



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, June 2, 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

[14-0905](#) Agenda Response Memo - June 2, 2014
(City Administrator - Steven D. Powers, City Administrator)

Attachments: Agenda Responses 6-2-14

INT INTRODUCTIONS

INT-1 [14-0881](#) Volunteer of the Month Proclamation Honoring the U-M International
Center
(Mayor's Office)

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. Amanda Carlisle - Resolution to Establish a Policy for the Distribution of Proceeds
from the Sale of the Development Rights on 319 S. Fifth Ave- Library Lot (DC-1)

2. David Jsa - Resolution to Affirm the Continuing Public Purpose of the Ann Arbor/Ypsilanti SmartZone Local Development Financing Authority and Approve Application to MEDC for Extension of its Term (DC-4)
3. Jean Carlberg - Resolution to Establish a Policy for the Distribution of Proceeds from the Sale of the Development Rights on 319 S. Fifth Ave- Library Lot (DC-1)
4. Jim Mogensen - Resolution to Establish a Policy for the Distribution of Proceeds from the Sale of the Development Rights on 319 S. Fifth Ave- Library Lot (DC-1)
5. Seth Best - Resolution to Establish a Policy for the Distribution of Proceeds from the Sale of the Development Rights on 319 S. Fifth Ave- Library Lot (DC-1)
6. Frank Burdick - Resolution to Approve Amendment No. 4 to the Professional Services Agreement with CDM Smith Michigan, Inc. for the Footing Drain Disconnection Program (DS-1)
7. Tom Partridge - Resolution to Amend Ann Arbor City Budget for Fiscal Year 2014 (DS-6)
8. Greg Hammerman - Resolution to Affirm the Continuing Public Purpose of the Ann Arbor/Ypsilanti SmartZone Local Development Financing Authority and Approve Application to MEDC for Extension of its Term (DC-4)
9. Jeff Hayner - Resolution to Amend Ann Arbor City Budget for Fiscal Year 2014 (DS-6)
10. Henry Herskovitz - Remembering Israel's Attack on the USS Liberty

Alternate:

1. Kermit Schlansker - Engine Powered Heating

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [14-0846](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [14-0904](#) Appointments and Nominations
(Mayor's Office)
(Added 6/2/14)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [14-0679](#) An Ordinance to Amend Sections 2:63, 2:64, and 2:69 of Chapter 29

(Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-14-07)

(Public Services - Craig Hupy, Public Services Area Administrator)

Attachments: 14-07 Water Stormwater Rates Ordinance Briefed.pdf, Chpt 29 - 2014 Rates Ord.pdf

(See B-1)

- PH-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) (Ordinance No. ORD-14-06)

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

Attachments: 14-06 Drive-Thru Facilities Ordinance Briefed.pdf, Drive-thru Facility Text Amendments 04-01-14.pdf, 4/1/14 Planning Staff Report, Drive-Thru Minutes 04-01-14.pdf

(See B-2)

- PH-3 [14-0192](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.24 Acre 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) (Ordinance No. ORD-14-05)

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

Attachments: 14-05 515 Oxford Rezoning Briefed.pdf, 515 OXFORD Zoning Ordinance.pdf, 1/23/14 Planning Staff Report

(See B-3)

- PH-4 [14-0746](#) Resolution to Approve 515 Oxford Planned Project Site Plan, 515 Oxford Road (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

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

Attachments: 4/15/14 Planning Staff Report, 4-15-2014-CPC Minutes-515 Oxford SEU & Planned Project SP.pdf

(See DB-1)

- PH-5 [14-0601](#) Resolution to Approve Ruth's Chris Site Plan, 314 S. Fourth Avenue (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Attachments: 4/1/14 Planning Staff Report, Ruths Chris Minutes 04-01-14.pdf

(See DB-2)

A APPROVAL OF COUNCIL MINUTES

- A-1 [14-0899](#) Regular Session Meeting Minutes of May 19, 2014

(Jacqueline Beaudry, City Clerk)

Attachments: 05-19-14 Draft Minutes, Council emails 5-19-2014_Redacted.pdf

CA CONSENT AGENDA

- CA-1** [14-0555](#) Resolution to Approve Street Closing for the NJATC Opening Ceremony Dinner - Sunday, July 27, 2014

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

Attachments: NJATC Opening Ceremony Dinner Map.pdf

- CA-2** [14-0700](#) Resolution to Approve Street Closings for the UA Block Party and Plumbers & Pipefitters 5K - Monday, August 11, 2014

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

Attachments: UA Block Party Map.pdf, UA Plumbers and Pipe Fitters 5K Map.pdf

- CA-3** [14-0745](#) Resolution to Approve a Purchase Order with Trojan Technologies Inc. for Disinfection System Replacement Parts at the Wastewater Treatment Plant (\$57,335.85)

(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)

- CA-4** [14-0786](#) Resolution Authorizing Sanitary Sewer and Water Improvement Charges for 3980 Platt Road. (\$28,444.20).

(Public Services - Craig Hupy, Public Services Area Administrator)

B ORDINANCES - SECOND READING

- B-1** [14-0679](#) An Ordinance to Amend Sections 2:63, 2:64, and 2:69 of Chapter 29 (Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-14-07)

(Public Services - Craig Hupy, Public Services Area Administrator)

Attachments: 14-07 Water Stormwater Rates Ordinance Briefed.pdf, Chpt 29 - 2014 Rates Ord.pdf

(See PH-1)

- B-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) (Ordinance No. ORD-14-06)

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

Attachments: 14-06 Drive-Thru Facilities Ordinance Briefed.pdf, Drive-thru Facility Text Amendments 04-01-14.pdf, 4/1/14 Planning Staff Report, Drive-Thru Minutes 04-01-14.pdf

(See PH-2)

- B-3** [14-0192](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.24 Acre

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) (Ordinance No. ORD-14-05)

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

Attachments: 14-05 515 Oxford Rezoning Briefed.pdf, 515 OXFORD Zoning Ordinance.pdf, 1/23/14 Planning Staff Report

(See PH-3)

C ORDINANCES - FIRST READING

C-1 [14-0761](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.42 Acres from PL (Public Land District) to R4A (Multiple-Family Dwelling District), Green/Baxter Court Apartments Rezoning, 1701-1747 Green Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Attachments: Ordinance.pdf, 5/6/14 Planning Staff Report

C-2 [14-0762](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.94 Acres from PL (Public Land District) to D2 (Downtown Interface District), Baker Commons Rezoning, 106 Packard Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Attachments: Baker Commons Rezoning Ordinance.pdf, Staff Report 05-06-14

C-3 [14-0763](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.3 Acres from R1C (Single Family Dwelling District) to R4B (Multiple-Family Dwelling District), Maple Meadows Rezoning, 800-890 South Maple Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Attachments: Ordinance.pdf, 5/6/14 Planning Staff Report

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 [14-0543](#) Resolution to Establish a Policy for the Distribution of Proceeds from the Sale of the Development Rights on 319 S. Fifth Ave. (the Library Lot)

(City Council)

Sponsors: Hieftje, Briere, Taylor and Warpehoski

(Postponed from the 4/7/14 Regular Session)

DC-2 [14-0815](#) Resolution to Remove Funding for Larcom Building Re-skin from Capital Improvements Plan

(City Council)

Sponsors: Lumm, Kailasapathy and Eaton
(Postponed from the 5/19/14 Regular Session)

DC New Business - Council:

- DC-3** [14-0754](#) Resolution to Approve a Five-Year Partnership Agreement with Community Action Network for Operation of Bryant and Northside Community Centers (Not to Exceed \$130,000.00/per year)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Sponsors: Kunselman and Taylor
Attachments: CAN City Partnership Agreement - Community Centers 2014 - 2019
- DC-4** [14-0858](#) Resolution to Affirm the Continuing Public Purpose of the Ann Arbor/Ypsilanti SmartZone Local Development Financing Authority and Approve Application to MEDC for Extension of its Term
(City Council)
Sponsors: Petersen
Attachments: Ann Arbor Ypsilanti LDFA Extension Executive Summary, SmartZone TIF Extension Application December 2013.pdf, LDFA - Memorandum to AA City Council - 05_29_14 (3).pdf, LDFA Extension Exec Summary - revised final.pdf
(Revised 5/30/14 and 6/2/14)
- DC-5** [14-0645](#) Resolution to Approve a Request from Bravo Brio Restaurant Group, Inc. for a New Resort Class C License Located at 760 Briarwood Circle - d/b/a Bravo!
(City Clerk - Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee
(Added 5/30/14)
- DC-6** [14-0647](#) Resolution to Approve a Request from P.F. Chang's China Bistro, Inc., for a New Resort Class C Liquor License to be located at 720 Briarwood Circle, d/b/a P.F. Chang's China Bistro
(City Clerk - Jacqueline Beaudry, City Clerk)
Sponsors: Council Liquor License Review Committee
(Added 5/30/14)
- DC-7** [14-0901](#) Resolution for Community Events Fund Disbursements from the FY 2014 Budget
(City Council)
Sponsors: Briere and Warpehoski
Attachments: Resolution for Community Events FY14 - Approved 9-3-13

(Added 6/2/14)

DB New Business - Boards and Commissions:

DB-1 [14-0746](#) Resolution to Approve 515 Oxford Planned Project Site Plan, 515 Oxford Road (CPC Recommendation: Approval - 6 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 4/15/14 Planning Staff Report, 4-15-2014-CPC Minutes-515 Oxford SEU & Planned Project SP.pdf
(See PH-4 revised 6/2/14)

DB-2 [14-0601](#) Resolution to Approve Ruth's Chris Site Plan, 314 S. Fourth Avenue (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 4/1/14 Planning Staff Report, Ruths Chris Minutes 04-01-14.pdf
(See PH-5)

DS Unfinished 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 (\$143,440.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: CDM Amendment #4.pdf
(Postponed from the 5/5/14 Regular Session)

DS New Business - Staff:

DS-2 [14-0685](#) Stone School Road Reconstruction Project - Resolution No. 2; Sidewalk Special Assessment District No. 44; Curb and Gutter Special Assessment District No. 503
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: special assessment - breakdown of assessable items by parcel - 140423, special assessment roll - stone school rd - city assessors office - 140502, special assessment resolution no 1 - approved 131107

DS-3 [14-0686](#) Resolution to Approve a Professional Services Agreement with Parsons Brinckerhoff Michigan, Inc. (\$299,911.54) for the South State Street Transportation Corridor Study
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: S. State Street Study Agreement 04302014.pdf

DS-4 [14-0696](#) Resolution to Adopt the City of Ann Arbor Urban and Community Forest Management Plan

(Public Services - Craig Hupy, Public Services Area Administrator)

Attachments: Urban and Community Forest Management Plan,
EnvironmentalCommissionResolution_042414,
ParkAdvisoryCommissionResolution_041514

- DS-5 [14-0704](#) Resolution to Accept a Fair Food Network Grant for the Ann Arbor Farmer's Market for \$32,000.00 and Appropriate Funds **(8 Votes Required)**

(Community Services - Community Services Area Administrator)

Attachments: DUFEB Grant Ann Arbor Farmers Market.pdf

- DS-6 [14-0856](#) Resolution to Amend Ann Arbor City Budget for Fiscal Year 2014 **(8 Votes Required)**

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: FY 2014 Budget Amendment Attachment.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 [14-0806](#) May 6, 2014 Special Election Canvass Report from the Washtenaw County Board of Canvassers
(City Clerk - Jacqueline Beaudry)
Attachments: May 6 2014 Canvass - AAATA.pdf
- F-2 [14-0853](#) Canvass of the May 19, 2014 Main Street Area Business Improvement Zone (BIZ) Election - cc: City Attorney, City Assessor, City Treasurer
(City Clerk - Jacqueline Beaudry)
Attachments: BIZ canvass 2014
- F-3 [14-0847](#) AAATA April 2014 Financial Operating Reports and Ridership Data
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: AAATA April 2014 Financial Operating combined.pdf, AAATA R2 Demand Respons graphs.pdf, AAATA R2 Fixed Route graphs.pdf, AAATA R2 Performance Reports.pdf, AAATA R2 Weekday riders.pdf
- F-4 [14-0748](#) Communication from Docomomo-US/Michigan regarding the Brigham House and Studio rezoning and site plan proposal - Planning and Development Services

Attachments: Brigham home and studio.pdf

- F-5 [14-0848](#) Communication from Washtenaw County Public Health Department Regarding Washtenaw County Clean-Up Days
(City Clerk - Jacqueline Beaudry)
Attachments: 5.12.14 Press Release - Spring Environmental Clean-Up Days
- F-6 [14-0519](#) Environmental Commission Bylaws
Attachments: BY-LAWs - Environmental Commission - 04112013
- F-7 [14-0655](#) Resolution recommending City Council adopt the Urban and Community Forest Management Plan
Attachments: UCFMP_FINAL
- F-8 [14-0697](#) Resolution in Support of Ann Arbor's Current Compost-Bin Leaf Collection Program
- F-9 [14-0713](#) Landowner Registry Program for the Greenbelt
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Landowner Registry Program Memo 2014.pdf, Greenbelt Brochure.pdf
- G The following minutes were received for filing:**
- G-1 [14-0234](#) Energy Commission Minutes of January 14, 2014
Attachments: Energy Commission Minutes 1-14-14.pdf
- G-2 [14-0429](#) Design Review Board Meeting Minutes of February 19, 2014
(Planning and Development Services)
Attachments: 2-19-2014 Design Review Board Minutes with Live Links
- G-3 [14-0656](#) Environmental Commission Meeting Minutes of March 27, 2014
Attachments: 03.27.2014 - City of Ann Arbor Environmental Commission Minutes
- G-4 [14-0727](#) City Planning Commission Meeting Minutes of March 4, 2014
(Planning and Development Services)
Attachments: 3-4-2014 CPC Minutes with Live Links
- G-5 [14-0730](#) City Planning Commission Meeting Minutes of March 18, 2014
(Planning and Development Services)
Attachments: 3-18-2014 CPC Minutes with Live Links
- G-6 [14-0765](#) Downtown Area Citizens Advisory Council Meeting Minutes of May 6, 2014

(Downtown Development Authority)

Attachments: Downtown Area Citizen Advisory Council Meeting Minutes 050614

G-7 [14-0788](#) Council Rules Committee Meeting Minutes of May 6, 2014

(Council Rules Committee)

Attachments: council rules committee minutes 5-6-14.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, JUNE 2, 2014, 7:00 P.M.

REPLAYS: TUESDAY, JUNE 3, 2014, 10:00 A.M. AND FRIDAY, JUNE 6, 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.