



# City of Ann Arbor

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

## Meeting Agenda - Final-revised City Council

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Monday, July 6, 2015

7:00 PM

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

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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 [15-0851](#) Agenda Response Memo - July 6, 2015  
(City Administrator - Steven D. Powers, City Administrator)  
**Attachments:** Agenda Responses 7-6-15  
(Added 7/6/15)

### INT INTRODUCTIONS

- INT-1 [15-0790](#) Huron River Day Proclamation for 2015  
(Mayor's Office)
- INT-2 [15-0791](#) Green Fair Volunteer of the Month July 2015  
(Mayor's Office)
- INT-3 [15-0818](#) Proclamation Honoring the Washtenaw Library for the Blind and the Physically Disabled and the Ann Arbor District Library  
(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. **Kathy Griswold - Snow Removal and Improving Quality of Life (C-1)**
2. **Blaine Coleman - Boycott Israel**
3. **Kermit Schlansker - Showplace for Energy**
4. **Robert McGee - Deer Issues**

**CC COMMUNICATIONS FROM COUNCIL****MC COMMUNICATIONS FROM THE MAYOR**

**MC-1** [15-0754](#) Appointments - Confirmations  
(Mayor's Office)

**MC-2** [15-0830](#) Nominations and Appointments  
(Mayor's Office)

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

**PH-1** [15-0699](#) Resolution to Approve Racquet Club of Ann Arbor Site Plan, 3010 Hickory Lane (CPC Recommendation: Approval - 7 Yeas and 0 Nays)  
(Community Services - Sumedh Bahl, Community Services Area Administrator)

**Attachments:** 3/17/15 Planning Staff Report, 3/17/15 Planning Commission Minutes, AARC Revised Site Plan with Sidewalks

**PH-2** [15-0701](#) Resolution to Waive Sidewalks at the Racquet Club of Ann Arbor, 3010 Hickory Lane (CPC Recommendation: Denial - 1 Yeas and 6 Nays)  
(Community Services - Sumedh Bahl, Community Services Area Administrator)

**Attachments:** 3/17/15 Planning Staff Report, 3/17/15 Planning Commission Minutes, AARC Revised Site Plan with Sidewalks

- PH-3 [15-0846](#) Resolution Establishing Fee for Marriages Solemnized by the Mayor of the City Ann Arbor  
(City Council - Christopher Taylor, Mayor)  
**Sponsors:** Taylor  
(Added 7/6/15) (See DC-3)

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [15-0805](#) Regular Session Meeting Minutes of June 15, 2015  
(Jacqueline Beaudry, City Clerk)  
**Attachments:** 06-15-15 Draft Minutes, Council emails 6-15-2015 (2)\_Redacted.pdf

**CA CONSENT AGENDA**

- CA-1 [15-0704](#) Resolution to Authorize Continuing Service Contracts with J. Ranck Electric, Inc. and Allied Building Services (each not to exceed \$100,000.00 per year) for On-Call Electrical Services (RFP #927)  
(Field Operations Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Ex. 1, RFP 927, Ex. 2, Contract J Ranck, Ex. 3, Contract Allied
- CA-2 [15-0723](#) Resolution to Award a Construction Contract with Amcomm Telecommunications Inc. for the Seventh Street Conduit Directional Boring Project (\$40,870.00; Bid No. ITB-4389)  
(Field Operations Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Ex. 1, ITB 4389 Bid Tab, Ex. 2, ITB 4389 Contract Documents
- CA-3 [15-0736](#) Resolution to Amend and Approve the Operational Agreement for Information Technology Services between the City of Ann Arbor and City of Chelsea (\$62,203.05)  
(Information Technology Services - Tom Crawford, CFO)  
**Attachments:** Chelsea 2015 IT Services Agreement
- CA-4 [15-0775](#) Resolution to Approve a Professional Services Agreement with Merit under the State of Michigan Mi-DEAL Contract No. 071B55000025 for Consulting Services Related to the Installation of a Fiber Optic Network (Not to Exceed \$88,500.00)  
(Information Technology Services - Tom Crawford, CFO)

- CA-5 [15-0743](#) Resolution to Approve Street Closings for the “Dancing in the Streets” Special Event - September 6, 2015  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Dancing in the Streets Map.pdf
- CA-6 [15-0773](#) Resolution to Approve Street Closings for the Electric Bolt 8K Run/Walk July 26, 2015  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Electric Bolt Map.pdf
- CA-7 [15-0760](#) Resolution to Approve May 29, 2015 Recommendation of the Board of Insurance Administration  
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-8 [15-0776](#) Resolution to Reappoint Two Members and Restate and Stagger the Terms of the City Representatives on the Ann Arbor Building Authority Board  
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-9 [15-0797](#) Resolution to Amend the Articles of Incorporation of the Ann Arbor Building Authority  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** Articles of Incorporation 7-6-1965.pdf
- CA-10 [15-0771](#) Resolution to Appropriate Funds (\$65,000.00) from Information Technology Fund Balance to Amend the FY 2016 IT Operating Budget to Fund the Continued Use of the Current Human Resource and Payroll Services Software with Ultipro Software Group **(8 Votes Required)**  
(Information Technology Services - Tom Shewchuk, IT Director)

**B ORDINANCES - SECOND READING**

None.

**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 Area Administrator)

**Attachments:** ORD15-04 Ch 49 As Amended 031615, 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

*(Postponed from the 6/1/15 regular session) (Attachment added 7/6/15)*

## D MOTIONS AND RESOLUTIONS

### DC Unfinished Business - Council:

- DC-1 [15-0744](#) Resolution to Appoint Paula Sorrell to the Local Development Finance Authority (**7 Votes Required**)

(Mayor's Office)

**Sponsors:** Taylor

*(Postponed from the 6/15/15 regular session)*

### DC New Business - Council:

- DC-2 [15-0823](#) Resolution to Appoint Brett Lenart to the Ann Arbor Housing Commission Joint Policy and Financial Advisory Committee

(City Council - Christopher Taylor, Mayor)

**Sponsors:** Grand

- DC-3 [15-0846](#) Resolution Establishing Fee for Marriages Solemnized by the Mayor of the City Ann Arbor

(City Council - Christopher Taylor, Mayor)

**Sponsors:** Taylor

*(Added 7/6/15) (See PH-3)*

### DB New Business - Boards and Commissions:

### DS New Business - Staff:

- DS-1 [15-0683](#) Resolution to Award a Contract to Margolis Companies, Inc. for the Purchase, Delivery and Planting of Trees along City Street Rights-of-Way (\$300,165.00; Bid No. ITB-4388)  
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** MargolisStreetTreePlantingContract\_FY16.pdf, FY2016TreePlantingPlan.pdf, ITB4388\_StreetTreePurchaseAndPlanting\_FY16\_FINAL.pdf, Addendum#1\_ITB4388.pdf, ITB4388\_BidTab.pdf
- DS-2 [15-0691](#) Resolution to Award a Contract with The Ecology Center Inc., for In-School Recycling Education (\$89,316.00 for year one; \$91,995.00 for year two; \$94,755.00 for year three) (RFP No. 923)  
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** RFP 923 4-30-15.pdf, Ecology Center PSA
- DS-3 [15-0692](#) Resolution to Approve Service Contracts with Altech Mechanical Service, LLC and Metro Environmental, Inc. (each not to exceed \$200,000.00 per year) for On-Call Mechanical Services (RFP #925)  
(Field Operations Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Ex. 1, RFP 925, Ex. 2, Altech Contract, Ex. 3, Metro Contract
- DS-4 [15-0732](#) Resolution to Approve Agreement between City of Ann Arbor and Washtenaw County for Animal Control Services (\$135,570.00)  
(City Administrator - Steven D. Powers, City Administrator)  
**Attachments:** Washtenaw Co City HSHV Agreement 2015

#### 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 [15-0768](#) Communication from Catherine McClary, Washtenaw County Treasurer regarding List of Ann Arbor Tax Foreclosed Properties Auction 2015 - City Assessor  
(City Clerk Services)  
**Attachments:** List of Ann Arbor Tax Foreclosed Properties Auction 2015.pdf

- F-2     [15-0792](#)     Communication from Karl Frankena of Conlin, CmKenney & Philbrick, P.C. regarding Notice of Intent to Establish Condominium Project located at 335-355 Koch Avenue - Planning and Development Services and City Attorney  
(City Clerk Services)  
**Attachments:**    335-355 Koch Ave. Condo Project.pdf
- F-3     [15-0793](#)     Communication from Comcast regarding Changes to the Channel Lineup Effective July 20, 2015 - CTN, City Attorney  
(City Clerk Services)  
**Attachments:**    Comcast Communication.pdf
- F-4     [15-0794](#)     Communication from the State of Michigan regarding the completion of Annexations into the City of Ann Arbor from Ann Arbor Township  
(City Clerk Services)  
**Attachments:**    Nixon Farm North Annexation Approval from State.pdf, Nixon Farm South Annexation Approval from State.pdf
- F-5     [15-0795](#)     Report on Completed Annexations from Ann Arbor Township  
**Attachments:**    Memo to Staff regarding Completed Annexations from Ann Arbor Township.pdf
- F-6     [15-0798](#)     Communication from the State of Michigan Public Service Commission regarding Notice of Public Hearing for Customers of DTE Electric Company in Case No. U-17793 Scheduled for July 7, 2015 and Case No. U-17772 Scheduled for July 16,2015 - Systems Planning, City Attorney Services  
**Attachments:**    DTE Public Hearing Notice U-17793.pdf, DTE Public Hearing Notice Case No. u-17772.pdf
- F-7     [15-0817](#)     Memorandum from City Administrator and Continuum of Care Work Group Recommendations for Human Displacement of Homeless Tent Encampments  
(City Administrator - Steven D. Powers, City Administrator)  
**Attachments:**    Memo to Mayor and Council 6-29-15 -Encampment Workgroup Report Final

**G     The following minutes were received for filing:**

- G-1 [15-0253](#) Environmental Commission Meeting Minutes for December 4, 2014  
(Environmental Commission)  
**Attachments:** City of Ann Arbor Environmental Commission Meeting Minutes - 12.4.2014
- G-2 [15-0342](#) Public Market Advisory Commission Meeting Minutes of February 19, 2015  
(Public Market Advisory Commission - Sarah DeWitt, Market Manager)  
**Attachments:** PMAC Meeting Minutes 2.19.15
- G-3 [15-0408](#) City Planning Commission Meeting Minutes of January 21, 2015  
(Planning and Development Services)  
**Attachments:** 1-21-2015 CPC Minutes with Live Links.pdf
- G-4 [15-0578](#) Historic District Commission Meeting Minutes of April 9, 2015  
(Planning and Development Services)  
**Attachments:** 4-9-2015 HDC Minutes with Live Links.pdf
- G-5 [15-0604](#) Building Board of Appeals Minutes January 8, 2015  
(Building Board of Appeals)  
**Attachments:** BBA Meeting Minutes 1-8-15.pdf
- G-6 [15-0662](#) Public Market Advisory Commission Meeting Minutes of 3.19.15  
(Parks and Recreation Services - Sarah DeWitt, Market Manager)  
**Attachments:** PMAC Meeting Minutes 3.19.15
- G-7 [15-0693](#) City Planning Commission Meeting Minutes of April 7, 2015  
(Planning and Development Services)  
**Attachments:** 4-7-2015 CPC Minutes with Live Links.pdf
- G-8 [15-0721](#) Building Board of Appeals Minutes May 14, 2015  
(Building Board of Appeals)  
**Attachments:** BBA Minutes 5-14-15.pdf
- G-9 [15-0722](#) Downtown Development Authority Board and Partnerships,  
Communication, Executive, Finance and Operation Committees Meeting  
Minutes of May 2015  
(Downtown Development Authority)  
**Attachments:** DDA Meeting Minutes May 2015



- G-10 [15-0741](#) Downtown Area Citizens Advisory Council Meeting Minutes for June 3, 2015  
(Downtown Development Authority)  
**Attachments:** Downtown Area Citizens Advisory Council Meeting Minutes 060315
- G-11 [15-0758](#) Housing and Human Services Meetings Minutes from July, September, October, November 2014 and January, February, March, and April 2015  
(Housing and Human Services Advisory Board)  
**Attachments:** HHSAB Minutes 2014-15.pdf
- G-12 [15-0774](#) Insurance Board Meeting Minutes May 29, 2015  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** Special Insurance Board Minutes 052915.pdf
- G-13 [15-0800](#) Council Rules Committee Meeting Minutes of June 17, 2015  
(Council Rules Committee)  
**Attachments:** Council Rules Committee Minutes - 6-17-15.pdf
- G-14 [15-0809](#) Environmental Commission Meeting Minutes for February 26, 2015  
(Environmental Commission)  
**Attachments:** City of Ann Arbor Environmental Commission Meeting Minutes - 2.26.2015

**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, JULY 6, 2015 @ 7:00 P.M.**

**REPLAYS: TUESDAY, JULY 7, 2015 @ 10:00 A.M. AND FRIDAY, JULY 10, 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](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 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.