



City of Ann Arbor

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

Meeting Agenda City Council

Monday, May 5, 2014

7:00 PM

301 E. Huron St., Council Chamber, 2nd Fl.
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

[14-0751](#) Agenda Response Memo - May 5, 2014
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Agenda Responses 5-5-14 -Final
(Added 5/5/14)

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. Tom Partridge - Expand affordable transportation opportunities. Vote for the millage to improve AAATA transportation on May 6th. (F-3, F-10 & G-6)**
- 2. Kermit Schlansker - Bio Mass Energy**
- 3. Lu Anne Bullington - Transportation**

4. Frank Burdick - Professional Services Agreement with CDM Smith Michigan, Inc. for the Footing Drain Disconnection Program (DS-1)

5. Ali Ajrouch - Construction at Ann Arbor Saline Road and Eisenhower

CC COMMUNICATIONS FROM COUNCIL

CC-1 [14-0719](#) Resolution to Nominate and Appoint Member to the City of Ann Arbor Environmental Commission

(City Council)

Sponsors: Briere

(Added 5/2/14)

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [14-0749](#) Appointments and Nominations

(Mayor's Office)

(Added 5/5/14)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [14-0346](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.02 Acres from R4D (Multiple-Family Dwelling District) to PL (Public Land District), Stapp Nature Area Addition, 3301 Traverwood Drive (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-14-04)

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

Attachments: Stapp Nature Area Zoning Ordinance (14-04) Briefed.pdf, Zoning Ordinance - Stapp Nature Area Addition.pdf, 2/20/14 Planning Staff Report, 2/20/14 Minutes

(See B-1)

PH-2 [14-0694](#) Public Hearing on Proposed Newport Road Sidewalk Special Assessment

(Jacqueline Beaudry, City Clerk)

Attachments: Newport Road proposed assessments, Newport Road Assessment District map

- PH-3 [14-0544](#) Resolution to Approve Fiscal Year 2015 Fee Adjustments for Public Services Area - Project Management, Systems Planning, Field Operations and Customer Service
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: 2015 Public Services Proposed Fees.pdf
- PH-4 [14-0567](#) Resolution to Approve Fiscal Year 2015 Fee Adjustments for the Community Services Area
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Comparative Data for Market Fee Increases.pdf, PMAC FY15 Fee_Adjustments_Resolution.pdf, Public Market Fee Schedule FY15.pdf
- PH-5 [14-0550](#) Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2015
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: FY2015 Budget Resolution

A APPROVAL OF COUNCIL MINUTES

- A-1 [14-0707](#) Regular Session Meeting Minutes of April 21, 2014
(Jacqueline Beaudry, City Clerk)
Attachments: 04-21-14 Draft Minutes, 4-21-2014 Council emails_Redacted

CA CONSENT AGENDA

- CA-1 [14-0440](#) Resolution to Close East Washington Avenue for the Ann Arbor Book Festival to be Held on Saturday, June 21, 2014 from 11:00 A.M. to 7:00 P.M.
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Ann Arbor Book Festival Map.pdf
- CA-2 [14-0574](#) Resolution to Approve Street Closing for Sonic Lunch - Thursday, August 21, 2014
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Sonic Lunch Map.pdf

- CA-3 [14-0672](#) Resolution to Approve the Closing of Streets for the 2014 Glacier Area Homeowners Association Annual Memorial Day Parade, Monday, May 26, 2014

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

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

- CA-4 [14-0615](#) Resolution to Approve March 27, 2014, Recommendations of the Board of Insurance Administration

(Financial and Administrative Services - Tom Crawford, CFO)

- CA-5 [14-0617](#) Resolution to Transfer Delinquent Water Utility, Board Up, Clean Up, Vacant Property Inspection and Housing Inspection Fees, and Fire Inspection Invoices to the July 2014 City Tax Roll

(Financial and Administrative Services - Matthew V. Horning, Treasurer)

Attachments: COMBINED SCHEDULE A

B ORDINANCES - SECOND READING

- B-1 [14-0346](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.02 Acres from R4D (Multiple-Family Dwelling District) to PL (Public Land District), Stapp Nature Area Addition, 3301 Traverwood Drive (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-14-04)

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

Attachments: Stapp Nature Area Zoning Ordinance (14-04) Briefed.pdf, Zoning Ordinance - Stapp Nature Area Addition.pdf, 2/20/14 Planning Staff Report, 2/20/14 Minutes

(See PH-1)

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [14-0192](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.24 Acres from R4A (Multiple Family Residential District) to R2B (Two Family and Student Dwelling District), Pampreen Property, 515 Oxford (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: 515 OXFORD Zoning Ordinance.pdf, 1/23/14 Planning Staff Report

- C-2 [14-0630](#) An Ordinance to Amend Sections 5.1; 5.10.12; 5:10.21; and 5:10.23 of Chapter 55 (Zoning) regarding Drive-Thru Facilities and Permitted Uses (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Drive-thru Facility Text Amendments 04-01-14.pdf, 4/1/14 Planning Staff Report

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1 [14-0658](#) Resolution to Nominate and Appoint Members to the City of Ann Arbor Environmental Commission
(City Council)
Sponsors: Briere
(Postponed from the 4/21/14 regular session.) (Revised 5/2/14)

DC New Business - Council:

- DC-2 [14-0714](#) Resolution Directing City Administrator to Evaluate Deer Management Options for Council Consideration
(City Council)
Sponsors: Lumm, Briere, Kailasapathy and Petersen
(Additional Sponsors Added 5/2/14)
- DC-3 [14-0720](#) Resolution to Remove All References to Past Felony Convictions on the City of Ann Arbor Employment Application
(City Council)
Sponsors: Briere, Eaton, Warpehoski and Teall
(Added 5/2/14)

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

- DS-1 [14-0389](#) Resolution to Approve Amendment No. 4 to the Professional Services Agreement with CDM Smith Michigan, Inc. (Formerly CDM Michigan, Inc.) for the Footing Drain Disconnection Program (\$748,106.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: CDM Amendment #4 Final
- DS-2 [14-0551](#) Resolution to Authorize Professional Services Agreements with Perimeter Engineering, LLC, (\$100,000.00) and Stantec Consulting Michigan, Inc. (\$100,000.00) for General Construction Inspection Services (RFP 890)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: Perimeter PSA 2014 Construction Inspection.pdf, Stantec PSA 2014 Construction Inspection.pdf, Exhibit C - Insurance Requirements.pdf
- DS-3 [14-0558](#) Resolution to Approve the Purchase of Two Commercial Mowers/Snow Broom combination units from Spartan Distributors (State of Michigan Contract #71B0200329) for \$100,853.54
(Public Services - Craig Hupy, Public Services Area Administrator)
- DS-4 [14-0635](#) Resolution to Approve a Contract with Game Time c/o Sinclair Recreation for Playground Improvements at Arbor Oaks, Scheffler and North Main Parks (\$131,700.00)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: ITB Arbor Oaks Scheffler and North Main Parks Specifications.pdf
- DS-5 [14-0676](#) Resolution to Accept a Sidewalk Easement at 2300 Traverwood Drive from Traverwood Properties MDI, LLC (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing - 2300 Traverwood sidewalk easement.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 [14-0597](#) First Quarter 2014 Investment Portfolio Report
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
Attachments: 2014 Q1 Portfolio Report

- F-2 [14-0650](#) Communication from Helana Nelson Environmental Quality Analyst of the Water Resources Division of the Department of Environmental Quality regarding Michigan Department of Environmental Quality (MDEQ) Permit Number 10-81-0062-P requesting minor revision for work authorized by MDEQ - Project Management
(City Clerk Services)
Attachments: MDEQ Communication.pdf
- F-3 [14-0651](#) AAATA March 2014 Financial Operating Reports and Ridership Data
(City Clerk Services)
Attachments: AAATA Cash and Investments 3 31 2014.pdf, AAATA March 2014 Financial Operating combined.pdf, AAATA Q2 service standard report.pdf, AAATA R2 Demand Resp graphs.pdf, AAATA R2 Fixed Route graphs.pdf, AAATA R2 Monthly Performance Report.pdf, AAATA R2 Weekday rider graphs.pdf
- F-4 [14-0669](#) Park Advisory Commission Resolution on the FY 2015 Proposed Budgets for Parks and Recreation Services and Park Operations
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: PAC2015 Parks and Recreation Budget Resolution.pdf
- F-5 [14-0675](#) Communication from Comcast regarding channel changes effective April 23, 2014 - CTN
(City Clerk Services)
Attachments: comcast communication.pdf
- F-6 [14-0677](#) Communication from Kelli Sobel, Executive Director of the State Tax Commission regarding the 2013 AMAR Review - File
(City Clerk Services)
Attachments: State Tax Commission Communication.pdf
- F-7 [14-0684](#) Communication dated April 21, 2014 from Scott E. Munzel Regarding an Appeal to City Council of Building Board of Appeals Order 14-0599 for 410 Miller Avenue
(City Clerk Services)
Attachments: Munzel BBA appeal 410 Miller
- F-8 [14-0703](#) Communication from Thomas Forster of Honigman Miller Schwartz and Cohn LLP regarding Proposed Business Condominium Project to be located at 618-624 Church Street - Planning, City Attorney
(City Clerk Services)
Attachments: 618-624 Church St. Condo Notice.pdf

- F-9 [14-0706](#) Communication dated April 28, 2014 from Alirac, Inc Regarding the Ann Arbor Saline Road Construction Project - cc: Project Management, Police Services
Attachments: To Whom It May Concern
- F-10 [14-0718](#) Non-Motorized Plan Implementation Report - April 17, 2014
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Non-Motorized Plan Implementation Report
(Added 5/2/14)
- G The following minutes were received for filing:**
- G-1 [14-0580](#) Ann Arbor Energy Commission Minutes of the February 11, 2014
(Energy Commission)
Attachments: Energy Commission Minutes 2-11-14.pdf
- G-2 [14-0591](#) Historic District Commission Minutes of the March 13, 2014
(Planning and Development Services)
Attachments: 3-13-2014 HDC Minutes with Live Links to Agenda and Video
- G-3 [14-0598](#) Building Board of Appeals Meeting Minutes for March 13, 2014
(Building Board of Appeals)
Attachments: BBA Final Meeting Minutes for 3-13-14.pdf
- G-4 [14-0616](#) Insurance Board Meeting Minutes - March 27, 2014
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 032714
- G-5 [14-0619](#) Park Advisory Commission Meeting Minutes of March 18, 2014
(Park Advisory Commission)
Attachments: Final PAC Meeting Minutes for 3-18-14.pdf
- G-6 [14-0636](#) City Election Commission Meeting Minutes of October 14 and October 30, 2013
(City Clerk - Jacqueline Beaudry)
Attachments: 2013-10-14 Election Commission minutes, 2013-10-30 Election Commission minutes

- G-7 [14-0640](#) Elizabeth Dean Fund Committee Meeting Minutes December 10, 2013, February 18, 2014 and March 11, 2014.
(Elizabeth Dean Fund Committee)
Attachments: MeetingMinutes_121013_Approved, MeetingMinutes_021814_Approved, MeetingMinutes_031114_Approved
- G-8 [14-0653](#) Ann Arbor Board of Review Minutes - March 17-20, 2014
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: 2014 March Board of Review Minutes (Signed)
- G-9 [14-0673](#) Smart Zone- LDFA Board Meeting Minutes - March 18, 2014
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: LDFA 03.18.14 minutes
- G-10 [14-0678](#) Council Rules Committee Meeting Minutes of April 7, 2014
Attachments: Council Rules Committee Minutes - 4-7-14.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, MAY 5, 2014, 7:00 P.M.

REPLAYS: TUESDAY, MAY 6, 2014, 10:00 A.M. AND FRIDAY, MAY 9, 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.