



City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, December 1, 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 [14-1714](#) Agenda Response Memo - December 1, 2014
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Agenda Responses 12-1-14

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. Tom Partridge - Adoption of Council Rules (DC-1)
2. Alan Haber - Adoption of Council Rules (DC-1)
3. Kermit Schlansker - Greenhouses and Solar Mirrors

4. Katherine Wilkerson - FOIA Rosser Killing
5. Lefiest Galimore - Recent Police Shooting
6. Kathy Griswold - Funding for Pedestrian Safety
7. Steve Carnes - Councilmember Kunselman
8. Caleb Poirier - Video from November 17, 2014 City Council Meeting at a2gov.legistar.com/calendar.aspx
9. Margaret Traeger - Antibiotic Use on Farms

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [14-1638](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [14-1695](#) Appointments & Nominations
(Mayor's Office)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [14-1459](#) An Ordinance to Amend Section 1:207, Taxicab Board, of Chapter 8, Organization of Boards and Commissions of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-14-27)
(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Ord Amend Sec 1_207 Taxicab Board _2_, 14-27 Taxicab Board Ordinance Briefed.pdf

(See B-1)

PH-2 [14-1569](#) Resolution to Approve the Woodbury Club Apartments Annexation, 53.61 Acres, Southwest corner of Nixon Road and M-14 (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)

Attachments: 10/21/14 Planning Staff Report, Woodbury Club Minutes 10-21-14.pdf

(See DB-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [14-1691](#) Regular Session Meeting Minutes of November 17, 2014
(City Clerk - Jacqueline Beaudry)
Attachments: 11-17-14 Draft Minutes, Council Emails 11-17-2014.pdf

CA CONSENT AGENDA

None.

B ORDINANCES - SECOND READING

- B-1 [14-1459](#) An Ordinance to Amend Section 1:207, Taxicab Board, of Chapter 8, Organization of Boards and Commissions of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-14-27)
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Ord Amend Sec 1_207 Taxicab Board _2_, 14-27 Taxicab Board Ordinance Briefed.pdf
(See PH-1)

C ORDINANCES - FIRST READING

C Unfinished Business:

- C-1 [14-0818](#) An Ordinance to Amend Chapter 55 (Zoning), Section 5:10.20.A Downtown Character Overlay Zoning Districts Building Massing Standards (CPC Recommendation: Approval - 6 Yeas and 3 Nays) (Ordinance No. ORD-14-12)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Revised Main Street Overlay Amendments 11-17-14.pdf, 14-12 - Downtown Character Overlay Zoning Districts Ordinance as Amended on 61614.pdf, Downtown Character Overlay Zoning Districts Ordinance as Amended on 61614, Downtown Character Overlay Zoning Districts Ordinance.pdf, 5/6/14 Planning Staff Report, Main St Overlay - CPC Minutes 05-06-14.pdf, 2013208 425 S Main Rezoning 11-21-14 Compressed.pdf
(Postponed from the 11/17/14 regular session.) (Attachment added 12/1/14)

D MOTIONS AND RESOLUTIONS

Unfinished Business - Council:

- DC-1 [14-1558](#) Adoption of Council Rules
(City Council)
Sponsors: Council Rules Committee
Attachments: draft Council rules 2014 revised 12-1-14, draft Council rules 2014
(Postponed from the 11/6/14 regular session.) (Revised 12-1-14)
- DC **New Business - Council:**
- DC-2 [14-1610](#) Appointment of 2015 City Council Committees
(City Council)
Attachments: Council Committees 2015.pdf
(Attachment added 12/1/14)
- DC-3 [14-1617](#) Resolution to Establish 2015 Council Calendar
(City Council)
- DC-4 [14-1682](#) Resolution Establishing the 2015 Order of Succession for Acting Mayor
(City Council)
(Revised 12/1/14)
- DC-5 [14-1324](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Resco K, LLC dba Miya Sushi.com
(Jacqueline Beaudry, City Clerk)
- DC-6 [14-1692](#) Resolution Directing the City Administrator to Revise FOIA administrative Policy
(City Council)
Sponsors: Kailasapathy, Eaton and Briere
Attachments: AP 104 DRAFT Revision (FOIA).pdf,
March-4-2013-ACC-Comments-on-FOIA-Policy-Revised.pdf
(Attachments added 12/1/14)
- DC-7 [14-1709](#) Resolution to Appoint Councilmember Sabra Briere to the Planning Commission
(City Council)
(Added 12/1/14)

- DC-8 [14-1710](#) Resolution to Appoint a Councilmember to the Local Development Financing Authority
(City Council)
(Added 12/1/14)
- DC-9 [14-1711](#) Resolution to Appoint Councilmember Julie Grand to the Greenbelt Advisory Commission
(City Council)
(Added 12/1/14)
- DC-10 [14-1712](#) Resolution to Appoint Councilmembers Sabra Briere and Mike Anglin to the Environmental Commission
(City Council)
(Added 12/1/14)

DB New Business - Boards and Commissions:

- DB-1 [14-1569](#) Resolution to Approve the Woodbury Club Apartments Annexation, 53.61 Acres, Southwest corner of Nixon Road and M-14 (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 10/21/14 Planning Staff Report, Woodbury Club Minutes 10-21-14.pdf
(See PH-1)

DS Unfinished Business - Staff:

- DS-1 [14-1455](#) Resolution to Approve New Wastewater Treatment Agreement with Scio Township
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: AA Scio sewer contr 10-21-14, CityScioSanitaryServiceAreaJuly2014
(Postponed from the 11/6/14 regular session.)

DS New Business - Staff:

- DS-2 [14-1685](#) Resolution to Accept a Water Main Easement at 700 Briarwood Circle from Macy's Retail Holdings, Inc. **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing - Macy's Water Main Easement.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** [14-1680](#) Communication from the State of Michigan Public Service Commission regarding a Public Hearing Notice for DTE Customers in Case No. U-17680 scheduled for November 25, 2014 - File
(City Clerk Services)
Attachments: DTE Public Hearing Notice.pdf

G The following minutes were received for filing:

- G-1** [14-1499](#) Ann Arbor Energy Commission Meeting Minutes of the July 8, 2014
(Energy Commission)
Attachments: Energy Commission Minutes 7-8-14.pdf
- G-2** [14-1511](#) Park Advisory Commission Meeting Minutes of September 16, 2014
(Park Advisory Commission)
Attachments: PAC Meeting Minutes September 16, 2014.pdf
- G-3** [14-1534](#) Public Market Advisory Commission Meeting Minutes of September 18, 2014
(Public Market Advisory Commission - Sarah DeWitt, Manager)
Attachments: PMAC Minutes 9.18.14
- G-4** [14-1586](#) Insurance Board Meeting Minutes - October 23, 2014
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 102314, Loss Run Report to Council 092514
- G-5** [14-1587](#) Downtown Development Authority Meeting Minutes October 2014
(Downtown Development Authority)
Attachments: DDA Minutes October 2014.pdf
- G-6** [14-1588](#) Downtown Area Citizen Advisory Council Meeting Minutes November 4, 2014
(Downtown Development Authority)
Attachments: Downtown Area Citizens Advisory Council Meeting Minutes 110414.pdf

- G-7 [14-1632](#) SmartZone - LDFA Board Meeting Minutes - September 16, 2014
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: LDFA 09.16.14 minutes
- G-8 [14-1644](#) Council Liquor License Review Committee Meeting Minutes of June 27 and July 17, 2014
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: Liquor committee minutes 062714, Liquor committee minutes 071714

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 1, 2014, 7:00 P.M.

REPLAYS: TUESDAY, DECEMBER 2, 2014, 10:00 A.M. AND FRIDAY, DECEMBER 5, 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/VideosOnDemand.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.