



# 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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Tuesday, February 19, 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. **Peter Nagourney - Resolution to Review D1/D2 Zoning (DC-4)**
2. **Stephan Kaplan - Resolution to Review D1/D2 Zoning (DC-4)**
3. **Jeffrey Crockett - Resolution to Review D1/D2 Zoning (DC-4)**
4. **Susan Friedlaender - Resolution to Review D1/D2 Zoning (DC-4)**
5. **Carol Hueter - Resolution to Review D1/D2 Zoning (DC-4)**

6. Thomas Partridge - End discrimination, and corruption in all budgeting, planning, and property issues. Give priority to funding human rights and affordable housing in order to achieve social, economic, and property justice. Recall corrupt officials, including Mayor Hieftje and Governor Snyder.
7. Pat Lennon - Honigman Law Firm
8. Stewart Gordon - Resolution to Review D1/D2 Zoning (DC-4)
9. Douglas Kelbaugh - Resolution to Review D1/D2 Zoning (DC-4)
10. Henry Herskovitz - Response to Communications from Council

**Alternates:**

1. Mary Hathaway - Ann Arbor Library Lot
2. Kermit Schlansker - Trees of Life

**COMMUNICATIONS FROM COUNCIL**

**COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

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

- PH-1 [12-1547](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.82 Total Acres from R1B (Single-Family Dwelling District) to R1C (Single-Family Dwelling District), 2014 Geddes Avenue (0.40 acre), 2024 Geddes Avenue (0.40 acres), 520 Onondaga Street (0.20 acre), 2025 Seneca Avenue (0.20 acre), 2023 Seneca Avenue (0.40 acre) and 2019 Seneca Avenue (0.22 acre) (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-13-02)

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

**Attachments:** ORD-13-02 Briefed.pdf, Senca ordinance CC.pdf, 11/20/12 Planning Staff Report, Seneca Onondaga Geddes Zoning Map.pdf, Seneca Onondaga Geddes Aerial Map.pdf, 11-20-12 Planning Commission Minutes

(See B-1)

- PH-2 [13-0072](#) Resolution to Approve the Kocher Annexation, 0.66 Acres, 2925 Devonshire Avenue (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

**Attachments:** 1/15/13 Planning Staff Report, 1/15/13 Planning Commission Minutes  
(See DB-1)

- PH-3 [13-0092](#) Resolution to Adopt the City of Ann Arbor Sustainability Framework (Adopted by the CPC on January 3, 2013 - 7 Yeas, 0 Nays)

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

**Attachments:** Adopted Sustainability Framework - 1/3/13, 1/3/13 Planning Staff Report, 12/04/12 Planning Commission Minutes

(See DB-2)

## COMMUNICATIONS FROM COUNCIL

### A APPROVAL OF COUNCIL MINUTES

- A-1 [13-0147](#) Regular Session of February 4, 2013

(City Clerk - Jacqueline Beaudry)

**Attachments:** 2-4-13 Draft Minutes

### CA CONSENT AGENDA

- CA-1 [13-0121](#) Resolution to Accept Board of Insurance Administration Minutes of January 24, 2013

(Financial and Administrative Services - Tom Crawford, CFO)

- CA-2 [13-0098](#) Resolution to Authorize the Purchase of LED Parking Lot Fixtures for the Wheeler Center from Caniff Electric (\$30,870.00) ITB-4265

(Systems Planning Services - Craig Hupy, Public Services Administrator)

**Attachments:** ITB 4265 LED parking lot lights2013.pdf, ITB 4265 addendum 1.pdf, ITB 4265 addendum 2.pdf, ITB 4265 addendum 3.pdf, ITB 4265 addendum 4.pdf, Caniff Award Response ITB-4265.pdf

### B ORDINANCES - SECOND READING

- B-1 [12-1547](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.82 Total Acres from R1B (Single-Family Dwelling District) to R1C (Single-Family Dwelling District), 2014 Geddes Avenue (0.40 acre), 2024 Geddes Avenue (0.40 acres), 520 Onondaga Street (0.20 acre), 2025 Seneca Avenue (0.20 acre), 2023 Seneca Avenue (0.40 acre) and 2019 Seneca Avenue (0.22 acre) (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-13-02)

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

**Attachments:** ORD-13-02 Briefed.pdf, Senca ordinance CC.pdf, 11/20/12 Planning Staff Report, Seneca Onondaga Geddes Zoning Map.pdf, Seneca Onondaga Geddes Aerial Map.pdf, 11-20-12 Planning Commission Minutes

(See PH-1)

## C ORDINANCES - FIRST READING

- C-1 [12-1405](#) An Ordinance to Amend Sections 1:813, 1:814, 1:817, 1:818, and 1:820 of Chapter 23, Living Wage Requirements in City Contracts and Grants

(City Council)

**Sponsors:** Lumm

**Attachments:** Living Wage Ord Am 1813 1814 1817 1818 1820.pdf

(Postponed from the 11/19/12 Regular Session)

- C-2 [13-0087](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.04 Acres from R5 (Hotel District) to C3 (Fringe Commercial District), The Shoppes at 3600 Plymouth Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

**Attachments:** 1/15/13 Planning Staff Report, Proposed Zoning Ordinance

## D MOTIONS AND RESOLUTIONS

### Old Business - Council:

- DC-1 [13-0030](#) Resolution Authorizing Property Assessed Clean Energy (PACE) Bonds

(Financial and Administrative Services - Tom Crawford, CFO)

**Sponsors:** Hieftje and Teall

**Attachments:** PACE Bond Resolution\_Exhibit A\_rev1Feb

(Postponed from the 2/4/13 Regular Session)

### DC New Business - Council:

- DC-2 [13-0128](#) Resolution to Approve Grant Applications to the USDA Farm and Ranch Land Protection Program for the Purchase of Development Rights on Properties in Lodi, Webster and Superior Townships  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Sponsors:** Taylor  
**Attachments:** Drake Protected Update Map.pdf, Schumacher Protected Map.pdf  
(Title Revised 2/19/13)
- DC-3 [13-0166](#) Resolution to Approve the Main Street Huron River Corridor Vision Task Force Recommendation and Appropriate Funds for the Structural and Environmental Assessments (\$30,000.00) **(8 Votes Required)**  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Sponsors:** Briere  
(Added 2/15/13) (Revised 2/19/13)
- DC-4 [13-0170](#) Resolution to Direct the Ann Arbor Planning Commission to Review D1/D2 Zoning and Make Recommendations to Amend the Current D1 Zoning Regulations and to establish a Moratorium on Site Plan Approvals in the Downtown  
(City Council)  
**Sponsors:** Briere and Kunselman  
(Added 2/15/13) (Revised 2/19/13)
- DC-5 [13-0173](#) Resolution Accepting Annual Renewal Recommendation of the Council Liquor License Review Committee  
(Council Liquor License Review Committee - City Council)  
**Sponsors:** Council Liquor License Review Committee  
(Added 2/19/13)
- DC-6 [13-0179](#) Resolution to Reconvene the Design Guidelines Taskforce  
(City Council)  
**Sponsors:** Higgins  
(Added 2/19/13)

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

- DB-1 [13-0072](#) Resolution to Approve the Kocher Annexation, 0.66 Acres, 2925 Devonshire Avenue (CPC Recommendation: Approval - 9 Yeas and 0 Nays)  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** 1/15/13 Planning Staff Report, 1/15/13 Planning Commission Minutes  
(See PH-2)

- DB-2 [13-0092](#) Resolution to Adopt the City of Ann Arbor Sustainability Framework (Adopted by the CPC on January 3, 2013 - 7 Yeas, 0 Nays)  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Adopted Sustainability Framework - 1/3/13, 1/3/13 Planning Staff Report, 12/04/12 Planning Commission Minutes  
(See PH-3)
- DS **New Business - Staff:**
- DS-1 [13-0011](#) Resolution to Purchase Vacant Property Located at 1240 Orkney, Owned by Michael Sousa and Katherine Pittsley, and Appropriate \$128,000.00 from the Open Space and Parkland Preservation Millage Proceeds **(8 Votes Required)**  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** 1240 Orkney Dr Map.pdf, Pittsley Aerial2.pdf
- DS-2 [13-0130](#) Resolution to Accept and Appropriate an Increase in Grant Funds from the Michigan State Housing Development Authority for Neighborhood Stabilization Program for Demolition of Blighted Properties (\$96,000) **(8 Votes Required)**  
(Community and Economic Development - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** City of Ann Arbor NSP Target Block Groups Map.pdf
- DS-3 [13-0047](#) Resolution to Amend the Fleet and Facility Unit FY 2013 Budget by Appropriating Funds from the Fleet Services and Solid Waste Fund Balances and to Approve the Purchase of Two Compressed Natural Gas Powered Front Loading Refuse Trucks from Bell Equipment Company (ITB # 4250 \$604,714.00) **(8 Votes Required)**  
(Fleet & Facilities Services - Craig Hupy P.E. Public Services Area Administrator)
- DS-4 [13-0067](#) Resolution to Approve a Grant Contract with the Michigan Department of Transportation for Work Related to the Gates and Fencing Project at the Ann Arbor Municipal Airport and to Approve Updated Terms and Conditions of Accepting Airport Improvement Program Grants Required by the FAA (\$157,895.00)  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** MDOT Grant Contract 2013-0100.pdf, Grant Terms and Conditions - April 2012 (04-27-12).pdf

- DS-5 [13-0068](#) Resolution to Approve a Professional Services Agreement between the City and URS Corporation Great Lakes for Work Related to the Gates and Fencing Project at the Ann Arbor Municipal Airport (\$32,000.00)  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** URS Contract - Airport Gates and Fencing.pdf

- DS-6 [13-0124](#) Resolution to Establish a Project Budget for First and Washington Parking Structure (\$8,666,075) **(8 Votes Required)**  
(Financial and Administrative Services - Tom Crawford, CFO)

## E COMMUNICATIONS FROM THE MAYOR

- E-1 [13-0123](#) Appointments - Confirmations  
(Mayor's Office)
- E-2 [13-0178](#) Appointments and Nominations  
(Mayor's Office)  
(Added 2/19/13)

## COMMUNICATIONS FROM COUNCIL

## F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 [13-0049](#) Fourth Quarter 2012 Investment Portfolio Report  
(Financial and Administrative Services - Matthew V. Horning, Treasurer)  
**Attachments:** 2012 Q4 Portfolio Report, 2012 Q4 Portfolio Summary

## 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 [13-0104](#) Communication from the State of Michigan Department of Licensing and Regulatory Affairs Bureau of Construction Codes regarding notice of a Public Hearing on the Bureau of Construction Code's Proposed Fee Schedule Modifications - Planning and Development Services  
(City Clerk Services)  
**Attachments:** State Department of Construction Codes

- H-2    [13-0105](#)    Communication from Comcast regarding a change in its channel lineup - CTN  
(City Clerk Services)  
**Attachments:**    Comcast Communication Dated 1-18-13
- H-3    [13-0109](#)    Communication from the Department of Licensing and regulatory Affairs Bureau of Constructions Codes regarding notice of Public a Hearing regarding the proposed Part 8 Electrical Code rules, scheduled for February 28, 2013 - Planning and Development Services  
(City Clerk Services)  
**Attachments:**    Bureau of Construction Codes Communication
- H-4    [13-0111](#)    Communication from Marcus Management, Inc. regarding their management of the Arbor Hills Condominium Association - Planning and Development Services  
(City Clerk Services)  
**Attachments:**    Marcus Management Communication
- I        **The following minutes were received for filing:**
- I-1    [12-1609](#)    Park Advisory Commission Meeting Minutes of October 16, 2012  
(Parks and Recreation Services)  
**Attachments:**    10-16-2012 PAC Approved Minutes.pdf
- I-2    [12-1610](#)    Park Advisory Commission Special Meeting Minutes of December 4, 2012  
(Park Advisory Commission)  
**Attachments:**    12-4-2012 PAC Approved Minutes.pdf
- I-3    [13-0022](#)    City Planning Commission Meeting Minutes of December 4, 2012  
(Planning and Development Services)  
**Attachments:**    CPCMeetingMinutes12-04-12.pdf
- I-4    [13-0071](#)    Council Liquor License Review Committee Meeting Minutes - December 14 and December 19, 2102  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    2012-12-14 liquor committee minutes, 2012-12-19 liquor committee minutes



- I-5     [13-0102](#)     Audit Committee Meeting - Minutes of January 24, 2013  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:**     Audit Committee Minutes 012413.pdf
- I-6     [13-0103](#)     Special Taxicab Board Meeting- Minutes of December 11, 2012  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:**     Special Taxicab Board Minutes 121112.pdf
- I-7     [13-0097](#)     Minutes of Budget Committee - January 22, 2013  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:**     Budget Committee Minutes 1-22-13
- I-8     [13-0125](#)     Budget Committee Meeting Minutes - February 4, 2013  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:**     Budget Comm Minutes 020413.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: TUESDAY, FEBRUARY 19, 2013, 7:00 P.M.**

**REPLAYS: WEDNESDAY, FEBRUARY 20, 2013, 10:00 A.M.; AND FRIDAY, FEBRUARY 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](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/VideoOnDemand.aspx](http://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](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.