



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, September 21, 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 [15-1188](#) Agenda Response Memo - September 21, 2015
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Agenda Responses 9-21-15
(Added 9/21/15)

INT INTRODUCTIONS

- INT-1 [15-1172](#) Recovery Month Proclamation 2015
(Mayor's Office)
- INT-2 [15-1173](#) Constitution Week proclamation 2015
(Mayor's Office)

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. Kermit Schlansker - Distributed Generation
2. Jeff Hayner - Mayoral Appointments to Boards and Commissions

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [15-1108](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [15-1183](#) Appointments & Nominations
(Mayor's Office)
(Added 9/18/15)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [15-0561](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 53.61 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Woodbury Club Apartments, Southeast corner of Nixon Road and M-14 (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-15-13) **(8 Votes Required)**

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

Attachments: 15-13 Woodbury Club Apartments Rezoning Briefed.pdf, Ch. 55 Woodbury Club Apts. Zoning Ordinance.pdf, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, Memo from Planning Requiring 8 Votes on Woodbury Zoning.pdf, Edward Zelmanski letter.pdf, Madhu Prasad PA-C Protest Letter re Woodbury Club Apts. Zoning.pdf, Woodbury Club Zoning Protest Email from Rohit Mulgund.pdf, Arbor Hills - Woodbury Club Apts. Zoning Opposition Letter, Request to postpone Woodbury Club Zoning and Site plan, Protest email from BHood regarding Woodbury Zoning, Woodbury Club Protest emails 9-18-15.pdf, Signed Protest from Jing Wang.pdf, Woodbury Club Protest Letters from Barclay Park Condo Assoc..pdf, Alice Chi Protest Email re Woodbury Club Apts Rezoning .pdf

(Postponed from the 7/20/15 and 8/17/15 regular sessions) (See B-1)

PH-2 [15-0563](#) Resolution to Approve the Woodbury Club Apartments Planned Project Site Plan and Development Agreement, Southeast Corner of Nixon Road and M-14 (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)

Attachments: 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, Woodbury Club Apts. Development Agreement Revised 9-18-15, Woodbury Development Agreement Revised 7-18-15, Edward Zelmanski letter.pdf, Barclay Assoc - Woodbury Club Wetlands Protest Letter, Request to postpone Woodbury Club Zoning and Site plan, Arbor Hills - Woodbury Club Apts. Site Plan Opposition Letter, Woodbury Club Protest Letters from Barclay Park Condo Assoc..pdf

(Postponed from the 7/20/15 and 8/17/15 regular sessions) (See DB-1)

PH-3 [15-0946](#)

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.48 Acres from M1 (Limited Industrial District) to C3 (Fringe Commercial District), Rockbridge Hotel & Retail Rezoning, 3201 S. State Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-15-18)

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

Attachments: 15-18 Rockbridge Hotel Rezoning Ordinance Briefed.pdf, Rockbridge Hotel Rezoning Ordinance.pdf, 7/7/15 Planning Staff Report, Planning Commission Minutes 05-19-15, Planning Commission Minutes 07-07-15

(See B-2)

PH-4 [15-0947](#)

Resolution to Approve Rockbridge Hotel and Retail Planned Project Site Plan, 3201 S. State Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

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

Attachments: 7/7/15 Staff Report, 5/19/15 Planning Commission Minutes, 7/7/15 Planning Commission Minutes

(See DB-2)

PH-5 [15-0955](#)

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.86 Acre from R4C (Multiple-Family Residential District) to PUD (Planned Unit Development District), White/State/Henry PUD Zoning and Supplemental Regulations, 701 Henry Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-19)

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

Attachments: 15-19 White State Henry PUD Supp Regs Ordinance Briefed.pdf, WhiteStateHenryPUDSuppRegs.pdf, 7/21/15 Planning Staff Report, 701 Henry St Zoning Map.pdf, 7-21-2015 CPC Minutes from White State Henry Housing Commission Project.pdf

(See B-3)

PH-6 [15-0956](#)

Resolution to Approve White/State/Henry Apartments PUD Site Plan, 701 Henry Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: 7/21/15 Planning Staff Report, 7/21/15 Planning Commission Minutes, 8/27/15 Draft Development Agreement, White-State-Henry PUD Memo, White-State-Henry Development Agreement.pdf

(See DB-3)

A APPROVAL OF COUNCIL MINUTES

A-1 [15-1170](#) Regular Session Meeting Minutes of September 8, 2015

(Jacqueline Beaudry, City Clerk)

Attachments: 09-08-15 Draft Minutes, Council emails 9-8-2015_Redacted.pdf

CA CONSENT AGENDA

CA-1 [15-1132](#) Resolution to Approve Street Closure of Thompson Street between East Madison and RL Kennedy Drive for the University of Michigan Munger Graduate Residence Hall Dedication Ceremony from 6:00 AM until 6:00 PM on Wednesday, September 30, 2015

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

Attachments: U of M Munger Residence Hall Dedication Map.pdf

B ORDINANCES - SECOND READING

B Unfinished Business - Staff:

B-1 [15-0561](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 53.61 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Woodbury Club Apartments, Southeast corner of Nixon Road and M-14 (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-15-13) **(8 Votes Required)**

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(Postponed from the 7/20/15 and 8/17/15 regular sessions) (See PH-1) (Revised 9/18/15 and 9/21/15)

DB-1 [15-0563](#) Resolution to Approve the Woodbury Club Apartments Planned Project Site Plan and Development Agreement, Southeast Corner of Nixon Road and M-14 (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

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(Postponed from the 7/20/15 and 8/17/15 regular sessions) (See PH-2) (Revised 9/18/15)

B New Business:

- B-2** [15-0946](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.48 Acres from M1 (Limited Industrial District) to C3 (Fringe Commercial District), Rockbridge Hotel & Retail Rezoning, 3201 S. State Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-15-18)

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

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(See PH-3)

- DB-2** [15-0947](#) Resolution to Approve Rockbridge Hotel and Retail Planned Project Site Plan, 3201 S. State Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

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

Attachments: 7/7/15 Staff Report, 5/19/15 Planning Commission Minutes, 7/7/15 Planning Commission Minutes

(See PH-4)

- B-3** [15-0955](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.86 Acre from R4C (Multiple-Family Residential District) to PUD (Planned Unit Development District), White/State/Henry PUD Zoning and Supplemental Regulations, 701 Henry Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-19)

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

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(See PH-5)

- DB-3** [15-0956](#) Resolution to Approve White/State/Henry Apartments PUD Site Plan, 701 Henry Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: 7/21/15 Planning Staff Report, 7/21/15 Planning Commission Minutes, 8/27/15 Draft Development Agreement, White-State-Henry PUD Memo, White-State-Henry Development Agreement.pdf

(See PH-6) (Revised 9/18/15)

C ORDINANCES - FIRST READING

C Unfinished Business:

- C-1 [15-0143](#) An Ordinance to Amend Sections 4:60, 4:61 and 4:62, and to Delete Section 4:63 of Chapter 49 (Sidewalks) of Title IV of the Code of the City of Ann Arbor (Ordinance No. ORD-15-04)

(Pedestrian Safety and Access Task Force - Craig Hupy, Public Services Administrator)

Attachments: ORD15-04 Ch 49 As Amended 031615, Pedestrian Safety and Access Task Force Final Recommendations, Ord Amend Chpt 49 Briefed.pdf, Ord Amend Chpt 49.pdf, Communication from Linda Feldt regarding Pedestrian Safety and Access Task Force (2).pdf, Memo from Pedestrian Safety Task Force - Postponement Request, MEMO to Council for 4-20-15 from Disabilities Commission.pdf, Disabilities Commission Draft Resolution for Consideration 4-15.pdf, PSATF Letter to Mayor Council, PSTAF Letter to Mayor and Council - 6-15-15, Memo to Mayor and Council - Proposed Ordinance to Amend Chapter 49 6-25-15, Memo to Mayor and Council - Proposed Ordinance to Amend Chapter 49 - Updated 7-6-15, Memo to Mayor and Council - Proposed Ordinance to Amend Chapter 49 - Updated 7-7-15, Environmental Commission Resolution, PSATF Presentation for 9-14-15

(Postponed from the 3/16/15, 4/20/15, 6/1/15 and 7/6/15 regular sessions)

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1 [15-0659](#) Resolution Directing the City Administrator to Work with Pittsfield Township to Gain Approval of the Airport Runway Extension

(City Council)

Sponsors: Eaton and Briere

(Postponed from the 5/18/15 and 7/20/15 regular sessions)

DC New Business - Council:

- DC-2 [15-1184](#) Resolution to Amend the Old Fourth Ward Parking District

(City Council)

Sponsors: Briere

(Added 9/18/15)

DB New Business - Boards and Commissions:

- DB-4 [15-0950](#) Resolution to Approve Participation Agreement with Webster Township and Washtenaw County Parks and Recreation for the Purchase of the Development Rights on the Property Owned by James S. Hall Revocable Living Trust in Webster Township, and Appropriate Funds, Not to Exceed \$116,370 from the Open Space and Parkland Preservation Millage Proceeds **(8 Votes Required)**

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

Attachments: Hall Protected Map.pdf, Hall Aerial Map.pdf

DS New Business - Staff:

- DS-1 [15-1103](#) Resolution to Ratify City Administrator Approval of Emergency Purchase Order, Appropriate Funds from Solid Waste Fund's Fund Balance (\$74,200.00), and Approve a Contract with Bell Equipment Company, for Rental of Refuse Trucks (\$438,926.00) (ITB # 4401) **(8 Votes Required)**

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

Attachments: Truck Rental Contract - Bell Equipment.pdf, Bell Equipment Emergency PO.pdf

- DS-2 [15-1059](#) Resolution to Accept and Appropriate Federal Grant Funds and Approve a Sub-Contract With the Regents of the University of Michigan for the Ann Arbor Test Environment Project (\$79,252.00) **(8 Votes Required)**

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

Attachments: FDP Cost Reimbursement Research Subaward Agreement.pdf

- DS-3 [15-1140](#) Resolution Approving Cooperative Agreement between the United States of America Commodity Credit Corporation and the City of Ann Arbor for the Agriculture Conservation Easement Program (ACEP) and to Accept Grant Funds in the Amount of \$381,220.00

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

- DS-4 [15-1071](#) Resolution to Approve a Purchase Order with SEHI Computers for FY2016 PC Replacement Program (\$186,000.00)

(Information Technology Services - Tom Crawford, CFO)

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 [15-1093](#) Resolution from the Environmental Commission to City Council regarding reducing the use of Salt
(Environmental Commission)
- F-2 [15-1106](#) Communication from the Secretary of State regarding Receipt of Ann Arbor Building Authority Articles of Incorporation - Finance
(Jacqueline Beaudry, City Clerk)
- Attachments:** Communication from Secretary of State re Ann Arbor Building Authority.pdf

G The following minutes were received for filing:

- G-1 [15-0843](#) Minutes from the June 11, 2015 HDC Meeting
(Planning and Development Services)
- Attachments:** 6-11-2015 HDC Minutes with Live Links.pdf
- G-2 [15-0975](#) July 7, 2015 City Planning Commission Meeting Minutes
(Planning and Development Services)
- Attachments:** 7-7-2015 CPC Minutes with Live Links.pdf
- G-3 [15-1000](#) Minutes of the July 9, 2015 HDC Meeting
(Planning and Development Services)
- Attachments:** 7-9-2015 HDC Minutes with Live Links-rev.pdf
- G-4 [15-1046](#) Ann Arbor Housing Commission Board Meeting Minutes of July 15, 2015

(Ann Arbor Housing Commission)
- Attachments:** Housing_Commission_15-07-15_Action_Minutes.pdf
- G-5 [15-1081](#) Ann Arbor Human Rights Commission, Meeting Minutes, April 8, 2015
(Human Rights Commission - Robyn Wilkerson, Director)
- Attachments:** HRC Meeting Minutes April 2015 revised1.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, SEPTEMBER 21, 2015 @ 7:00 P.M.****REPLAYS: TUESDAY, SEPTEMBER 22, 2015 @10:00 A.M. AND FRIDAY, SEPTEMBER 25, 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.