



# City of Ann Arbor

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

## Meeting Agenda - Final-revised City Council

---

Thursday, August 9, 2012

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

INT INTRODUCTIONS

INT-1 [12-1031](#) Raoul Wallenberg Proclamation

(Mayor's Office - John Hieftje)

Attachments: Wallenberg Proclamation.pdf

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. Rita Mitchell - Resolution regarding Ballot Question for Charter Amendment  
Requiring voter Approval of Long-Term Non-Park or Non-Recreation Uses of Park  
Land (DC-1)
2. Diane Giannola - Resolution regarding Ballot Question for Charter Amendment  
Requiring voter Approval of Long-Term Non-Park or Non-Recreation Uses of Park  
Land (DC-1)

3. **Orian Zakai - Resolution regarding Two-Year Contracts with Qualified Demolition Contractors (DC-4)**
4. **Thomas Partridge - Stand up for democratic process. Vote for a new Michigan by building affordable housing. Re-Elect President Obama.**
5. **Alan Jackson - Resolution regarding Ballot Question for Charter Amendment Requiring voter Approval of Long-Term Non-Park or Non-Recreation Uses of Park Land (DC-1)**
6. **Nancy Shiffler - Resolution regarding Ballot Question for Charter Amendment Requiring voter Approval of Long-Term Non-Park or Non-Recreation Uses of Park Land (DC-1)**
7. **Kermig Schlansker - Poverty**
8. **Darren Schmidt - Smart Meters**
9. **Stuart Dowty - Citizens United**
10. **Bob Davidow - Citizens United**

**Alternates:**

1. **Weston Vivian - Citizens United**
2. **Gene Thomas - Corporate Citizenship**

**COMMUNICATIONS FROM COUNCIL**

**COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

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

- PH-1 [12-0983](#) Resolution Establishing Ann Arbor Industrial Development District 2012-010 for 317 Maynard - 317 Maynard LLC  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Sponsors:** Briere and Higgins  
(See DC-2)

**COMMUNICATIONS FROM COUNCIL**

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [12-0984](#) Working Session of June 11, 2012 and Regular Session of July 16, 2012  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 06-11-12 Draft Minutes, 07-16-12 Draft Minutes, 7-16-12 City Council Meeting Redaction List and Emails

**CA CONSENT AGENDA**

- CA-1 [12-0604](#) Resolution to Approve Annual Support and Maintenance of City's Telephone System with Suntel Services, Inc. (\$65,000.00)  
(Information Technology Services - Dan Rainey, Director)
- CA-2 [12-0939](#) Resolution to Award a Purchase Order for Water Main Infrastructure Materials to ETNA Supply Company. Bid No. ITB - 4226 (\$57,472.66)  
(Public Services - Craig Hupy, Interim Public Services Admin)
- CA-3 [12-0940](#) Resolution to Award a Purchase Order for Water Main Infrastructure Materials to EJ USA, Inc. Bid No. ITB - 4226 (\$26,956.41)  
(Public Services - Craig Hupy, Interim Public Services Admin)
- CA-4 [12-0976](#) Resolution to Accept Board of Insurance Administration Minutes of June 28, 2012  
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-5 [12-1006](#) Resolution to Approve the Muslim Community Association (MCA) Community Carnival, August 26, 2012  
(Community Services - Sumedh Bahl, Community Services Administrator)

**B ORDINANCES - SECOND READING**

None.

**C ORDINANCES - FIRST READING**

- C-1 [12-0910](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.37 Acres from M1 (Light Industrial District and R2A (Two-Family Dwelling District) to C1 (Local Commercial District), Knight's Market and Spring Street Properties, 418 Miller Avenue, 306-308 and 310 Spring Street (CPC Recommendation: Approval - 7 Yeas and 1 Nay)

(Community Services - Sumedh Bahl, Area Administrator)

**Attachments:** 06-19-12 Planning Staff Report, Ordinance to Rezone Knight's Market and Spring Street Properties.pdf

- C-2 [12-0954](#) An Ordinance to Amend Section 1:562(2) of Chapter 18, Employees Retirement System, of Title I of the Code of the City of Ann Arbor

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

**Attachments:** Tech IRS Amend 1 562.2.pdf

## D MOTIONS AND RESOLUTIONS

### DC Old Business - Council:

- DC-1 [12-0958](#) Resolution to Order Election and to Determine Ballot Question for Charter Amendment Requiring Voter Approval of Long-Term Non-Park or Non-Recreational Uses of Park Land (**7 Votes Required**)

(City Council)

**Sponsors:** Anglin, Lumm and Briere

*(Postponed from the 7/16/12 regular session.)*

### DC New Business - Council:

- DC-2 [12-0983](#) Resolution Establishing Ann Arbor Industrial Development District 2012-010 for 317 Maynard - 317 Maynard LLC

(Financial and Administrative Services - Tom Crawford, CFO)

**Sponsors:** Briere and Higgins

*(See PH-1) (Moved from DS-1)*

- DC-3 [12-1036](#) Resolution Directing Staff to Negotiate Agreement with the Washtenaw County Water Resources Commissioner to Evaluate and Identify Opportunities for Stormwater Improvements in the Churchill Downs & Lansdowne Areas of the Malletts Creek Drainage District

(City Council)

**Sponsors:** Teall and Higgins

*(Added 8/6/12)*

- DC-4 [12-1028](#) Resolution to Approve Two-Year Contracts with Qualified Demolition Contractors for Demolition of Dangerous Building in the City (Not to Exceed Annual Amount of \$150,000.00/per Contract)  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Sponsors:** Briere, Smith and Hieftje  
**Attachments:** ITB 4224.pdf  
(Added 8/7/12)
- DC-5 [12-1040](#) Resolution to Approve Amendment to 4-Party Public Transportation Agreement for Creation of Public Transportation System  
(City Council)  
**Sponsors:** Briere and Taylor  
**Attachments:** 12-0117 4-Party Agreement.pdf, 4 Party Public Transportation Agreement and AOI\_080112 Co amend redline 2.doc, 4 Party Public Transportation Agreement and AOI\_080112 Co amend redline 2.pdf  
(Added 8/7/12)
- DC-6 [12-1059](#) Resolution to Accept and Approve the FY 2011 Staffing for Adequate Fire and Emergency Response (SAFER) Grant and Authorize Expenditure for Additional Fire FTEs (\$642,294.00) **(8 Votes Required)**  
(Police Services - John Seto, Safety Services Area Administrator)  
**Sponsors:** Hieftje, Lumm and Teall  
(Added 8/8/12)
- DB **New Business - Boards and Commissions:**
- DB-1 [12-0938](#) Resolution to Approve the Summit Townhomes Annexation, 3.32 Acres, 2801 East Ellsworth (CPC Recommendation: Approval 6 Yeas and 1 Nay)  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:** 06-19-12 Planning Staff Report
- DS **Old Business - Staff:**
- DS **New Business - Staff:**
- DS-2 [12-0968](#) Resolution to Approve the Purchase of 100' Mid-Mount Aerial Platform Fire Apparatus from Sutphen Corporation (RFP# 827 \$1,043,685.00) and to Appropriate Funds **(8 Votes Required)**  
(Fleet & Facilities Services - Craig Hupy, P.E. Interm Public Services Administrator)  
**Attachments:** Sutphen tower.pdf

- DS-3 [12-0937](#) Resolution to Approve a Contract with Saladino Construction Company for Miscellaneous Concrete Repairs. Bid No. ITB 4237 (\$142,000.00)  
(Public Services - Craig Hupy, Interim Public Services Admin)  
**Attachments:** BID TABULATION 4237.pdf
- DS-4 [12-0907](#) Resolution to Authorize a Sole Source Purchase Order to Carrier & Gable, Inc. for the Purchase of Traffic Signal Materials (\$475,000.00)  
(Field Operations - Craig Hupy, Interim Public Services Administrator)
- DS-5 [12-0899](#) Resolution to Approve Changes to Traffic Patterns and Parking on Certain City Streets for the 2012 University of Michigan Student Move-In Program from August 29 - August 31, 2012  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Attachments:** Student Move-In 2012.pdf
- DS-6 [12-0922](#) Resolution to Order Election, Determine Ballot Question for Charter Amendment for Approval of Park Maintenance and Capital Improvement Millage (CIP) for 2013 through 2018 and Reaffirm the Parks Maintenance and CIM Administrative Millage Policy (**7 Votes Required**)  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** 2011admpolicy.pdf, Millage\_Funding\_Disribution\_Guidelines (2).pdf, PAC Resolution.pdf
- DS-7 [12-0920](#) Resolution to Approve Street Closings for the "Dancing In The Streets" Special Event - September 2, 2012  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Attachments:** Dancing in the Streets Map 12.pdf
- DS-8 [12-0936](#) Resolution to Close North Fourth Avenue for the OutFest: Celebration - September 29, 2012  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Attachments:** OutFest Map.pdf

**E COMMUNICATIONS FROM THE MAYOR**

- E-1 [12-1064](#) Appointments & Nominations  
(Mayor's Office)  
(Added 8/8/12)

**COMMUNICATIONS FROM COUNCIL**

**F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

- F-1 [12-0963](#) Ann Arbor Public Art Commission Art Projects for Fiscal Year 2013  
(Public Services - Craig Hupy, Interim Public Services Administrator)  
**Attachments:** AAPAC Projects FY13.docx

**G COMMUNICATIONS FROM THE CITY ATTORNEY****H & I CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS****H The following communications were referred as indicated:**

- H-1 [12-0980](#) Ann Arbor Transportation Authority (AATA) Financial and Performance Reports and Board Meeting Documents through June 30, 2012  
**Attachments:** AATA Board Resolutions approved 7.16.12, AATA June 30 2012 Notes on Operating Statement, AATA June 30 2012 Report on Operations, AATA June 30 2012 Report to Treas, Q3 service standard report, R4a Demand Resp graphs, R4a Fixed Route graphs, R4a Reports - FR DR CB AirR, R4a Weekday riders
- H-2 [12-1004](#) Communication from The Department of Environmental Quality (DEQ) regarding Construction Closure Certification for Phase I of the Ann Arbor Landfill, Washtenaw County  
**Attachments:** DEQ Communication re Construction Closure Certification
- H-3 [12-1005](#) Communication from Karl R. Frankena of Conlin, McKenney & Philbrick, P.C. regarding Notice of Intent to Establish a Condominium Project located at 801-803 Wildt Street - Planning and Development Services  
**Attachments:** Notice of Intent to Establish Condominium Project 801-803 Wildt St.
- H-4 [12-1022](#) Communication from at&t regarding its Fifth Annual Video Report to the Michigan Public Services Commission (MPSC) and franchising entities in the State of Michigan - CTN  
(City Clerk Services)  
**Attachments:** at&t communication
- I The following minutes were received for file:**
- I-1 [12-0676](#) City Planning Commission Meeting Minutes of April 17, 2012  
(Planning and Development Services)  
**Attachments:** 4-17-2012 CPC Approved Minutes.pdf

- I-2     [12-0884](#)     Zoning Board of Appeals Meeting Minutes of May 23, 2012  
(Planning and Development Services)  
**Attachments:**    5-23-2012 ZBA Approved Minutes.pdf
- I-3     [12-0889](#)     Council Liquor License Review Committee - May 18, 2012  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    2012-05-18 Liquor committee minutes.pdf
- I-4     [12-0979](#)     Ann Arbor Transportation Authority Meeting Minutes of June 21, 2012  
**Attachments:**    AATA Board Meeting Minutes\_6.21.12\_Aproved
- I-5     [12-0982](#)     City Election Commission - Meeting Minutes of October 18, 2011 and  
February 7, 2012  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    2011-10-18 Election Commission minutes, 2012-02-07 Election  
Commission minutes
- I-6     [12-0990](#)     Human Rights Commission Meeting Minutes of June 13, 2012  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    HRC Meeting Minutes 6-13-12f.rtf
- I-7     [12-0994](#)     Ann Arbor Housing Commission Regular Board Meeting Minutes - June  
27, 2012  
(Housing Services - Jennifer Hall, Executive Director)  
**Attachments:**    MINUTES - June 27 2012 Board Meeting (2).docx
- I-8     [12-0997](#)     Ann Arbor Retiree Health Care Benefit Plan & Trust Minutes for the  
Regular Board Meeting - June 21, 2012  
(Retirement System Services - Nancy Walker, Executive Director)  
**Attachments:**    VEBA Minutes 6-21-12.pdf
- I-9     [12-0998](#)     Downtown Area Citizens Advisory Council Minutes - July 10, 2012  
(DDA - Susan Pollay, Executive Director)  
**Attachments:**    Downtown Area Citizens Advisory Council Meeting Minutes 071012.pdf
- I-10    [12-1008](#)     Ann Arbor Commission on Disabilities Meeting Minutes of June 20,  
2012  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    Disabilities Minutes 06202012.rtf



**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

**CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PENDING LITIGATION, AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (E), AND (H).**

**ADJOURNMENT****COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

**LIVE: THURSDAY, AUGUST 9, 2012, 7:00 P.M.**

**REPLAYS: TUESDAY, AUGUST 14, 2012 AND FRIDAY, AUGUST 17, 2012**

**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.**

**Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office by telephone at 734-794-6140 or by written request addressed to the City Clerk's Office, 301 E. Huron Street, Ann Arbor, MI 48104, at least 24 hours in advance.**

**A hard copy of this Council packet can be viewed at the front counter of the City Clerk's office.**