



City of Ann Arbor

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

Meeting Agenda - Final City Council

Tuesday, January 20, 2015

7:00 PM

Larcom City Hall, 301 E Huron St, Second Floor,
City Council chambers

City Council will meet in caucus the Sunday prior to each regular session at 7 p.m. in Council Chambers.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [15-0076](#) Agenda Response Memo - January 20, 2015
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Agenda Responses 1-20-15 Final
(Added 1/20/15)

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. Joel C. McKinney - Resolution Supporting Homeless Camps in the City of Ann Arbor (DC-1)**
- 2. Thomas Johnson - Resolution Supporting Homeless Camps in the City of Ann Arbor (DC-1)**

3. **Seth Best - Resolution Supporting Homeless Camps in the City of Ann Arbor (DC-1)**
4. **Tate Williams - Resolution Supporting Homeless Camps in the City of Ann Arbor (DC-1)**
5. **James Hill - Resolution Supporting Homeless Camps in the City of Ann Arbor (DC-1)**
5. **David Williams - Resolution Supporting Homeless Camps in the City of Ann Arbor (DC-1)**
6. **Tracy Williams - Resolution Supporting Homeless Camps in the City of Ann Arbor (DC-1)**
7. **Sara Freudenburg-Puricelli - Resolution Supporting Homeless Camps in the City of Ann Arbor (DC-1)**
9. **Frank Atkinson - Resolution Supporting Homeless Camps in the City of Ann Arbor (DC-1)**
8. **Brandy Horton - Resolution Supporting Homeless Camps in the City of Ann Arbor (DC-1)**

Alternates:

1. **Brian Durrance - Resolution Supporting Homeless Camps in the City of Ann Arbor (DC-1)**
9. **Greg Pratt - Resolution Supporting Homeless Camps in the City of Ann Arbor (DC-1)**

CC COMMUNICATIONS FROM COUNCIL

- CC-1 [15-0042](#) Resolution to Re-Appoint Stephanie Buttrey as a Member of the City of Ann Arbor Greenbelt Advisory Commission
(City Council)

Sponsors: Grand

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [15-0013](#) Appointments - Confirmations
(Mayor's Office)

- MC-2 [15-0060](#) Appointments & Nominations
(Mayor's Office)

(Added 1/20/15)

MC-3 [15-0075](#) Resolution to Appoint Kenneth J. Winters to the Building Board of Appeals (**7 Votes Required**)

(Mayor's Office - Christopher Taylor, Mayor)

Sponsors: Taylor

(Added 1/20/15)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [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 ORD 14-28 As Amended 012015 Briefed.pdf, ORD 14-28 As Amended 012015, ORD 14-28 Proposed Amendment to include Grand Rapids notice, ORD 14-28 Proposed Amendment to include keeping ducks, ORD 14-28 Chapter 107 - Keeping Chickens proposed substitute, ORD 14-28 Keeping Chickens Chapter 107 as Amended 010515, 14-28 Briefed.pdf, Ord Am 9 42 Keeping Chickens.pdf

(See B-1)

A APPROVAL OF COUNCIL MINUTES

A-1 [15-0043](#) Regular Session Meeting Minutes of January 5, 2015

(Jacqueline Beaudry, City Clerk)

Attachments: 01-05-15 Draft Minutes, Council emails 1-5-2015_Redacted

CA CONSENT AGENDA

CA-1 [14-1776](#) Resolution Authorizing Sanitary Sewer and Water Improvement Charges for 2011 E. Stadium BLV. (\$18,028.56)

(Financial and Administrative Services - Matthew V. Horning, Treasurer)

CA-2 [15-0005](#) Resolution to Approve December 18, 2014, Recommendations of the Board of Insurance Administration

(Financial and Administrative Services - Tom Crawford, CFO)

CA-3 [15-0014](#) Resolution to Approve Street Closings for the University of Michigan Big House 5K on Sunday, April 12, 2015

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

Attachments: U of M Big House 5K Map.pdf

- DC-1 [15-0088](#) Resolution to Support Best Practices in Response to Homeless Camps in the City of Ann Arbor

(City Council)

Sponsors: Grand, Kunselman, Warpehoski and Briere
(Added 1/20/15) (Substitute for File 15-0072)

B ORDINANCES - SECOND READING

- B-1 [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 ORD 14-28 As Amended 012015 Briefed.pdf, ORD 14-28 As Amended 012015, ORD 14-28 Proposed Amendment to include Grand Rapids notice, ORD 14-28 Proposed Amendment to include keeping ducks, ORD 14-28 Chapter 107 - Keeping Chickens proposed substitute, ORD 14-28 Keeping Chickens Chapter 107 as Amended 010515, 14-28 Briefed.pdf, Ord Am 9 42 Keeping Chickens.pdf

(See PH-1) (Revised 1/20/15)

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [15-0072](#) Resolution Supporting Homeless Camps in the City of Ann Arbor

(City Council)

Attachments: Resolution to support homeless camps
(Added 1/16/15) - withdrawn.

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

- DS-1 [14-1724](#) Resolution to Approve the Purchase of one Compact Track Loader with Multiple Attachments and one Trailer from AIS Construction Equipment Corporation (State of Michigan MiDeal Contract #'s 071B1300081 and 071B1300116 - \$144,193.00)

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

- DS-2 [15-0009](#) Resolution to Approve Participation in 2014 Assistance to Firefighters Regional Grant (AFG) from the US Department of Homeland Security (\$1,093,850.87), and Appropriate Share of Matching Grant Funds (\$22,164.50) (Fund RIT training) **(8 Votes Required)**
(Fire Services - Larry Collins, Fire Chief)
- DS-3 [15-0008](#) Resolution to Approve Participation in 2014 Assistance to Firefighters Regional Grant (AFG) from the US Department of Homeland Security (\$357,050.00), Appropriate Matching Grant Funds (\$35,704.00), and Establish and Appropriate Funding for the Project (\$392,754.00) (Mobile Training Facility) **(8 Votes Required)**
(Fire Services - Larry Collins, Fire Chief)
Attachments: Burn Trailer AAFD AFG Department Cost Breakdown 2014.xlsx
- DS-4 [15-0024](#) Resolution to Approve Amendment No. 1 to Professional Service Agreement with Carlisle/Wortman Associates, Inc. for Plan Review and Building Official Services and Appropriate Necessary Funding **(8 Votes Required)**
(City Administrator - Steven D. Powers)
Attachments: Amendment 1 Carlisle Wortman

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:

G The following minutes were received for filing:

- G-1 [14-1755](#) Building Board of Appeals Meeting Minutes of November 13, 2014
Attachments: BBA Final Meeting Minutes for November 13, 2014.pdf
- G-2 [14-1800](#) Taxicab Board Meeting Minutes - October 23, 2014
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Taxicab Board Minutes 102314.pdf
- G-3 [15-0004](#) Insurance Board Meeting Minutes - December 18, 2014
(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Insurance Board Minutes 121814, Ann Arbor Insurance Board Loss Run - December, 2014.

G-4 [14-1773](#) Council Liquor License Review Committee Meeting Minutes of November 14, 2014

(City Clerk - Jacqueline Beaudry)

Attachments: Liquor committee minutes 111414

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: TUESDAY, JANUARY 20, 2015

REPLAYS: WEDNESDAY, JANUARY 21, 2015, 10:00 A.M.; AND FRIDAY, JANUARY 23, 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.