



# City of Ann Arbor

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

## Meeting Agenda - Final-revised City Council

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Monday, September 16, 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.

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**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF COUNCIL**

**APPROVAL OF AGENDA**

**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. **Thomas Partridge - Vote for Tom Partridge write-in candidate for Ann Arbor 5th Ward. Reform Council Rules and DDA. Build affordable housing throughout the City. End illegal discrimination and corruption in Ann Arbor City Government.**
2. **Mike Shriberg - Motion to Reconsider Fossil Fuel Resolution (DC-4)**
3. **Wayne Appleyard - Motion to Reconsider Fossil Fuel Resolution (DC-4)**
4. **Dina Kruz - Motion to Reconsider Fossil Fuel Resolution (DC-4)**
5. **Jeff Hayner - Non-Motorized Trans. Crosswalk Ordinance**
6. **Dave Marvin - Motion to Reconsider Fossil Fuel Resolution (DC-4)**

7. Laura Hobbs - Motion to Reconsider Fossil Fuel Resolution (DC-4)
8. David Blanchard - Communication from Housing and Human Services Advisory Board
9. Larry Junck - Motion to Reconsider Fossil Fuel Resolution (DC-4)
10. Kathy Griswold - Pedestrian Crosswalk Ordinance

**Alternates:**

1. David Ross - Pedestrian Signage on Plymouth Road

**COMMUNICATIONS FROM COUNCIL**

**COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

**UM Street Closures Preliminary Report - Police Chief John Seto**

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

- PH-1 [13-1018](#) Resolution to Approve Honda Testing Facility Site Plan, 3947 Research Park Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays)  
(City Planning Commission)

**Attachments:** August 20, 2013 Planning Staff Report, 2013-08-30 HONDA ELEVATIONS REDUCTION 1, 2013-08-30 HONDA ELEVATIONS REDUCTION 2, 2013-08-30 HONDA ELEVATIONS REDUCTION 3, 2013-09-03 Honda 3947 Research Park site

(See DB-1)

**COMMUNICATIONS FROM COUNCIL**

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [13-1061](#) Regular Session Meeting Minutes of September 3, 2013  
(City Clerk Services - Jacqueline Beaudry, City Clerk)

**Attachments:** 09-03-13 Draft Minutes, Council Emails 9-3-13\_Redacted

**CA CONSENT AGENDA**

- CA-1 [13-0974](#) Resolution Awarding a Construction Contract to Fonson, Inc. for the Belmont Sanitary Sewer Extension Project (\$71,625.00; Bid No. ITB-4299)

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

**Attachments:** Bid Tab, Contract Documents - Belmont Sanitary FINAL

**B ORDINANCES - SECOND READING**

**B Unfinished Business - Staff:**

- B-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 (Ordinance No. ORD-13-05)

(City Council)

**Sponsors:** Kunselman and Kailasapathy

**Attachments:** ORD 13-05 Briefed as Amended 41513, 13-05 Amended and Briefed, DDA Ordinance as Amended on 040113, 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, HHSAB Resolution to Preserve DDA Investments in Affordable Housing

*(Postponed from the 3/4/13, 3/18/13, 4/15/13, 5/6/13 and 9/3/13 regular sessions.)  
(Attachment 9 added 9/13/13)*

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

- C-1 [13-0980](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.0 Acres from R1A (Single-Family Dwelling District) to PL (Public Land), 3875 East Huron River Drive (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

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

**Attachments:** 3875 E Huron River Drive Rezoning Ordinance.pdf, 3875 E Huron River Dr Zoning FINAL Staff Report w Attach

**D MOTIONS AND RESOLUTIONS**

**DC Unfinished Business - Council:**

- DC-1 [13-0767](#) Resolution to Approve the 2013 City Council Rules  
(Council Rules Committee)  
**Sponsors:** Council Rules Committee  
**Attachments:** Council Rules proposed changes by Council Rules Committee 91613, Council Rules 2013 draft changes As Amended on 7-15-13, Council Rules 2013 draft changes  
*(Postponed from the 6/17/13, 7/1/13, 7/15/13 and 9/3/13 regular sessions.) (Rules updated 9/12/13)*
- DC **New Business - Council:**
- DC-2 [13-1100](#) Resolution Accepting North Main Huron River Corridor Vision Taskforce Report  
(City Council)  
**Sponsors:** Briere
- DC-3 [13-1112](#) Resolution Recognizing Michigan Ability Partners (MAP) as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License  
(City Council)  
**Sponsors:** Taylor and Kunselman  
*(Added 9/12/13) (Revised 9/16/13)*
- DC-4 [13-1109](#) Motion to Reconsider the September 3, 2013 Vote that Defeated the Resolution to Urge the City of Ann Arbor Employees' Retirement System to Divest from the Top 200 Publicly-Traded Fossil Fuel Companies  
(City Council)  
**Sponsors:** Teall  
**Attachments:** Defeated Resolution from 9/3/13  
*(Added 9/16/13)*
- DB **New Business - Boards and Commissions:**
- DB-1 [13-1018](#) Resolution to Approve Honda Testing Facility Site Plan, 3947 Research Park Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays)  
(City Planning Commission)  
**Attachments:** August 20, 2013 Planning Staff Report, 2013-08-30 HONDA ELEVATIONS REDUCTION 1, 2013-08-30 HONDA ELEVATIONS REDUCTION 2, 2013-08-30 HONDA ELEVATIONS REDUCTION 3, 2013-09-03 Honda 3947 Research Park site  
*(See PH-1)*

**DS New Business - Staff:**

- DS-1 [13-0992](#) Resolution Authorizing a Contract with Premier Truck Sales & Rental, Inc. for the Rental of Eight Rear Load Refuse Trucks (\$117,200.00)  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
- Attachments:** Leaf Truck Rental Contract-Premier - 8 Trucks Supplemental page 1,  
Leaf Truck Rental Contract-Premier - 8 Trucks Supplemental page 2,  
Leaf Truck Rental Contract-Premier - 8 Trucks

- DS-2 [13-1008](#) Resolution Vacating Existing Easement and Accepting New Public Utilities Easement at 1900 Manchester Road from Memorial Christian Church **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)
- Attachments:** DRAWING - 1900 Manchester Easement

**E COMMUNICATIONS FROM THE MAYOR**

- E-1 [13-1096](#) Appointments - Confirmations  
(Mayor's Office)
- E-2 [13-1131](#) Appointments & Nominations  
(Mayor's Office)  
(Added 9/16/13)

**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 [13-1031](#) Communication from Comcast regarding a change to the channel lineup - CTN  
**Attachments:** Comcast Communication 8-22-13
- H-2 [13-1054](#) Canvass of the August 6, 2013 Election  
(City Clerk Services - Jacqueline Beaudry, City Clerk)
- Attachments:** Canvass Cert of Determination, City of Ann Arbor Statement of Returns

- H-3    [13-1059](#)    Communication from the National League of Cities regarding notice of Membership Renewal - File  
**Attachments:**    National League of Cities Membership Notice
- H-4    [13-1097](#)    Communication from Damena Karoly regarding Liberty Plaza “Pizza in the Park” - File  
**Attachments:**    Damena Karoly Communication
- H-5    [13-1090](#)    Communication from the City Planning Commission: Resolution to Ask City Council to Utilize an RFQ/RFP Process that Conditions the Sale of the “Y-Lot” Property (CPC Recommendation - 7 years, 0 nays)  
(Wendy Rampson - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:**    Y Lot Resolution 082013BB  
(Added 9/12/13)
- I        **The following minutes were received for filing:**
- I-1    [13-0874](#)    City Planning Commission Meeting Minutes of June 18, 2013  
(Planning and Development Services)  
**Attachments:**    6-18-2013 City Planning Commission Minutes with Live Links
- I-2    [13-0986](#)    Park Advisory Commission Meeting Minutes of June 18, 2013  
(Park Advisory Commission)  
**Attachments:**    Approved Meeting Minutes 6-18-13
- I-3    [13-1020](#)    Greenbelt Advisory Commission Meeting Minutes - May 2, 2013  
(Greenbelt Advisory Commission (GAC))  
**Attachments:**    05-02-13 GAC Minutes.pdf
- I-4    [13-1021](#)    City Election Commission Meeting Minutes - May 20, 2013  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
**Attachments:**    2013-05-20 Election Commission minutes
- I-5    [13-1057](#)    Greenbelt Advisory Commission Meeting Minutes June 6, 2013  
**Attachments:**    06-06-13 GAC Minutes
- I-6    [13-1060](#)    Cable Commission Meeting Minutes of March 26, 2013  
(Cable Commission)  
**Attachments:**    CCCMinutesMarch262013

**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, SEPTEMBER 16, 2013, 7:00 P.M.**

**REPLAYS: TUESDAY, SEPTEMBER 17, 2013, 10:00 A.M. AND FRIDAY, SEPTEMBER 20, 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 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.