



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, July 7, 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.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

[14-1091](#) Notification from U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDGB) Program
(City Administrator - Steven D. Powers, City Administrator)
(Added 7/7/14)

[14-1096](#) Agenda Response Memo - July 7, 2014
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Agenda Responses 7-7-14
(Added 7/7/14)

INT INTRODUCTIONS

INT-1 [14-1054](#) Volunteer of the Month proclamation honoring Peter and Mary Fales
(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. Tom Partridge - Elect Mark Schauer for Governor. Expand access to affordable housing, human rights and public transportation (B-2, F-1, F-3)
2. Jeff Hayner - Barton Drive Sidewalk Special Assessment (DS-2)
3. Blaine Coleman - Boycott Israel
4. Mozhgan Savabiehsfahani - Boycott Israel
5. Kermit Schlansker - Stop Building Houses
6. Henry Herskovitz - Lavon Affair: When Israel Firebombed U.S. Installations
7. Changming Fan - LDFA-Jobs-Manufacturing
8. Carolyn Grawi - Zoning Research Park Drive

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

MC-1 [14-0981](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [14-1095](#) Nominations and Appointments
(Mayor's Office)
(Added 7/7/14)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [14-0761](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.42 Acres from PL (Public Land District) to R4A (Multiple-Family Dwelling District), Green/Baxter Court Apartments Rezoning, 1701-1747 Green Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-14-08)
- (Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:** 14-08 Green-Baxter Court Apartments Rezoning Ordinance Briefed.pdf, Ordinance.pdf, AAHC Rezoning Staff Report 05-06-14 with Attachments-reduced.pdf
- (See B-1)
- PH-2 [14-0762](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.94 Acre from PL (Public Land District) to D2 (Downtown Interface District), Baker Commons Rezoning, 106 Packard Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-14-10)
- (Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:** 14-10 Baker Commons Ordinance Briefed.pdf, Baker Commons Rezoning Ordinance.pdf, AAHC Rezoning Staff Report 05-06-14 with Attachments-reduced.pdf
- (See B-2)
- PH-3 [14-0763](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.3 Acres from R1C (Single Family Dwelling District) to R4B (Multiple-Family Dwelling District), Maple Meadows Rezoning, 800-890 South Maple Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-14-09)
- (Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:** 14-09 Maple Meadows Rezoning Ordinance Briefed.pdf, Ordinance.pdf, AAHC Rezoning Staff Report 05-06-14 with Attachments-reduced.pdf
- (See B-3)
- PH-4 [14-0943](#) Resolution No. 4 - Confirming the Stone School Road Special Assessment Roll
- (Financial and Administrative Services - Tom Crawford, CFO)
- Attachments:** Stone School SAD Roll - Final
- (See DS-3)
- PH-5 [14-0916](#) Resolution to Approve the Rudolf Steiner High School Building Addition Site Plan, 2230 Pontiac Trail (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
- (Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:** 6/3/14 Planning Staff Report
- (See DB-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [14-1075](#) Regular Session Meeting Minutes of June 16, 2014
(City Clerk - Jacqueline Beaudry)
Attachments: 06-16-14 Draft Minutes, Council emails 6-16-2014_Redacted

CA CONSENT AGENDA

- CA-1 [14-0664](#) Resolution to Approve the Installation of Traffic Calming Devices on Wells Street (\$23,920.00)
(Project Management Services - Craig Hupy, Public Services Administrator)
Attachments: Wells-04-18-14
- CA-2 [14-0764](#) Resolution to Approve a Purchase Order to Cogsdale Corporation for Annual Software Maintenance and Support Agreement for FY2015 (NTE \$77,000.00)
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-3 [14-0851](#) Resolution to Authorize Special Event Provisions and to Approve Street Closings for the Relevant Sports International Champions Cup Soccer Game on August 2, 2014
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: International Champions Cup Restricted Permit Area Map.pdf
- CA-4 [14-0852](#) Resolution to Approve Street Closures for University of Michigan Football Games for the 2014 Season
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Main St closure - broad 6-2-14, Main St closure - close 6-2-14, Main St closure - west neighborhood 6-2-14
- CA-5 [14-0958](#) Resolution to Approve Street Closings for the "Dancing in the Streets" Special Event - August 31, 2014
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Dancing in the Streets Map.pdf
- CA-6 [14-0989](#) Resolution to Approve Street Closings for the Electric Bolt 8K Run/Walk July 27, 2014
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Electric Bolt 8K Map v4

- CA-7 [14-0992](#) Resolution to Approve Street Closings for Cleats and Beats on Friday, August 1, 2014 from Noon to Midnight
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Cleats and Beats Map.pdf

B ORDINANCES - SECOND READING

- B-1 [14-0761](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.42 Acres from PL (Public Land District) to R4A (Multiple-Family Dwelling District), Green/Baxter Court Apartments Rezoning, 1701-1747 Green Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-14-08)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 14-08 Green-Baxter Court Apartments Rezoning Ordinance Briefed.pdf, Ordinance.pdf, AAHC Rezoning Staff Report 05-06-14 with Attachments-reduced.pdf
(See PH-1)

- B-2 [14-0762](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.94 Acre from PL (Public Land District) to D2 (Downtown Interface District), Baker Commons Rezoning, 106 Packard Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-14-10)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
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- B-3 [14-0763](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.3 Acres from R1C (Single Family Dwelling District) to R4B (Multiple-Family Dwelling District), Maple Meadows Rezoning, 800-890 South Maple Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-14-09)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 14-09 Maple Meadows Rezoning Ordinance Briefed.pdf, Ordinance.pdf, AAHC Rezoning Staff Report 05-06-14 with Attachments-reduced.pdf
(See PH-3)

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [14-0917](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 4.8 Acres from R1C (Single Family Dwelling District) to R4B (Multiple Family Dwelling District), Ann Arbor Housing Commission North Maple Road Rezoning, 701 North Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: Ordinance to Rezone 701 N Maple.pdf, June 3, 2014 Planning Staff Report, Rezoning Map

- C-2 [14-0954](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 16.6 Acres from RE (Research Dwelling District) to ORL (Office/Research/Limited Industrial Dwelling District), Research Park Lots 26-31 Rezoning, 3886-3958 Research Park Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: Research Park Lots 26-31 Rezoning.pdf, Staff Report with Attachments 6-17-14 (SP14-008)-reduced.pdf

(Revised 7/7/14)

- C-3 [14-0956](#) An Ordinance to Amend Chapter 55 (Zoning), Section 5:10.14.A(3) Outdoor Places of Recreation in the Office/Research/Limited Industrial (ORL) Zoning District (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: Outdoor Recreation Ordinance for Council.pdf, Staff Report 06-03-14

- C-4 [14-1033](#) An Ordinance to Amend Section 1:237 of Chapter 8 (Organization of Boards and Commissions) of the Code of the City of Ann Arbor

(City Council - Matt Naud, Environmental Coordinator)

Sponsors: Briere

Attachments: environmental commission amendment 7-7-14

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [14-0982](#) Resolution to Nominate and Appoint New Members to the City of Ann Arbor Environmental Commission

(City Council)

Sponsors: Briere and Anglin

Attachments: Benjamin M. Muth app., Allison Skinner app., Mark Clevey app.

(Revised 7/7/14)

- DC-2 [14-0871](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to RCAA Developments, LLC (Ruth's Chris Steak House)
(Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee
- DC-3 [14-1041](#) Resolution to Approve Temporary Outdoor Sales, Service and Consumption of Alcoholic Beverages during the 2014 Ann Arbor Art Fair
(Council Liquor License Review Committee)
Sponsors: Council Liquor License Review Committee
- DC-4 [14-1077](#) Resolution Calling Public Hearing Concerning the Issuance of Bonds by the Economic Development Corporation
Sponsors: Lumm and Petersen
Attachments: EDC AA Resolutions (2) 070214
(Added 7/3/14)
- DB New Business - Boards and Commissions:**
- DB-1 [14-0916](#) Resolution to Approve the Rudolf Steiner High School Building Addition Site Plan, 2230 Pontiac Trail (CPC Recommendation: Approval - 7 Years and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 6/3/14 Planning Staff Report
(See PH-5)
- DS New Business - Staff:**
- DS-1 [14-0944](#) Resolution No. 4 - Confirming the Scio Church Sidewalk Special Assessment Roll
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Scio Church Sidewalk SAD Roll - Final.pdf
- DS-2 [14-0949](#) Resolution No. 4 - Confirming the Barton Drive Sidewalk Special Assessment Roll
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Barton Drive SAD Roll.pdf

- DS-3 [14-0943](#) Resolution No. 4 - Confirming the Stone School Road Special Assessment Roll
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Stone School SAD Roll - Final
(See PH-4)
- DS-4 [14-0868](#) Resolution to Authorize a Contract with Cadillac Asphalt, LLC for the Water Utilities Street Repair Program ITB-4332 (\$344,600.00/year)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: Cadillac ITB 4332 Contract Docs.pdf
- DS-5 [14-0867](#) Resolution to Authorize Professional Services Agreements with Stantec Consulting Michigan, Inc. for \$125,000.00; and Fishbeck, Thompson, Carr & Huber, Inc. for \$125,000.00 for General Civil Engineering and Surveying Services
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: Stantec PSA.pdf, FTC&H PSA.pdf
- DS-6 [14-0942](#) Resolution to Award Contract for the Clarifier 4 Drive Replacement Project to Titus Welding Company (\$175,000.00)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: CDs_WTP_clarifier_drive_replacement_6.6, Titus_Welding_CC_LW_CI
- DS-7 [14-0898](#) Resolution to Approve Amendment No. 2 to the Professional Services Agreement with Tetra Tech, Inc. for Environmental Consulting Services at the Ann Arbor Landfill and to Appropriate Funds (\$80,835.95) **(8 Votes Required)**
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: TetraTech Amendment #2.pdf
- DS-8 [14-0999](#) Resolution to Approve a Contract with Renosys Corporation to Install PVC Pool Liners at Buhr and Fuller Pools (\$205,055.00)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: ITB #4326_buhr_fuller_pool_surface_improvements.pdf
- DS-9 [14-0957](#) Resolution of Intent to Vacate Two Segments of Seybold Drive Adjacent to the Proposed Ann Arbor Housing Commission North Maple Road Development, 701 N. Maple Road **(8 Votes Required)**
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Map - Seybold Drive Vacation.pdf

- DS-10 [14-0882](#) Resolution to Approve Agreement between City of Ann Arbor and Washtenaw County for Animal Control Services (\$135,570.00) and Designate Humane Society of Huron Valley (HSHV) its Animal Shelter **(8 Votes Required)**

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

Attachments: CityCounty HSHV Agreement 2014 2015 _2_
(Attachment added 7/7/14)

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 [14-0995](#) AAATA Financial and Performance Reports for the Month Ended May 31, 2014
(City Clerk Services)
Attachments: AAATA May 2014 Financial Operating combined.pdf, AAATA R2 Performance Reports.pdf, AAATA R2 Weekday riders.pdf
- F-2 [14-0996](#) Communication from Comcast regarding Channel Changes Effective July 9 and July 16, 2014 - CTN
(City Clerk Services)
Attachments: comcast communication.pdf
- F-3 [14-0998](#) The Ann Arbor Human Rights Commission's Resolution to Advance LGBT Justice and Urge the Termination of Efforts to Appeal United States District Court's Ruling in *Deboer v. Snyder*
(Human Resources - Robyn Wilkerson, Director)
Attachments: A2HRC marriage resolution
- F-4 [14-1023](#) Communication dated June 17, 2014 from Comcast Cable regarding Midwest Cable Transaction in Ann Arbor - cc: City Attorney and CTN
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: comcast transfer letter June 17, 2014, comcast transfer letter June 17, 2014 resolution

- F-5 [14-1024](#) Communication from Catherine McClary, Washtenaw County Treasurer, regarding Foreclosed Properties in the City of Ann Arbor
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: county treasurer foreclosed properties
- F-6 [14-1038](#) Communication from the State of Michigan Public Service Commission Regarding a Hearing for the Customers of DTE Electric Company in Case No. U-17602 scheduled for July 8, 2014 - File
Attachments: DTE Communication.pdf
- F-7 [14-1039](#) Communication from the MLCC regarding New Class C License (National Sporting Event License) for August 2, 2014 only, Issued under MCL 436.1531(7), Non-Transferable for Sodex Management, Inc., located at 1201 S. Main St.
(Jacqueline Beaudry, City Clerk)
Attachments: 1201 S. State St. Liq. Lic. Request.pdf
- F-8 [14-1093](#) Communication from Scio Township Zoning Board of Appeals regarding a Public Hearing Notice scheduled for July 17, 2014 - Planning and Development Services
(Jacqueline Beaudry, City Clerk)
Attachments: Scip Twp ZBA Public Hearing Notice.pdf
(Added 7/7/14)
- G The following minutes were received for filing:**
- G-1 [14-0505](#) Public Market Advisory Commission Minutes of March 20, 14
(Public Market Advisory Commission - Sudmedh Bahl, Community Services Area Administrastor)
Attachments: PMAC Minutes 3.20.14.pdf
- G-2 [14-0508](#) Public Market Advisory Commission Minutes of May 16, 2013
(Public Market Advisory Committee - Sumedh Bahl, Community Services Area Administrator)
Attachments: 5.16.13 PMAC Minutes.pdf
- G-3 [14-0737](#) Minutes of the April 10, 2014 HDC Meeting
(Planning and Development Services)
Attachments: 4-10-2014 HDC Minutes with Live Links

- G-4 [14-0766](#) Downtown Development Authority Meeting Minutes April 2014
(Downtown Development Authority)
Attachments: DDA Minutes April 2014
- G-5 [14-0997](#) Council Labor Committee Meeting Minutes of June 9, 2014
(Council Labor Committee)
Attachments: Council Labor Committee Minutes 6-9-14.pdf
- G-6 [14-1030](#) LDFA SmartZone Board Meeting Minutes - April 15, 2014
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: LDFA 04.15.14 minutes
- G-7 [14-0919](#) Downtown Development Authority Minutes May 2014
(Downtown Development Authority)
Attachments: DDA Minutes May 2014
- G-8 [14-0920](#) Downtown Area Citizen Advisory Council Meeting Minutes June 3, 2014
(Downtown Development Authority)
Attachments: Downtown Area Citizens Advisory Council Meeting Minutes 060314

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, JULY 7, 2014, 7:00 P.M.

REPLAYS: TUESDAY, JULY 8, 2014, 10:00 A.M. AND FRIDAY, JULY 11, 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/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; 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.