



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, October 20, 2014

7:00 PM

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

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

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- AC-1 [14-1552](#) Agenda Response Memo - October 20, 2014
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Agenda Responses 10-20-14, RFP911AdditionalBidDownloads, rfp2010, rfp2013
(Added 10/20/14)

INT INTRODUCTIONS

- INT-1 [14-1445](#) Proclamation for Pancreatic Awareness Month
(Mayor's Office)
Sponsors: Hieftje
- INT-2 [14-1509](#) Proclamation for Co-op month 2014
(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. Kermit Schlansker - Energy and Food Research Farm
2. Tom Partridge - Elect Mark Schauer Governor and Gary Peters U.S. Senator. Plan and fund expanded affordable housing. (DB-2, F-2)
3. Ian Robinson - Human Rights and Living Wage Ordinance
4. William Hampton - NAACP

CC COMMUNICATIONS FROM COUNCIL**MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [14-1486](#) Appointments - Confirmations
(Mayor's Office)

Sponsors: Hieftje

MC-2 [14-1551](#) Appointments & Nominations
(Mayor's Office)

Sponsors: Hieftje

(Added 10/20/14)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [14-1425](#) An Ordinance to Amend the Code of the City of Ann Arbor by Repeal of Chapter 112, Non- Discrimination, of Title IX of said Code in its Entirety and Adding a New Chapter 112, Non-Discrimination, of Title IX of said Code (Ordinance No. ORD-14-25)

(City Council)

Sponsors: Human Rights Commission, Teall, Kailasapathy, Eaton, Taylor, Warpehoski, Briere, Lumm, Anglin, Petersen and Hieftje

Attachments: 14-25 Briefed and Approved.pdf, 14-25 Chapter 112 Non-Discrimination Ordinance Briefed and Approved.pdf, Chapter 112 City Code 093014.pdf, HRC Resolution in Support of the Proposed NDO Restatement 9 24 14.pdf, 14-25 Approval Notice.pdf

(See B-1)

- PH-2 [14-1078](#) Resolution to Petition the State of Michigan Boundary Commission to Annex Various Parcels from the Charter Township of Ann Arbor
(Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:** 6/13/11 Annexation Memo, 2014 annexations, Attachment - 2020 Dexter Avenue Petition Annex - Council Resol_NEW.pdf, Attachment - 2106, 2200 Dexter Avenue and I-09-30-250-007 Petition Annex - Council Resol_NEW.pdf, Attachment - 2099 Thaler Avenue Petition Annex - Council Resol_NEW.pdf, Attachment - US-23 East of Earhart Rd Petition Annex - Council Resol_NEW.pdf, Attachment - 2997 Fuller Road Petition Annex - Council Resol_NEW.pdf, Attachment - 2001 Dhu Varren Road Petition Annex - Council Resol_NEW.pdf, Attachment - 1101 W Huron River Dr Petition Annex - Council Resol_NEW.pdf, Attachment- 561 S. Maple Petition Annex - Council Resol_NEW, Attachment - Wickfield Court and 2004 Pontiac Trail Petition Annex - Council Resol_NEW.pdf

(See DS-3)

- PH-3 [14-1416](#) Resolution to Approve the Betke Residual Property Annexation, .09 Acre, 2562 Newport Rd. (CPC Recommendation: Denial - 5 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:** 7/15/14 Planning Staff Report, 7/15/14 Planning Commission Minutes

(See DB-3)

A APPROVAL OF COUNCIL MINUTES

- A-1 [14-1522](#) Regular Session Meeting Minutes of October 6, 2014
(City Clerk - Jacqueline Beaudry)
- Attachments:** 10-6-14 Draft Minutes, Council emails 10-6-2014_Redacted

CA CONSENT AGENDA

- CA-1 [14-1364](#) Resolution to Approve Changes to the Bylaws of the Ann Arbor City Planning Commission
(Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:** Approved Bylaws - Section VIII Public Hearings, 8/6/14 Planning Staff Report

- CA-2 [14-1446](#) Resolution to Close North University Street between State and Thayer Streets for the Homecoming Block Party on Friday, October 31, 2014 from 2:00 PM until Midnight
(Community Services - Sumedh Bahl, Community Services Area Administrator)
- Sponsors:** Briere
- Attachments:** Homecoming Block Party Map.pdf

- CA-3 [14-1393](#) Resolution to Approve an Agreement with the Michigan Department of

Transportation for the Clague Safe Routes to School Project

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

Attachments: Cover Letter, Clague City-State Agreement, Plan Cover Sheet with Location Map

CA-4 [14-1405](#)

Resolution to Approve Contract with the Clean Energy Coalition for Community Climate and Energy Programs (\$85,000.00)

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

Attachments: Contract CEC Community Climate and Energy Services.pdf, EXHIBIT A-C CEC Community Climate and Energy Services Contract.pdf

CA-5 [14-1418](#)

Resolution Authorizing Sanitary Sewer and Water Improvement Charges for 2502 Emerald Avenue (\$15,254.89)

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

CA-6 [14-1441](#)

Resolution to Approve a Lease Agreement between the City and Bijan Air Inc. for a Corporate Hangar at the Ann Arbor Municipal Airport (**8 Votes Required**)

(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)

Attachments: 0012_1_Bijan Lease 2014.pdf

CA-7 [14-1442](#)

Resolution to Approve a Lease Agreement for Land between the City and AvFuel Corporation for the Fuel Farm at the Ann Arbor Municipal Airport (**8 Votes Required**)

(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)

Attachments: AvFuel Fuel Farm Lease 2014.pdf

CA-8 [14-1426](#)

Resolution No. 4 - Confirming the Newport Road Sidewalk Special Assessment Roll

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Newport Sidewalk Special Assessment Roll Revision 9-16-14.pdf

CA-9 [14-1440](#)

Resolution to Transfer Delinquent Water Utility, Board Up, Clean Up, Vacant Property Inspection and Housing Inspection Fees, and Fire Inspection Invoices to the December 2014 City Tax Roll

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

Attachments: COMBINED SCHEDULE A REVISED 10/17/14.pdf

(Revised 10/17/14)

B ORDINANCES - SECOND READING

B-1 [14-1425](#)

An Ordinance to Amend the Code of the City of Ann Arbor by Repeal of Chapter 112, Non- Discrimination, of Title IX of said Code in its Entirety

and Adding a New Chapter 112, Non-Discrimination, of Title IX of said Code (Ordinance No. ORD-14-25)

(City Council)

Sponsors: Human Rights Commission, Teall, Kailasapathy, Eaton, Taylor, Warpehoski, Briere, Lumm, Anglin, Petersen and Hieftje

Attachments: 14-25 Briefed and Approved.pdf, 14-25 Chapter 112 Non-Discrimination Ordinance Briefed and Approved.pdf, Chapter 112 City Code 093014.pdf, HRC Resolution in Support of the Proposed NDO Restatement 9 24 14.pdf, 14-25 Approval Notice.pdf

(See PH-1)

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 [14-1523](#) Resolution Designating Trustees of the Ann Arbor Summer Festival, Inc.

(City Council)

Sponsors: Hieftje

(Added 10/16/14)

DC-2 [14-1525](#) Resolution to Approve Revisions to the Bylaws of the Ann Arbor Summer Festival, Inc.

(City Council)

Sponsors: Hieftje

Attachments: Summer Festival Bylaws Resolution Attachment

(Added 10/16/14)

DC-3 [14-1521](#) Resolution to Recognize and Accept City Ownership of Historical Street Exhibits and to Authorize Contracts to Establish Roles and Responsibilities

(City Council)

Sponsors: Briere, Hieftje and Lumm

Attachments: Historical Street Exhibit Program ltr 9-29-14.pdf

(Added 10/17/14)

DC-4 [14-1549](#) Resolution Directing the City Administrator to Negotiate with the Dahlmann Corporation Concerning the Temporary Use of the Former Y Lot and the Allocation of Net Proceeds to the Affordable Housing Fund

(City Council)

Sponsors: Anglin, Eaton, Lumm and Kailasapathy

(Added 10/17/14)

DB Unfinished Business - Boards and Commissions:

- DB-1** [14-1448](#) Resolution to Adopt Recommendations Regarding the Application of the City's Living Wage Ordinance (LWO)
(Housing and Human Services Advisory Board - Mary Jo Callan, Director)
- Sponsors:** Briere and Eaton
- Attachments:** Legislation Details (With Text).pdf, Living Wage Ordinance RECOMMENDATIONS.PDF, Living Wage and A2GF HS Spending Comparison_2012.pdf, Living Wage FINAL REPORT.pdf, Living Wage Nonprofit Impact 2012.pdf, Living Wage Report on Impact of Ann Arbor's LWO on Washtenaw County Non-Profit Human Service Providers (June 22 2013).pdf
- (Postponed from the 10/6/14 regular session.)*

DB New Business - Boards and Commissions:

- DB-2** [14-1410](#) Resolution to Adopt Amendment to the Ann Arbor Housing Trust Fund Policy
(Housing and Human Services Advisory Board - Mary Jo Callan, Director)
- Attachments:** AAHTF Amendment FINAL.pdf, AAHTF Amendment_FINAL_with tracked changes.pdf
- DB-3** [14-1416](#) Resolution to Approve the Betke Residual Property Annexation, .09 Acre, 2562 Newport Rd. (CPC Recommendation: Denial - 5 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:** 7/15/14 Planning Staff Report, 7/15/14 Planning Commission Minutes
(See PH-3)

DS New Business - Staff:

- DS-1** [14-1494](#) Resolution to Affirm and Approve Coverage Service Contracts for FY 2009-2015 with Unum Life Insurance (\$2,063,230.26), Flores & Associates (\$232,562.50), Part D Advisors (\$873,452.75), and Delta Dental (\$1,631,605.39) to provide Insurance and Administration services to City Employees, Retirees, and their Dependents
(Human Resources - Robyn Wilkerson, Human Resources Director)
- DS-2** [14-1370](#) Resolution to Approve a Continuing Service Contract with E. T. MacKenzie Company Not to Exceed (\$500,000.00) for Field Operations Unit On-Call Construction Services (RFP-914)
(Field Operations Services - Craig Hupy, Public Services Area Administrator)
- DS-3** [14-1078](#) Resolution to Petition the State of Michigan Boundary Commission to Annex Various Parcels from the Charter Township of Ann Arbor

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

Attachments: 6/13/11 Annexation Memo, 2014 annexations, Attachment - 2020 Dexter Avenue Petition Annex - Council Resol_NEW.pdf, Attachment - 2106, 2200 Dexter Avenue and I-09-30-250-007 Petition Annex - Council Resol_NEW.pdf, Attachment - 2099 Thaler Avenue Petition Annex - Council Resol_NEW.pdf, Attachment - US-23 East of Earhart Rd Petition Annex - Council Resol_NEW.pdf, Attachment - 2997 Fuller Road Petition Annex - Council Resol_NEW.pdf, Attachment - 2001 Dhu Varren Road Petition Annex - Council Resol_NEW.pdf, Attachment - 1101 W Huron River Dr Petition Annex - Council Resol_NEW.pdf, Attachment- 561 S. Maple Petition Annex - Council Resol_NEW, Attachment - Wickfield Court and 2004 Pontiac Trail Petition Annex - Council Resol_NEW.pdf

(See PH-2)

- DS-4 [14-1371](#) Resolution to Approve an Amended and Restated Five-Year Lease Agreement with the Ann Arbor Public Schools for Eberbach Cultural Arts Building (**8 Votes Required**)

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

Attachments: Lease for Eberbach with Exhibits.pdf

- DS-5 [14-1276](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with The Azimuth Group, Inc. for Organizational Development (NTE \$50,000.00 Amendment/Total Contract NTE \$103,010.00)

(City Administrator - Steven D. Powers, City Administrator)

Attachments: Amendment No 1 101514 Final

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 [14-1496](#) Communication from Comcast regarding channel changes for Comcast customers - CTN

(City Clerk Services)

Attachments: Comcast Communication 9-30-14.pdf

- F-2 [14-1532](#) Planning Commission Report - Status of Downtown Zoning Amendments - October 20, 2014

(Planning Commission, City - Wendy Rampson, Planning Manager)

Attachments: Planning Status Report on Downtown Zoning 10-20-14

(Added 10/17/14)

G The following minutes were received for filing:

- G-1** [14-1201](#) City Planning Commission Meeting Minutes of May 20, 2014
(Planning and Development Services)
Attachments: 5-20-2014 CPC Minutes with Live Links-Revised
- G-2** [14-1357](#) Historic District Commission Meeting Minutes of the August 14, 2014
(Planning and Development Services)
Attachments: 8-14-2014 HDC Minutes with live Links
- G-3** [14-1381](#) Airport Advisory Committee Minutes - July 16, 2014
(Fleet & Facilities Services - Matthew J Kulhanek)
Attachments: AAC minutes 071614.pdf
- G-4** [14-1382](#) Airport Advisory Committee Minutes - September 3, 2014 (work session)
(Fleet & Facilities Services - Matthew J Kulhanek)
Attachments: AAC minutes 090314.pdf
- G-5** [14-1449](#) Taxicab Board Meeting Minutes - August 28, 2014
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Taxicab Board Minutes 082814.pdf
- G-6** [14-1457](#) Downtown Development Authority Meeting Minutes September 2014
(Downtown Development Authority)
Attachments: DDA Minutes September 2014.pdf
- G-7** [14-1458](#) Downtown Area Citizens Advisory Council Meeting Minutes September
30, 2014
(Downtown Development Authority)
Attachments: Downtown Area Citizens Advisory Council meeting Minutes 093014.pdf
- G-8** [14-1495](#) Insurance Board Meeting Minutes - September 25, 2014
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 092514, Loss Run Report 08282014

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, OCTOBER 20, 2014, 7:00 P.M.

REPLAYS: TUESDAY, OCTOBER 21, 2014, 10:00 A.M. AND FRIDAY, OCTOBER 24, 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.