-1394](#)    Ann Arbor Energy Commission Meeting Minutes of October 8, 2013  
(Energy Commission)  
**Attachments:**    Energy Commission Minutes 10-8-13.pdf
- G-4**    [14-0150](#)    Human Rights Commission Minutes - October 9, 2013  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    HRC Meeting Minutes 10-09-13.pdf
- G-5**    [14-0151](#)    Human Rights Commission Meeting Minutes of November 13, 2013  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    HRC Meeting Minutes 11-13-13.pdf
- G-6**    [14-0152](#)    Human Rights Commission Meeting Minutes of December 12, 2013  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    HRC Meeting Minutes 12-12-2013f.pdf
- G-7**    [14-0153](#)    Ann Arbor Commission on Disability Issues Meeting Minutes for October 16, 2013  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    Disabilities Minutes 10162013.pdf
- G-8**    [14-0154](#)    Ann Arbor Commission on Disability Issues Meeting Minutes of November 20, 2013  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    Disabilities Minutes 11202013.pdf
- G-9**    [14-0155](#)    Ann Arbor Commission on Disability Issues Meeting Minutes of December 18, 2013  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    Disabilities Minutes 12182013.pdf
- G-10**    [14-0166](#)    Park Advisory Commission Meeting Minutes of November 19, 2013  
**Attachments:**    PAC Final Meeting Minutes 11-19-13



- G-11 [14-0168](#) Smart Zone/LDFA Regular Board Meeting Minutes - September 17, 2013  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** LDFA 09 17 13 minutes
- G-12 [14-0169](#) SmartZone/LDFA Regular Board Meeting Minutes - October 15, 2013  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** LDFA 10 15 13 minutes
- G-13 [14-0170](#) Council Administration Committee Minutes - January 15, 2014  
(Council Administration Committee - Sally Petersen, Chair)  
**Attachments:** Minutes of Council Administration Meeting 1\_15\_14\_3\_
- G-14 [14-0172](#) Economic Collaborative Task Force Meeting Minutes of January 9, 2014  
**Attachments:** economic collabortive taskforce minutes 1-9-14.pdf
- G-15 [14-0179](#) Energy Commission Meeting Minutes of November 12, 2013  
**Attachments:** Energy Commission Minutes 11-12-13.pdf
- G-16 [14-0181](#) Audit Committee Meeting Minutes of January 17, 2014  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** Audit Committee Minutes - 01-17-14
- G-17 [14-0190](#) Board of Review Meeting Minutes of March, July and December 2013  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** 2013 March Bor Minutes and Warrant 2, 2013 July Board of Review Letter Minutes, 2013 December Baord of Review Minutes
- G-18 [14-0203](#) Ann Arbor Public Art Commission Meeting Minutes - October 23, 2013  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** AAPAC Meeting Minutes - October 2013.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, FEBRUARY 18, 2014****REPLAYS: WEDNESDAY, FEBRUARY 19, 2014, 10:00 A.M. AND FRIDAY, FEBRUARY 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.