



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, January 23, 2012

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

INT INTRODUCTIONS

INT-1 [12-0018](#) Center for Digital Government 2011 Digital Cities Award Presentation
(Information Technology Services - Dan Rainey, Director)

INT-2 [12-0102](#) NAP Volunteer of the Month Proclamation for Toyoko Kamada
(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. Martha Valadez - Resolution to Oppose Increased Immigration Enforcement and Support Immigrant Families (DC-3)**
- 2. Diana Sierra - Resolution to Oppose Increased Immigration Enforcement and Support Immigrant Families (DC-3)**

3. Charles Snyder - Resolution to Oppose Increased Immigration Enforcement and Support Immigrant Families (DC-3)
4. Kevin Young - Resolution to Oppose Increased Immigration Enforcement and Support Immigrant Families (DC-3)
5. Linda Kurtz - Resolution to Oppose Increased Immigration Enforcement and Support Immigrant Families (DC-3)
6. Leslie Strambaugh - Resolution to Oppose Increased Immigration Enforcement and Support Immigrant Families (DC-3)
7. Carlos Zavala - Resolution to Oppose Increased Immigration Enforcement and Support Immigrant Families (DC-3)
8. Joseph Summers - Resolution to Oppose Increased Immigration Enforcement and Support Immigrant Families (DC-3)
9. Thomas Partridge - The state of Ann Arbor. Civil rights reforms needed to assure access to safe affordable transportation and housing for Ann Arbor's most vulnerable.
10. Karen Sidney - Budget

Alternate:

1. Alan Haber - Human Rights Commission Meeting Minutes (I-9, I-10)

COMMUNICATIONS FROM COUNCIL

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [11-1474](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.17 Acres from TWP (Township District) to R3 (Townhouse Dwelling District), First Martin Corporation, East Side of Stone School Road, North and South of Birch Hollow Drive (CPC Recommendation: Approval - 9 Years and 0 Nays) (Ordinance No. ORD-11-26)

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: 11-26 Briefed.pdf, Mill Creek Ordinance.docx, CPC Staff Report 03-15-11.pdf, Approved CPC Minutes 03-15-11.pdf

(See B-1)

- PH-2 [12-0040](#) Resolution to Approve 4-Party Public Transportation Agreement for Creation of a New Countywide Public Transportation System

(Mayor's Office - Mayor Hieftje)

Sponsors: Hieftje

Attachments: 4-Party Public Transportation Agreement as amended on 010912.pdf, SUPERCEDED 4-Party Public Transportation Agreement 010412.pdf, ARTICLES 010412.pdf, A2 city council january 9 2012 final 010912

(See DC-1)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [12-0104](#) Regular Session of January 9, 2012

(City Clerk - Jacqueline Beaudry)

Attachments: 01-09-12 Draft Minutes.pdf, City Council Emails and Redaction List for 1-9-12 meeting.pdf

CA CONSENT AGENDA

- CA-1 [11-1579](#) Resolution to Authorize a Reimbursement Agreement with DTE Energy for the Removal of Street Lights for the E. Stadium Boulevard Bridges Replacement Project (\$42,832.00)

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

Attachments: dte energy - street light removal agreement - 111209.pdf

B ORDINANCES - SECOND READING

- B-1 [11-1474](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.17 Acres from TWP (Township District) to R3 (Townhouse Dwelling District), First Martin Corporation, East Side of Stone School Road, North and South of Birch Hollow Drive (CPC Recommendation: Approval - 9 Years and 0 Nays) (Ordinance No. ORD-11-26)

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: 11-26 Briefed.pdf, Mill Creek Ordinance.docx, CPC Staff Report 03-15-11.pdf, Approved CPC Minutes 03-15-11.pdf

(See PH-1)

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS

DC Old Business - Council:

- DC-1 [12-0040](#) Resolution to Approve 4-Party Public Transportation Agreement for Creation of a New Countywide Public Transportation System

(Mayor's Office - Mayor Hieftje)

Sponsors: Hieftje

Attachments: 4-Party Public Transportation Agreement as amended on 010912.pdf, SUPERCEDED 4-Party Public Transportation Agreement 010412.pdf, ARTICLES 010412.pdf, A2 city council january 9 2012 final 010912

(Postponed from the 1/9/12 Regular Session) (See PH-2)

DC New Business - Council:

- DC-2 [12-0101](#) Resolution Opposing Public Act 297 and Supporting Actions to Preserve Equal Benefits

(City Council)

Sponsors: Smith, Taylor, Derezinski and Teall

Attachments: HB-4770.pdf

- DC-3 [12-0130](#) Resolution to Oppose Increased Immigration Enforcement and Support Immigrant Families, 1-11-12

(City Council)

Sponsors: Smith, Anglin, Briere and Teall

(Added 1/20/12)

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

- DS-1** [11-1175](#) Resolution to Approve Street Closing for Fool Moon - Friday, March 30, 2012
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Fool Moon 2012.PDF
- DS-2** [11-1176](#) Resolution to Approve Street Closings for FestiFools Parade - Sunday, April 1, 2012
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: FestiFools2012.PDF
- DS-3** [12-0046](#) Resolution to Approve Amendment No. 1 to the Agreement for the Provision of Law Enforcement Services to the Ann Arbor Transportation Authority by the City of Ann Arbor (\$75,000.00)
(Police Services - Barnett Jones, Chief of Police)
Attachments: AATA Contract Amendment 103111.pdf
- DS-4** [12-0008](#) Resolution to Award a Contract to Malcolm Pirnie, Inc. for Construction Support Services for the Facilities Renovations Project at the Wastewater Treatment Plant (\$10,802,423.00)
(Waste Water Treatment Plant - Criag Hupy, Interim Public Services Administrator)
Attachments: MPI Contract Facilities Renovations Project construction support services.pdf

E COMMUNICATIONS FROM THE MAYOR

- E-1** [12-0050](#) Appointments - Confirmations
(Mayor's Office)
- E-2** [12-0134](#) Appointments & Nominations
(Mayor's Office)
(Added 1/23/12)

COMMUNICATIONS FROM COUNCIL

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR**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 [12-0068](#) Communication from The State of Michigan, Office of the Great Seal regarding the completion of Annexations in the City - cc: Planning and Development Services
(City Clerk Services)
Attachments: annexation communication
- H-2 [12-0069](#) Communication from Comcast regarding changes to their channel lineup cc: CTN
(City Clerk Services)
Attachments: comcast communication
- H-3 [12-0075](#) The Economic Development Corporation of the City of Ann Arbor - 2011 Annual Report
(City Clerk - Jacqueline Beaudry)
Attachments: 2011 Economic Development Corp Report.pdf
- H-4 **Communication from Rita Mitchell requesting that Council postpone acceptance of the 4-Party Transmit Agreement**
(See DC-1 for a copy of the email.)
- H-5 **Communication from Gwen Nystuen regarding opposition of the proposed 4-Party Transportation Agreement**
(See DC-1 for a copy of the email.)
- I The following minutes were received for file:**
- I-1 [11-1488](#) Historic District Commission Meeting Minutes of October 13, 2011
(Planning and Development Services)
Attachments: 10-13-2011 HDC Approved Minutes

- I-2 [12-0020](#) Ann Arbor Employees' Retirement System Minutes - Regular Meeting
November 17, 2011
(Retirement System Services - Lora Kluczynski)
Attachments: B-1 BDMTG NOVEMBER.2011.pdf
- I-3 [12-0021](#) Ann Arbor Retiree Health Care Benefit Plan & Trust Board of Trustees -
Minutes of Regular Board Meeting November 17, 2011
(Retirement System Services - Lora Kluczynski)
Attachments: B-1 VEBA Bd November 2011.pdf
- I-4 [12-0049](#) Ann Arbor Public Art Commission Meeting Minutes - November 30,
2011
(Public Services Administration - Craig Hupy, Interim Public Services Administrator)
Attachments: 113011 Meeting Minutes.pdf
- I-5 [12-0053](#) Ann Arbor Transportation Authority Board Meeting Minutes of November
17, and December 5, 2011
Attachments: 11.17.11_AATA Board Meeting Minutes_Aproved, 12.5.2011_AATA
Special Board Meeting_Minutes_Aproved
- I-6 [12-0057](#) Downtown Area Citizens Advisory Council Meeting - Minutes of January
3, 2012
(DDA - Susan Pollay)
Attachments: CAC Meeting January 3, 2012.pdf
- I-7 [12-0058](#) Ann Arbor Downtown Development Authority Meeting Minutes -
December 7, 2011
(DDA - Susan Pollay)
Attachments: DDA 120711 min.pdf
- I-8 [12-0070](#) Human Rights Commission Meeting Minutes of August 10, 2011
(Human Resources - Robyn Wilkerson, HR Director)
Attachments: HRC Meeting Minutes 081011.pdf
- I-9 [12-0071](#) Human Rights Commission Meeting Minutes of September 14, 2011
(Human Resources - Robyn Wilkerson, HR Director)
Attachments: HRC Meeting Minutes 091411.pdf

- I-10 [12-0072](#) Human Rights Commission Meeting Minutes of October 12, 2011
(Human Resources - Robyn Wilkerson, HR Director)
Attachments: HRC Meeting Minutes 101211.pdf
- I-11 [12-0073](#) Disabilities Commission Meeting Minutes of October 19, 2011
(Human Resources - Robyn Wilkerson, HR Director)
Attachments: Disabilities Meeting Minutes 10192011.pdf
- I-12 [12-0074](#) Council Administration Committee Meeting Minutes of December 19,
2011
(City Clerk Services)
Attachments: Council Admin. Committee Minutes 12-19-11
- I-13 [12-0086](#) Local Officers Compensation Commission meeting minutes of
December 16, 2011
Attachments: LOCC Minutes 12-1-21

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, JANUARY 23, 2012, 7:00 P.M.

REPLAYS: WEDNESDAY, JANUARY 25, 2012 AND FRIDAY, JANUARY 27, 2012, 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.

Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office by telephone at 734-794-6140 or by written request addressed to the City Clerk's Office, 100 N. Fifth Ave., Ann Arbor, MI 48104, at least 24 hours in advance.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's office.