



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, December 15, 2014

7:00 PM

Washtenaw County Building, 220 N. Main St.,
board room...

City Council will meet in caucus the Sunday prior to each regular session at 7 p.m. in the Larcom Basement Conference room.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [14-1698](#) Memorandum from City Administrator - Schedule Update for Pedestrian Safety and Access Task Force

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

Attachments: Memo from Administrator - PSATF 11-6-14

AC-2 [14-1781](#) Agenda Response Memo - December 15, 2014

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

Attachments: Agenda Responses 12-15-14

(Added 12/15/14)

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. Jim Mogensen - Purchase of Police Body Worn Cameras (DC-6)
2. Lucia Heinold - Purchase of Police Body Worn Cameras (DC-6)
3. Lloyd Shelton - Law Enforcement Strategies (DC-6)
4. Jeffery Harrold - Purchase of Police Body Worn Cameras (DC-6)
5. Shirley Beckley - Purchase of Police Body Worn Cameras (DC-6)
6. Debra Kraus - Purchase of Police Body Worn Cameras (DC-6)
7. Tom Partridge - Give Gift of Affordable Housing; Plan and Fund Affordable Housing (G-3, G-4)
8. Gordon Smith - Camp Serenity
9. William Hampton - NAACP
10. Sheri Wander - Expand Shelter Services in Ann Arbor

Alternates:

1. Tracy Williams - Expand Shelter Service

CC COMMUNICATIONS FROM COUNCIL

[14-1778](#) Resolution to Re-Appoint Shannon Brines as a Member of the City of Ann Arbor Greenbelt Advisory Commission

(City Council)

Sponsors: Grand

[14-1780](#) Resolution to Appoint Charles Jason Frenzel to the Environmental Commission

(City Council)

Sponsors: Briere

(Added 12/15/14)

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [14-1695](#) Appointments - Confirmations
(Mayor's Office)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [13-1067](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.39 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), Rayer Property, 2640 Miller (CPC Recommendation: Approval - 7 Years and 0 Nays) (Ordinance No. ORD-14-26)

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

Attachments: 14-26 Rayer Rezoning Ordinance Briefed.pdf, Rayer Zoning Ordinance.pdf, 8/20/13 Planning Staff Report, 8/20/13 Planning Commission Minutes

(See B-2)

PH-2 [14-1649](#) Resolution to Approve Ann Arbor Housing Commission Platt Road East Planned Project Site Plan, 3451 Platt Road (CPC Recommendation: Approval - 6 Years and 0 Nays)

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: 11/5/14 Planning Staff Report (Revised)

(See DB-1)

PH-3 [14-1720](#) Resolution to Vacate Roadway Rights in a 50-foot by 178-foot Area Fronting 2727 S. State Street (CPC Recommendation: Approval - 8 Years and 0 Nays) **(8 Votes Required)**

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

Attachments: 9/3/14 Planning Staff Report, 9/3/14 Planning Commission Minutes.pdf, 2727 S. State St. vacation drawing.pdf

(See DB-2)

A APPROVAL OF COUNCIL MINUTES

A-1 [14-1726](#) Special Session of November 24, 2014 and Regular Session Meeting Minutes of December 1, 2014

(Jacqueline Beaudry, City Clerk)

Attachments: 11-24-14 Special Session Minutes, 12-01-15 Draft Minutes, Council emails 12-1-14_Redacted.pdf

CA CONSENT AGENDA

- CA-1 [14-1557](#) Approval of a Restrictive Deed Covenant on the City of Ann Arbor Landfill Property
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Attachments: RDC for AALF 12-1-14.pdf
- CA-2 [14-1565](#) Approval of a Restrictive Deed Covenant on Southeast Area Park
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Attachments: RDC for SE Area Park 12-1-14.pdf
- CA-3 [14-1566](#) Resolution to Approve an Environmental License Agreement with the Michigan Department of Transportation for Use of a Portion of Right-of-Way North of Southeast Area Park
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Attachments: MDOT env lic agr AALF.pdf, Exhibit 1_Area of Environmental Contamination
- CA-4 [14-1614](#) Resolution Authorizing Sanitary Sewer and Water Improvement Charges for 2540 Emerald Avenue (\$13,110.41)
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
- CA-5 [14-1615](#) Resolution Authorizing Sanitary Sewer and Water Improvement Charges for 2550 Emerald Avenue (\$13,110.41)
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
- CA-6 [14-1673](#) Resolution to Approve a Contract with the Washtenaw County Sheriff's Office to provide Drug Abuse Screening Services to Sobriety Court, Mental Health Court and Veterans Treatment Court Defendants (\$69,373.20)
(Fifteenth District Court Services - Shryl Samborn, Fifteenth District Court Administrator)
Attachments: WCSO 15th DC Drug Screening Srvs
- CA-7 [14-1674](#) Resolution to Approve a Service Contract with Home of New Vision to Provide Mental Health Treatment Services to Mental Health Court and Veterans Treatment Court Defendants (\$45,720.00)
(Fifteenth District Court Services - Shryl Samborn, Fifteenth District Court Administrator)
Attachments: Home of New Vision 15th DC Clinical Rehab Srvs
(Attachment Revised 12/15/14)
- CA-8 [14-1756](#) Resolution to Appoint Fire Chief
(City Administrator - Steven D. Powers, City Administrator)
Sponsors: Briere, Krapohl, Warpehoski and Taylor

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

- B-1** [14-0814](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.1 Acres from D1 (Downtown Core Base District) to D2 (Downtown Interface Base District), 425 South Main Street City-Initiated Rezoning, 425 South Main Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-14-11) **(8 Votes Required)**

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

Attachments: Revised Ordinance 14-11 to Amend 425 S Main 12-15-14, 14-11 - 425 S Main St Rezoning Briefed, 14-11 - 425 S Main St Rezoning revised, 5/6/14 Planning Staff Report, 425 S. Main CPC Minutes 05-06-14.pdf, KRG investments 425 main zoning opposition

(Postponed from 7/21/14 and 9/15/14 regular sessions.) (Revised 12/15/14)

B New Business - Staff:

- B-2** [13-1067](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.39 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), Rayer Property, 2640 Miller (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-14-26)

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

Attachments: 14-26 Rayer Rezoning Ordinance Briefed.pdf, Rayer Zoning Ordinance.pdf, 8/20/13 Planning Staff Report, 8/20/13 Planning Commission Minutes

(See PH-1)

C ORDINANCES - FIRST READING

- C-1** [14-1728](#) An Ordinance to Amend Section 9:42 of Chapter 107 (Animals - Keeping Chickens) of Title IX of the Code of the City of Ann Arbor

(City Council)

Sponsors: Warpehoski

Attachments: Ord Am 9 42 Keeping Chickens.pdf

D MOTIONS AND RESOLUTIONS**DC New Business - Council:**

- DC-1 [14-1771](#) Resolution to Approve the Collective Bargaining Agreement with the Deputy Chiefs, Teamsters Local 214, effective January 1, 2015 - December 31, 2016
(Human Resources - Robyn Wilkerson, Director)
Sponsors: Kunselman, Taylor, Warpehoski, Grand and Lumm
- DC-2 [14-1770](#) Resolution to Approve the Collective Bargaining Agreement with the Command Officers Association of Michigan, effective January 1, 2015 - December 31, 2017
(Human Resources - Robyn Wilkerson, Director)
Sponsors: Kunselman, Taylor, Warpehoski, Grand and Lumm
- DC-3 [14-1769](#) Resolution to Approve the Collective Bargaining Agreement with the Police Professional Assistants, Teamsters Local 214, effective January 1, 2015 - December 31, 2017
(Human Resources - Robyn Wilkerson, Director)
Sponsors: Kunselman, Taylor, Warpehoski, Grand and Lumm
- DC-4 [14-1768](#) Resolution to Approve the Collective Bargaining Agreement with the Teamster Civilian Supervisors, Teamsters Local 214 effective January 1, 2015 - December 31, 2017
(Human Resources - Robyn Wilkerson, Director)
Sponsors: Kunselman, Taylor, Warpehoski, Grand and Lumm
- DC-5 [14-1767](#) Resolution to Approve the Collective Bargaining Agreement with the Ann Arbor Police Officers Association Effective January 1, 2015 - December 31, 2015
(Human Resources - Robyn Wilkerson, Director)
Sponsors: Kunselman, Taylor, Warpehoski, Grand and Lumm
- DC-6 [14-1777](#) Resolution to Approve a Contract with L3 Mobile-Vision, Inc. (formerly L3 Communications Mobile-Vision, Inc.) for Upgrades to Police In-Car Video Camera Systems, Back Office Software, Electronic Storage and Body Worn Cameras (BWCs) and Appropriate the Necessary Funding for Acquisition and Installation from the Federal Equitable Sharing Fund Balance (\$173,760.00) **(8 Votes Required)**
(Police Services - John Seto, Chief of Police)
Sponsors: Warpehoski, Kailasapathy and Taylor
(Added 12/12/14)

- DC-7 [14-1779](#) Resolution to Support the Senate Adopted Transportation Funding Legislation and to Oppose the House Adopted Transportation Funding Legislation
(City Council)
Sponsors: Warpehoski, Taylor and Briere
(Added 12/15/14)
- DB New Business - Boards and Commissions:**
- DB-1 [14-1649](#) Resolution to Approve Ann Arbor Housing Commission Platt Road East Planned Project Site Plan, 3451 Platt Road (CPC Recommendation: Approval - 6 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: 11/5/14 Planning Staff Report (Revised)
(See PH-2)
- DB-2 [14-1720](#) Resolution to Vacate Roadway Rights in a 50-foot by 178-foot Area Fronting 2727 S. State Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays) **(8 Votes Required)**
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 9/3/14 Planning Staff Report, 9/3/14 Planning Commission Minutes.pdf, 2727 S. State St. vacation drawing.pdf
(See PH-3)
- DB-3 [14-1677](#) Resolution to Approve Participation Agreement with Scio Township and Washtenaw County Parks and Recreation for the Purchase of the Carol VanCurler Property in Scio Township, and Appropriate Funds, Not to exceed \$260,000.00 from the Open Space and Parkland Preservation Millage Proceeds **(8 Votes Required)**
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Van Curler Protected Map.pdf
- DB-4 [14-1679](#) Resolution to Approve Participation Agreement with Ann Arbor Township and Washtenaw County Parks and Recreation for the Purchase of Development Rights on the Novick Property in Ann Arbor Township, and Appropriate Funds, Not to Exceed \$20,000.00 from the Open Space and Parkland Preservation Millage Proceeds **(8 Votes Required)**
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Novick Protected Map v3.pdf

- DB-5 [14-1723](#) Resolution to Approve Amendment No. 1 to the Ann Arbor/Ypsilanti SmartZone Agreement between Michigan Economic Development Corporation, City of Ann Arbor, City of Ypsilanti, and the Local Development Finance Authority of the Cities of Ann Arbor and Ypsilanti
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)
Attachments: Case-112281 Ann Arbor Ypsilanti Smart Zone Amend- execution copy 12 2 14
- DS **New Business - Staff:**
- DS-1 [14-1684](#) Resolution Authorizing General Obligation Limited Tax Refunding Bonds, Series 2015A (Not to exceed \$7,100,000.00)
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
Attachments: Refunding of 2005 BA Bonds Update Nov 18 14
- DS-2 [14-1611](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Stantec Consulting Michigan, Inc. for Technical Engineering Services (\$250,000.00)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: Stantec PSA AMENDMENT No. 1 - December 2014.docx
- DS-3 [14-1681](#) Resolution to Appropriate 100% of the Funds Received from the State of Michigan for Public Act 252 of 2014 for Road Maintenance (**8 Votes Required**)
(Public Services - Craig Hupy, Public Services Area Administrator)
- DS-4 [14-1683](#) Resolution to Approve an Increase to the Purchase Order to Carrier and Gable, Inc. for the Purchase of Traffic Signal Materials (\$250,000.00)
(Public Services - Craig Hupy, Public Services Area Administrator)
- DS-5 [14-1676](#) Resolution to Approve a Contract with the Washtenaw County Sheriff's Office for Weapons Screening Services in the Ann Arbor Justice Center for the 15th Judicial District Court (\$160,000.00)
(Fifteenth District Court Services - Sheryl Samborn, Fifteenth District Court Administrator)
Attachments: WCSO Justice Ctr Weapon Screening Srvs

- DS-6 [14-1671](#) Resolution to Approve a Contract with Washtenaw County Community Support & Treatment Services to provide Mental Health Treatment Services to Sobriety Court and Mental Health Court Defendants (\$139,656.22)
(Fifteenth District Court Services - Shryl Samborn, Fifteenth District Court Administrator)
Attachments: WCCSTS Mental Health Assessment Srvs
- DS-7 [14-1675](#) Resolution to Approve a Service Contract with Dawn Farm to Provide Drug Abuse Counseling and Rehabilitative Services to Sobriety Court and Mental Health Court Participants (\$109,215.00)
(Fifteenth District Court Services - Shryl Samborn, Fifteenth District Court Administrator)
Attachments: Approved Resolution R-13-189 with Plan Exemption, Dawn Farms FY2015
- DS-8 [14-1699](#) Resolution to Enter an Easement Agreement with the University of Michigan for Water Main Easement at 3600 Varsity Drive **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing - UM Varsity Drive water main easement
- DS-9 [14-1700](#) Resolution to Enter an Easement Agreement with the University of Michigan for Water Main Easement at 830 Fuller and 426 North Ingalls (Nursing School) **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
- DS-10 [14-1717](#) Resolution to Release a 10 x 325-Foot Area of Water Main and Sanitary Sewer Easement at 800 Briarwood Circle **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)

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 [14-1701](#) Public Market Operating Rules Proposed Changes
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: PMAC Resolution on Operating Rule Changes.pdf, Public Market Operating Rules (clean copy - proposed rule changes).pdf, Public Market Operating Rules (proposed rule changes 11 13 14).pdf
- F-2 [14-1702](#) Communication from the MDEQ regarding a Water Resources Division Permit being Issued to The Regents of the University of Michigan Permit Number 14-81-0068-P - File
(City Clerk Services)
Attachments: MDEQ permit number 14-81-0068-P.pdf
- F-3 [14-1713](#) Public Notice Regarding DDA Parking Rate Increases - File
(Downtown Development Authority)
Attachments: Rate Increase Notice Jan 2015.pdf
- F-4 [14-1721](#) Communication from Comcast regarding New Prices to Select Xfinity TV Services - CTN
(City Clerk Services)
Attachments: comcast communication.pdf
- F-5 [14-1748](#) Election results from the November 4, 2014 Election
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: 2014 General Election Results.pdf
- G The following minutes were received for filing:**
- G-1 [14-1269](#) Design Review Board Meeting Minutes of May 21, 2014
(Planning and Development Services)
Attachments: 5-21-2014 Design Review Board Minutes with Live Links
- G-2 [14-1619](#) Park Advisory Commission Meeting Minutes of October 21, 2014
(Park Advisory Commission)
Attachments: PAC Final Meeting Minutes 10-21-14.pdf
- G-3 [14-1651](#) City Planning Commission Meeting Minutes of October 21, 2014
(Planning and Development Services)
Attachments: 10-21-2014 CPC Minutes with Live Links

- G-4 [14-1666](#) Ann Arbor Housing Commission Board Meeting October 29, 2014
Minutes

(Ann Arbor Housing Commission)

Attachments: AAHC Board Minutes October 29 2014.pdf

- G-5 [14-1687](#) Insurance Board Meeting Minutes - November 18, 2014

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Insurance Board Minutes 111814, Ann Arbor Insurance Board Loss Run -
October 2014.

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, DECEMBER 15, 2014, 7:00 P.M.

REPLAYS: TUESDAY, DECEMBER 16, 2014, 10:00 A.M. AND FRIDAY, DECEMBER 19, 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.