



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, January 5, 2015

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 [15-0015](#) Agenda Response Memo - January 5, 2015
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Agenda Responses 1-5-15 Final
(Added 1/5/15)

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. **Kathy Griswold - Pedestrian Crosswalks Ordinance (C-1)**
2. **Blaine Coleman - Boycott Israel**
3. **Margaret Lynch - Deed to 3501 Stone School Road**

4. Caleb Poirier - Correcting Stephen Kunselman**CC COMMUNICATIONS FROM COUNCIL****MC COMMUNICATIONS FROM THE MAYOR**

- MC-1** [15-0013](#) Appointments and Nominations
(Mayor's Office)
(Added 1/5/15)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-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
- (See B-1)
- PH-2** [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, 425 S Main St Zoning Map
- (See B-2)
- PH-3** [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 (Ordinance No. ORD-14-28)

(City Council)
- Sponsors:** Warpehoski
- Attachments:** 14-28 Briefed.pdf, Ord Am 9 42 Keeping Chickens.pdf

(See B-3)

A APPROVAL OF COUNCIL MINUTES

- A-1 [14-1790](#) Work Session of December 8 and Regular Session Meeting Minutes of December 15, 2014

(City Clerk - Jacqueline Beaudry)

Attachments: 12-08-14 Draft Minutes, 12-15-14 Draft minutes, Council emails
12-15-2014_Redacted

CA CONSENT AGENDA

- CA-1 [14-1616](#) Resolution to Approve Construction Contract with Doetsch Environmental Services, Inc., to Repair Sanitary Sewer Manholes on Zina Pitcher Place and Huron Street (\$85,000.00)

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

Attachments: Sanitary Sewer Manhole Repair Map.pdf, Zina Pitcher Emergency Repairs Memorandum.pdf

- CA-2 [14-1772](#) Resolution to Ratify City Administrator Approval of Emergency Purchase Order (Sutphen Corporation - \$64,464.93)

(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)

Attachments: Emergency PO - Purchase of Sutphen Tower Fire Truck.pdf

B ORDINANCES - SECOND READING

- B-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

(See PH-1)

- B-2 [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)

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(See PH-2)

- B-3** [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 (Ordinance No. ORD-14-28)

(City Council)

Sponsors: Warpehoski

Attachments: 14-28 Briefed.pdf, Ord Am 9 42 Keeping Chickens.pdf

(See PH-3)

C ORDINANCES - FIRST READING

C Unfinished Business:

- C-1** [14-1443](#) An Ordinance to Amend Section 10:148 of Chapter 126, Traffic (Pedestrian Crosswalks), Title X, of the Code of the City of Ann Arbor

(City Council)

Sponsors: Kunselman

Attachments: Amendment Chpt 126 10.148 - Traffic.pdf, Veto of ORD 13-31, Communication from Pedestrian Safety and Access Task Force - December 16, 2014.pdf

(Postponed from the 10/6/14 Regular Session) (Attachment added 1/5/15)

- C-2** [14-1481](#) An Ordinance to Amend Sections 3:11, 3:14, 3:15, 3:16, and 3:17 of Chapter 40, Trees and Other Vegetation, of Title III of the Code of The City of Ann Arbor

(City Council)

Sponsors: Briere

Attachments: Ord Am Chpt 40.pdf, Ord Am Chpt 40.docx, Communication from Pedestrian Safety and Access Task Force - December 16, 2014.pdf

(Postponed from the 10/6/14 Regular Session) (Attachment added 1/5/15)

C New Business - Staff:

- C-3** [14-1688](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.96 Acres from PUD (Planned Unit Development District) to C3 (Fringe Commercial District), Plum Market Rezoning, 3601 Plymouth Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: Plum Market Rezoning Ordinance, 11/18/14 Planning Staff Report, Planning Commission Minutes.pdf

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 [14-1778](#) Resolution to Re-Appoint Shannon Brines as a Member of the City of Ann Arbor Greenbelt Advisory Commission

(City Council)

Sponsors: Grand

(Referred from the 12/15/14 Regular Session)

DC-2 [14-1780](#) Resolution to Appoint Charles Jason Frenzel to the Environmental Commission

(City Council)

Sponsors: Briere and Anglin

(Referred from the 12/15/14 Regular Session)

DC-3 [15-0006](#) Resolution to Approve Deficit Elimination Plan as of June 30, 2014

(Financial and Administrative Services - Tom Crawford, CFO)

Sponsors: Taylor

(Added 1/5/15)

DB New Business - Boards and Commissions:

DS New Business - Staff:

DS-1 [14-1643](#) Resolution No. 1 to Approve a Special Assessment Project for the Clague Safe Routes to School Sidewalk.

(Craig Hupy, Public Services Administrator)

Attachments: Location Map

(Revised 1/5/15)

DS-2 [14-1693](#) Resolution to Approve the Purchase of Four Police Motorcycles from BMW Motorcycles of Southeast Michigan (ITB # 4354 - \$105,624.80)

(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)

DS-3 [14-1786](#) Resolution to Release a Water Main Easement at 3600 Varsity Drive (**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 [14-1787](#) Communication from Comcast regarding changes to the Digital Starter Tier Package - cc: CTN

(City Clerk - Jacqueline Beaudry)

Attachments: comcast communication

F-2 [14-1788](#) Communication from Kevin O'Brien, P.S., regarding the City's Petition for Annexation of Nine Parcels in the Charter Township of Ann Arbor, Dockets 14-AR-2-10 cc: Planning, Public Services

(City Clerk - Jacqueline Beaudry)

Attachments: State Communication Regarding City Initiated Annexation, 2014 annexations - map, lara_bcc_sbc_14_ar_2_petition_475688_7, lara_bcc_sbc_14_ar_3_petition_475689_7, lara_bcc_sbc_14_ar_4_petition_475690_7, lara_bcc_sbc_14_ar_5_petition_475691_7, lara_bcc_sbc_14_ar_6_petition_475692_7, lara_bcc_sbc_14_ar_7_petition_475693_7, lara_bcc_sbc_14_ar_8_petition_475694_7, lara_bcc_sbc_14_ar_9_petition_475695_7, lara_bcc_sbc_14_ar_10_petition_475696_7

(Updated on 1/2/15)

F-3 [15-0002](#) Communication from Pedestrian Safety and Access Task Force - December 16, 2014

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

Attachments: TF Letter to CC 12-16-14

G The following minutes were received for filing:

G-1 [14-1597](#) Building Board of Appeals Meeting Minutes of October 9, 2014

Attachments: BBA Final Meeting Minutes for October 9, 2014.pdf

G-2 [14-1635](#) August 20, 2014 Design Review Board Meeting Minutes

(Planning and Development Services)

Attachments: 8-20-2014 Design Review Board Minutes with Live Links

G-3 [14-1655](#) September 24, 2014 ZBA Minutes with Live Links

(Planning and Development Services)

Attachments: 9-24-2014 ZBA Minutes with Live Links

- G-4 [14-1722](#) Downtown Development Authority Meeting Minutes November 2014
(Downtown Development Authority)

Attachments: DDA Minutes November 2014.pdf

- G-5 [14-1785](#) July and December Assessor's Board of Review Minutes
(Financial and Administrative Services - Tom Crawford)

Attachments: 2014 July Board of Review, Dec BOR 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, JANUARY 5, 2015

REPLAYS: TUESDAY, JANUARY 6, 2015, 10:00 A.M.; AND FRIDAY, JANUARY 9, 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.