



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, February 3, 2014

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

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

[14-0215](#) Agenda Response Memo February 3, 2014

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

Attachments: Agenda Responses 2-3-14, Art Budget Summary ATTACHMENT #1,
List of Art Projects ATTACHMENT #2, Art Project Schedule
ATTACHMENT #3

INT INTRODUCTIONS

INT-1 [14-0204](#) 2/3/14 Proclamation honoring EMU's Alpha Phi Omega Fraternity
(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 - Expanding public transportation and geographic area of the DDA.

2. **Bob Miller - Public Art Ordinance (C-1)**
3. **Seth Best - Regulation of Smoking in Outdoor Public Places (C-2)**
4. **Susan Froelich - Public Art Ordinance (C-1)**
5. **Shoshana Hurand - Public Art Ordinance and Professional Services Agreement with Aaron Seagraves (C-1, DB-1)**
6. **Lily Au - Public Art Ordinance (C-1)**
7. **David Olson - Public Art Ordinance (C-1)**
8. **Chris McKeown - Camp Evictions**
9. **Joel Reinstein - Camp Evictions**
10. **Tracy Williams - Camp Evictions**

Alternates:

1. **James D'Amour - Thank Council for support of Climate Change Action Plan**
2. **Steve Carnes - Camp Evictions**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1** [14-0119](#) Appointments - Confirmations
(Mayor's Office)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [14-0035](#) Resolution to Approve Germain Motors Site Plan, 2575 South State Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:** 12/17/13 Planning Staff Report
(See DB-2)

A APPROVAL OF COUNCIL MINUTES

- A-1 [14-0198](#) Regular Session Meeting Minutes of January 21, 2014
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: 1-21-14 Draft Minutes, Council emails 1-21-2014_Redacted.pdf
- CA **CONSENT AGENDA**
- CA-1 [14-0043](#) Resolution to Approve a Contract with Altech Mechanical Service, LLC
to Replace the Boiler at Fuller Pool (\$66,544.00)
(Field Operations Services - Craig Hupy, Public Services Area Administrator)
- CA-2 [14-0065](#) Resolution Authorizing a Purchase Order to Washtenaw County for the
City of Ann Arbor's Share of the Maintenance of the Shared 800 MHz
Simulcast System (\$36,500.00)
(Public Services - Craig Hupy, Public Services Area Administrator)
- CA-3 [14-0101](#) Resolution to Amend and Approve the Renewal Agreement for
Information Technology Services between the City of Ann Arbor and
City of Chelsea (\$80,499.25)
(Information Technology Services - Tom Crawford, Chief Financial Officer)
- CA-4 [14-0106](#) Resolution to Accept a grant from Firehouse Subs Public Safety
Foundation Corporation (\$25,736.00)
(Fire Services - John Seto, Safety Services Area Administrator)
Attachments: Approved Grant Reference Guide.pdf
- CA-5 [14-0056](#) Resolution to Approve Street Closings for Fool Moon - Friday, April 4,
2014
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Fool Moon Map
- CA-6 [14-0058](#) Resolution to Approve Street Closings for FestiFools Parade - Sunday,
April 6, 2014
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: FestiFools Map
- CA-7 [14-0191](#) Resolution to Accept Board of Insurance Administration Minutes of January 23,
2014
(Financial and Administrative Services - Tom Crawford, CFO)
Sponsors: Lumm

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

- C-1 [14-0185](#) An Ordinance to Amend Chapter 24 (Public Art) of Title I of the Code of the City of Ann Arbor

(City Council)

Sponsors: Lumm, Kailasapathy and Eaton

Attachments: Art Ordinance - Chapter 24

- C-2 [14-0189](#) An Ordinance to Add a New Chapter 64 (Regulation of Smoking in Outdoor Public Places) to Title VI (Food and Health) of the Code of the City of Ann Arbor

(City Council)

Sponsors: Warpehoski

Attachments: No Smoking Ordinance Amendment.pdf

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

- DC-1 [14-0148](#) Resolution Accepting Annual Renewal Recommendation of the Council Liquor License Review Committee and Setting Hearings for Non-Renewal of Liquor Licenses

(Council Liquor License Review Committee)

Sponsors: Council Liquor License Review Committee

(Revised 2/3/14)

DB Unfinished Business - Boards and Commissions:

- DB-1 [14-0066](#) Resolution to Approve Amendment to Professional Services Agreement with Aaron Seagraves as Public Art Administrator (\$18,500.00) and Appropriate Funds from the Public Art Fund Balance (\$20,500.00) (**8 Votes Required**)

(Public Services - Craig Hupy, Public Services Administrator)

Attachments: Contract Amend Four - Seagraves.pdf, Update on Public art program in Ann Arbor

(Postponed from the 1/21/14 regular session.)

DB New Business - Boards and Commissions:

- DB-2** [14-0035](#) Resolution to Approve Germain Motors Site Plan, 2575 South State Street (CPC Recommendation: Approval - 7 Years and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 12/17/13 Planning Staff Report
(See PH-1)

DS Unfinished Business - Staff:

- DS-1** [13-1154](#) Resolution to Approve Changes to Bylaws of the Ann Arbor City Planning Commission
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: BylawsIntro_06-28-13, Final Approved CPC Bylaws 07-16-13
(Postponed from the 11/7/13 and 12/16/13 regular sessions.)

DS New Business - Staff:

- DS-2** [14-0007](#) Resolution to Approve a Professional Services Agreement with Hubbell Roth & Clark, Inc. (\$398,703.00) and Approve a Consulting Services Contingency Amount (\$40,000.00) for the Geddes Avenue Improvements Project
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: PSA with HRC Geddes Ave.pdf, ReconstructionLimits.pdf
- DS-3** [14-0174](#) Resolution to Approve Exercise of Right of First Refusal for Acquisition of 2500-2550 S. State Street, Appropriate Necessary Funds, and Direct the City Administrator to Notify and Confirm Edward Brothers Malloy of the Exercise of this Right (**8 Votes Required**)
(City Administrator - Steven D. Powers, City Administrator)

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 [14-0075](#) Fourth Quarter 2013 Investment Portfolio Report
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
Attachments: 2013 Q4 Portfolio Report
- F-2 [14-0112](#) AAATA Financial and Performance Reports for the quarter and month
ended December 31, 2013 - File
Attachments: AAATA Performance and Quarterly Reports.pdf, R1a AAATA Dec 2013
Notes.pdf, R1b AAATA Dec 2013 Report to Treas.pdf, R1b AAATA Dec
2013 Report to Treas.pdf, R1c Quarterly Cash & Investment 12 31
2013.pdf
- F-3 [14-0133](#) Environmental Commission Workplan 2013-2014
Attachments: Environmental Commission Work Plan_2013_FINAL
- G The following minutes were received for filing:**
- G-1 [13-1560](#) Public Market Advisory Commission Meeting Minutes of November 21,
2013
(Parks and Recreation Services - Sarah DeWitt)
Attachments: PMAC Minutes 11.21.13.pdf
- G-2 [14-0005](#) Council Liquor License Review Committee - September 20, 2013
(City Clerk - Jacqueline Beaudry)
Attachments: 2013-09-20 Liquor committee minutes
- G-3 [14-0089](#) SmartZone LDFA Regular Board Meeting Minutes - July 16, 2013
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: LDFA 07.16.13 MINUTES
- G-4 [14-0111](#) Council Liquor License Review Committee Meeting Minutes - December
20, 2013
(City Clerk - Jacqueline Beaudry)
Attachments: 2013-12-20 liquor minutes
- G-5 [14-0165](#) Environmental Commission Meeting Minutes - October 24, 2013
Attachments: City of Ann Arbor Environmental Commission Meeting_10242013
- G-6 [14-0108](#) Ann Arbor Downtown Development Authority Meeting Minutes -
December 4, 2013
(DDA - Susan Pollay, Executive Director)
Attachments: DDA December Meeting Minutes

G-7 [14-0107](#) Downtown Area Citizens Advisory Council Meeting Minutes - January 7, 2014

(DDA - Susuan Pollay, Executive Director)

Attachments: Downtown Area Citizen Advisory Council Meeting Minutes 010714

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: FEBRUARY 3, 2014 7:00 P.M.

REPLAYS: WEDNESDAY, FEBRUARY 4, 2014, 10:00 A.M. AND FRIDAY, FEBRUARY 7, 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.