



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, April 6, 2015

7:00 PM

Larcom City Hall, 301 E Huron St, Second Floor,
City Council chambers

City Council will meet in caucus the Sunday prior to each regular session at 7 p.m. in Council Chambers.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [15-0428](#) Agenda Response Memo - April 6, 2015
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Agenda Responses 4-6-15
(Added 4/6/15)

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. Luke Norman - Accessory Dwelling Units
2. Rowena Paz-Norman - Accessory Dwelling Units
3. Tracy Williams - Accessory Dwelling Units

4. **Gordon Smith - Accessory Dwelling Units**
5. **Doug Kelbaugh - Accessory Dwelling Units**
6. **Sanders Hamson - Accessory Dwelling Units**
7. **Mike Black - Accessory Dwelling Units**
8. **Ian Robinson - Living Wage Ordinance**
9. **Charles Ream - Medical Marijuana**
10. **John Floyd - Fear and Loathing in Ann Arbor**

CC COMMUNICATIONS FROM COUNCIL

- CC-1 [15-0369](#) Resolution to Appoint Siri Ibarguen to the Greenbelt Advisory Commission
(City Council)
Sponsors: Grand

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [15-0334](#) Appointment - Confirmation
(Mayor's Office)
- MC-2 [15-0385](#) Appointments & Nominations
(Mayor's Office)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [15-0115](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.09 Acre from TWP (Township District) to R1A (Single-Family District), Betke Residual Property, 2562 Newport (CPC Recommendation: Denial - 5 Yeas and 0 Nays) (Ordinance No. ORD-15-03)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Betke Rezoning Ordinance 15-03 Briefed.pdf, Betke Zoning Ordinance.pdf, 7/15/14 Planning Staff Report, 7/15/14 Planning Commission Minutes

(See B-1)
- PH-2 [15-0279](#) Resolution No.4 - Confirming the Nixon Road Sidewalk Special Assessment Roll

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Nixon Sidewalk SAD Roll.pdf, NixonAssessment2 Communication.pdf
(See CA-3)

A APPROVAL OF COUNCIL MINUTES

A-1 [15-0373](#) Work Session of March 9 and Regular Session Meeting Minutes of March 16, 2015

(City Clerk - Jacqueline Beaudry)

Attachments: 03-09-15 Draft Minutes, 03-16-15 Draft Minutes, Council emails 3-16-2015_Redacted

CA CONSENT AGENDA

CA-1 [15-0099](#) Resolution to Approve Professional Services Agreement with Marine Pollution Control, Inc. for Emergency Spill Response Services (Not-to-Exceed \$50,000.00)

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

Attachments: MPC_contract docs_03

CA-2 [15-0200](#) Resolution to Increase Recycle Ann Arbor, Solid Waste Student Move-Out Services Spending Authority (\$15,000.00/year)

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

CA-3 [15-0279](#) Resolution No.4 - Confirming the Nixon Road Sidewalk Special Assessment Roll

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Nixon Sidewalk SAD Roll.pdf, NixonAssessment2 Communication.pdf
(See PH-2)

CA-4 [15-0272](#) Resolution to Approve Schedule 22 to the Interagency Agreement for Collaborative Technology and Services allowing Washtenaw County to be added to the City's Enterprise License Agreement for Cityworks Software with Azteca, Inc. (FY 2015: \$9,166.00; FY 2016: \$20,000.00; FY 2017: \$20,000.00)

(Information Technology Services - Tom Shewchuk, Director)

Attachments: Schedule 22- Collaborative Technology Services Sharing of Cityworks Software Licensing.pdf, Fee Schedule for Sharing of Cityworks Enterprise Software License.pdf

CA-5 [15-0293](#) Resolution to Approve the Closing of Streets for the 2015 Glacier Highlands Neighborhood Association Annual Memorial Day Parade, Monday, May 25, 2015

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

Attachments: Glacier Area Homeowners Association Annual Memorial Day Parade Map.pdf

- CA-6 [15-0295](#) Resolution to Approve Street Closings for the 2015 Ann Arbor Summer Festival's "Top of the Park" - June 8 through July 8, 2015

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

Attachments: Top of the Park Map 2015.pdf, A2SF Promotion Plan.pdf

- CA-7 [15-0297](#) Resolution to Approve Street Closing for the Live on Washington Event - Saturday, May 30, 2015

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

Attachments: Live on Washington Map.pdf

- CA-8 [15-0343](#) Resolution to Approve Street Closing for the ALLIANCE (NJATC) Opening Ceremony Dinner - Sunday, July 26, 2015

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

Attachments: NJATC Opening Ceremony Map 2015.pdf

- CA-9 [15-0335](#) Resolution to Amend a Lease with Huron River Holdings, Inc. for Use of a Parking Lot at 416 Longshore Drive (\$9,000.00) **(8 Votes Required)**

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

Attachments: Argo Lease _ Huron River Holdings 2015.pdf, Argo Livery Parking Overview Map.pdf, 416 Long Shore Dr Parking Map.pdf

- CA-10 [15-0348](#) Resolution Recognizing Fostering Futures as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

(City Clerk - Jacqueline Beaudry, City Clerk)

B ORDINANCES - SECOND READING

- B-1 [15-0115](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.09 Acre from TWP (Township District) to R1A (Single-Family District), Betke Residual Property, 2562 Newport (CPC Recommendation: Denial - 5 Yeas and 0 Nays) (Ordinance No. ORD-15-03)

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

Attachments: Betke Rezoning Ordinance 15-03 Briefed.pdf, Betke Zoning Ordinance.pdf, 7/15/14 Planning Staff Report, 7/15/14 Planning Commission Minutes

(See PH-1)

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC New Business - Council:**DC-1** [15-0383](#) Resolution Establishing Skatepark Advisory Committee and Appointing Members

(City Council)

Sponsors: Anglin and Grand**Attachments:** Skatepark Agreement**DC-2** [15-0424](#) Resolution to Schedule a Public Hearing on the City Administrator's Plan to Proceed Toward Implementation of Recommended Best Practices to Receive Redevelopment Ready Communities Certification

(City Council)

Sponsors: Eaton, Briere and Lumm**DC-3** [15-0425](#) Resolution to Approve a Grant of Easement at 116-120 W. Huron to DTE Electric Company for Electrical Utility Service **(8 Votes Required)**

(City Attorney Services - Stephen K. Postema, City Attorney)

Sponsors: Briere**Attachments:** DTE Easement Drawing.pdf*(Added 4/3/15, Revised 4/6/15)***DC-4** [15-0426](#) Resolution to Approve the Collective Bargaining Agreement with the International Association of Fire Fighters, Local 693 for the July 1, 2014 to December 31, 2016 Contract Period

(Fire Services - Larry Collins, Fire Chief)

Sponsors: Briere*(Added 4/6/15)***DB New Business - Boards and Commissions:**

None.

DS New Business - Staff:**DS-1** [15-0270](#) Resolution to Approve the Purchase of Vacuum Street Sweeper from Bell Equipment Company (State of Michigan MiDeal Contract # 071B1300075 \$263,940.00)

(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)

DS-2 [15-0278](#) Resolution to Amend the Fleet and Facilities Unit FY15 Budget by Appropriating Funds from Fleet Services Fund's Fund Balance and to Approve the Purchase of One 2015 Freightliner 108 SD Tandem Axle

Truck Chassis and One 2015 Freightliner 108 SD Single Axle Truck Chassis from Wolverine Truck Sales (City of Rochester Hills RFP-RH-13-030 - \$196,331.00) (**8 Votes Required**)

(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)

- DS-3 [15-0277](#) Resolution to Amend the Fleet and Facilities FY15 Budget by Appropriating Funds from Fleet Services Fund Balance and to Approve the Purchase of Dump Truck Bodies and Front Plows from Truck and Trailer Specialties (City of Rochester Hills RFP-RH-13-030 \$170,114.00) (**8 Votes Required**)

(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)

- DS-4 [15-0304](#) Resolution to Award Seasonal Mowing Service Contracts (ITB #4364 \$62,080.00/annually; \$186,240.00 for 3 years)

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

Attachments: ITB_4364-BidAnalysis_FINAL_Rev1 (2).pdf, Green Vision Final Contract Documents.pdf, KBK Final Contract Documents.pdf

- DS-5 [15-0204](#) Resolution Authorizing Payment to Scio Township for the City's Share of the Liberty Road Sanitary Lift Station Rehabilitation Project (\$160,000.00)

(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)

Attachments: MOU for O&M of Liberty Lift Station 12-12

- DS-6 [15-0347](#) Resolution to Approve Amendment #2 to the Professional Services Agreement with Widgery Studio, LLC (\$365,262.00)

(Public Services - Craig Hupy, Public Services Administrator)

Attachments: Resolution - Approval of Increased Project Budget (R-15-058).pdf, Resolution - Widgery Studio LLC - PSA Amendment #1 (R-14-205).pdf, Widgery Studio LLC - PSA.pdf, Widgery Studio LLC - PSA Amendment #1.pdf, Widgery Studio LLC - PSA Amendment #2.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:

- F-1 [15-0298](#) Communication from the MDEQ Water Resources Division Regarding Authorization of Permit No. 15-81-0012-P for a Property Located at Sylvan Park, Burton Drive in Ann Arbor - Community Services, Public Services, Planning and Development Services

Attachments: MDEQ Permit 15-81-0012-P.pdf

- F-2 [15-0299](#) Communication from the MDEQ Water Resources Division Regarding Permit No. 15-81-0013-P for a Property Located at Sylvan Park, Burton Drive in Ann Arbor - Community Services, Public Services, Planning and Development Services

(City Clerk Services)

Attachments: MDEQ Permit 15-81-0013-P.pdf

- F-3 [15-0346](#) AAATA Financial and Operating Reports for the Five Months Ended February 28, 2015

(City Clerk Services)

Attachments: AAATA R1 February 2015 Financial Reports Combined.pdf, AAATA R2 Performance Reports.pdf, AAATA R2 Weekday riders.pdf

- F-4 [15-0368](#) June 30, 2015 LDFA Term Expirations

(City Clerk Services - Jacqueline Beaudry, City Clerk)

G The following minutes were received for filing:

- G-1 [14-1606](#) Historic District Commission Meeting Minutes of the October 9, 2014

(Planning and Development Services)

Attachments: 10-9-2014 HDC Minutes with Live Links

- G-2 [14-1631](#) Public Market Advisory Commission Meeting Minutes of October 23, 2014

(Public Market Advisory Commission - Sarah DeWitt, Market Manager)

Attachments: October 23, 2014 PMAC Meeting Minutes

- G-3 [14-1729](#) Historic District Commission Meeting Minutes of the November 13, 2014

(Planning and Development Services)

Attachments: 11-13-2014 HDC Minutes with Live Links

- G-4 [14-1757](#) Design Review Board Meeting Minutes of November 19, 2014

(Planning and Development Services)

Attachments: 11-19-2014 Design Review Board Minutes with Live Links-Revised.pdf

- G-5 [15-0017](#) Energy Commission Meeting Minutes of the November 10, 2014

Attachments: Energy Commission Minutes 11-10-14.pdf

- G-6 [15-0035](#) Public Market Advisory Commission Meeting Minutes of December 18, 2014

(Public Market Advisory Commission - Sarah DeWitt, Market Manager)

Attachments: PMAC Meeting Minutes 12.18.14

G-7 [15-0101](#)

December 17, 2014 ZBA Minutes with Live Links

(Planning and Development Services)

Attachments: 12-17-2014 ZBA Minutes with Live Links

G-8 [15-0167](#)

Historic District Commission Meeting Minutes of the January 8, 2015

(Planning and Development Services)

Attachments: 1-8-2015 HDC Minutes with Live Links-revised.pdf

G-9 [15-0192](#)

Public Market Advisory Commission Meeting Minutes of January 15, 2015

(Public Market Advisory Commission - Sarah DeWitt, Market Manager)

Attachments: PMAC Meeting Minutes 1.15.15

G-10 [15-0225](#)

Public Market Advisory Commission Meeting Minutes of February 11, 2015

(Public Market Advisory Commission - Sarah DeWitt, Market Manager)

Attachments: PMAC 2.11.15 Work Session Minutes

G-11 [15-0245](#)

Zoning Board of Appeals Meeting Minutes of January 28, 2015

(Planning and Development Services)

Attachments: 1-28-2015 ZBA Minutes with Live Links

G-12 [15-0274](#)

Audit Committee Meeting Minutes - February 19, 2015

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Audit Committee Minutes 021915

G-13 [15-0275](#)

SmartZone LDFA Board Meeting Minutes - October 14, 2014

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: LDFA Minutes 101414

G-14 [15-0283](#)

Downtown Development Authority Meeting Minutes February 4, 2015

(Downtown Development Authority)

Attachments: DDA Minutes February 2015

G-15 [15-0284](#)

Downtown Area Citizen Advisory Council Meeting Minutes March 3, 2015

(Downtown Development Authority)

Attachments: Downtown Area Citizens Advisory Council Meeting Minutes 030415

- G-16 [15-0294](#) Insurance Board Meeting Minutes - February 26, 2015
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 022615, Insurance Board Loss Run - January 2015.pdf
- G-17 [15-0361](#) City/School Committee Meeting Minutes of February 26, 2015
Attachments: City-School Committee Minutes 2-26-15.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: MONDAY, APRIL 6, 2015 @ 7:00 PM

REPLAYS: TUESDAY, APRIL 7, 2015 @ 10:00 AM AND FRIDAY, APRIL 10, 2015 @ 7:30 PM

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.