



# City of Ann Arbor

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

## Meeting Agenda - Final City Council

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Tuesday, February 17, 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 [15-0226](#) Agenda Response Memo - February 17, 2015  
(City Administrator - Steven D. Powers, City Administrator)  
**Attachments:** Agenda Responses 2-17-15 with attachment  
(Added 2/17/15)

### INT INTRODUCTIONS

- INT-1 [15-0177](#) Introduction from Senator Gary Peters' Office: Eric Feldman and David Weinberg  
(Mayor's Office - Christopher Taylor, Mayor)  
**Sponsors:** Taylor

### 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. Steve Carens - Resolution regarding Housing Affordability & Equity Analysis (DS-5)
2. Danielle Chavez - Resolution regarding Housing Affordability & Equity Analysis (DS-5)
3. Matt Chavez - Resolution regarding Housing Affordability & Equity Analysis (DS-5)
4. Mike Black - Resolution regarding Housing Affordability & Equity Analysis (DS-5)
5. Gordon Smith - Resolution regarding Housing Affordability & Equity Analysis (DS-5)
6. Donald Salberg - Resolution in Support of the Reimagine Washtenaw Corridor Improvement Study (DB-1)
7. Peter Eckstein - Resolution in Support of the Reimagine Washtenaw Corridor Improvement Study (DB-1)
8. James Walker - Resolution in Support of the Reimagine Washtenaw Corridor Improvement Study (DB-1)
9. Michael Roddy - Resolution in Support of the Reimagine Washtenaw Corridor Improvement Study (DB-1)
10. Mozghan Savabieassahni - Boycott Israel

**Alternates:**

1. Alan Haber - Earth Day April 19, 2015
2. Blaine Coleman - Boycott Israel

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

**MC-1** [15-0202](#) Appointments & Nominations  
(Mayor's Office)

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

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [15-0175](#) Regular Session Meeting Minutes of February 2, 2015  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 02-02-15 Draft Minutes.pdf, 2-2-2015 Council emails\_Redacted.pdf
- CA CONSENT AGENDA**
- CA-1 [14-1508](#) Resolution to Close Streets for the Ann Arbor Goddess 5K to Benefit Michigan Ovarian Cancer Alliance on Sunday, May 10, 2015  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Ann Arbor Goddess Map.pdf
- CA-2 [15-0069](#) Resolution to Approve Street Closings for the Burns Park Run - Sunday, May 3, 2015  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Burns Park Run Map.pdf
- CA-3 [15-0070](#) Resolution to Approve Street Closings for Fool Moon - Friday, April 10, 2015  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Fool Moon Map
- CA-4 [15-0071](#) Resolution to Approve Street Closings for FestiFools Parade - Sunday, April 12, 2015  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** FestiFools Map
- CA-5 [15-0116](#) Resolution to Approve Street Closings for the 2015 Take Back the Night (Rally and March) - Thursday, April 2, 2015  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Take Back The Night 2015 Map.pdf
- CA-6 [15-0146](#) Resolution to Approve E. Washington Street Closing for Oktoberfest - September 11-13, 2015, Requested by Arbor Brewing Company  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Oktoberfest East Washington St Map.pdf

- CA-7 [15-0147](#) Resolution to Approve W. Washington Street Closing for Oktoberfest - September 11-13, 2015, Requested by Grizzly Peak Brewing Company and the Blue Tractor

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

**Attachments:** Oktoberfest West Washington St Map.pdf

- CA-8 [15-0077](#) Resolution to Approve a Purchase Order to Dell Marketing L.P. for Replacing Server Equipment (not to exceed \$64,000.00)

(Financial and Administrative Services - Tom Shewchuk, IT Director)

**Attachments:** Dell-ServerFarmQuotation.pdf

- CA-9 [15-0129](#) Resolution to Approve January 22, 2015 Recommendations of the Board of Insurance Administration

(Financial and Administrative Services - Tom Crawford, CFO)

*(Revised 2/17/15)*

**B ORDINANCES - SECOND READING**

None.

**C ORDINANCES - FIRST READING**

None.

**D MOTIONS AND RESOLUTIONS**

**DC Unfinished Business - Council:**

- DC-1 [15-0142](#) Resolution to Appoint Bob Needham to the City Environmental Commission

(City Council)

**Sponsors:** Briere and Anglin

**DC New Business - Council:**

- DC-2 [15-0203](#) Resolution for Community Events Fund Disbursements from the FY 2015 Budget

(City Council)

**Sponsors:** Anglin and Warpehoski

- DC-3 [15-0218](#) Resolution Removing Perceived or Actual Moratorium on New Lighting of the Public Right-of-Way in the City of Ann Arbor  
(City Council)  
**Sponsors:** Kunselman and Eaton  
(Added 2/13/15)
- DB **New Business - Boards and Commissions:**
- DB-1 [15-0151](#) Resolution in Support of the Reimagine Washtenaw Corridor Improvement Study (CPC Recommendation - Approval: 7 Yeas, 0 Nays)  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** 12/16/14 Planning Staff Report, CPC Minutes 12-16-14.pdf
- DS **New Business - Staff:**
- DS-1 [15-0093](#) Resolution to Approve the Renewal Contracts with Blue Cross Blue Shield of Michigan (\$1,527,552.00)  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:** City of Ann Arbor Stop-Loss Exhibit\_2015 rev 11 7 14, City of Ann Arbor-Stop Loss addendum 1-1-15
- DS-2 [15-0094](#) Resolution to Approve Agreements with Express Scripts to Provide Prescription Drug Coverage (\$66,640.00)  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:** PSG Application for City of Ann Arbor 3 1 15
- DS-3 [15-0027](#) Resolution to Award Contract for the Geddes Dam - Tainter Gate #4 Replacement Project to Gerace Construction Company, Inc. (\$299,900.00)  
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** ITB4356\_front end\_20150112.pdf
- DS-4 [15-0018](#) Resolution to De-commit Funding from the Sewage Disposal System Fund Balance from Near North Apartments and Appropriate Those Funds and Establish a Project Budget for Sanitary Sewer Expenses for North Maple Estates (\$153,611.00 Sewage Disposal System) **(8 Votes Required)**  
(Housing Services - Jennifer Hall, Executive Director Ann Arbor Housing Commission)

- DS-5 [15-0149](#) Resolution to Adopt the Housing Affordability & Equity Analysis, Committing to Advance the Goals Set within, and Supporting the Designation of a Regional Workgroup  
(Community Development Services - Brett Lenart)  
**Attachments:** Washtenaw County Affordability and Economic Equity - Analysis.pdf, HHSAB Housing Affordability Analysis Adoption Language.pdf  
(Revised 2/13/15)

#### 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 [15-0066](#) Fourth Quarter 2014 Investment Portfolio Report  
(Financial and Administrative Services - Matthew V. Horning, City Treasurer)  
**Attachments:** Fourth Quarter 2014 Investment Portfolio Report
- F-2 [15-0148](#) AAATA Board Report for January 2015  
**Attachments:** AAATA Board Report for January 2015.pdf
- F-3 [15-0180](#) Communication from Ypsilanti City Council regarding the Recent DTE Petition to the Michigan Public Service Commission (MPSC) Case U-17767 - File  
(City Clerk Services)  
**Attachments:** Ypsilanti City re DTE Petition to MPSC.pdf
- F-4 [15-0207](#) Communication from the Michigan Department of Treasury regarding the City's financial plan for the Market Fund - Finance  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
**Attachments:** Communication from State of Michigan Dept. of Treasury.pdf  
(Added 2/13/14)
- F-5 [15-0222](#) Communication from Ruth Johnson, Secretary of State regarding receipt and filing of Two Certified Copies of the Amendment to the Ann Arbor City Charter and the Canvas of Votes of the November 4, 2014 Election - File  
**Attachments:** Notice of Filing of Ann Arbor Cith Charter Amendments from November 2014 Election.pdf  
(Added 2/17/15)

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

- G-1**    [14-1704](#)    City Planning Commission Meeting Minutes of November 5, 2014  
(Planning and Development Services)  
**Attachments:**    11-5-2014 CPC Minutes with Live Links
- G-2**    [14-1749](#)    Zoning Board of Appeals Meeting Minutes of November 19, 2014  
(Planning and Development Services)  
**Attachments:**    11-19-2014 ZBA Minutes with Live Links
- G-3**    [14-1760](#)    City Planning Commission Meeting Minutes of November 18, 2014  
(Planning and Development Services)  
**Attachments:**    11-18-2014 CPC Minutes with Live Links
- G-4**    [15-0030](#)    Council Liquor License Review Committee Meeting Minutes of  
December 12, 2014  
(City Clerk Services - Jacqueline Beaudry, City CLerk)  
**Attachments:**    Liquor committee minutes 121214
- G-5**    [15-0078](#)    Park Advisory Commission Meeting Minutes of November 18, 2014  
**Attachments:**    PAC Final Meeting Minutes 11-18-14.pdf
- G-6**    [15-0113](#)    Ann Arbor Housing Commission Board Meeting November 19, 2014  
Minutes  
**Attachments:**    AAHC Board Nov 19, 2014\_Action\_Minutes.pdf
- G-7**    [15-0118](#)    Human Rights Commission Meeting Minutes of October 8, 2014  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    HRC Meeting Minutes 10-8-14.pdf
- G-8**    [15-0119](#)    Human Rights Commission Meeting Minutes of November 12, 2014  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    HRC Meeting Minutes 11-12-14.pdf
- G-9**    [15-0120](#)    Human Rights Commission Meeting Minutes of December 10, 2014  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    HRC Meeting Minutes 12-10-14.pdf

- G-10 [15-0130](#) Insurance Board Meeting Minutes - January 22, 2015  
(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:** Insurance Board Minutes 012215, Ann Arbor Insurance Board Loss Run - December 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: TUESDAY, FEBRUARY 17, 2015 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, FEBRUARY 18, 2015 @ 10:00 A.M. AND FRIDAY, FEBRUARY 20, 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/VideosOnDemand.aspx](http://www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/VideosOnDemand.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.