



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, March 17, 2014

7:00 PM

City Hall, 301 E. Huron St., Council Chamber,
2nd Fl.
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

[14-0487](#) Agenda Response Memo - March 17, 2014
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Agenda Responses 3-17-14
(Added 3/17/14)

INT INTRODUCTIONS

INT-1 [14-0422](#) Introduction of Sheryl L. Samborn, Fifteenth District Court Administrator
(Fifteenth District Court Services - Keith Zeisloft, Court Administrator)

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. Will Hathaway - Design Library Lot Park (DC-1)

2. Tom Partridge - By-law changes to City Planning Commission, Library Lot Park, Access to 15th District Court (DS-1, DC-1, DS-2)
3. Barbara Bach - Library Lot Park (DC-1)
4. Eric Lipson - Design Library Lot Park (DC-1)
5. Peter Allen - Sale of Library Lot (DC-8)
6. Ingrid Ault - Library Lot Park (DC-1)
7. Alan Haber - Sale of Library Lot (DC-8)
8. Henry Herskovitz - Synagogue Vigils at Beth Israel Congregation
9. Rita Mitchell - Library Lot Park (DC-1)

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1** [14-0484](#) Appointments - Confirmations
(Mayor's Office - John Hieftje, Mayor)
Sponsors: Hieftje
(Added 3/17/14)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

None.

A APPROVAL OF COUNCIL MINUTES

- A-1** [14-0397](#) Special Session of February 24, 2014 and Regular Session Meeting Minutes of March 3, 2014
(Jacqueline Beaudry, City Clerk)
Attachments: 2-24-14 Special Session minutes, 03-03-14 City Council minutes, Council emails 3-3-2014_Redacted

CA CONSENT AGENDA

- CA-1 [14-0261](#) Resolution to Approve Amendment No. 1 to Golf Cart Lease with Pifer Inc. and Authorize Sale of 32 City-owned Golf Carts (\$50,336.00)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: ANN ARBOR CONTRACT.pdf
- CA-2 [14-0205](#) Resolution to Approve the Purchase of One Police Detective Vehicle from Berger Chevrolet (Oakland County Cooperative Purchasing Contract \$26,750.00)
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
- CA-3 [14-0360](#) Resolution to Accept Board of Insurance Administration Minutes of February 27, 2014
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-4 [14-0144](#) Resolution to Approve Street Closings for the Burns Park Run - Sunday, May 4, 2014
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Burns Park Run Map.pdf
- CA-5 [14-0176](#) Resolution to Approve Street Closing for the Ann Arbor Cinco de Mayo Party on Monday, May 5, 2014
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Cinco de Mayo Map.pdf
(Revised on 3/17/14)
- CA-6 [14-0369](#) Resolution to Approve Street Closings for the 6th Annual Box Cart Race/Soap Box Derby - Saturday, March 29, 2014
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Box Cart Race-Soap Box Derby Map.pdf
- CA-7 [14-0375](#) Resolution to Close Streets for the 14th Annual Mayor's Green Fair-Friday, June 13, 2014
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Mayor's Green Fair Map 2014.pdf
- CA-8 [14-0377](#) Resolution to Approve Street Closing for the Live on Washington Event - Saturday, May 10, 2014
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Live on Washington Map.pdf

- CA-9 [14-0378](#) Resolution to Approve Street Closings for the Dexter-Ann Arbor Run on Sunday, June 1, 2014
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Dexter-Ann Arbor 2014 Maps.pdf
- CA-10 [14-0379](#) Resolution to Approve Street Closure of North University Street between Thayer and Fletcher Streets for SpringFest on Thursday, April 10, 2014
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Spring Fest Map.pdf
- CA-11 [14-0381](#) Resolution to Temporarily Relocate Precinct 1-7 from Pierpont Commons, 2101 Bonisteel, to Northwood Community Center (Family Housing), for the City Primary Election to be held on Tuesday, August 5, 2014 due to Construction at Pierpont Commons
(City Clerk - Jacqueline Beaudry)
Attachments: Precincts 1-7 and 2-1 Consolidation Map

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

None.

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

- DC-1 [14-0334](#) Resolution Designating an Urban Public Park Location on the Library Lot Site
(City Council)
Sponsors: Anglin, Eaton, Kailasapathy and Lumm
Attachments: NEW Library Lane square footage map, NEW Library Lane Public Park boundaries map, Public Urban Park Boundaries 021114
(Postponed from the 3/3/14 regular session and Revised 3/13 and 3/17/14)
- DC-2 [14-0345](#) Resolution to Waive Attorney-Client Privilege with Respect to the February 25, 2014 City Attorney Memorandum on Property Assessment
(City Council)
Sponsors: Eaton
(Postponed from the 3/3/14 regular session and Revised 3/12/14)

DC New Business - Council:

- DC-3** [14-0371](#) Resolution Recognizing the Pearls and Ivy Foundation Inc. as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
(City Council)
Sponsors: Petersen
- DC-4** [14-0370](#) Resolution Recommending Ann Arbor City Council Direct the Development of a Commercial Building Energy Benchmarking and Disclosure Ordinance
(City Council)
Sponsors: Hieftje
Attachments: Energy Benchmarking and Disclosure - Benefit Studies.pdf, IMT Estimated Energy Savings Memo - Ann Arbor.pdf
- DC-5** [14-0418](#) Resolution Recommending Staff Resourcing for Community Energy Efficiency
(Energy Commission)
Sponsors: Hieftje
Attachments: 2-11-14 Energy Commission APPROVED Resolution Supporting Community Energy Resourcing.pdf, 2-27-14 Environmental Commission APPROVED Resolution Supporting Community Energy Resourcing.pdf, 03-04-14 Planning Commission APPROVED Resolution Supporting Community Energy Resourcing.pdf
- DC-6** [14-0444](#) Resolution to Waive Attorney-Client Privilege with Respect to the August 9, 2012 Advisory Memorandum from the City's Outside Bond Counsel
(Audit Committee - City Council)
Sponsors: Audit Committee
- DC-7** [14-0448](#) Resolution to Withdraw Objection to Renewal of the Class C Liquor License and Permits (Liquor License No. 5492-2013) Held by Banfield A.C., Inc. d/b/a Banfield Bar & Grill (Business I.D. 3579) and Approve the Application for Renewal for the 2014-2015 License Year
(Council Liquor License Review Committee)
Sponsors: Lumm and Council Liquor License Review Committee
- DC-8** [14-0470](#) Resolution to Direct the City Administrator to List for Sale 319 South Fifth and to Retain Real Estate Brokerage Services
(City Council)
Sponsors: Kunselman
(Added 3/14/14)

DB New Business - Boards and Commissions:**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, 12/16/13 and 2/3/14 regular sessions.)

DS New Business - Staff:**DS-2 [13-1392](#) Resolution to Approve a Contract with the Washtenaw County Sheriff's Office for Weapons Screening Services in the Ann Arbor Justice Center for the 15th Judicial District Court (\$160,000.00)**

(Fifteenth District Court Services - Keith Zeisloft, 15th District Court Administrator)

Attachments: 15DC-WashCo Sheriff JC Security Contract2014

DS-3 [14-0051](#) Resolution Accepting Easement for Stormwater Drainage Facilities at 3500 Fox Hunt Drive from Robert A. Young and Andrea G. Jensen (8 Votes Required**)**

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

DS-4 [14-0201](#) Resolution to Appropriate Funds and Approve Purchase of Two Clark C30 Forklifts for City Materials Recovery Facility (MRF) from Fraza Forklifts (\$55,268.00) (8 Votes Required**)**

(Systems Planning Services - Craig Hupy, Public Services Area 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 [14-0223](#) Capital Improvements Plan Adjustments for FY15-20**

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

Attachments: 12/3/13 Planning Staff Report, 12/3/13 Planning Commission Minutes

- F-2 [14-0317](#) Downtown Development Authority Annual Reports - Fiscal Years 2004, 2005, 2006 and 2007
(City Clerk - Jacqueline Beaudry)
Attachments: DDA Annual Reports 2004 through 2007
- F-3 [14-0331](#) Sidewalk Occupancy Permits and Peddler's Licenses for April 5, 2014
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Hash Bash 2014 Map.pdf
- F-4 [14-0358](#) Letter to Kelli Sobel, Executive Director, State Tax Commission dated February 26, 2014
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Letter to Sobel 2-26-14
- G The following minutes were received for filing:**
- G-1 [13-0963](#) Public Market Advisory Commission Meeting Minutes of 7-18-13
(Parks and Recreation Services - Sarah DeWitt)
Attachments: 7.18.13 PMAC Minutes.pdf
- G-2 [13-1487](#) City Planning Commission Meeting Minutes October 15, 2013
(Planning and Development Services)
Attachments: 10-15-2013 CPC Minutes with Live Links
- G-3 [13-1537](#) Zoning Board of Appeals Minutes of November 20, 2013
(Planning and Development Services)
Attachments: 11-20-2013 ZBA Minutes with Live Links
- G-4 [14-0272](#) Design Review Board Meeting Minutes of December 18, 2013
(Planning and Development Services)
Attachments: 12-18-2013 Design Review Board Minutes with Live Links
- G-5 [14-0273](#) Design Review Board Meeting Minutes of January 15, 2014
(Planning and Development Services)
Attachments: 1-15-2014 Design Review Board Meeting Minutes with Live Links

- G-6 [14-0304](#) Council Liquor License Review Committee Meeting Minutes - January 17, 2014
(City Clerk - Jacqueline Beaudry)
Attachments: 2014-01-17 liquor committee minutes
- G-7 [14-0330](#) Cable Commission Meeting Minutes of August 27, 2013
Attachments: CCCMinutesAugust272013.pdf
- G-8 [14-0335](#) City Election Commission meeting minutes of August 1 and August 27, 2013
(City Clerk - Jacqueline Beaudry)
Attachments: 2013-08-01 Election Commission minutes, 2013-08-27 Election Commission minutes
- G-9 [14-0295](#) Park Advisory Commission Meeting Minutes of January 28, 2014
Attachments: PAC Final Minutes for 1-28-14.pdf
- G-10 [14-0445](#) Audit Committee Meeting Minutes - March 10, 2014
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Audit Committee Minutes - March 10, 2014.pdf

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, MARCH 17, 2014, 7:00 P.M.

REPLAYS: TUESDAY, MARCH 18, 2014, 10:00 A.M. AND FRIDAY, MARCH 21, 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.