



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, November 19, 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

ADMINISTRATION OF OATH OF OFFICE

ORGANIZATION OF NEW COUNCIL

[12-1493](#) Resolution Appointing Mayor Pro-Tem and Establishing the Order of
Succession for Acting Mayor
(City Council)
(Added 11/19/12)

INT INTRODUCTIONS

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. Eleanor Linn - Noise Control Ordinance (C-2)
2. Ian Robinson - Living Wage Ordinance (C-1)

3. Debra Polich - Public Art Ordinances (C-6, C-7)
4. Margaret Parker - Percent for Art (C-6, C-7)
5. Peter Houk - Alternatives for Constructing a Sidewalk Along Scio Church Road (DS-3)
6. Lily Au - Human Rights Commission Meeting Minutes (I-1)
7. Marsha Chamberlin - Public Art (C-6, C-7)
8. Blaine Coleman - Boycott Israel
9. Mozhgan Savabieasfahani - Boycott Israel
10. Henry Herskovitz - The Myth of Israel's Law of Return

Alternate:

1. Schoham Geva - Transit Plan that was Disputed

COMMUNICATIONS FROM COUNCIL

[12-1481](#) Resolution to Appoint Patti Smith as a Member of the City of Ann Arbor Environmental Commission

(City Council)

Sponsors: Briere

(Added 11/15/12)

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

A-1 [12-1473](#) Regular Session Meeting Minutes of November 8, 2012

(City Clerk Services - Jacqueline Beaudry, City Clerk)

Attachments: 11-08-12 Draft Minutes, 11-08-12 Council Emails and Redactions List

CA CONSENT AGENDA

- CA-1** [12-1396](#) Resolution to Accept Board of Insurance Administration Minutes of October 25, 2012
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-2** [12-1387](#) Resolution to Ratify City Administrator Approval of Emergency Purchase Order with Waste Management, Inc. for the Dexter Avenue Improvements Project (\$45,000.00)
(Project Management Services - Craig Hupy, Public Services Administrator)
Attachments: Waste Management Emergency PO Memo to Council 10-31-12.pdf
- CA-3** [12-1351](#) Resolution to Approve a Purchase Order to NetMotion Wireless for 3-Year Software Maintenance Agreement FY2013-FY2015 (\$36,534.00)
(Information Technology Services - Dan Rainey, IT Director)
- CA-4** [12-1370](#) Resolution to Approve the Procurement of Water Meters - Phase II from Midwest Municipal Instrumentation, Inc. (\$68,195.00)
(Customer Service - Craig Hupy, Public Services Administrator)
Attachments: Midwest Muni Ins ITB 4193.pdf
- CA-5** [12-1375](#) Resolution Recognizing the Huron Rowing Association as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
(City Clerk Services - Jacqueline Beaudry, City Clerk)
(Revised 11/8/12)
- CA-6** [12-1381](#) Resolution to Approve Schedule 12 to the Interagency Agreement for Collaborative Technology and Services for Additional OnBase Software and Maintenance (\$63,546.00)
(Information Technology Services - Dan Rainey)
Attachments: Washtenaw SOW 13945 r1 - Unity Integration Toolkit, Washtenaw SOW 13961 r1 - Workflow Licenses - ISI Signed Scanned Copy, Washtenaw SOW 14003 r1 -Ann Arbor Licenses, Schedule 12 - Collaborative Technology Services OnBase Unity Toolkit and Additional Licenses

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

- C-1 [12-1405](#) An Ordinance to Amend Sections 1:813, 1:814, 1:817, 1:818, and 1:820 of Chapter 23, Living Wage Requirements in City Contracts and Grants
(City Council)
Sponsors: Lumm
Attachments: Living Wage Ord Am 1813 1814 1817 1818 1820.pdf
- C-2 [12-1406](#) An Ordinance to Amend Sections 9:361 and 9:363 of Chapter 119, Noise Control, of Title IX of the Code of the City of Ann Arbor
(City Council)
Sponsors: Taylor
Attachments: Noise Control Ord Am 9361 9363.pdf
- C-3 [12-1411](#) An Ordinance to Amend Section 10:138 of Chapter 126, Traffic, of Title X of Code of the City of Ann Arbor
(City Council)
Sponsors: Kunselman, Briere and Higgins
Attachments: Inop Vehcile Ord Am.pdf, C-3ATT2, C-3ATT3, C-3ATT4, C-3ATT5
(Attachments Added 11/19/12)
- C-4 [12-1413](#) An Ordinance to Amend Sections 1:552.1, Section 1:561, Section 1:562, Section 1:565, Section 1:567, Section 1:568, and Section 1:592 of Chapter 18, Employees Retirement System, Title I of the Code of the City of Ann Arbor to Implement Changes Negotiated with the Teamsters Civilian Supervisors, Teamsters Police Deputy Chiefs, and Teamsters Police Professional Assistants Bargaining Units
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Pension Ord Am New Hires 2012.pdf
- C-5 [12-1418](#) An Ordinance to Amend Sections 1:700 and 1:704 of Chapter 21, Retiree Health Care Benefits Plan and Trust, Title I, of the Code of the City of Ann Arbor To Implement Changes Negotiated with the Teamsters Civilian Supervisors, Teamsters Police Deputy Chiefs, and Teamsters Police Professional Assistants Bargaining Units
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: VEBA Ord Am 1700 1704.pdf

C-6 [12-1471](#) An Ordinance to Terminate the Percent for Art Program by Amending Sections 1:832, 1:834 and 1:837 of Chapter 24 (Public Art) of Title I of the Code of the City of Ann Arbor
(City Council)
Sponsors: Lumm
Attachments: Public Art Termination Ordinance, Public Art Termination Ordinance Revised
(Title Revised 11/15/12)

C-7 [12-1472](#) An Ordinance to Amend Sections 1:832, 1:833, 1:834, 1:836, and 1:837 of Chapter 24 - Public Art - of Title I of the Code of the City of Ann Arbor
(City Council)
Sponsors: Briere and Higgins
Attachments: Public Art Ordinance Revision.pdf

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 [12-1416](#) Resolution to Approve Agreement between the City of Ann Arbor and the Regents of the University of Michigan for Right-of-Way Occupancy by Conduit Facilities within Washington Heights Street **(8 Votes Required)**
(Abigail Elias - Craig Hupy, Public Services Administrator)
Sponsors: Higgins
Attachments: Ronald McDonald Conduit ROW 2012 11 09.pdf

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

DS-1 [12-1367](#) ~~Resolution for Approval of Change Order No. 2 to the Contract for the Lime Feed System Improvements Project with Irish Construction Company (\$177,939.18)~~
(WTP - Craig Hupy, PSA Administrator)
Attachments: change order No. 2
(Deleted from agenda on 11/15/12)

- DS-2 [12-1371](#) Resolution to Approve the Purchase of Two Police Motorcycles from Vehicle City Harley Davidson (\$28,000.00)
(Fleet & Facilities Services - Craig Hupy, Public Services Administrator)
Attachments: Harley Lease.pdf
- DS-3 [12-1363](#) Resolution to Authorize City Staff to Evaluate Alternatives for Constructing a Sidewalk along Scio Church Road between Delaware Drive and South Maple Road, and to Appropriate Funds to Establish a Budget for this Analysis (\$15,000.00) **(8 Votes Required)**
(Project Management Services - Craig Hupy, Public Services Administrator)
Attachments: Scio Church Sidewalk Gaps.pdf
- DS-4 [12-1152](#) Resolution to Approve a Purchase Order to AmeriNet for 3-Year Network Equipment Maintenance and Support Agreement FY2013-FY2015 (\$137,756.73)
(Information Technology Services - Tom Crawford, CFO)
Attachments: City of Ann Arbor Extreme Support 2015
- DS-5 [12-1400](#) Resolution to Amend a Grant Agreement with Fair Food Network and Accept \$15,000.00 for a Total Grant Amount of \$35,500.00 and Appropriate Funds **(8 Votes Required)**
(Community Services - Sumedh Bahl, Community Services Administrator)
- DS-6 [12-1361](#) Resolution to Approve Street Closings for FestiFools Parade - Sunday, April 7, 2013
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: FestiFools2013.PDF
- DS-7 [12-1362](#) Resolution to Approve Street Closings for Fool Moon - Friday, April 5, 2013
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: Fool Moon 2013.PDF

E COMMUNICATIONS FROM THE MAYOR

- E-1 [12-1408](#) Appointment - Nomination
(Mayor's Office)
(Added 11/19/12)

- E-2 [12-1491](#) Appointments and Nominations
(Mayor's Office)
(Added 11/19/12)

COMMUNICATIONS FROM COUNCIL

- [12-1399](#) Resolution to Withdraw from New Act 196 Public Transportation Authority in and for Washtenaw County and Terminate the Public Transportation Agreement between the City, AATA, Washtenaw County and the City of Ypsilanti
(City Council)
Sponsors: Kunselman and Lumm
(Added 11/19/12)

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 [12-1403](#) Michigan Green Communities Challenge GOLD Award
(Energy Commission - Matthew Naud, Environmental Coordinator)

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 [12-1468](#) Communication from the State of Michigan Public Service Commission regarding Notice of Haring for Electric Customers of The Detroit Edison Company in Case No. U-17097 scheduled for November 27, 2012 - File
(City Clerk Services)
Attachments: DTE Communication

I The following minutes were received for file:

- I-1 [12-1384](#) Human Rights Commission Meeting Minutes of September 12, 2012
(Human Resources - Robyn Wilkerson, Director)
Attachments: HRC Meeting Minutes 9-12-12f

- I-2 [12-1385](#) Ann Arbor Commission on Disabilities Meeting Minutes of September 19, 2012
(Human Resources - Robyn Wilkerson, Director)
Attachments: Disabilities Minutes 09192012.pdf
- I-3 [12-1401](#) Ann Arbor Employees' Retirement System Minutes for the Regular Meeting - September 20, 2012
(Employees' Retirement System Board of Trustees - Nancy Walker, Executive Director)
Attachments: Employees Retirement System Minutes 9-20-12
- I-4 [12-1402](#) City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board of Trustees Minutes for the Regular Board Meeting - September 20, 2012
(Employees' Retirement System Board of Trustees - Nancy Walker, Executive Director)
Attachments: VEBA Minutes 9-20-12
- I-5 [12-1469](#) Cable Communications Commission Meeting Minutes of August 28, 2012
(Cable Communications Commission)
Attachments: CCCMinutesAug282012

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, NOVEMBER 19, 2012 7:00 P.M.

REPLAYS: TUESDAY, NOVEMBER 20, 2012 10:00 A.M. AND FRIDAY, NOVEMBER 23, 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, 301 E. Huron Street, 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.