

City of Ann Arbor

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



Action Minutes

Monday, July 20, 2015

7:00 PM

Larcom City Hall, 301 E Huron St, Second Floor, City Council
chambers

City Council

City Council will meet in caucus the Sunday prior to each regular session at 7 p.m. in Council Chambers.

CALL TO ORDER

Mayor Taylor called the July 20 Regular Session of the Ann Arbor City Council to order at 7:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Taylor led Council in the recitation of the Pledge of Allegiance.

ROLL CALL OF COUNCIL

Councilmembers Briere and Anglin arrived at 7:01 p.m.

Present: 11 - Councilmember Stephen Kunselman, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl and Councilmember Kirk Westphal

APPROVAL OF AGENDA

Councilmember Westphal requested that DC-7 and DC-8 be considered before DC-5 and DC-6.

A motion was made by Councilmember Warpehoski, seconded by Councilmember Grand, that the Agenda be approved with the following changes:

Move DC-7 and DC-8 before DC-5 and DC-6.

On a voice vote, the Mayor declared the motion carried.

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Steve Powers presented his Agenda Response Memo for information of Council and reported on the following:

On July 22, Ann Arbor Civic Band's free concert, "At the Movies," will be held at the West Park Band Shell at 8 p.m. Mr. Powers encouraged residents to arrive early.

Mr. Powers reported that the Fuller Pool will be hosting a family-friendly "Dive-In movie" on Saturday, July 25 at 8:30 p.m. The cost is \$5 for adults and \$4 for children and seniors.

AC-1 15-0933 Agenda Response Memo - July 20, 2015

Attachments: Agenda Responses 7-20-15, Nixon Farms Revised Traffic Impact Study 111914, Woodbury Club Traffic Impact Study July 2013

Received and Filed

INT INTRODUCTIONS**INT-1 15-0896** Proclamation Honoring the RFD Boys

Attachments: RFD Boys 2015.pdf

Mayor Taylor read a proclamation recognizing the RFD Boys and proclaiming them goodwill ambassadors for their work with the Sister City program on behalf of the City. A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

INT-2 15-0899 Proclamation honoring the 50th Anniversary of our Sister City Relationship with Tuebingen, Germany

Attachments: 50th Anniversary with Sister City, Tuebingen, Germany.pdf

Mayor Taylor read a proclamation recognizing the local volunteers for their work with the recent 50th Anniversary celebration of the Sister City program with Tuebingen, Germany. A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

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. Peter Houk - Improvements to Geddes Ave. (DS-1)

Peter Houk, 2025 Yoman, a member of the Washtenaw Coalition on Walking and Bicycling, spoke in support of a "Complete Streets" plan.

2. Judith Mich - Election Reform Proposals (DC-4, 5, & 7)

Judith Mich, 915 Sunset Road, representing the League of Women Voters, spoke in support of election reform in the City, stating less election dates would promote greater voter turnout.

3. Reymond Beveridge - Geddes Ave. Improvements (DS-1)

Reymond Beveridge, 2651 Geddes, thanked Councilmember Jane Lumm for working with the residents regarding the Geddes Avenue improvements. He stated Council needs to prioritize City projects.

4. David Canter - Airport Runway Extension (DC-2)

David Canter, 23 Harvard Place, expressed concern about DC-2, stating the City should not give away any of its power to Pittsfield Township.

5. John Chamberlin - Election Reform Proposals (DC-4, 5, & 7)

John Chamberlain, 315 Second St, spoke in support of reforming Council elections to include four-year terms in even years only. He stated he did not support a change from partisan to non-partisan elections, however.

6. Jonathon Bulkley - Stormwater and Flood Ordinance

Jonathon Bulkley, 1915 Scottwood Ave, spoke in support of Resolution DC-3.

7. Alissa Beveridge - Geddes Ave. Improvements - Lack of City Vision and Cost (DS-1)

Alissa Beveridge, 2651 Geddes Ave., expressed her frustration with the costs of the proposed Geddes Avenue improvement project, particularly those costs that will be passed on to the local residents. She spoke in opposition to the project.

8. Kermit Schlansker - Nuclear Energy

Kermit Schlansker, Saline resident, spoke about alternative energy sources.

9. Mark Koroï - Election Laws Proposed by Councilmember Lumm (DC-4)

Mark Koroï, 150 N. Main St. spoke in support of non-partisan elections.

CC COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER BRIERE*

Councilmember Briere spoke about the clean-up of a homeless encampment under the bridge at Maiden and Fuller Lanes, stating AAPD and PORT were initially contacted regarding the camp. She stated she would like to thank the members of MISSION for their work cleaning up the debris. She stated she hoped that the City could be a partner in future clean-up and debris removal efforts.

COUNCILMEMBER KUNSELMAN

Councilmember Kunselman spoke about his recent visit with Councilmember Krapohl as part of the City's delegation to Tuebingen, Germany for the 50th Anniversary celebration of the Sister City relationship. He stated there were many cultural and educational programs prepared as part of their trip, including a local 4th of July celebration.

COUNCILMEMBER KRAPOHL

Councilmember Krapohl concurred with Councilmember Kunselman regarding their experience in Tuebingen, Germany.

MC COMMUNICATIONS FROM THE MAYOR**MC-1 15-0830** Appointments - Confirmations

Attachments: Samantha Taylor app..pdf

Mayor Taylor requested confirmation of the following appointment that was presented to Council for consideration at the July 6, 2015 Regular Session:

Commission on Disability Issues

Samantha Taylor-Filling Vacancy

2509 Miller Avenue

Ann Arbor, MI 48103

Term: June 1, 2015 - May 31, 2018

A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that Council concur with the recommendations of the Mayor. On a voice vote, the Mayor declared the motion carried.

MC-2 15-0754

Appointments - Confirmations

Mayor Taylor requested confirmation of the following appointment that was placed on the 6/15/15 agenda for consideration and postponed from the 7/6/15 agenda:

Local Development Financing Authority

*Stephen Rapundalo (Re-Appointment)
3106 Bluett Rd.
Ann Arbor, MI 48105
Term: July 1, 2015 - June 30, 2019*

A motion was made by Councilmember Westphal, seconded by Councilmember Krapohl, that Council concur with the recommendations of the Mayor. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 6 - Councilmember Briere, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

Nays: 5 - Councilmember Kunselman, Councilmember Anglin, Councilmember Lumm, Councilmember Kailasapathy and Councilmember Eaton

MC-3 15-0914

Appointments - Confirmations

Attachments: Albert blix app.pdf

Mayor Taylor presented the following nominations for approval at a later date :

Commission on Disability Issues

*West Resendes Re-Appointment
200 N. State St. Unit 101
Ann Arbor, MI 48104
Term: June 1, 2015 - May 31, 2018*

*Albert Blixt-Filling vacancy
1305 Cambridge Rd.
Ann Arbor, MI 48104
Term: June 1, 2015 - May 31, 2018*

Energy Commission

*Charles Hookam Re-Appointment
2902 E. Eisenhower Pkwy.
Ann Arbor, MI 48108
Term: June 1, 2015 - May 31, 2018*

Referred to the City Council due back on 8/6/2015.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 15-0493

An Ordinance to Amend Chapter 55 (Zoning), Sections 5:10.20 and 5:10.20.A Downtown Character Overlay Zoning Districts Building Massing Standards (CPC Recommendation: Approval - 7 Years and 0 Nays) (Ordinance No. ORD-15-07)

Attachments: Chapter 55 Rezoning 15-07 Briefed and Approved.pdf, Chapter 55 Zoning 15-07 Briefed.pdf, Ordinance to Amend Chapter 55.pdf, March 17, 2015 Planning Staff Report, E Huron CPC Minutes 02-03-15, E Huron CPC Minutes 03-17-15

A public hearing was conducted on the proposed Ordinance to Amend Chapter 55 (Zoning), Sections 5:10.20 and 5:10.20.A, Downtown Character Overlay Zoning Districts Building Massing Standards. Notice of public hearing was published June 1 and June 25, 2015.

Ann Schreiber, speaking on behalf of Eileen Tyler, read a letter of support.

Steve Kaplan, 1213 Forest Ave., spoke in support.

Gwen Nystuen, 1016 Olivia, spoke in support of the rezoning.

Ethel Potts, 1014 Elder, spoke in support.

John Chamberlain, Downtown Citizens Advisory Council, spoke in support.

There being no further comment, the Mayor declared the hearing closed.

Held and Closed

Enactment No: ORD-15-07

PH-2 15-0494

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.34 Acre from D1 (Downtown Core Base District) to D2 (Downtown Interface Base District), 336 East Ann Street, and 3.8 Acres from East Huron 2 and Midtown Character Overlay Districts to East Huron 1 Character Overlay District, 211, 219, 301, 331, 337, 341 East Huron Street and 336 East Ann Street, City-Initiated Rezoning, (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-08)

Attachments: Chapter 55 Rezoning 15-08 Briefed and Approved.pdf, 15-08 Downtown Zoning Ordinance Revision Briefed.pdf, Downtown Zoning Ordinance Revision.pdf, March 17, 2015 Planning Staff Report, E Huron CPC Minutes 02-03-15.pdf, E Huron CPC Minutes 03-17-15.pdf, Proposed Zoning Changes Map.pdf, Proposed Char Overlay Dist Location Map.pdf

A public hearing was conducted on the proposed Ordinance to amend Chapter 55 (Zoning), Rezoning of 0.34 Acre from D1 (Downtown Core Base District) to D2 (Downtown Interface Base District), 336 East Ann Street, and 3.8 Acres from East Huron 2 and Midtown Character Overlay Districts to East Huron 1 Character Overlay District, 211, 219, 301, 331, 337, 341 East Huron Street and 336 East Ann Street, City Initiated Rezoning. Notice of public hearing was published June 1, and June 25, 2015.

Lars Bjorn, 712 E. Ann, spoke in support of the ordinance.

Susan Wineberg, 712 E. Ann, spoke in support of the ordinance, stating this is a correction to a 2006 zoning mistake.

Jeff Crockett, 506 E. Kingsley, spoke in support, stated this is a necessary fix to the previous zoning that allowed 413 E. Huron.

Chris Crockett, 506 E. Kingsley, spoke in support.

Mark Koroi spoke in support.

Piotr Michalowski, 451 S. Fourth Avenue, spoke in support.

An unknown resident spoke in support.

There being no further comment, the Mayor declared the hearing closed.

Held and Closed

Enactment No: ORD-15-08

PH-3 15-0556

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.5 Acre from TWP (Township District) to R1A (Single-Family District), Famurewa Property, 2115 Victoria Circle (CPC Recommendation: Approval - 7 Years and 0 Nays) (Ordinance No. ORD-15-12)

Attachments: 15-12Famurewa Rezoning Briefed and Approved.pdf, 15-12 Famurewa Rezoning Briefed.pdf, Ch. 55 Famurewa Zoning Ordinance, 8/19/14 Planning Staff Report, 8/19/15 Planning Commission Minutes

A public hearing was conducted on the proposed Ordinance to amend Chapter 55 (Zoning), Rezoning of 0.5 Acre from TWP (Township District) to R1A (Single Family District), Famurewa Property, located at 2115 Victoria Circle. Notice of public hearing was published July 2, 2015.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

Enactment No: ORD-15-12

PH-4 15-0598

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.5 Acres from RE (Research District) to C2B (Business Service District), Staybridge Suites & Retail Rezoning, 3850 Research Park Drive (CPC Recommendation: Approval - 7 Years and 0 Nays) (Ordinance No. ORD-15-14)

Attachments: Staybridge Suites and Retail Rezoning 15-14 Briefed and Approved.pdf, 15-14 Staybridge Suites and Retail Zoning Briefed.pdf, Ch. 55 Zoning Ordinance.pdf, 5/6/15 Planning Staff Report, Staybridge CPC Minutes 04-07-15.pdf, Staybridge CPC Minutes 05-06-15.pdf

A public hearing was conducted on the proposed Ordinance to amend Chapter 55 (Zoning), Rezoning of 3.5 Acres from RE (Research District) to C2B (Business Service District), Staybridge Suites & Retail Rezoning, located at 3850 Research Park Drive. Notice of public hearing was published July 2, 2015.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

Enactment No: ORD-15-14

PH-5 15-0596

Resolution to Approve Staybridge Suites & Retail Planned Project Site Plan, 3850 Research Park Drive (CPC Recommendation: Approval - 7 Years and 0 Nays)

Attachments: 5/6/15 Planning Staff Report, 4/7/15 Planning Commission Minutes, 5/6/15 Planning Commission Minutes

A public hearing was conducted on the proposed Resolution to Approve Staybridge Suites & Retail Planned Project Site Plan, located at 3850 Research Park Drive. Notice of public hearing was published July 13, 2015.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

Enactment No: R-15-246

PH-6 15-0561

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 53.61 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Woodbury Club Apartments, Southeast corner of Nixon Road and M-14 (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-15-13)

Attachments: 15-13 Woodbury Club Apartments Rezoning Briefed.pdf, Ch. 55 Woodbury Club Apts. Zoning Ordinance.pdf, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes

A public hearing was conducted on the proposed Ordinance to Amend Chapter 55 (Zoning), Rezoning of 53.61 Acres from TWP (Township District) to R4A (Multiple Family Dwelling District), Woodbury Club Apartments, Southeast corner of Nixon Road and M-14. Notice of public hearing was published July 2, 2015.

David Potter, 2377 Timbercrest, expressed concerns with the proposed ordinance, particularly noting concerns with increased traffic congestion.

An unknown resident spoke in opposition, due to increased traffic congestion.

Te-Nien Lee, 3089 Foxridge Court, spoke in opposition, due to traffic concerns.

There being no further comment, the Mayor declared the hearing continued.

Held and Continued to the City Clerk due back on 8/17/2015

Enactment No: ORD-15-13

PH-7 15-0563

Resolution to Approve the Woodbury Club Apartments Planned Project Site Plan and Development Agreement, Southeast Corner of Nixon Road and M-14 (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, Woodbury Club Development Agreement 7-8-15rev.doc

A public hearing was conducted on the proposed Resolution to Approve the Woodbury Club Apartments Planned Project Site Plan and Development Agreement, on the southeast corner of Nixon Road and M-14. Notice of public hearing was published July 13, 2015.

There being no one present for comment, the Mayor declared the hearing continued.

Held and Continued to the City Council due back on 8/17/2015

PH-8 15-0699 Resolution to Approve Racquet Club of Ann Arbor Site Plan, 3010 Hickory Lane (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

Attachments: 3/17/15 Planning Staff Report, 3/17/15 Planning Commission Minutes, AARC Revised Site Plan with Sidewalks

A public hearing was conducted on the proposed Resolution to Approve Racquet Club of Ann Arbor Site Plan, located at 3010 Hickory Lane. Notice of public hearing was published July 2 and 13, 2015.

The architect representing the project was available to answer any questions of Council.

There being no further comment, the Mayor declared the hearing closed.

Held and Closed

Enactment No: R-15-245

PH-9 15-0701 Resolution to Waive Sidewalks at the Racquet Club of Ann Arbor, 3010 Hickory Lane (CPC Recommendation: Denial - 1 Yeas and 6 Nays)

Attachments: 3/17/15 Planning Staff Report, 3/17/15 Planning Commission Minutes, AARC Revised Site Plan with Sidewalks

A public hearing was conducted on the proposed Resolution to Waive Sidewalks at the Racquet Club of Ann Arbor, located at 3010 Hickory Lane. Notice of public hearing was published July 2 and 13, 2015.

Peter Houk, representing the Washtenaw Coalition on Walking and Bicycling, expressed concerns with the resolution, encouraging Council to follow its "Complete Streets" policy.

There being no further comment, the Mayor declared the hearing closed.

Held and Closed

A APPROVAL OF COUNCIL MINUTES

A-1 15-0854 Special Work Sessions of July 6 and July 13 and Regular Session Meeting Minutes of July 6, 2015

Attachments: 07-06-15 Draft Work Session Minutes, 07-06-15 Draft Minutes, 2015-7-6-council emails, 07-13-15 Draft Minutes

A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the Special Work Session Meeting Minutes of July 6 and July 13, 2015 and the Regular Session Meeting Minutes of July 6, 2015 be approved as presented. On a voice vote, the Mayor declared the motion carried.

CA CONSENT AGENDA

Passed on consent agenda

A motion was made by Councilmember Krapohl, seconded by Councilmember Grand, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

- CA-1 15-0769** Resolution to Approve Amendment No. 1 to the Agreement with the Washtenaw County Sheriff's Office for Drug Abuse Screening and Monitoring Services for Sobriety Court, Mental Health Court and Veterans Court Defendants (\$49,900.00)

Attachments: D15-WCSO 2015 Contract Amendment No 1

Enactment No: R-15-235

- CA-2 15-0808** Resolution to Approve a Professional Services Agreement with Materials Testing Consultants, Inc. (MTC) for Construction Materials Testing on the Colony Road, Essex Road, and Manchester Road Concrete Pavement Repair Project (\$36,360.00; RFP No. 921)

Attachments: 2015-024_CEM CMT PSA-MTC_2015-06-24.pdf

Enactment No: R-15-236

- CA-3 15-0852** Resolution to Approve a Change in Date for W. Washington Street Closure for the Grizzly Peak 20th Anniversary Celebration from 1:00 P.M. Saturday, August 8, 2015 to Saturday, August 29, 2015 to 2:00 A.M. on Sunday, August 30, 2015

Attachments: Grizzly Peak 20th Anniversary Celebration.pdf, Grizzly Peak 20th Anniversary Map.pdf

Deleted from Agenda

B ORDINANCES - SECOND READING

B Unfinished Business:

- B-1 15-0493** An Ordinance to Amend Chapter 55 (Zoning), Sections 5:10.20 and 5:10.20.A Downtown Character Overlay Zoning Districts Building Massing Standards (CPC Recommendation: Approval - 7 Years and 0 Nays) (Ordinance No. ORD-15-07)

Attachments: Chapter 55 Rezoning 15-07 Briefed and Approved.pdf, Chapter 55 Zoning 15-07 Briefed.pdf, Ordinance to Amend Chapter 55.pdf, March 17, 2015 Planning Staff Report, E Huron CPC Minutes 02-03-15, E Huron CPC Minutes 03-17-15

A motion was made by Councilmember Briere, seconded by Councilmember Krapohl, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-15-07

B-2 15-0494

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.34 Acre from D1 (Downtown Core Base District) to D2 (Downtown Interface Base District), 336 East Ann Street, and 3.8 Acres from East Huron 2 and Midtown Character Overlay Districts to East Huron 1 Character Overlay District, 211, 219, 301, 331, 337, 341 East Huron Street and 336 East Ann Street, City-Initiated Rezoning, (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-08)

Attachments: Chapter 55 Rezoning 15-08 Briefed and Approved.pdf, 15-08 Downtown Zoning Ordinance Revision Briefed.pdf, Downtown Zoning Ordinance Revision.pdf, March 17, 2015 Planning Staff Report, E Huron CPC Minutes 02-03-15.pdf, E Huron CPC Minutes 03-17-15.pdf, Proposed Zoning Changes Map.pdf, Proposed Char Overlay Dist Location Map.pdf

Councilmember Warpehoski requested background information surrounding the history of the zoning of this property.

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Grand, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-15-08

B New Business:

B-3 15-0556

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.5 Acre from TWP (Township District) to R1A (Single-Family District), Famurewa Property, 2115 Victoria Circle (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-12)

Attachments: 15-12Famurewa Rezoning Briefed and Approved.pdf, 15-12 Famurewa Rezoning Briefed.pdf, Ch. 55 Famurewa Zoning Ordinance, 8/19/14 Planning Staff Report, 8/19/15 Planning Commission Minutes

A motion was made by Councilmember Briere, seconded by Councilmember Kailasapathy, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-15-12

- B-4 15-0598** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.5 Acres from RE (Research District) to C2B (Business Service District), Staybridge Suites & Retail Rezoning, 3850 Research Park Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-14)

Attachments: Staybridge Suites and Retail Rezoning 15-14 Briefed and Approved.pdf, 15-14 Staybridge Suites and Retail Zoning Briefed.pdf, Ch. 55 Zoning Ordinance.pdf, 5/6/15 Planning Staff Report, Staybridge CPC Minutes 04-07-15.pdf, Staybridge CPC Minutes 05-06-15.pdf

A motion was made by Councilmember Krapohl, seconded by Councilmember Eaton, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-15-14

- B-5 15-0561** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 53.61 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Woodbury Club Apartments, Southeast corner of Nixon Road and M-14 (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-15-13)

Attachments: 15-13 Woodbury Club Apartments Rezoning Briefed.pdf, Ch. 55 Woodbury Club Apts. Zoning Ordinance.pdf, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes

Councilmember Lumm requested additional information be provided regarding a possible parkland purchase associated with this project. She requested the information be provided prior to the August 17 meeting.

Councilmember Lumm moved, seconded by Councilmember Westphal, that the Ordinance be adopted on Second Reading.

Enactment No: ORD-15-13

A motion was made by Councilmember Lumm, seconded by Councilmember Briere, that the Ordinance be postponed until 8/17/2015. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-15-13

C ORDINANCES - FIRST READING

C-1 15-0786

An Ordinance to Amend Chapter 55 (Zoning), Zoning of 69 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Nixon Farm North Zoning, 3381 Nixon Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. Ord-15-15)

Attachments: 15-15 Nixon Farm North Rezoning Briefed.pdf, Ordinance to Zone Nixon Farm North (3381 Nixon Road).pdf, 12/16/15 Planning Staff Report, 12/16/14 Planning Commission Minutes, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes

A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the Ordinance be approved on First Reading. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 8 - Councilmember Kunselman, Councilmember Briere, Councilmember Lumm, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

Nays: 3 - Councilmember Anglin, Councilmember Kailasapathy and Councilmember Eaton

Enactment No: ORD-15-15

C-2 15-0787

An Ordinance to Amend Chapter 55 (Zoning), Zoning of 41 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Nixon Farm South Zoning, 2999 Nixon Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-16)

Attachments: Ordinance to Zone Nixon Farm South (2999 Nixon Road).pdf, Nixon Farm South Staff Report 12-16-14 w Attachments.pdf, 12/16/14 Planning Commission Minutes, Nixon Farm South Staff Report with Attachments 10-21-14.pdf, 10/21/14 Planning Commission Minutes

A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the Ordinance be approved on First Reading. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 8 - Councilmember Kunselman, Councilmember Briere, Councilmember Lumm, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

Nays: 3 - Councilmember Anglin, Councilmember Kailasapathy and Councilmember Eaton

Enactment No: ORD-15-16

D MOTIONS AND RESOLUTIONS**RECESS**

Mayor Taylor called a recess at 9:07 p.m. and reconvened the meeting at 9:16 p.m.

DC Unfinished Business - Council:

DC-1 15-0744 Resolution to Appoint Paula Sorrell to the Local Development Finance Authority (7 Votes Required)

Sponsors: Taylor

Attachments: Paula Sorrell app..pdf

A motion was made by Councilmember Krapohl, seconded by Councilmember Grand, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the seven-vote requirement.

Enactment No: R-15-237

DC-2 15-0659 Resolution Directing the City Administrator to Work with Pittsfield Township to Gain Approval of the Airport Runway Extension

Sponsors: Eaton and Briere

Councilmember Briere moved, seconded by Councilmember Eaton, that the Resolution be approved.

Councilmember Westphal questioned if a Work Session might be helpful to discuss this issue in more detail.

A motion was made by Councilmember Eaton, seconded by Councilmember Briere, that the Resolution be postponed until 9/21/2015. On a voice vote, the Mayor declared the motion carried.

DC New Business - Council:

DC-3 15-0901 Resolution to Direct the Ann Arbor Planning Commission to Review and Make Recommendations Regarding the Adoption of a Floodplain Management Overlay Ordinance

Sponsors: Eaton and Lumm

Attachments: Developing a Floodplain Management Overlay Ordinance, Floodplain Management Overlay Ordinance

Councilmember Eaton proposed to delete the 10th Whereas Clause regarding the University of Michigan. The motion was considered friendly.

A motion to change the date in the last RESOLVED to the first meeting in March was considered friendly.

Councilmember Eaton moved, seconded by Councilmember Lumm, that the Resolution be approved.

Councilmember Kunselman requested that staff look into what other communities are doing and if they have adopted similar ordinances. He requested this background information before the item is returned to City Council.

A motion was made by Councilmember Warpehoski, seconded by Councilmember Grand, that the Resolution be postponed until 9/8/2015. On a voice vote, the Mayor declared the motion carried.

OPEN THE AGENDA

A motion was made by Councilmember Briere, seconded by Councilmember Westphal, that the Agenda be re-opened. On a voice vote, the Mayor declared the motion carried.

AMEND THE AGENDA

A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the Agenda be approved with the following changes:

Consider DS-1 to DS-7 and DB-3 and DB-4 before DC-4.

On a voice vote, the Mayor declared the motion carried.

DS-1 15-0706 Resolution Awarding a Construction Contract to Tri-City Groundbreakers, Inc. for the Geddes Avenue Improvements Project (\$6,922,405.02; Bid No. ITB-4366)

Attachments: Geddes Ave Bid Summary.pdf

A motion was made by Councilmember Westphal, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-15-238

DS-2 15-0707 Resolution to Approve a Professional Services Agreement for Construction Materials Testing with Professional Services Industries, Inc. for the Geddes Avenue Improvements Project (RFP No. 921, \$131,665.00)

Attachments: PSI PSA Geddes Ave.pdf

A motion was made by Councilmember Lumm, seconded by Councilmember Westphal, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-15-239

DS-3 15-0710 Resolution No. 2 Geddes Avenue Curb & Gutter (\$19,510.00)

Attachments: geddes curb&gutter resolution 2 SAD.pdf

A motion was made by Councilmember Lumm, seconded by Councilmember Westphal, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-15-240

DS-4 15-0762

Resolution No. 3 - Establishing a Public Hearing for the Geddes Avenue Curb & Gutter Special Assessment Project

Attachments: Geddes Curb & Gutter SAD Roll 6.15.pdf, Geddes Curb & Gutter Notice 6.15.pdf

A motion was made by Councilmember Lumm, seconded by Councilmember Westphal, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-15-241

DS-5 15-0709

Resolution No. 2 - Geddes Avenue Stormwater Special Assessment (\$25,892.00)

Attachments: Geddes Storm SAD Roll.pdf

A motion was made by Councilmember Westphal, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-15-242

DS-6 15-0757

Resolution No. 3 - Establishing a Public Hearing for the Geddes Avenue Storm Water Special Assessment Project

Attachments: Geddes Storm SAD roll 6.15.pdf, Geddes Storm Notice 6.15.pdf

A motion was made by Councilmember Westphal, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-15-243

DS-7 15-0708

Resolution to Approve Amendment #1 to the Professional Services Agreement with Hubbell Roth & Clark, Inc. for the Geddes Avenue Improvements Project (\$357,100.00)

Attachments: Geddes HRC Amendment 1.pdf

A motion was made by Councilmember Lumm, seconded by Councilmember Westphal, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-15-244

DB-3 15-0699

Resolution to Approve Racquet Club of Ann Arbor Site Plan, 3010 Hickory Lane (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

Attachments: 3/17/15 Planning Staff Report, 3/17/15 Planning Commission Minutes, AARC Revised Site Plan with Sidewalks

Councilmember Grand requested that she, Mayor Taylor and Councilmember Lumm be recused from the discussion and voting on DB-3 and DB-4 due to a financial conflict of interest as members of the club. With unanimous support of Council, the three Councilmembers were recused.

Mayor Pro Tem Briere led the discussion.

A motion was made by Councilmember Westphal, seconded by Councilmember Warpehoski, that the Resolution be approved. On a voice vote, the Mayor Pro Tem declared the motion carried.

Enactment No: R-15-245

DB-4 15-0701

Resolution to Waive Sidewalks at the Racquet Club of Ann Arbor, 3010 Hickory Lane (CPC Recommendation: Denial - 1 Yeas and 6 Nays)

Attachments: 3/17/15 Planning Staff Report, 3/17/15 Planning Commission Minutes, AARC Revised Site Plan with Sidewalks

Councilmember Eaton moved, seconded by Councilmember Westphal, that the Resolution be approved.

A motion was made by Councilmember Eaton, seconded by Councilmember Westphal, that the Resolution be referred to the Planning Commission. On a voice vote, the Mayor Pro Tem declared the motion carried.

RECESS

Mayor Taylor called a recess at 10:45 p.m. and reconvened the meeting at 10:53 p.m.

DC-4 15-0859

Resolution to Order Election, Approve Charter Amendment of the Ann Arbor City Charter Sections Eliminating the Partisan Primary Process and Establishing Non-Partisan Nomination and Election for the Offices of Mayor and Council at City General Elections and Determine the Ballot Language for this Amendment (7 Votes Required)

Sponsors: Lumm, Westphal and Eaton

Attachments: Lumm Ltr to Council 070615

A motion was made by Councilmember Lumm, seconded by Councilmember Eaton, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 4 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Eaton and Councilmember Westphal

Nays: 7 - Councilmember Kunselman, Councilmember Anglin, Councilmember Briere, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand and Councilmember Krapohl

Enactment No:

DC-7 15-0921

Resolution to Order Election, Approve Charter Amendment of the Ann Arbor City Charter Sections for Eliminating the Partisan Primary Process and Establishing Non-Partisan Nomination and Election for the Offices of Mayor and Council at City General Elections, Increasing the Term of Office for each Member of Council, Including the Mayor, from Two to Four Years and Determine the Ballot Language for these Amendment (7 Votes Required)

Sponsors: Westphal

A motion was made by Councilmember Westphal, seconded by Councilmember Grand, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 1 - Councilmember Westphal

Nays: 10 - Councilmember Kunselman, Councilmember Anglin, Councilmember Briere, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand and Councilmember Krapohl

Enactment No:

DC-8 15-0922

Resolution Establish A Public Hearing on the Establishment of Regular City Elections in November of Each Even Year Commencing with the City Election in November 2016

Sponsors: Westphal

Attachments: Public Notice Change to Non-partisan Even-Yr Elections, Clerks Office Analysis of Odd_Even Yr Elections

Due to the defeat of DC-7, this resolution was withdrawn, with unanimous consent of Council.

Withdrawn

DC-5 15-0903

Resolution to Order Election, Approve Charter Amendment of the Ann Arbor City Charter Section for Election of Mayor and City Council Members Increasing the Term Of Office for each Member of Council, Including the Mayor, from Two to Four Years and Determine the Ballot Language for this Amendment (7 Votes Required)

Sponsors: Westphal

Attachments: Councilmember Election history 1998-2014, Clerks Office Analysis of odd and even Elections

A motion was made by Councilmember Westphal, seconded by Councilmember Grand, that the Resolution be approved.

(The motion was withdrawn.)

DC-6 15-0902 Resolution Setting a Public Hearing on the Establishment of Regular City Elections in November of Each Even Year Commencing with the City Election in November 2016

Sponsors: Westphal

Attachments: Public Notice Change to Even-Yr Elections.pdf, Clerks Office Analysis of Odd_Even Yr Elections

This resolution was withdrawn due to the motion to withdraw DC-5.

Withdrawn

DB New Business - Boards and Commissions:

DB-1 15-0596 Resolution to Approve Staybridge Suites & Retail Planned Project Site Plan, 3850 Research Park Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

Attachments: 5/6/15 Planning Staff Report, 4/7/15 Planning Commission Minutes, 5/6/15 Planning Commission Minutes

A motion was made by Councilmember Krapohl, seconded by Councilmember Warpehoski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-15-246

DB-2 15-0563 Resolution to Approve the Woodbury Club Apartments Planned Project Site Plan and Development Agreement, Southeast Corner of Nixon Road and M-14 (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, Woodbury Club Development Agreement 7-8-15rev.doc

Councilmember Briere moved, supported by Councilmember Lumm, that the Resolution be approved.

A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the Resolution be postponed until 8/17/2015. On a voice vote, the Mayor declared the motion carried.

DS New Business - Staff:

DS-8 15-0713 Resolution Awarding a Construction Contract to Doan Construction Company for the Colony Road, Essex Road, and Manchester Road Concrete Pavement Repair Project (\$775,600.02; Bid No. ITB-4396)

Attachments: ITB 4396_2015-024_Bid Tabulation.pdf, 2015-024_Contract Document.pdf, 2015-024_Project Location Map.pdf

A motion was made by Councilmember Kunselman, seconded by Councilmember Grand, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-15-247

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER KUNSELMAN

Councilmember Kunselman stated he previously reported that he would be bringing forward a resolution regarding 415 W. Washington. That resolution would be coming at a future meeting, he stated.

E COMMUNICATIONS FROM THE CITY ATTORNEY

None.

F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

F The following communications were referred as indicated:

Passed on consent agenda

A motion was made by Councilmember Westphal, seconded by Councilmember Krapohl, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

- F-1 15-0807** Resolution Supporting Community Energy Resourcing
- F-2 15-0825** Letter from Terry R. Brinkman, Community & Economic Development Data Specialist, Washtenaw County Office of Community Development - June 25, 2015
Attachments: Letter from Office of Community and Economic Development 6-25-15
- F-3 15-0894** Communication from the State of Michigan Public Service Commission regarding a Public Hearing for DTE Customers in Case No. U-17832 Scheduled for July 9, 2015 - Attorney's Office, Energy/Systems Planning
Attachments: Public Hearing Notice DTE - U-17832.pdf

G The following minutes were received for filing:

- G-1 15-0429** Ann Arbor Energy Commission Meeting Minutes of the February 10, 2015
Attachments: Energy Commission Minutes 2-10-15.pdf
- G-2 15-0729** Minutes of the May 13, 2015 Historic District Commission Meeting
Attachments: 5-13-2015 HDC Minutes with Live Links-Rev.pdf

- G-3 15-0820** Ann Arbor Area Transportation Authority Board Meeting Minutes of April 16 and May 20, 2015
Attachments: AAATA Board Meeting Minutes 04.16.15_Approved.pdf, AAATA Board Meeting Minutes 05.20.15_Approved.pdf
- G-4 15-0821** Council Administration Committee Meeting Minutes of June 25, 2015
Attachments: Council Admin Minutes 6-25-15.pdf
- G-5 15-0828** Downtown Development Authority Board and Partnerships, Communication, Executive, Finance and Operations Committees Minutes June 2015
Attachments: DDA Minutes June 2015
- G-6 15-0682** Election Commission Meeting Minutes of April 28, 2015
Attachments: 2015-04-28 Election Commission minutes

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

ED VIELMETTI

Edward Vielmetti, Fourth Ward resident, spoke about election reform.

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).

None.

ADJOURNMENT

A motion was made by Councilmember Warpehoski, seconded by Councilmember Grand, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:21 a.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, JULY 20, 2015 @ 7:00 P.M.

REPLAYS: TUESDAY, JULY 21, 2015 @ 10:00 A.M. AND FRIDAY, JULY 24, 2015 @ 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.