



# City of Ann Arbor

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

## Meeting Agenda - Final City Council

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Monday, April 21, 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**

[14-0671](#)

Agenda Response Memo - April 21, 2014

(City Administrator - Steven D. Powers, City Administrator)

**Attachments:** Agenda Responses 4-21-14, Budgets for Phase 1 2.24.2014  
(Added 4/21/14)

**INT INTRODUCTIONS**

INT-1 [14-0260](#)

City Administrator's FY2015 Budget Presentation

(City Administrator - Steve Powers)

**Attachments:** City Administrator's FY15 Budget presentation to Council  
(Revised 4/21/14)

INT-2 [14-0648](#)

Volunteer of the month Proclamation honoring Dorothy Hastings

(Mayor's Office)

**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. Kermit Schlansker - Geometry
2. Lou Glorie - AAATA
3. Alan Haber - Public land - Nonparking

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

- MC-1** [14-0596](#) Appointments - Confirmations 4/7/2014  
(Mayor's Office)

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

- PH-1** [14-0189](#) An Ordinance to Add a New Chapter 64 (Smoke-Free Outdoor Public Places) to Title VI (Food and Health) of the Code of the City of Ann Arbor (Ordinance No. ORD-14-03)  
(City Council)

**Sponsors:** Warpehoski

**Attachments:** Smoking Ordinance Revised 4-21-14.pdf, Chapter 64 Smoke Free Ordinance (14-03) Briefed.pdf, Chapter 64 Smoke Free Ordinance as Amended 040714, Revised Smoke Ordinance 4-7-14.pdf, Revised SmokeFree Ordinance substitute 030314, No Smoking Ordinance Amendment.pdf

(See B-1)

- PH-2** [14-0403](#) Resolution to Approve the Concordia University Gymnasium Addition Planned Project Site Plan, 4090 Geddes Road (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

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

**Attachments:** 3/4/14 Planning Staff Report

(See DB-1)

- PH-3 [14-0504](#) Resolution to Approve 278-280 Collingwood Site Plan, 278-280 Collingwood Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

**Attachments:** 3/18/14 Planning Staff Report

(See DB-2)

- PH-4 [14-0511](#) Resolution to Approve South State Street Shell Gas Station/Drive-Thru Restaurant Site Plan, 2991 S. State Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

**Attachments:** 3/18/14 Planning Staff Report

(See DB-3)

## A APPROVAL OF COUNCIL MINUTES

- A-1 [14-0642](#) Work Session of March 10 and Regular Session Meeting Minutes of April 7, 2014

(Jacqueline Beaudry, City Clerk)

**Attachments:** 03-10-14 Draft Work Session Minutes, 04-07-14 Draft Minutes, Council emails 4-7-2014\_Redacted.pdf

## CA CONSENT AGENDA

- CA-1 [14-0483](#) Resolution to Approve a Payment in Lieu of Taxes (PILOT) for the Ann Arbor Housing Commission for North Maple Estates, North Maple Duplexes, Lower Platt, Broadway, and White/State/Henry Apartments

(Housing Commission - Jennifer Hall, Executive Director)

- CA-2 [14-0527](#) Resolution to Approve 50% Waiver of Site Plan, Zoning and Street Vacation Fees for the North Maple Estates and Lower Platt Affordable Housing Developments

(Housing Services - Jennifer Hall, Executive Director, Housing Commission)

- CA-3 [14-0496](#) Resolution to Award a Contract to DLZ Michigan, Inc. to Design Repairs to the Wastewater Treatment Plant Access Bridge (\$32,752.07)

(Public Services - Craig Hupy, Public Services Area Administrator)

**Attachments:** Agreement DLZ RFP 875.pdf

- CA-4 [14-0488](#) Resolution No. 2 - Newport Sidewalk Special Assessment  
(Project Management Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** SAD Table - Newport Sidewalk.pdf, Newport SW Assessed Properties Mapv3.pdf, Riverwood HOA Sidewalk Vote Report.pdf, Riverwood HOA Resident Q-and-A.pdf
- CA-5 [14-0524](#) Resolution No. 3 - Establishing a Public Hearing for the Newport Sidewalk - Special Assessment Project  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** Newport Sidewalk Special Assessment roll.pdf
- CA-6 [14-0535](#) Resolution to Approve an Emergency Increase to the Osburn Industries Purchase Order for Aggregate Materials (36,750.00)  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Osburn Emergency Authorization.pdf, Osburn Resolution.pdf
- CA-7 [14-0556](#) Resolution to Approve Street Closing for the NTI Block Party - Wednesday, July 30, 2014  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** NTI Block Party Map.pdf
- CA-8 [14-0499](#) Resolution to Approve Street Closings for the 2014 Ann Arbor Summer Festival's "Top of the Park" - June 9 through July 9, 2014  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Top of the Park Map.pdf, TOP Promotion Plan.pdf
- CA-9 [14-0554](#) Resolution to Approve Street Closings for the 2014 Rolling Sculpture Car Show - Friday, July 11, 2014  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Rolling Sculpture Car Show Map.pdf

**B ORDINANCES - SECOND READING**

- B-1     [14-0189](#)     An Ordinance to Add a New Chapter 64 (Smoke-Free Outdoor Public Places) to Title VI (Food and Health) of the Code of the City of Ann Arbor (Ordinance No. ORD-14-03)
- (City Council)
- Sponsors:**     Warpehoski
- Attachments:**   Smoking Ordinance Revised 4-21-14.pdf, Chapter 64 Smoke Free Ordinance (14-03) Briefed.pdf, Chapter 64 Smoke Free Ordinance as Amended 040714, Revised Smoke Ordinance 4-7-14.pdf, Revised SmokeFree Ordinance substitute 030314, No Smoking Ordinance Amendment.pdf
- (See PH-1) (Revised 4/21/14)

**C     ORDINANCES - FIRST READING**

**D     MOTIONS AND RESOLUTIONS**

**DC    New Business - Council:**

- DC-1   [14-0658](#)     Resolution to Nominate and Appoint Members to the City of Ann Arbor Environmental Commission
- (City Council)
- Sponsors:**     Briere

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

- DB-1   [14-0403](#)     Resolution to Approve the Concordia University Gymnasium Addition Planned Project Site Plan, 4090 Geddes Road (CPC Recommendation: Approval - 6 Yeas and 0 Nays)
- (Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:**   3/4/14 Planning Staff Report
- (See PH-2)
- DB-2   [14-0504](#)     Resolution to Approve 278-280 Collingwood Site Plan, 278-280 Collingwood Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
- (Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:**   3/18/14 Planning Staff Report
- (See PH-3)

- DB-3 [14-0511](#) Resolution to Approve South State Street Shell Gas Station/Drive-Thru Restaurant Site Plan, 2991 S. State Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** 3/18/14 Planning Staff Report  
(See PH-4)
- DS **New Business - Staff:**
- DS-1 [14-0602](#) Resolution to Amend FY 2014 Budget to Transfer \$600,000 from the Ann Arbor Housing Trust Fund to the Ann Arbor Housing Commission, for the Rehabilitation of Phase I LIHTC Properties and to Approve the Affordable Housing Agreement (**8 Votes Required**)  
(Housing Services - Jennifer Hall, Executive Director)
- DS-2 [14-0608](#) Resolution Accepting an Easement for Sanitary Sewer from Subaru Research and Development, Inc. (3995 Research Park Drive) (**8 Votes Required**)  
(City Attorney Services - Stephen K. Postema, City Attorney)
- DS-3 [14-0464](#) Resolution to Approve a Professional Services Agreement with Black and Veatch, for the Water Treatment Plant Alternatives Analysis Project (\$220,339.00)  
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Budget and Fee - WTP Alts Eval\_Rev D1 19Mar2014, Ann Arbor RFP No 881 Scope\_Rev D1\_19Mar2014, Black and Veatch WTP Alternatives Analysis PSA.pdf  
(Revised 4/21/14)
- DS-4 [14-0489](#) Resolution to Award a Construction Contract to Evergreen Civil, LLC. (\$616,806.50, Bid No. ITB-4327) for the Yellowstone Watermain Replacement Project  
(Project Management Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** BID TABULATION.pdf, Project Map.pdf, Evergreen Civil Contract.pdf
- DS-5 [14-0490](#) Resolution to Approve the Scio Church and Barton Sidewalks Project Appropriation of Funds from the General Fund (\$177,100.00) (**8 Votes Required**)  
(Project Management Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Scio Church Sidewalk Overview Map.pdf

DS-6 [14-0498](#) Resolution No. 2 - Scio Church Sidewalk Special Assessment (\$1,626.00)  
(Project Management Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** SAD Table Scio Church Sidewalk.pdf

DS-7 [14-0525](#) Resolution No. 3 Establishing a Public Hearing for Scio Church Sidewalk Special Assessment  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** Scio Church Sidewalk Special Assessment roll.pdf

#### 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:

G The following minutes were received for filing:

G-1 [14-0262](#) Building Board of Appeals Meeting Minutes of February 13, 2014  
(Building Board of Appeals)  
**Attachments:** BBA Final Meeting Minutes for 2-13-14.pdf

G-2 [14-0402](#) Public Market Advisory Commission Meeting Minutes 2.27.14  
(Parks and Recreation Services - Sarah DeWitt)  
**Attachments:** PMAC Meeting Minutes 2.27.14.pdf

G-3 [14-0411](#) Historic District Commission Meeting Minutes of the February 13, 2014  
(Planning and Development Services)  
**Attachments:** 2-13-2014 HDC Minutes with Live Links to Agenda Items and Video

G-4 [14-0450](#) Airport Advisory Committee Minutes - January 15, 2014  
(Fleet & Facilities Services - Matthew J Kulhanek)  
**Attachments:** AAC minutes 011514.pdf

G-5 [14-0532](#) Ann Arbor Public Art Commission Meeting Minutes - January 29, 2014  
(Public Services - Craig Hupy - Public Services Area Administrator)  
**Attachments:** AAPAC Meeting Minutes - January 2014.pdf

- G-6 [14-0566](#) Board of Review Minutes of 2014 March  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** 2014 MBOR Minutes
- G-7 [14-0571](#) Downtown Development Authority Meeting Minutes March 2014  
(Downtown Development Authority)  
**Attachments:** DDA Minutes March 2014
- G-8 [14-0572](#) Downtown Area Citizens Advisory Council Meeting Minutes April 1, 2014  
(Downtown Area Citizens Advisory Council)  
**Attachments:** Downtown Area Citizens Advisory Council Meeting Minutes 040114
- G-9 [14-0614](#) SmartZone - LDFA Board Meeting Minutes - January 14, 2014  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** LDFA 01.14.14 minutes

**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, APRIL 21, 2014, 7:00 P.M.**

**REPLAYS: TUESDAY, APRIL 22, 2014, 10:00 A.M. AND FRIDAY, APRIL 25, 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.