



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, February 6, 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 [12-0168](#) Proclamation for Volunteer of the Month- Diane Schillack
(Mayor's Office)
(Added 2/2/12)

INT-2 [12-0169](#) Proclamation for Ann Arbor Public Schools Nat'l School Counseling
Week
(Mayor's Office)
(Added 2/2/12)

INT-3 [12-0170](#) Proclamation for volunteer of the month Beverly Robbins
(Mayor's Office)
(Added 2/2/12)

INT-4 [12-0171](#) Proclamation for International Year of Cooperatives
(Mayor's Office)
(Added 2/2/12)

INT-5 [12-0197](#) A2energy Website
Attachments: a2energy website preview
(Added 2/2/12; Revised 2/6/12)

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. **Tom Partridge - The Freedom Initiative: Enact affordable county-wide transportation through the 4-Party Agreement. End homelessness and expand affordable housing through city-county planning. (DC-1, I-2)**
2. **Jim Mogensen - 4-Party Public transportation Agreement (DC-1)**
3. **Alexandra Hoffman - City Planning Commission Meeting Minutes of October 18, 2011 (I-2)**
4. **Tim Johnson - City Planning Commission Meeting Minutes of October 18, 2011 (I-2)**
5. **Mary Conway - City Planning Commission Meeting Minutes of October 18, 2011 (I-2)**
6. **Orian Zakai - City Planning Commission Meeting Minutes of October 18, 2011 (I-2)**
7. **Kermit Schlansker - Sewage - better methods of disposal and use in agriculture.**
8. **Lily Au - City Planning for accommodation**
9. **Herb David - retail Businesses on Liberty**
10. **Ali Ramlawi - Role of DDA**

Alternate:

1. **Glenn Granger - Tentative Award of WWTP Construction Contract (DS-5)**

COMMUNICATIONS FROM COUNCIL**COMMUNICATIONS FROM THE CITY ADMINISTRATOR****PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1 [11-1540](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.42 acres from Brookfield Center Commercial Development PUD (Planned Unit Development District) to Arlington Square Revised PUD, 3250 Washtenaw Avenue (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-12-01)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: 12-01 Briefed, Staff Report 12-06-11.pdf
(See B-1)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [12-0152](#) Working Session of January 17, 2012 and Regular Session of January 23, 2012
(City Clerk - Jacqueline Beaudry)
Attachments: 01-17-12 draft minutes.pdf, 1-23-12 Draft Minutes.pdf, City Council Emails and Redaction List for 1-23-12 meeting.pdf

CA CONSENT AGENDA

- CA-1 [12-0023](#) Resolution to Approve the Procurement of Water Meters - Phase II from Michigan Municipal Instrumentation, Inc. (\$68,195.00)
(Field Operations Services - Craig Hupy, Interim Public Services Administrator)
- CA-2 [12-0025](#) Resolution to Approve a Contract with Legacy Custom Builders, Inc. to Restore the West Park Pergola (\$42,644.00)
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: West Pergola Contract Docs ITB-4190.pdf
- CA-3 [12-0097](#) Resolution to Approve Purchase Order to AVI Systems, Inc. for Upgraded Audio and Video Storage Equipment for Community Television Network (ITB-4195) (\$49,425.00)
(Cable Communications Commission - Lisa Wondrash, Manager)
- CA-4 [12-0108](#) Resolution to Approve a Domestic Violence Prevention Grant Service Contract with the Domestic Violence Project, Inc. A.K.A. SafeHouse Center (\$90,000.00)
(Fifteenth District Court Services - Keith Zeisloft, Court Administrator)

- CA-5 [12-0112](#) Resolution to Approve a Sobriety Court Grant Program Contract with the Washtenaw Community Health Organization (WCHO) to Provide Mental Health Treatment Services to 15th Judicial District Court Defendants (\$38,000.00)

(Fifteenth District Court Services - Keith Zeisloft, Court Administrator)

B ORDINANCES - SECOND READING

- B-1 [11-1540](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.42 acres from Brookfield Center Commercial Development PUD (Planned Unit Development District) to Arlington Square Revised PUD, 3250 Washtenaw Avenue (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-12-01)

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: 12-01 Briefed, Staff Report 12-06-11.pdf
(See PH-1)

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS

DS 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: AMENDED Public Transportation Agreement as Amended on 012312.pdf, SUPERCEDED 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 and 1/23/12 Regular Sessions.)

DC New Business - Council:

- DC-2 [12-0129](#) Resolution to Approve a Request to Transfer Ownership of a 2011 Class C Liquor Licensed Business with a Dance Permit, located at 226. S. Main, from Parthenon Gyros Restaurant, Inc. to Habana on Main, LLC, d/b/a/ Café Habana

(City Clerk - Jacqueline Beaudry)

Sponsors: Council Liquor License Review Committee

(Added 2/2/12)

- DC-3 [12-0194](#) Resolution to Appoint Committee Member of the Council Liquor License Review Committee to Service as Hearing Officer for Liquor License Annual Renewal and Revocation Hearings

(Council Liquor License Review Committee - City Council)

Sponsors: Council Liquor License Review Committee

(Added 2/6/12)

- DC-4 [12-0195](#) Resolution to Establish Transcript Fee for City of Ann Arbor Non-Renewal and Revocation Liquor License Hearings

(Council Liquor License Review Committee - City Council)

Sponsors: Council Liquor License Review Committee

(Added 2/6/12)

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

- DS-1 [12-0098](#) Resolution Approving the 2012 Michigan Transportation Fund Refunding Bonds (General Obligation - Limited Tax) (Roll Call Vote Required)

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

Attachments: BH01-#1473784-v1-A2_2012_MTF_Refunding_BAR

- DS-2 [12-0006](#) Resolution to Approve Street Closings for the Firecracker 5K - Wednesday, July 4, 2012

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: Firecracker 5K Map.pdf, Firecracker 5K 2012 Route.pdf

- DS-3 [12-0009](#) Resolution to Approve Street Closings for the Ready Set Fly 5K - Saturday, May 12, 2012

Attachments: Ready Set Fly 5K Map.pdf

- DS-4 [12-0010](#) Resolution to Approve Street Closings for the Big House/Big Heart Running Event - Sunday, April 15, 2012

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: Big House Big Heart Map.pdf, Big House Big Heart Route.pdf

- DS-5 [12-0052](#) A Resolution to Tentatively Award a Construction Contract for Wastewater System Improvements

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

Sponsors: Hieftje

Attachments: Walsh Construction Bid

(Added 2/3/12 and Updated 2/6/12)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [12-0134](#) Appointments & Nominations

(Mayor's Office)

- E-2 [12-0198](#) Appointments - Nominations

(Mayor's Office)

COMMUNICATIONS FROM COUNCIL

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 [12-0115](#) Fourth Quarter 2011 Investment Portfolio Report

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

Attachments: 2011 Q4 Portfolio Report.pdf, 2011 Q4 Portfolio Summary.pdf

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 [12-0132](#) Communication from the State of Michigan Department of Treasury, regarding the Local Audit and Finance Division's audit report for fiscal year 2011

(City Clerk Services)

Attachments: Local Finance Audit Division FY 2011 Audit Report

- H-2 [12-0133](#) Communication from the Washtenaw County Resources Commissioner regarding notice of Drain Projects
(City Clerk Services)
Attachments: Drain Projects
- I **The following minutes were received for file:**
- I-1 [11-1473](#) Council Liquor License Review Committee - October 14, 2011
(City Clerk - Jacqueline Beaudry)
Attachments: 2011-10-14 liquor committee minutes.pdf
- I-2 [11-1500](#) City Planning Commission Meeting Minutes of October 18, 2011
(Planning and Development Services)
Attachments: 10-18-2011 Approved CPC Minutes
- I-3 [11-1553](#) Park Advisory Commission Meeting Minutes of November 15, 2011
(Park Advisory Commission)
Attachments: 11-15-2011 PAC Approved Minutes
- I-4 [11-1584](#) Park Advisory Commission Meeting Minutes of August 16, 2011
(Park Advisory Commission)
Attachments: 8-16-2011 PAC Approved Minutes
- I-5 [11-1585](#) Park Advisory Commission Meeting Minutes of October 18, 2011
(Park Advisory Commission)
Attachments: 10-18-2011 PAC Approved Minutes
- I-6 [12-0089](#) Airport Advisory Committee Minutes - November 16, 2011
(Fleet & Facilities Services - Matthew J. Kulhanek, Manager)
Attachments: AAC minutes 111611.pdf
- I-7 [12-0121](#) Ann Arbor Public Art Commission Meeting Minutes - December 13, 2011
(Public Services - Craig Hupy, Interim Public Services Administrator)
Attachments: AAPAC Meeting Minutes - December 2011.pdf

- I-8 [12-0124](#) Ann Arbor Employees' Retirement System Minutes of Regular Board Meeting - December 15, 2011
(Retirement System Services)
Attachments: Retirement System Minutes 12-15-2011.pdf
- I-9 [12-0127](#) Ann Arbor Retiree Health Care Benefit Plan & Trust Board of Trustees Minutes for the Regular Board Meeting - December 15, 2011
(Retirement System Services)
Attachments: VEBA Board Minutes 12-15-2011.pdf
- I-10 [12-0135](#) Washtenaw Area Transportation Study Meeting Minutes of December 21, 2011
(City Clerk Services)
Attachments: December Policy Committee minutes

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, FEBRUARY 6, 2012, 7:00 P.M.

REPLAYS: WEDNESDAY, FEBRUARY 8, 2012 10:00 A.M. AND FRIDAY, FEBRUARY 10, 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/Vid eoOnDemand.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.