



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Tuesday, September 3, 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.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

INT INTRODUCTIONS

INT-1 [13-1014](#) Proclamation honoring Disability Advocate Lena Ricks
(Mayor's Office)

INT-2 [13-1038](#) Proclamation recognizing Dawn Farm's 40th Anniversary
(Mayor's Office)

INT-3 [13-1040](#) NAP volunteer proclamation for Bill Kidd
(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. Tom Partridge - The MLK freedom March must continue. Give priority to providing access to public participation to all city government meetings, affordable housing and public transportation. Write in Tom Partridge for Fifth Ward Council Representative.
2. Jim Mogensen - Downtown Development Authority Ordinance (B-1)
3. Roger Rayle - Resolution regarding Cleanup Criteria for the 1,4 Dioxane Plume, Based on EPA Standards (DC-2)
4. Jeff Hayner - Environmental Issues (DB-2, DB-3, DC-2)
5. Mike Shriberg - Divestment Resolution (DB-2)
6. Monica Patel - Divestment Resolution (DB-2)
7. Mark Koroi - Resolution Approving 2013 Council Rules (DC-1)
8. Henry Herskovitz - Weekly Vigils at Beth Israel

COMMUNICATIONS FROM COUNCIL

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [13-0919](#) Resolution to Approve Hampton Inn Planned Project Site Plan and Development Agreement Amendment, 2910 Jackson Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
- Sponsors:** City Planning Commission
- Attachments:** 7/2/13 Planning Staff Report, 6/18/13 Planning Commission Minutes, HamptonInnDevAgree 8-20.pdf
- (See DB-1)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [13-1026](#) Regular Session Minutes of August 19, 2013
(City Clerk Services - Jacqueline Beaudry, City Clerk)
- Attachments:** 08-19-13 Draft Minutes, Council E-mails 8-19-2013

CA CONSENT AGENDA

- CA-1 [13-0999](#) Resolution to Accept Board of Insurance Administration Minutes of August 15, 2013, and to Approve Workers' Compensation Coverage through Accident Fund Insurance Company of America (\$56,192.00) and Agreement with CompOne Administrators for Third Party Administrative Services (\$28,000.00)

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: CompOne Contract.pdf, Comp Proposal FY14 & 15

B ORDINANCES - SECOND READING**Unfinished Business - Staff:**

- B-1 [13-0188](#) An Ordinance to Amend Sections 1:155, Section 1:156 and Add a New Section Which New Section Shall Be Designated as Section 1:160 of Chapter 7, Downtown Development Authority, Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-13-05)

(City Council)

Sponsors: Kunselman and Kailasapathy

Attachments: ORD 13-05 Briefed as Amended 41513, 13-05 Amended and Briefed, DDA Ordinance as Amended on 040113, Memo Substitute DDA Ordinance Amendments, DDA Ordinance Amendments 2013 Substitute Version 2, DDA Ordinance Amendments REVISED 3-1-13, DDA Ordinance Amendments 2013, Stephen Kemsley Communication

(Postponed from the 3/4/13, 3/18/13, 4/15/13 and 5/6/13 regular sessions.) (Revised 8/31/13)

C ORDINANCES - FIRST READING**New Business - Staff:**

- C-1 [13-0909](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.44 Acres from PUD (Planned Unit Development District) to Revised PUD (Planned Unit Development District), Shell Gas Station/Tim Horton's Revised PUD Zoning and Supplemental Regulations, 2679 Ann Arbor-Saline Road (CPC Recommendation: Approval - 7 Years and 0 Nays)

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

Attachments: Shell PUD Ordinance and Revised Supp, 7/16/13 Planning Staff Report

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1 [13-0767](#) Resolution to Approve the 2013 City Council Rules
(Council Rules Committee)
- Sponsors:** Council Rules Committee
- Attachments:** Council Rules 2013 draft changes As Amended on 7-15-13, Council Rules 2013 draft changes
- (Postponed from the 6/17/13, 7/1/13 and 7/15/13 regular sessions.)*

DC New Business - Council:

- DC-2 [13-1043](#) Resolution Urging the Michigan Department of Environmental Quality (MDEQ) to Set Responsible Cleanup Criteria for the 1,4 Dioxane Plume, Based on EPA Standards
(City Council)
- Sponsors:** Briere and Warpehoski
- Attachments:** Pall-Gelman Resolutions, Pall-Gelman_Plume_2013, map of plume 2006-2011, maps of plume 2002, map of plume 2000-2001
- (Added 8/31/13)*
- DC-3 [13-1047](#) Resolution to Approve Street Closing for ESPN Game Day, Thursday, September 5, 2013 through Saturday, September 7, 2013
(Community Services - Sumedh Bahl, Community Services Area Administrator)
- Sponsors:** Hieftje
- Attachments:** ESPN Game Day Map, ESPN Game Day Itinerary, ESPN Game Day Requirements
- (Added 9/3/13)*
- DC-4 [13-1049](#) Resolution for Community Events Fund Disbursements from the FY 2014 Budget
(City Administrator - Steven D. Powers, City Administrator)
- Sponsors:** Higgins and Warpehoski
- (Added 9/3/13)*

DB New Business - Boards and Commissions:

- DB-1 [13-0919](#) Resolution to Approve Hampton Inn Planned Project Site Plan and Development Agreement Amendment, 2910 Jackson Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
- Sponsors:** City Planning Commission
- Attachments:** 7/2/13 Planning Staff Report, 6/18/13 Planning Commission Minutes, HamptonInnDevAgree 8-20.pdf
- (See PH-1)*

- DB-2 [13-0867](#) Resolution to Urge City of Ann Arbor Employees' Retirement System to Divest from the Top 200 Publicly-Traded Fossil Fuel Companies
(Energy Commission)
Attachments: Approved Resolution of the Ann Arbor Energy Commission to City Council to Urge City of Ann Arbor Employees 7-9-13, Unburnable-Carbon-Full1.pdf, building_a_carbon_free_portfolio.pdf
- DB-3 [13-0870](#) Resolution to Encourage Community Solar Development in Ann Arbor
(Energy Commission)
Attachments: Approved_Resolution_Community_Solar_Development_in_Ann_Arbor-C ommission_07-09-13
- DB-4 [13-0933](#) Resolution to Approve the Purchase of Development Rights on the Sheldon and Wolf Property in Webster Township, and Appropriate Funds, Not to Exceed \$82,067.00 from the Open Space and Parkland Preservation Millage Proceeds (**8 Votes Required**)
(Greenbelt Advisory Commission)
Attachments: Sheldon and Wolf Aerial Map, Sheldon and Wolf Protected Map
- DB-5 [13-0961](#) Resolution to Approve Participation Agreement with Washtenaw County Parks and Recreation for the Purchase of 2 Parcels Owned by DF Land Development LLC in Ann Arbor Township, and Appropriate funds, Not to Exceed \$32,200.00 from the Open Space and Parkland Preservation Millage Proceeds (**8 Votes Required**)
(Greenbelt Advisory Commission)
Attachments: DF Land Dev Protected Map v1
- DS **Unfinished Business - Staff:**
- DS **New Business - Staff:**
- DS-1 [13-0907](#) Resolution to Approve a Purchase Order to Suntel Services, Inc. for 3-Year Telecommunications Maintenance and Support Agreement FY2014-FY2016 (\$189,491.04)
(Information Technology Services - Tom Crawford, CFO)
Attachments: Suntelannual_agreement3yrpricing

- DS-2 [13-0918](#) Resolution to Award Purchase Orders for Utility Infrastructure Components to ETNA Supply (\$167,883.28) and HD Supply (\$163,913.76) Bid No. ITB-4283
(Field Operations Services - Craig Hupy, Public Services Area Administrator)
Attachments: ITB 4283 Infrastructure Components Final.pdf, Bid Tab ITB 4283 2013

E COMMUNICATIONS FROM THE MAYOR

- E-1 [13-1001](#) Appointments - Confirmations
(Mayor's Office)
(Revised 9/3/13)

COMMUNICATIONS FROM COUNCIL

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 [13-1005](#) City Administrator's Report
(City Administrator - Steven D. Powers, City Administrator)

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 [13-1003](#) Ann Arbor Transportation Authority (AATA) Draft Budget and FY2014 Adopted Work Plan
Attachments: AATA Workplan 2014_ADOPTED 08-15-13, AATA 2014 Draft Budget Book to PDC
- H-2 [13-1004](#) Ann Arbor Transportation Authority (AATA) Financial and Performance Reports
Attachments: AATA July 2013 Notes, AATA July 2013 Operating, AATA July 2013 Report to Treas, AATA R2 Demand Respons graphs, AATA R2 Fixed Route graphs, AATA R2 Weekday riders
- H-3 [13-1009](#) Communication from the State of Michigan Public Service Commission regarding Notice of Hearing for the Customers of DTE Electric Company in Case No. U-17437 scheduled for September 4, 2013
Attachments: DTE Communication U-17437

- H-4 [13-1010](#) Communication from Ida Hendrix, Briarwood Mall Manager regarding Citizen Participation Meeting scheduled for August 15, 2013
Attachments: Briarwood Mall Manager communication
- H-5 [13-1015](#) Communication from the State of Michigan Public Service Commission regarding Notice of Hearing for the Customrs of DTE electric Company in Case No. U-17352 scheduled for August 22, 2013
Attachments: DTE Communication U-17352
- I **The following minutes were received for filing:**
- I-1 [13-0148](#) Council Liquor License Review Committee Meeting Minutes - January 18, 2013
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: 2013-01-18 Liquor committee minutes
- I-2 [13-0852](#) Minutes of the June 13, 2013 HDC Meeting
(Planning and Development Services)
Attachments: 6-13-2013 HDC Minutes with Live Links to Agenda and Video
- I-3 [13-0954](#) Housing and Human Services Advisory Board Meeting Minutes of April 2013
Attachments: HHSAB Meeting Minutes -- 4-9-13.pdf
- I-4 [13-1006](#) Taxicab Board Meeting Minutes - April 18, 2013
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Taxicab Board Minutes 04182013

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: TUESDAY, SEPTEMBER 3, 2013, 7:00 P.M.

REPLAYS: FRIDAY, SEPTEMBER 6, 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, 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.