



City of Ann Arbor

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

Meeting Agenda City Council

Tuesday, January 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.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

[14-0129](#) Agenda Response Memo January 21, 2014
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Agenda Responses 1-21-14
(Added 1/21/14)

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. Michael Vannieuwstadt - Project Budget for the Construction Phase of Waldenwood Drive Sidewalk (DS-1)
2. Kathryn Dacosta - Project Budget for the Construction Phase of Waldenwood Drive Sidewalk (DS-1)

3. **Bob Miller - Public Art Update**

4. **Kurt Gleichman - Fracking**

5. **Leon Bryson - Fracking Moratorium**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [14-0060](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [14-0119](#) Appointments - Nominations
(Mayor's Office)
(Added 1/21/14)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [14-0013](#) Resolution Regarding Recommended Downtown Zoning Amendments
(CPC Recommendation: Approval - 9 Yeas, 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 10/10/13 Downtown Zoning Evaluation Report, Appendix A - City Council Resolutions, Appendix B - Summary of Downtown Projects, Appendix C - Public Input Results
(See DB-1)

PH-2 [14-0003](#) Resolution to Approve 624 Church Site Plan and Development Agreement, 624 Church Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 12/17/13 Planning Staff Report, 624 Church Development Agreement.pdf
(See DB-2)

A APPROVAL OF COUNCIL MINUTES

A-1 [14-0099](#) Regular Session Meeting Minutes of January 6, 2014
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: 1-6-14 Draft Minutes, Council emails 1-6-2014_Redacted.pdf
(Attachment added 1/21/14)

CA CONSENT AGENDA

- CA-1** [13-1386](#) Resolution to Approve a Contract with Washtenaw County Community Support & Treatment Services to Provide Mental Health Treatment Services to Sobriety Court Defendants (\$45,271.00)
(Fifteenth District Court - Keith Zeisloft, 15th District Court Administrator)
Attachments: 15DC Sobriety Court-CSTS 2014 Contract v2.pdf
- CA-2** [13-1388](#) Resolution to Approve Contract with the Washtenaw County Sheriff's Office to Provide Drug Abuse Screening Services to Veterans Treatment Court and Sobriety Court Defendants (\$23,200.00)
(Fifteenth District Court - Keith Zeisloft, Court Administrator)
Attachments: 15DC Specialty Courts-WCSO Community Corrections 2014 Contract.pdf
- CA-3** [13-1531](#) Resolution to Approve a Purchase Order to Enertron, LLC for the City Hall Network Cabling Project for (\$39,704.50)
(Information Technology Services - Tom Crawford, CFO)
Attachments: 4311prebid-signin, itb 4311 bid tab
- CA-4** [13-1552](#) Resolution to Approve a Purchase Order to New World Systems for Financial System Annual Software Support and Maintenance Agreement (\$64,040.00)
(Information Technology Services - Tom Crawford, CFO)
- CA-5** [14-0002](#) Resolution to Accept Board of Insurance Administration Minutes of December 17, 2013
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-6** [14-0054](#) Resolution to Close Part of East Washington Street for the Winter Warriors Fundraising Event on Saturday, February 1, 2014
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Winter Warriors Fundraising Event Map
- CA-7** [14-0055](#) Resolution to Approve Street Closings for the Shamrocks and Shenanigans 5K Run/Walk - Sunday, March 9, 2014
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Shamrocks and Shenanigans Map.pdf

- CA-8 [14-0059](#) Resolution to Approve Street Closings for the University of Michigan Big House 5K on Sunday, April 6, 2014
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: U of M Big House 5K Map.pdf
(Attachment updated 1/21/14)

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

- C-1 [14-0012](#) An Ordinance to Amend Chapter 55 (Zoning), Staff-Initiated Zoning of Two Parcels Totaling 0.6 Acres from UNZ (Unzoned) to C1 (Local Business District), Hofmann Property, 1643 & 1645 South State Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Hofmann Zoning Legal, 12/17/13 Planning Staff Report, HofmannZoningMinutes_12-17-13.pdf

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [14-0004](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to The Lunch Room, LLC
Sponsors: Council Liquor License Review Committee
(Added 1/17/14)
- DC-2 [14-0103](#) Resolution to Approve a Request from Silvio's Organic Pizzeria, Inc. to Transfer the Classification of a Liquor License from a Tavern License to a Class C License Located at 715 N. University - d/b/a Silvio's Organic Pizzeria
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee
(Added 1/17/14)
- DC-3 [14-0117](#) Resolution to Approve a Contract with Atwell, LLC for Environmental Site Assessment (ESA) Services (\$25,550.00)
(Mayor's Office - Mayor Hieftje)
Sponsors: Hieftje
(Added 1/17/14)

DB New Business - Boards and Commissions:

- DB-1** [14-0013](#) Resolution Regarding Recommended Downtown Zoning Amendments (CPC Recommendation: Approval - 9 Yeas, 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 10/10/13 Downtown Zoning Evaluation Report, Appendix A - City Council Resolutions, Appendix B - Summary of Downtown Projects, Appendix C - Public Input Results
(See PH-1)
- DB-2** [14-0003](#) Resolution to Approve 624 Church Site Plan and Development Agreement, 624 Church Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 12/17/13 Planning Staff Report, 624 Church Development Agreement.pdf
(See PH-2) (Revised 1/17/14)
- DB-3** [14-0066](#) Resolution to Approve Amendment to Professional Services Agreement with Aaron Seagraves as Public Art Administrator (\$18,500.00) and Appropriate Funds from the Public Art Fund Balance (\$20,500.00) (**8 Votes Required**)
(Public Services - Craig Hupy, Public Services Administrator)
Attachments: Contract Amend Four - Seagraves.pdf, Update on Public art program in Ann Arbor, Update on Public art program in Ann Arbor
(Updated 1/21/14)

DS New Business - Staff:

- DS-1** [13-1502](#) Resolution to Appropriate and Amend the Project Budget for the Construction Phase of the Waldenwood Drive Sidewalk (\$6,818.00) (**8 Votes Required**)
(Public Services - Craig Hupy, Area Administrator)
Attachments: WALDENWOOD DRIVE SIDEWALK GAP, Waldenwood Sidewalk gap_Discussion Summary, King School New Sidewalk Petition - Griswold.pdf, Minutes Oct 6 092 _2_, B. Mellor 091112, K. Karr 091113
(Additional attachments added 1/21/14)
- DS-2** [13-1528](#) Resolution No. 1 - Prepare Plans and Specifications for the Pontiac Trail Improvements Project - Sidewalk and Curb & Gutter Special Assessment Project (**8 Votes Required**)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: Overall Project Map, Pontiac Trail Public June 6th Meeting Notes final

- DS-3 [13-1563](#) Resolution to Approve a Professional Services Agreement with Transmap Corporation Data Collection Services for the Sign Inventory and Pavement Assessment Project (RFP No. 859, \$272,490.00) (**8 Votes Required**)

(Public Services - Craig Hupy, Public Services Administrator)

Attachments: Transmap Corp PSAv1.pdf

- DS-4 [14-0006](#) Resolution Approving a Five Year Lease Between the City of Ann Arbor and the University of Michigan For City-Owned Property Behind 926 Mary Street (\$4000.00 annually) (**8 Votes Required**)

(City Clerk - Jacqueline Beaudry)

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 [14-0036](#) Communication from Sandra Sorini Elser regarding new Condominium Project located at 500-504 Spring Street - Planning and Development Services
- Attachments:** 500-504 Spring St. Condo Project.pdf
- F-2 [14-0068](#) Public Hearing Notice regarding Public Corporations to be Assessed and Apportionment of Costs of Malletts Creek Stone School Drain Project - File
- Attachments:** Public Hearing Notice re Malletts Creek Stone School Drain.pdf
- F-3 [14-0069](#) Communication from the Department of Environmental Quality regarding Approval of Radrick Farms Golf Course for Clean Corporate Citizen (C3) Designation - Public Services
- Attachments:** Radrick Farms Golf Course C3 Approval Notice.pdf
- F-4 [14-0110](#) Communication from Mary Jo Callan, Director of Community and Economic Development, Regarding FY 2015-16 General Fund Program Operating Funding Applications Reviewer Selections
- (Mary Jo Callan - Office of Community Development)
- Attachments:** HHSAB_RFP Reviewer Selections_FINAL, Coordinated Funding RFP Review Team Volunteer_Final Job Description

- F-5 [14-0114](#) Communication from Jane Jansson regarding 624 Church Street Site Plan and Development Agreement - File
Attachments: Communication regarding 624 Church St..pdf
(Added 1/17/2014)
- F-6 [14-0127](#) Communication from a Citizen Group Regarding Tonight's Downtown Zoning Resolution
Attachments: DowntownNeighborhoodsZoningLetterl_01-10-14.pdf
(Added 1/21/14)
- F-7 [14-0128](#) Communications from Comcast regarding Channel changes starting January 29, 2014 - CTN
Attachments: Comcast Communication Dated 1/10/14, Comcast Communication dated 1/9/14
(Added 1/21/14)
- G The following minutes were received for filing:**
- G-1 [13-1251](#) Ann Arbor Energy Commission Meeting Minutes of July 9, 2013
(Energy Commission)
Attachments: Minutes Energy Commission 7-9-13.pdf
- G-2 [13-1425](#) Parks Advisory Commission Meeting Minutes of October 15, 2013
Attachments: Approved PAC Meeting Minutes 10-15-13
- G-3 [13-1454](#) City Planning Commission Meeting Minutes of October 1, 2013
(Planning and Development Services)
Attachments: 10-1-2013 CPC Minutes with Live Links
- G-4 [13-1517](#) Historic District Commission Minutes of the November 14, 2013
(Planning and Development Services)
Attachments: 11-14-2013 HDC Minutes with Live Links
- G-5 [14-0001](#) Taxicab Board Meeting Minutes - October 24, 2013
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Taxicab Board Minutes 102413.pdf
- G-6 [14-0017](#) Parks Advisory Commission Meeting Minutes of May 21, 2013
Attachments: PAC Approved Meeting Minutes 05-21-13

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, JANUARY 21, 2014, 7:00 P.M.

REPLAYS: WEDNESDAY, JANUARY 22, 2014, 10:00 A.M. AND FRIDAY, JANUARY 24, 2013, 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/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.