



# City of Ann Arbor

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

## Meeting Agenda City Council

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Monday, February 4, 2013

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**

**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. **Thomas Partridge - Empower the disenfranchised residents of Michigan. Give a voice to unions, to the disabled and to seniors. Fund and enact affordable transportation and housing. Recall Ann Arbor Mayor Hieftje and Governor Snyder.**
2. **Henry Herskovitz - Response to Communications from Council**
3. **Blaine Coleman - Boycott Israel**
4. **Kermit Schlansker - A Show Place**
5. **Mozhgan Savabieasfahani - Boycott Israel**
6. **Alan Haber - Library Lot - Experiments and Development**

**COMMUNICATIONS FROM COUNCIL****COMMUNICATIONS FROM THE CITY ADMINISTRATOR****PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1**    [12-1515](#)    An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.32 Acres from TWP (Township District) to R3 (Townhouse Dwelling District), Summit Townhomes, 2081 East Ellsworth (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-13-01)
- (Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:**    Summit Zoning 13-01 Briefed.pdf, SummitZoningOrdinance.pdf, The Summit Townhouses Staff Report with Attachments1-3-2013REV
- (See B-1)

**COMMUNICATIONS FROM COUNCIL****A APPROVAL OF COUNCIL MINUTES**

- A-1**    [13-0093](#)    Work Session of January 14, 2013; Regular Session of January 22, 2013
- (City Clerk Services - Jacqueline Beaudry, City Clerk)
- Attachments:**    01-14-13 Draft Work Session minutes, 01-22-13 Draft Minutes, Council Redaction List 01-22-13

**CA CONSENT AGENDA**

- CA-1**    [12-1679](#)    Resolution to Approve the Purchase of DCU IIs from Aclara RF Systems, Inc. (\$90,000.00)
- (Customer Service - Craig Hupy, Public Services Area Administrator)
- CA-2**    [13-0014](#)    Resolution to Approve the Renewal Agreement for Information Technology Services between the City of Ann Arbor and City of Chelsea (\$55,614.00)
- (Information Technology Services - Dan Rainey, Director)
- Attachments:**    Chelsea 2013 Contract - Signed by Chelsea
- (Updated 2/4/13)

**B ORDINANCES - SECOND READING**

- B-1**    [12-1515](#)    An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.32 Acres from TWP (Township District) to R3 (Townhouse Dwelling District), Summit Townhomes, 2081 East Ellsworth (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-13-01)
- (Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:**    Summit Zoning 13-01 Briefed.pdf, SummitZoningOrdinance.pdf, The Summit Townhouses Staff Report with Attachments1-3-2013REV
- (See PH-1)
- C**        **ORDINANCES - FIRST READING**
- None.
- D**        **MOTIONS AND RESOLUTIONS**
- DC**       **New Business - Council:**
- DC-1**    [13-0030](#)    Resolution Authorizing Property Assessed Clean Energy (PACE) Bonds
- (Financial and Administrative Services - Tom Crawford, CFO)
- Sponsors:**        Hieftje and Teall
- Attachments:**    PACE Bond Resolution\_Exhibit A\_rev1Feb
- (Added and Revised 2/4/13)
- DB**       **New Business - Boards and Commissions:**
- DB-1**    [13-0004](#)    Resolution to Approve the Distribution of the Draft Master Plan Amendment: South State Street Corridor Plan (CPC Recommendation: Approval - 7 Ayes and 0 Nays)
- (Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:**    1/3/13 Planning Staff Report, DRAFT Plan 011813.pdf
- DS**       **New Business - Staff:**
- DS-1**    [12-1662](#)    Resolution to Approve a Professional Services Agreement with Orchard, Hiltz & McCliment, Inc. (\$968,348.00) for the Sanitary Sewer System Flow Monitoring and Wet Weather Evaluation Project
- (Project Management Services - Craig Hupy, Public Services Area Administrator)
- Attachments:**    OHM PSA.pdf, DS-1 Context Memo, Project Handout\_FDD and Re-Study, Strategy Diagram\_Big Picture\_2013-01-31
- (Attachments added 2/1/13)

- DS-2 [13-0069](#) Resolution to Approve Frequency Reconfiguration Agreement with Nextel for the Re-Banding of the 800 MHz Radio System KNIY845  
(Information Technology Services - Dan Rainey, Director)
- DS-3 [13-0070](#) Resolution to Approve Amendment No. 1 to the Interagency Agreement for Collaborative Technology and Services (IACTS) with Washtenaw County and Ann Arbor Transportation Authority  
(Information Technology Services - Dan Rainey, Director)  
**Attachments:** IACTS Amend 1 January 2013 execution copy

#### **E COMMUNICATIONS FROM THE MAYOR**

- E-1 [13-0088](#) Appointments & Nominations  
(Mayor's Office)
- E-2 [13-0123](#) Appointments & Nominations  
(Mayor's Office)  
(Added 2/4/13)

#### **COMMUNICATIONS FROM COUNCIL**

#### **F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

- F-1 [13-0094](#) Report on Street Millage Funded Projects in 2012  
(City Administrator - Steven D. Powers, City Administrator)  
**Attachments:** 2012 Street Millage Report, StreetResurfacing2012
- F-2 [13-0096](#) Ann Arbor DDA Financial Audit for the Fiscal Year Ending June 30, 2012  
(Downtown Development Authority - Susan Pollay, Executive Director)  
**Attachments:** City of Ann Arbor DDA FS 6-30-12 (FINAL)
- F-3 [13-0120](#) 2013 Road Construction Projects  
(City Administrator - Steven D. Powers, City Administrator)  
**Attachments:** StreetResurfacing2013 Map  
(Added 2/1/13)

#### **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 [13-0010](#) Farmers Market Operating Rules - Proposed Change to Vendor Application Annual Procedures  
(Community Services - Sumedh Bahl, Community Services Administrator)
- H-2 [13-0056](#) Communication from Comcast regarding changes to their channel lineup - CTN  
(City Clerk Services)
- H-3 [13-0066](#) Comprehensive Annual Financial Report and the Single Audit for the Fiscal Year Ending June 30, 2012  
(City Clerk - Jacqueline Beaudry, City Clerk)  
**Attachments:** City of Ann Arbor CAFR 6-30-12 (FINAL), City Of Ann Arbor SA 6-30-12 (FINAL), City of Ann Arbor SAS Ltr. (REVISED FINAL)
- H-4 [13-0081](#) Communication from Design Review Board regarding Design Review Process Report  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Council One-Year DRB Report 12-11-12
- H-5 [13-0053](#) Communication from the State of Michigan Public Service Commission regarding Notice of hearing for Electric Customers of the Detroit Edison Company in Case No. U-17054 scheduled for January 24, 2013 - File  
(City Clerk Services)  
**Attachments:** DTE Notice Hearing

**I The following minutes were received for filing:**

- I-1 [12-1529](#) City Planning Commission Meeting Minutes of November 7, 2012  
(Planning and Development Services)  
**Attachments:** 11-7-2012 CPC Approved Minutes.pdf
- I-2 [12-1578](#) Historic District Commission Meeting Minutes of the October 11, 2012  
(Planning and Development Services)  
**Attachments:** 10-11-2012 HDC Approved Minutes.pdf
- I-3 [12-1579](#) Historic District Commission Meeting Minutes of the November 15, 2012  
(Planning and Development Services)  
**Attachments:** 11-15-2012 HDC Approved Minutes.pdf

- I-4     [12-1627](#)     Council Liquor License Review Committee Meeting Minutes - October 19, 2012  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
**Attachments:**    2012-10-19 liquor committee minutes
- I-5     [13-0031](#)     Ann Arbor Commission on Disabilities Meeting Minutes of October 17, 2012  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    Disabilities Minutes 10172012.rtf, Disabilities Minutes 10172012
- I-6     [13-0032](#)     Human Rights Commission Meeting Minutes of November 14, 2012  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    HRC Meeting Minutes 11-14-12r
- I-7     [13-0034](#)     Ann Arbor Downtown Development Authority Meeting Minutes - December 5, 2012  
(Downtown Development Authority - Susan Pollay, Director)  
**Attachments:**    DDA Minutes 12-5-12.min
- I-8     [13-0035](#)     Downtown Area Citizens Advisory Council Meeting Minutes - January 8, 2013  
(DDA - Susan Pollay, Director)  
**Attachments:**    Downtown Area Citizens Advisory Council Meeting Minutes 1-8-13
- I-9     [13-0074](#)     Ann Arbor Public Art Commission Meeting Minutes - October 2012 and November 2012  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:**    AAPAC Meeting Minutes - October 2012.pdf, AAPAC Meeting Minutes - November 2012.pdf
- I-10    [13-0084](#)     City of Ann Arbor Employees' Retirement System - Minutes for the Regular Meeting of December 20, 2012  
(Employees' Retirement System Board of Trustees - Nancy Walker, Director)  
**Attachments:**    Employees' Retirement Minutes 12-20-12
- I-11    [13-0085](#)     City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board of Trustees - Minutes for the Regular Board Meeting of December 20, 2012  
(Retirement System Services - Nancy Walker, Executive Director)  
**Attachments:**    VEBA Minutes 12-20-12

- I-12    [13-0089](#)    Ann Arbor Commission on Disabilities Meeting Minutes of December 19, 2012  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    Disabilities Minutes 12192012

**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: MONDAY, FEBRUARY 4, 2013, 7:00 P.M.**

**REPLAYS: TUESDAY, FEBRUARY 5, 2013, 10:00 A.M. AND FRIDAY, FEBRUARY 8, 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](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/Vid eoOnDemand.aspx](http://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.

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.