



City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, May 18, 2015

7:00 PM

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

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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [15-0658](#) Agenda Response Memo - May 18, 2015
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Agenda Responses 5-18-15 Final
(Added 5/18/15)

INT INTRODUCTIONS

None.

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. **Mary Hiniker - Deer Amendment (DS-5)**
2. **Jonathan Bulkley - Vote in Favor of Greenway Allocation (DS-5)**

3. Melinda Morris - Greenway Allen Creek (DS-5)
4. Alice Ralph - Greenway Allen Creek (DS-5)
5. Robert McGee - Deer Management (DS-5)
6. Jeffrey Hayner - Appointment Confirmations (MC-1)
7. David Barrett - Greenway (DS-5)
8. Jeri Schneider - Deer Management (DS-5)
9. Nancy Goldstein - Allen Creek Greenway (DS-5)
10. Mollie Ruth - Greenway (DS-5)

Alternates:

1. Virginia Rogers - Two Proposed Amendments to the Budget (DS-5)
2. Kermit Schlansker - Bio-Mass Energy

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [15-0528](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [15-0627](#) Appointments & Nominations
(Mayor's Office)
(Added 5/15/15, Revised 5/18/15)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [15-0460](#) An Ordinance to Amend Sections 2:63, 2:64, and 2:69 of Chapter 29
(Increase Water, Sewer, and Stormwater Rates) of Title II of the Code of
the City of Ann Arbor (Ordinance No. ORD-15-06)
(Public Services - Craig Hupy, Public Services Area Administrator)

Attachments: Chapter 29 Ordinance Changes 15-06 Briefed.pdf, Chapter 29 Ordinance
Changes.pdf, Typical Residential Bill and Rate Comparison

(See B-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [15-0560](#) Work Session of April 13, 2015 and Regular Session Meeting Minutes of May 4, 2015

(Jacqueline Beaudry, City Clerk)

Attachments: 04-13-15 Draft Minutes, 05-04-15 Draft Minutes, Council emails
5-4-2015_Redacted

CA CONSENT AGENDA

- CA-1 [15-0504](#) Resolution to Adopt Revised Fund Balance Policy
(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Section6-Fund Balance Policy FY16 DRAFT

- CA-2 [15-0534](#) Resolution to Approve April 23, 2015 Recommendations of the Board of Insurance Administration

(Financial and Administrative Services - Tom Crawford, CFO)

- CA-3 [15-0510](#) Resolution to Approve Street Closings for the Firecracker 5K - Saturday, July 4, 2015

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

Attachments: Firecracker 5K Map.pdf

- CA-4 [15-0533](#) Resolution to Approve Street Closings for Sonic Lunch - Thursdays, June 4, June 11, June 25 and August 27, 2015

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

Attachments: Sonic Lunch Map.pdf

B ORDINANCES - SECOND READING

- B-1 [15-0460](#) An Ordinance to Amend Sections 2:63, 2:64, and 2:69 of Chapter 29 (Increase Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-15-06)

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

Attachments: Chapter 29 Ordinance Changes 15-06 Briefed.pdf, Chapter 29 Ordinance Changes.pdf, Typical Residential Bill and Rate Comparison

(See PH-1)

C ORDINANCES - FIRST READING

- C-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 Days)

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

Attachments: March 17, 2015 Planning Staff Report, Ordinance to Amend Chapter 55, 5:10.20 and 5:10.20A, E Huron CPC Minutes 02-03-15, E Huron CPC Minutes 03-17-15

- C-2 [15-0494](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.34 Acres 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 Years and 0 Days)

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

Attachments: 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

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [15-0514](#) Resolution to Appoint Robert Gordon and Doug Allen to the Greenbelt Advisory Commission (**7 Votes Required for Doug Allen**)

(City Council)

Sponsors: Grand

- DC-2 [15-0623](#) Resolution to Establish Speed Limits no Greater than 25 mph throughout Near-Downtown Residential Neighborhoods

(City Council)

Sponsors: Anglin and Eaton

- DC-3 [15-0626](#) Resolution Establishing the City of Ann Arbor-Ann Arbor Housing Commission Joint Policy and Financial Advisory Committee and Appointing Members

(City Council)

Sponsors: Grand

- DC-4 [15-0659](#) Resolution Directing the City Administrator to Work with Pittsfield Township to Gain Approval of the Airport Runway Extension

(City Council)

Sponsors: Eaton and Briere

(Added 5/18/15)

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

- DS-1 [15-0440](#) Resolution to Award a Construction Contract to Evergreen Civil, LLC in the amount of \$327,231.00 for the McKinley-White-Arch Storm Culvert Abandonment Project

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

Attachments: ITB 4353 Bid Summary, ITB 4353 Contract Doc, MWA Project Area Map

- DS-2 [15-0515](#) Resolution to Approve City of Ann Arbor Fire Department as a Funding Participant of the 2014 Fire Prevention and Safety (FP&S) Grant from the US Department of Homeland Security (\$251,116.00), and Appropriate Share of Matching Grant Funds to the Fire Service Unit (\$3,631.00) (**8 Votes Required**)

(Fire Services - Larry Collins, Fire Chief)

Attachments: 2014 FEMA Fire Prevention & Safety Cost Brkdown and Attach A.pdf

- DS-3 [15-0276](#) Resolution to Approve Fiscal Year 2016 Fee Adjustments and New Fees for the Community Services Area

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

Attachments: Parks FY16_Fees.pdf, FY16_Comparative_Fee_DataCS.pdf, Planning FY16_Fees.pdf

- DS-4 [15-0459](#) Resolution to Approve Fiscal Year 2016 Fee Adjustments for Public Services Area - Project Management, Systems Planning, and Field Operations

(Public Services - Craig Hupy, Public Services Administrator)

Attachments: Proj Mgmt Systems Planning Proposed Fees 16 FINAL (2).pdf, Solid Waste.pdf, Traffic Sign Signal.pdf, Utilities and Meter Operations.pdf, Forestry.pdf

- DS-5 [15-0497](#) Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2016 (**7 Votes Required**)

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: List of FY16-17 Budget Questions - Final 5-18-15 REVISED, Budget Responses 3-6-15, Budget Responses 3-20-15, Budget Responses 3-27-15, Budget Responses 4-10-15, Budget Responses 4-24-15, Budget Responses 5-1-15, Budget Responses 5-8-15, Budget Responses 5-13-15, Budget Responses 5-14-15, Budget Responses 5-15-15 NEW, Budget Response -5-18-15 NEW

(Attachments added 5/15/15; Revised 5/18/15)

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 [15-0547](#) Living Wage Increase Effective May 1, 2015
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: LW_Poster_2015-2016
- F-2 [15-0558](#) Communication from Fink & Valvo Attorneys and Counselors regarding First Amendment to McKinley Parking Agreement - File
Attachments: McKinley Parking Agreement First Amendment to McKinley Parking Agreement.pdf
- F-3 [15-0559](#) Communication from the State of Michigan Public Service Commission regarding a Public Hearing for Electric Customers of DTE Electric Company in Case No. U-17761 scheduled for May 12, 2015 - Attorney's Office, Energy
(City Clerk Services)
Attachments: DTE Public Hearing Notice U-17761.pdf
- F-4 [15-0570](#) Communication from the State of Michigan Public Service Commission regarding a Public Hearing for DTE Electric Company Customers in Case No. U-17319-R - Systems Planning, City Attorney
(City Clerk Services)
Attachments: DTE Public Hearing Notice U-17319-R.pdf
- F-5 [15-0603](#) Letter from Pedestrian Safety and Access Task Force - May 6, 2015
(Pedestrian Safety and Access Task Force - Linda Diane Feldt, Chair)
Attachments: PSATF Letter to Mayor & Council
- F-6 [15-0611](#) Resolution from Ann Arbor Energy Commission Supporting Proposed Budget Amendment Funding Community Energy and Climate Programs

(Energy Commission)

- F-7 [15-0612](#) LDFA - Ann Arbor Council Annual Report for Fiscal Year 2014
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: LDFA - AA Council Annual Report FY2014
- F-8 [15-0615](#) June 30, 2015 LDFA Board Appointments
(City Clerk - Jacqueline Beaudry)
- F-9 [15-0622](#) May 13, 2015 Historic District Commission Resolution regarding 415 W.
Washington Budget Recommendation
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 415 W Washington Approved Resolution 05-13-15
- F-10 [15-0642](#) Communications from Evan Pratt, Chair of the Drainage Board for the
Huron River Green Infrastructure Drain, regarding two Public Hearing
Notices Scheduled for May 18, 2015 - Systems Planning, Planning and
Development Services
Attachments: HRGIDD Public Hearing Notices
(Added 5/15/15)
- F-1 [15-0547](#) Living Wage Increase Effective May 1, 2015
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: LW_Poster_2015-2016
- G-1 [15-0210](#) December 16, 2014 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 12-16-2014 CPC Minutes with Live Links.pdf
- G-2 [15-0320](#) February 18, 2015 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 2-18-2015 CPC Minutes with Live Links.pdf
- G-3 [15-0436](#) City Election Commission Meeting Minutes of February 13, 2015
(City Clerk - Jacqueline Beaudry)
Attachments: 2015-02-13 Election Commission minutes AS AMENDED
- G-4 [15-0450](#) LDFA Board Meeting Minutes - March 17, 2015
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: LDFA MeetingMinutes as amended 04212015

- G-5 [15-0458](#) Ann Arbor Housing Commission Board Meeting March 18, 2015 Minutes
Attachments: AAHC Board Minutes March 18 2015.pdf
- G-6 [15-0496](#) February 3, 2015 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 2-3-2015 CPC Minutes with Live Links.pdf
- G-7 [15-0546](#) Insurance Board Meeting Minutes - April 23, 2015
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 042315, Ann Arbor Insurance Board Loss Run - March, 2015.
- G-8 [15-0550](#) Ann Arbor Public Art Commission Meeting Minutes - January 29, 2014
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: AAPAC Jan 2014 Minutes.pdf
- G-9 [15-0551](#) Ann Arbor Public Art Commission Meeting Minutes - January 21, February 25 and April 15, 2015
(Ann Arbor Public Art Commission - Craig Hupy, Public Services Area Administrator)
Attachments: AAPAC Jan 2015 Minutes.pdf, AAPAC Feb 2015 Minutes.pdf, AAPAC April 2015 Minutes.pdf
- G-10 [15-0555](#) Council Rules Committee Meeting Minutes of April 23, 2015
(Council Rules Committee)
Attachments: Council Rules Committee Minutes 4-23-15.pdf
- G-11 [15-0584](#) Council Administration Committee Meeting Minutes of April 20, 2015
(City Attorney Services)
Attachments: Council Admin. Committee Minutes 4-20-15.pdf
- G-12 [15-0590](#) Employees' Retirement System Board Meeting Minutes of January, March, April, May, June, July, August, September, October, November and December 2014
Attachments: Employees Retirement System Minutes 1-16-14.pdf, Employees Retirement System Minutes 3-20-14.pdf, Employees Retirement System Minutes 4-17-14.pdf, Employees Retirement System Minutes 5-15-14.pdf, Employees Retirement System Minutes 6-19-14.pdf, Employees Retirement System Minutes 7-17-14.pdf, Employees Retirement System Minutes 8-21-14.pdf, Employees Retirement System Minutes 9-18-14.pdf, Employees Retirement System Minutes 10-6-14.pdf, Employees Retirement System Minutes 11-20-14.pdf, Employees Retirement System Minutes 12-18-14.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, MAY 18, 2015 @ 7:00 P.M.

REPLAYS: TUESDAY, MAY 19, 2015 @ 10:00 A.M. AND FRIDAY, MAY 22, 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.