



# 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, April 1, 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 [13-0327](#) Larisa Zade, Communications Specialist, Detroit Institute of Arts  
(Public Services - Aaron Seagraves, Public Art Administrator)

INT-2 [13-0359](#) Adopt -A-Park Proclamation for April 1, 2013  
(Mayor's Office)  
(Added 4/1/13)

INT-3 [13-0361](#) Barbershop Harmony Society Proclamation  
(Mayor's Office)  
(Added 4/1/13)

**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. **Thomas Partridge - A plea, a prayer to advance the cause of human rights. Provide access for public participation in all Ann Arbor city meetings. Fund affordable housing and transportation. Recall irresponsible public officials.**
2. **Kermit Schlansker - New Construction**
3. **Stewart Gordon - Update on Ice-rink**

#### COMMUNICATIONS FROM COUNCIL

#### COMMUNICATIONS FROM THE CITY ADMINISTRATOR

[13-0364](#) Communications from the City Administrator  
(Added 4/1/13)

#### PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [13-0313](#) An Ordinance to Amend Sections 5:500, 5:501, 5:502, 5:507, 5:508, 5:509, 5:510, 5:511, 5:515, 5:516, 5:517, 5:518 and Add a New Section 5:510.1 of Chapter 61 (Signs and Outdoor Advertising), to Reduce the Maximum Size of Signs, Revise Sign Standards for Off-Premise Signs, Add Requirements for Changeable Copy on Signs and Improve the Clarity of Sign Requirements (Ordinance No. ORD-13-04)

(City Council)

**Sponsors:** Taylor

**Attachments:** 13-04 Briefed, Chapter 61 Revisions first reading final, AA\_Ordinance Suggestions, City of Ann Arbor\_Distraction Studies\_Adams Outdoor Advertising\_3-28-13, Advertisers-Lessors letter of support for Adams, Ann Arbor Council letter Regroup 3-29-13 (2), Dexter Ortho - Adams Letter, Non-profit letters of support for Adams, Pickney Billboard Sign Ordinance 032913, Doc1

(See B-1)

- PH-2 [13-0168](#) Resolution to Approve 413 East Huron Street Site Plan and Development Agreement, 413 East Huron Street (CPC Recommendation: Denial - 5 Yeas and 3 Nays)

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

**Attachments:** 413 Council Staff Report 4-1-13, 2/5/13 Planning Staff Report, 413 E. Huron Development Agreement Draft 3-27-13final, Development Agreement Draft 3-5-13final, 1-15-2013 City Planning Commission Minutes-413 E Huron Project, 2-5-2013 City Planning Commission Minutes-413 E Huron Project, 413 E Huron - new trash proposal, 12327Solar study, Plan Set 03-28-13, H. Scott Diels Communication, Letter\_City Council 3.29.13.pdf, Ltr to Mayor and City Council Members

(See DB-1)

**COMMUNICATIONS FROM COUNCIL****A APPROVAL OF COUNCIL MINUTES**

- A-1 [13-0330](#) Work Session and Special Session Minutes of March 11, 2013 and Regular Session Minutes of March 18, 2013  
(City Clerk Services - Jacqueline Beaudry, City Clerk)
- Attachments:** 3-11-13 Special Session Draft Minutes, 3-11-13 Work Session minutes, 03-18-13 Draft Minutes, 3-18-13 Council Emails and Redaction List

**CA CONSENT AGENDA**

- CA-1 [13-0219](#) Resolution to Approve a Professional Services Agreement for Construction Materials Testing with CTI and Associates, Inc. for the 2013 Street Resurfacing Project (RFP No. 845, \$92,675.00)  
(Project Management Services - Craig Hupy, Public Services Area Administrator)
- CA-2 [13-0221](#) Resolution to Approve Purchase Order for Annual Maintenance and Support of TRAKiT System with CRW Systems, Inc for FY2013 (\$30,000.00) and Retroactively Approve Payment for FY2012 (\$27,250.00)  
(Information Technology Services - Dan Rainey, IT Director)

**B ORDINANCES - SECOND READING**

- B-1 [13-0313](#) An Ordinance to Amend Sections 5:500, 5:501, 5:502, 5:507, 5:508, 5:509, 5:510, 5:511, 5:515, 5:516, 5:517, 5:518 and Add a New Section 5:510.1 of Chapter 61 (Signs and Outdoor Advertising), to Reduce the Maximum Size of Signs, Revise Sign Standards for Off-Premise Signs, Add Requirements for Changeable Copy on Signs and Improve the Clarity of Sign Requirements (Ordinance No. ORD-13-04)  
(City Council)
- Sponsors:** Taylor
- Attachments:** 13-04 Briefed, Chapter 61 Revisions first reading final, AA\_Ordinance Suggestions, City of Ann Arbor\_Distraction Studies\_Adams Outdoor Advertising\_3-28-13, Advertisers-Lessors letter of support for Adams, Ann Arbor Council letter Regroup 3-29-13 (2), Dexter Ortho - Adams Letter, Non-profit letters of support for Adams, Pickney Billboard Sign Ordinance 032913, Doc1
- (See PH-1) (Updated 3/28/13) (New attachments added 4/1/13)*

**C ORDINANCES - FIRST READING**

**Old Business:**

- C-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  
(City Council)  
**Sponsors:** Kunselman and Kailasapathy  
**Attachments:** 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 3/18/13 Regular Session)*

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

- DC-1 [13-0348](#) Resolution Recognizing the Ann Arbor Rowing Club (AARC) as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License  
(City Council)  
**Sponsors:** Briere and Higgins  
**Attachments:** AARC\_ErgRaffleLettertoCity\_130324
- DC-2 [13-0354](#) Resolution Directing the Ann Arbor City Planning Commission to Review Specific D1 Zoning  
(City Council)  
**Sponsors:** Higgins, Taylor and Briere  
*(Added 3/29/13)*
- DC-3 [13-0355](#) Resolution to Extend Temporary Suspension of Funding of New Art Projects from Percent for Art Funds  
(City Council)  
**Sponsors:** Briere, Kunselman and Teall  
*(Added 3/29/13)*
- DC-4 [13-0365](#) Resolution to Extend Temporary Moratoria on Digital Billboards  
(City Council)  
**Sponsors:** Higgins  
*(Added 4/1/13)*

**DB Old Business - Boards and Commissions:**

- DB-1** [13-0168](#) Resolution to Approve 413 East Huron Street Site Plan and Development Agreement, 413 East Huron Street (CPC Recommendation: Denial - 5 Years and 3 Nays)
- (Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:** 413 Council Staff Report 4-1-13, 2/5/13 Planning Staff Report, 413 E. Huron Development Agreement Draft 3-27-13final, Development Agreement Draft 3-5-13final, 1-15-2013 City Planning Commission Minutes-413 E Huron Project, 2-5-2013 City Planning Commission Minutes-413 E Huron Project, 413 E Huron - new trash proposal, 12327Solar study, Plan Set 03-28-13, H. Scott Diels Communication, Letter\_City Council 3.29.13.pdf, Ltr to Mayor and City Council Members
- (Postponed from the 3/18/13 Regular Session) (See PH-1) (Attachments Added 3/29/13 and 4/1/13)*

**DS Old Business - Staff:**

- DS-1** [13-0184](#) Resolution to Approve a Lease with Huron River Holdings, Inc. for Use of a Parking Lot at 416 Longshore Drive (\$3,000.00)
- (Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:** Argo Lease 2013.pdf
- (Postponed from the 3/18/13 Regular Session)*

**DS New Business - Staff:**

- DS-2** [13-0218](#) Resolution to Award a Construction Contract to Barrett Paving Materials, Inc. (ITB. 4269, \$3,583,944.55) for the 2013 Street Resurfacing Project
- (Project Management Services - Craig Hupy, Public Services Area Administrator)
- Attachments:** 2013 Street List & Bid Tab.pdf, 2013 Street Resurfacing Map.pdf
- DS-3** [13-0192](#) Resolution to Award a Construction Contract to Doan Construction Company (Bid No. 4258, \$748,576.87) for the 2013 Ramp & Sidewalk Repair Project
- (Project Management Services - Craig Hupy, Public Services Area Administrator)
- Attachments:** ITB 4258 2013 RSW construction contract FINAL.pdf, 2013 RSW Bid Tabulation - 130215.pdf, 2013 Work Areas.pdf

- DS-4 [13-0208](#) Resolution to Award Contract for Argo Dam and Geddes Dam Coating and Miscellaneous Repairs to Gerace Construction Company (\$295,530.00)  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** argo\_dam\_geddes\_dam\_contract\_documents front end.pdf, ITB\_4261\_Addendum\_1\_20130131.pdf
- DS-5 [13-0193](#) Resolution to Award a Service Agreement to Precision Concrete Cutting (Bid No. 4260, \$207,350.00) for the 2013 Ramp & Sidewalk Repair Project  
(Project Management Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** ITB 4258 2013 RSW construction contract FINAL.pdf, 2013 sidewalk cutting - bid tabulation - 130221.pdf
- DS-6 [13-0241](#) Resolution Authorizing Publication of Notice of Intent to Issue Water Supply System Revenue Bonds (Not to Exceed \$18,500,000.00)  
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
- DS-7 [13-0236](#) Resolution to Approve a Construction Contract with Construction Solutions, Inc. for Gallup Park Livery and Site Improvements (\$512,180.00) and Appropriate Funds for the Project (\$563,398.00) **(8 Votes Required)**  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** ITB 4272 Gallup Specifications.pdf, gallup concept.pdf
- DS-8 [13-0209](#) Resolution to Approve Street Closings for the 2013 Rolling Sculpture Car Show - Friday, July 12, 2013  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Rolling Sculpture Car Show Map.pdf
- DS-9 [13-0211](#) Resolution to Approve Street Closing for the NTI Block Party - Wednesday, July 31, 2013  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** NTI Block Party Map.pdf
- DS-10 [13-0217](#) Resolution to Approve Street Closings for the Burns Park Run - Sunday, May 5, 2013  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Burns Park Run Map.pdf

- DS-11 [13-0325](#) Resolution to Approve Street Closing for the Cinco de Mayo at Tios on Sunday, May 5, 2013

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

**Attachments:** Tios Maps.pdf

- DS-12 [13-0323](#) Resolution to Approve Street Closings for the Greek Week Boxcar for ALS Research Event on April 7, 2013

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

**Attachments:** Box Car Map.pdf

## E COMMUNICATIONS FROM THE MAYOR

- E-1 [13-0317](#) Nominations - Appointments

(Mayor's Office)

- E-2 [13-0363](#) Nominations and Appointments

(Mayor's Office)

*(Added 4/1/13)*

## COMMUNICATIONS FROM COUNCIL

## F WRITTEN COMMUNICATIONS FROM THE 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 [13-0337](#) AATA Monthly Reports for February 2013

(City Clerk Services)

**Attachments:** AATA Feb 2013 Notes to Financial Statements, AATA Feb 2013 Operating Statement, AATA R2 Demand Respon graphs, AATA Feb 2013 Report to Treasurer, AATA R2 Fixed Route graphs, AATA R2 Performance Graph, AATA R2 Performance Reports, AATA R2 Weekday riders

- H-2    [13-0338](#)    AATA Audit Report and Management Letter for Fiscal Year Ended September 30, 2012  
(City Clerk Services)  
**Attachments:**    AATA 79235 Ann Arbor Transportation Authority 0912 final, AATA 79235 Ann Arbor Transportation Authority SAS Letter 0912 final
- H-3    [13-0339](#)    Communication from the Department of Licensing and Regulatory Affairs regarding fees for state issued building, electrical, mechanical and plumbing permits, plan review and remanufactured plan review and other miscellaneous fee increases - Planning and Development Services  
**Attachments:**    Communication from Dept. of Licensing and Regulatory Affairs
- H-4    [13-0340](#)    Communications from Evan Pratt, Washtenaw County Water Resources Commissioner  
(City Clerk Services)  
**Attachments:**    Communication from Washtenaw County Water Resources Commissioner REVISED
- I        **The following minutes were received for filing:**
- I-1    [13-0126](#)    Ann Arbor Energy Commission Meeting Minutes of January 8, 2013  
**Attachments:**    FINAL Minutes Energy Commission 1-8-13.pdf
- I-2    [13-0143](#)    Historic District Commission Meeting Minutes of the January 10, 2013  
(Planning and Development Services)  
**Attachments:**    1-10-2013 HDC Minutes with Live Links to Agenda Items and Meeting Video.pdf
- I-3    [13-0258](#)    Ann Arbor Downtown Development Authority Minutes - February 6, 2013  
(Downtown Development Authority - Susan Pollay, Executive Director)  
**Attachments:**    DDA Minutes 2-6-13
- I-4    [13-0269](#)    Downtown Area Citizens Advisory Council Meeting Minutes - March 5, 2013  
(DDA - Susan Pollay, Executive Director)  
**Attachments:**    Downtown Area Citizen Advisory Council Meeting Minutes 3-5-13



- I-5     [13-0276](#)     Human Rights Commission Meeting Minutes of January 9, 2013  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**     HRC Meeting Minutes 1-9-13.pdf
- I-6     [13-0277](#)     Ann Arbor Disabilities Commission Meeting Minutes of January 16, 2013  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**     Disabilities Minutes 01162013

**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: MONDAY, APRIL 1, 2013, 7:00 P.M.**

**REPLAYS: TUESDAY, APRIL 2, 2013, 10:00 A.M. AND FRIDAY, APRIL 5, 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](http://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/Vid eoOnDemand.aspx](http://www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/Vid eoOnDemand.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](mailto: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 forty-eight (48) hours 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.