



City of Ann Arbor

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

Meeting Agenda City Council

Monday, November 18, 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

ADMINISTRATION OF OATH OF OFFICE

ORGANIZATION OF NEW COUNCIL

[13-1399](#) Resolution Appointing 2014 Mayor Pro-Tem and Establishing the Order
of Succession for Acting Mayor
(City Council)

[13-1400](#) Appointment of 2014 City Council Committees
(City Council)

[13-1401](#) Approval of the 2014 City Council Rules
(City Council)

Attachments: Council Adopted Rules 2013

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

INT INTRODUCTIONS

- INT-1 [13-1464](#) November 18, 2013 Proclamation for Food Gatherer's 25th Anniversary
(Mayor's Office)
(Added 11/18/13)

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 - Honor the legacy of John F. Kennedy. Enact accessible county-wide transportation and affordable housing. (DC-1, CA-3, C-1, C-2, C-3, F-1, F-5)
2. Jeanine DeLay - Education on Professional Standards of Conduct (DC-2)
3. Nancy Schewe - Education on Professional Standards of Conduct (DC-2)
4. Kathy Griswold - Crosswalk Ordinance (C-4)
5. Erin Mattimoe - Education on Professional Standards of Conduct (DC-2)
6. Erica Briggs - Pedestrian Safety Ordinance (C-4)
7. Joanna DeCamp - Education on Professional Standards of Conduct (DC-2)
8. Jim Mogensen - AAATA and Ypsilanti Township (DC-1)
9. Chris Hewett - Traffic Pedestrian Safety/Crosswalk Ordinance (C-4)
10. Alan Haber - Participation in the Michigan Economic Development Corporation's Redevelopment Ready Communities Certificate Program (CA-4)

Alternates:

1. Henry Herskovitz - Blacklisting by MasterCard
2. Emmanuel Jones - Transit

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1** [13-1397](#) Appointments and Confirmations
(Mayor's Office)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [13-1266](#) An Ordinance to Amend Section 3:6 of Chapter 39, Parks, Title III of the Code of the City of Ann Arbor to Provide for Exemptions to the Permit Requirement for Group Activities in Parks (Ordinance No. ORD-13-27)
(City Council)

Sponsors: Taylor and Teall

Attachments: ORD-13-27 Briefed.pdf, Ord Amend Parks Group Activities Permit Fee.pdf

(See B-1)

- PH-2** [13-1376](#) An Ordinance to Amend 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-13-28)
(City Council)

Sponsors: Kunselman

Attachments: ORD 13-28 As Amended on 110713.pdf, ORD 13-28 As Amended on 110713, DDA Ordinance Amendments 2013 Joint Comm Substitute Version, DDA Cap Estimates 10-2013

(See B-2)

A APPROVAL OF COUNCIL MINUTES

- A-1** [13-1430](#) Regular Session Meeting Minutes of November 7, 2013
(City Clerk - Jacqueline Beaudry)

Attachments: 11-07-13 Draft Minutes, Council emails 11-7-2013_Redacted

CA CONSENT AGENDA

- CA-1** [13-1044](#) Resolution to Approve Street Closings for The Puck Drops Here - Tuesday, December 31st, 2013
(Community Services - Sumedh Bahl, Community Services Area Administrator)

Attachments: Puck Drops Here 2013 Presentation, The Puck Drops Here Map, Puck Drops Main Street

- CA-2** [13-1335](#) Resolution to Authorize Special Event Provisions and to Approve Street Closings for the National Hockey League (NHL) Winter Classic Hockey Game
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: NHL Winter Classic Restricted Permit Area Map, NHL Winter Classic Street Closures Map
- CA-3** [13-1240](#) Resolution to Approve the Sale of Avalon Housing, Inc.'s Property at 618 N. Main to Dawn Farm
(Community Development Services - Mary Jo Callan, Community Development Director)
Attachments: 618 N. Main St. Assignment Recommendation from the HHSAB.PDF
(Attachment Added 11/18/13)
- CA-4** [13-1327](#) Resolution to Authorize City of Ann Arbor Participation in the Michigan Economic Development Corporation's Redevelopment Ready Communities Certification Program
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Redevt Ready Communities Overview, Ann Arbor RRC MOU.pdf
- CA-5** [13-1264](#) Resolution to Authorize a Sole Source Purchase Order to Jack Doheny Companies, Inc. for the Purchase of Parts and Service for Field Operation Utilities Unit Equipment (\$50,000.00/annually)
(Field Operations - Craig Hupy, Public Services Area Administrator)
Attachments: VACTOR EPG Sole Source -JDS.pdf
- CA-6** [13-1307](#) Resolution to Authorize Contract with Watertap, Inc. for Watermain Line Stops and Insertable Valves and Related Services - ITB-4309 (\$75,000.00 annually)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: Watertap ITB 4309 Revised.pdf
- CA-7** [13-1375](#) Resolution to Accept Board of Insurance Administration Minutes of October 24, 2013
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-8** [13-1324](#) Resolution to Approve Amended Bylaws of the Public Market Advisory Commission
(Public Market Advisory Commission - Sumedh Bahl, Community Services Area Administrator)
Attachments: PMAC Bylaw Changes Overview, PMAC Bylaws Revised2013, PMAC Bylaws Approved 2004

B ORDINANCES - SECOND READING

- B-1** [13-1266](#) An Ordinance to Amend Section 3:6 of Chapter 39, Parks, Title III of the Code of the City of Ann Arbor to Provide for Exemptions to the Permit Requirement for Group Activities in Parks (Ordinance No. ORD-13-27)

(City Council)

Sponsors: Taylor and Teall

Attachments: ORD-13-27 Briefed.pdf, Ord Amend Parks Group Activities Permit Fee.pdf

(See PH-1)

- B-2** [13-1376](#) An Ordinance to Amend 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-13-28)

(City Council)

Sponsors: Kunselman

Attachments: ORD 13-28 As Amended on 110713.pdf, ORD 13-28 As Amended on 110713, DDA Ordinance Amendments 2013 Joint Comm Substitute Version, DDA Cap Estimates 10-2013

(See PH-2)

C ORDINANCES - FIRST READING**C New Business:**

- C-1** [13-1319](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.51 Acres from TWP (Township District) to R1A (Single Family Dwelling District), Higgins Property, 2121 Victoria Circle (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: Higgins Zoning Ordinance.pdf, April 16, 2013 Planning Staff Report, April 16, 2013 Planning Commission Minutes

- C-2** [13-1320](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.51 Acres from TWP (Township District) to R1A (Single Family Dwelling District), Weller Property, 2119 Victoria Circle (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: Weller Zoning Ordinance.pdf, April 16, 2013 Planning Staff Report, April 16, 2013 Planning Commission Minutes

- C-3 [13-1321](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.27 Acres from R1C (Single-Family Zoning District) to R2A (Two-Family Zoning District), 3325 Packard Road Rezoning, 3325 Packard Road (CPC Recommendation: Denial - 0 Yeas, 6 Nays, 3 Absent)
- (Community Services - Sumedh Bahl, Community Services Area Administrator)
- Attachments:** 3325 Packard Zoning Ordinance.pdf, 8/7/13 Planning Staff Report, 8/7/13 Planning Commission Minutes
- (Title Revised 11/18/13)*

- C-4 [13-1421](#) An Ordinance to Repeal Section 10:148 of Chapter 126 (Traffic) of Title X of the Code of the City of Ann Arbor
- (City Council)
- Sponsors:** Petersen, Kailasapathy, Lumm, Anglin and Kunselman
- Attachments:** Chapter 126 Traffic Ordinance.pdf

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1 [13-1267](#) Resolution to Approve Amendment No. 3 to the Articles of Incorporation of the Ann Arbor Area Transportation Authority
- (City Attorney Services - Stephen K. Postema, City Attorney)
- Attachments:** Resolution-No.-2013-25-AAATA-Membership-Request[1], 36 Approval of Ypsilanti Township's Request for Membership.docx, Amendment 3 AAATA AOI track.pdf, Communication from the Ypsilanti City Clerk.pdf
- (Postponed from the 10/21/13 regular session.)*
- DC-2 [13-1341](#) Resolution to Support Education on Professional Standards of Conduct for City Officials and Direction to Council Rules Committee to Draft Appropriate Standard of Conduct
- (City Council)
- Sponsors:** Petersen and Kunselman
- (Postponed from the 11/7/13 regular session)*
- DC-3 [13-1344](#) Resolution to appoint a Pedestrian Safety and Access Task Force
- (City Council)
- Sponsors:** Warpehoski and Briere
- (Postponed from the 11/7/13 regular session) (Revised 11/18/13)*

- DC-4 [13-1467](#) Resolution to Approve Sale of City-Owned Property at 350 S. Fifth to Dennis A. Dahlmann **(8 Votes Required)**

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

Sponsors: Hieftje and Kunselman

Attachments: Dahlmann Offer - final, Rider Dahlmann Offer - final

(Added 11/18/13)

DC New Business - Council:

DB Unfinished Business - Boards and Commissions:

- DB-1 [13-1140](#) Resolution to Adopt the 2013 Update to the Non-Motorized Transportation Plan (Adopted by the CPC on September 10, 2013 - 7 Yeas, 0 Nays)

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

Attachments: 2013 Update to Non-motorized Transportation Plan 9/10/13, 8/9/13 Public Process for Non-motorized Plan Update, 9/10/13 Planning Staff Report, Planning Commission Minutes 09-10-13.pdf

(Postponed from the 11/7/13 regular session)

DS New Business - Staff:

- DS-1 [13-1350](#) Resolution to Accept and Appropriate Emergency Management Performance Grant Funds and Approve FY 2013 Funding Assistance Grant Agreement for Ann Arbor Emergency Management Program (\$40,736.00) **(8 Votes Required)**

(Safety Services - John Seto)

Attachments: 2013 EMPG Grant.pdf, EMPG 2014 Extension

- DS-2 [13-1349](#) Resolution Accepting Easement for Water Main from the Regents of the University of Michigan across University-Owned Arboretum Land **(8 Votes Required)**

(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: DRAWING - Orchard Hills water main easement

- DS-3 [13-1346](#) Resolution to Approve an Agreement between the City of Ann Arbor and the Regents of the University of Michigan to Set Boundary Line as Established by Survey **(8 Votes Required)**

(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: AGREEMENT - Boundary survey with UofM

- DS-4 [13-1343](#) Resolution to Approve a Grant of Easement to the Regents of the University of Michigan for Conduit Across City-Owned Arboretum Land **(8 Votes Required)**

(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: DRAWING - Burnham house conduit easement

- DS-5 [13-1380](#) Resolution Accepting Water Main Easement at 2453 South Industrial Highway from John E. Green Co., Inc. **(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 [13-1345](#) Communication from Sandra Sorini Elser of Bodman Attorneys & Counselors regarding Notice of Intent to Establish 655-701 N. Fourth Condominiums - Planning and Development Services

(City Clerk Services)

Attachments: 655-701 N. Fourth Notice of Intent .pdf

- F-2 [13-1347](#) Communication from Evan Pratt, Chair of the Drainage Board, regarding Notice of a Hearing on the Malletts Creek Stone School Drain Project - Public Services, Planning and Development Services

(City Clerk Services)

Attachments: Malletts Creek Stone School Drain Project Hearing Notice.pdf

- F-3 [13-1378](#) Communication from Ypsilanti City Clerk Frances McMullan regarding Amendment #3 to the AATA Articles of Incorporation - File

Attachments: Ypsi City Resolution.pdf

- F-4 [13-1379](#) Communication from Peter Long, Counsel regarding the 2013 Annual Report of The Economic Development Corporation of the City of Ann Arbor - File

Attachments: EDC of the City of Ann Arbor.pdf

- F-5 [13-1381](#) Communication from C. Kim Shierk, Attorney for The Flatiron of Detroit St. regarding proposed condominium project known as The Flatiron of Detroit St. - Planning and Development Services

Attachments: The Flatiron of Detroit Communication.pdf

- F-6 [13-1453](#) A2Y Chamber Support for Ypsilanti Twp AAATA Membership
11-14-2013

Attachments: A2Y Chamber Support for Ypsilanti Twp AAATA Membership
11-14-2013.pdf

(Added 11/15/13)

G The following minutes were received for filing:

- G-1 [12-0315](#) Greenbelt Advisory Commission Meeting Minutes of November 30, 2011
(Special Session) and February 2, 2012

Attachments: 11-30-11 GAC Special Meeting Minutes, 02-02-12 GAC Minutes

- G-2 [12-0674](#) Ann Arbor Public Art Commission Meeting Minutes - January and
February 2012

(Public Services - Craig Hupy, Interim Public Services Administrator)

Attachments: AAPAC Meeting Minutes - Jan Feb 2012.pdf

- G-3 [13-1314](#) Zoning Board of Appeals Meeting Minutes of August 28, 2013
(Planning and Development Services)

Attachments: 8-28-2013 ZBA Minutes with Live Links

- G-4 [13-1358](#) Ann Arbor Commission on Disabilities Issues Meeting Minutes - June
19, 2013

(Human Resources - Robyn Wilkerson, Director)

Attachments: Commission on Disability Issues Minutes 6-19-13.pdf

- G-5 [13-1359](#) Ann Arbor Commission on Disabilities Issues Meeting Minutes -
September 18, 2013

(Human Resources - Robyn Wilkerson, Director)

Attachments: Commission on Disability Issues Minutes 9-18-13.pdf

- G-6 [13-1370](#) Taxicab Board Meeting Minutes - January 24, 2013

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Taxicab Board Minutes 012413

- G-7 [13-1371](#) Taxicab Board Meeting Minutes - February 28, 2013
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Taxicab Board Minutes 022813
- G-8 [13-1372](#) Taxicab Board Meeting Minutes - June 27, 2013
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Taxicab Board Minutes 062713
- G-9 [13-1373](#) Taxicab Board Meeting Minutes - September 26, 2013
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Taxicab Board Minutes 092613
- G-10 [13-1374](#) Audit Committee Meeting Minutes - October 24, 2013
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Audit Committee Minutes 102413
- G-11 [13-1354](#) Human Rights Commission Meeting Minutes - June 12, 2013
(Human Resources - Robyn Wilkerson, Director)
Attachments: HRC Meeting Minutes 06-12-13.pdf
- G-12 [13-1355](#) Human Rights Commission Meeting Minutes - August 14, 2013
(Human Resources - Robyn Wilkerson, Director)
Attachments: HRC Meeting Minutes 08-14-13.pdf
- G-13 [13-1357](#) Human Rights Commission Meeting Minutes - September 11, 2013
(Human Resources - Robyn Wilkerson, Director)
Attachments: HRC Meeting Minutes 09-11-13.pdf

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, NOVEMBER 18, 2013, 7:00 P.M.

REPLAYS: TUESDAY, NOVEMBER 19, 2013, 10:00 A.M. AND FRIDAY, NOVEMBER 22, 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, 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
- **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.