

# City of Ann Arbor

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



## Action Minutes

Tuesday, January 19, 2016

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor, City Council  
Chambers

**City Council**

**City Council will meet in caucus the Sunday prior to each regular session at 3:30 p.m. in Council Chambers.**

**CALL TO ORDER**

*Mayor Taylor called the meeting of the Ann Arbor City Council to order at 7:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.*

**MOMENT OF SILENCE**

*Council stood for a moment of silence.*

**PLEDGE OF ALLEGIANCE**

*Mayor Taylor led Council in the recitation of the Pledge of Allegiance.*

**ROLL CALL OF COUNCIL**

**Present:** 10 - Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Kirk Westphal, Councilmember Zachary Ackerman and Councilmember Chip Smith

**Absent:** 1 - Councilmember Sumi Kailasapathy

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Krapohl, seconded by Councilmember Briere, that the Agenda be approved. On a voice vote, the Mayor declared the motion carried.**

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*Interim City Administrator Tom Crawford presented his Agenda Response Memorandum for information of Council:*

**AC-1 16-0092**      Agenda Response Memo - January 19, 2016

**Attachments:**      Agenda Responses 1-19-16 - Excluding B-2 and DB-1, Agenda Responses 1-19-16 - B-2 and DB-1 \_Woodbury Club Apartments\_

**Received and Filed**

**INT INTRODUCTIONS**

*None.*

**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. Madison Schankin - Ann Arbor Affordable Housing - Library Lot (DS-1)**

*Madison Schankin, 805 W. Huron St., urged Council to dedicate the proceeds of the Library Lot sale to affordable housing.*

**2. Frank Wilhelme - Library Lot Property (DS-1)**

*Frank Wilhelme, 1405 Lutz, Ave., spoke in opposition to DS-1 and urged Council to create a downtown park.*

**3. Diane Giannola - Library Lot Development (DS-1)**

*Diane Giannola, 3252 Alpine Cir., spoke in support of DS-1, stating another park is not needed downtown as there are already too many problems with Liberty Plaza.*

**4. Douglas Aikenhead - Library Lot (DS-1)**

*Douglas Aikenhead, 583 Glendale Circle, spoke in opposition to DS-1 and urged Council to preserve the space as a public square.*

**5. Alan Haber - Library Lot (DS-1)**

*Alan Haber, 531 Third Street, spoke in opposition to DS-1 and urged Council to preserve the Library Lot as public space.*

**6. Lorraine Shapiro - Communication Issues**

*Lorraine Shapiro, 1484 Green Road, spoke about the City's deer cull and a concern that some decisions were made in private.*

**7. Karen Cochren - Affordable Housing**

*Karen Cochren, 5122 Roice Road, spoke about affordable housing and the homeless.*

**8. Karen Cass Anderson - Public Safety**

*Karen Cass Anderson, 1015 Traver Court, urged Council to stop the deer cull.*

**9. Lisa Abrams - Deer Cull**

*Lisa Abrams, 2745 Ember Way, stated she is a member of FAWN. She presented information to Council regarding the destruction of the City's parks as a result of cull activities.*

**10. Jennifer Robertson - University-Ann Arbor Relations**

*Jennifer Robertson, 1310 Glendaloch Circle, stated the City has no real scientific data regarding the need for a deer cull. She urged the Council to do a real study before proceeding.*

**CC COMMUNICATIONS FROM COUNCIL****COUNCILMEMBER GRAND**

*Councilmember Grand highlighted F-1 on the Agenda, the Ann Arbor Housing Commission Joint Policy and Financial Advisory Committee Recommendations to City Council. She urged Councilmembers to provide any feedback to her.*

*Councilmember Grand stated the outdoor natural ice rinks at Burns, Allmendinger and Northside have been underway and should be open, weather permitting, this week.*

*Councilmember Grand also spoke about the millage renewal request on the March 8 Primary ballot. The countywide millage supports Police and Fire communications systems, she stated.*

**COUNCILMEMBER EATON**

*Councilmember Eaton passed on Councilmember Kailasapathy's regrets regarding her absence, stating she was unexpectedly away for personal reasons.*

*Councilmember Eaton alerted Council to the Clerk's Report item, F-3, regarding an amended Local Officers Compensation Commission report, that was filed by the City Attorney's Office. Councilmember Eaton thanked Dave Askins for pointing out the error in the calculation of raises in 2017, as reported in the original filing.*

**COUNCILMEMBER WESTPHAL**

*Councilmember Westphal urged residents to apply for vacant board positions, noting that current openings are posted on the City's website.*

**MC COMMUNICATIONS FROM THE MAYOR**

**MC-1 15-1598**

## Appointments - Confirmations

**Attachments:** Nickolas Buonodono app. 2015.pdf, Peter Woolf app. 2015.pdf

*APPOINTMENTS APPROVED*

*Mayor Taylor requested confirmation of the following appointments that were presented to Council on January 4, 2016 Regular Session:*

*Housing Board of Appeals  
Nickolas Buonodono  
Home Owner  
306 Highlake Ave.  
Ann Arbor, MI 48103  
Term: ending May 31, 2017*

*Public Market Advisory Commission*

*Peter Woolf Re-Appointment  
1108 Mixtwood St.  
Ann Arbor, MI 48103  
Term: June 1, 2016-May 31, 2019*

*Zoning Board of Appeals*

*Nickolas Buonodono Re-Appointment  
306 Highlake Ave.  
Ann Arbor, MI 48103  
Term: ending May 31, 2017*

**A motion was made by Councilmember Briere, seconded by Councilmember Westphal, that Council concur with the recommendations of the Mayor. On a voice vote, the Mayor declared the motion carried.**

**MC-2 16-0062**

## Appointments &amp; Nominations

**Attachments:** Henry McQueen app..pdf, Robert Lyons Jr. app..pdf

*REFERRED*

*Mayor Taylor presented the following appointments for approval at a later date:*

*Airport Advisory Committee*

*Robert Lyons Jr. -Partial term  
2118 Yorktown Drive  
Ann Arbor, MI 48105  
Term: ending May 31, 2018*

*Economic Development Corporation Board*

*Henry McQueen- Partial term  
3342 Yellowstone Drive  
Ann Arbor, MI 48105  
Term: ending May 31, 2018*

**Referred to the City Council due back on 2/1/2016**

**CA CONSENT AGENDA**

*Councilmembers requested that CA-6, CA-9 and CA-13 be removed from the Consent Agenda.*

**CONSENT AGENDA ITEMS REMOVED**

*With unanimous consent of Council, the following items were removed from the Consent Agenda and placed at the end of the Motions and Resolutions section of the agenda:*

*CA-6 Resolution to Award a Contract with CB&I Environmental & Infrastructure, Inc., for Material Recycling Facility Contract Development (\$121,780.00) and Contingency (\$12,178.00) (RFP No. 931)*

*CA-9 Resolution to Approve an Agreement with the Downtown Development Authority for the Design of North Fifth Avenue between Catherine and Kingsley and Detroit Street between Catherine and Kingsley (\$342,310.00)*

*CA-13 Resolution to Approve Contract with Delta Dental of Michigan, Inc. to provide dental insurance coverage to City Employees and their Dependents (\$2,125,000)*

**Passed on consent agenda**

**A motion was made by Councilmember Smith, seconded by Councilmember Krapohl, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.**

- CA-1 16-0013** Resolution to Approve Street Closings for the University of Michigan Big House 5K on Sunday, April 10, 2016  
Attachments: U of M Big House 5K Map.pdf  
Enactment No: R-16-006
- CA-2 16-0017** Resolution to Approve Street Closings for the Shamrocks and Shenanigans 5K Run/Walk - Sunday, March 13, 2016  
Attachments: Shamrocks and Shenanigans Map.pdf  
Enactment No: R-16-007
- CA-3 15-1536** Resolution to Approve an Agreement with the Ann Arbor Area Transportation Authority for Modifications to the South Maple Road & Scio Church Road Intersection  
Attachments: aaata-agreement\_maple-scio-church.pdf  
Enactment No: R-16-008
- CA-4 15-1459** Resolution to Authorize Professional Services Agreements with Rowe Professional Services Company for \$100,000.00; Fishbeck, Thompson, Carr & Huber, Inc. for \$150,000.00; and Hubbell, Roth, & Clark, Inc. for \$150,000.00 for General Civil Engineering and Surveying Services  
Attachments: RFP 943 PSA - Rowe, RFP 943 PSA - FTCH, RFP 943 PSA - HRC  
Enactment No: R-16-009
- CA-5 15-1492** Resolution to Approve a Professional Services Agreement with OHM Advisors, Inc. for the Sanitary Sewer Improvements Preliminary Engineering Project (\$679,083.00)  
Attachments: OHM Standard PSA with Attachments  
Enactment No: R-16-010
- CA-7 15-1515** Resolution to Authorize an As-Needed Services Purchase Order with Belfor Property Restoration for Cleaning and Sanitation Services for Sanitary Sewer Backups, Bid No. ITB-4410 (\$50,000.00/Year)  
Attachments: Belfor.pdf, ITB\_4410\_Document.pdf, ITB\_4410\_Addendum1.pdf, ITB\_4410\_Addendum2.pdf, ITB\_4410\_Addendum3.pdf  
Enactment No: R-16-011
- CA-8 15-1557** Resolution to Approve a Contract with Fishbeck, Thompson, Carr & Huber, Inc. to Develop a Biodigester Feasibility Study (\$65,990.00)  
Attachments: Fishbeck Thompson Carr Huber PSA  
Enactment No: R-16-012

**15-1570**      ~~Resolution to Approve a Purchase Order with New World Systems for 5-year Software Support and Maintenance Agreement of the City's Financial System FY2016-FY2020 (\$260,094.00) (Deleted from January 19, 2016 agenda)~~

Attachments:      Ann Arbor MI - SSMA special language.pdf, Tyler Addendum - New World Maintenance renewals.pdf

**Deleted from Agenda**

**CA-1 16-0019**      Resolution to Approve Contract with Unum Life Insurance Company of  
**1**      America, Inc. to Provide Group Term Life, Accidental Death and  
Dismemberment, Short-Term Disability, and Long-Term Disability  
Insurance Coverage to City Employees and/or their Dependents  
(\$630,000)

Enactment No: R-16-014

**CA-1 16-0014**      Resolution to Approve the Renewal Contract with Medicare Part D  
**2**      Advisors, Inc. to Fulfill Administrative and Actuarial Services to the City  
(\$165,000)

Attachments:      120815 Medicare Part D Resolution 011916

Enactment No: R-16-015

**CA-1 16-0023**      Resolution to Approve a Contract with Flores and Associates to Provide  
**4**      Flexible Benefit Plan and Health Reimbursement Account Administration  
to City Employees and their Dependents (\$142,500)

Enactment No: R-16-016

**CA-1 15-1531**      Resolution to Release an Existing Public Utilities Easement and Accept  
**5**      in its Place New Water Main Easements at 2725 S. State Street from  
University of Michigan Credit Union and 2727 S. State from South State  
Commons III, L.L.C. **(8 Votes Required)**

Attachments:      Drawing- Water main easement 2725 S State.pdf, Drawing - Water  
Main Easement 2727 S State.pdf, Easement to be released.pdf

Enactment No: R-16-017

**CA-1 16-0027**      Resolution to Appoint Derek L. Delacourt as Community Services Area  
**6**      Administrator Effective February 29, 2016

Enactment No: R-16-018

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



**PH-1 15-1535**

An Ordinance to Amend Sections 1:272, 1:277, and 1:278 of Chapter 12 (Financing Local Public Improvements) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-16-01)

**Attachments:** 16-01 Chapter 12 - extend interim Briefed.pdf, Chapter 12 - extend interim.pdf

*A public hearing was conducted on the proposed amendment to Sections 1:272, 1:277, and 1:278 of Chapter 12 (Financing Local Public Improvements) of Title I of the Code of the City of Ann Arbor. Notice of public hearing was published January 11, 2016.*

*There being no one present for comment, the Mayor declared the hearing closed.*

**Held and Closed**

Enactment No: ORD-16-01

**PH-2 15-0561**

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 53.61 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Woodbury Club Apartments, Southeast corner of Nixon Road and M-14 (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-15-13) **(8 Votes Required)**

**Attachments:** 15-13 Woodbury Club Apartments Rezoning Briefed.pdf, Ch. 55 Woodbury Club Apts. Zoning Ordinance.pdf, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, Memo from Planning Requiring 8 Votes on Woodbury Zoning.pdf, Edward Zelmanski letter.pdf, Madhu Prasad PA-C Protest Letter re Woodbury Club Apts. Zoning.pdf, Woodbury Club Zoning Protest Email from Rohit Mulgund.pdf, Arbor Hills - Woodbury Club Apts. Zoning Opposition Letter, Request to postpone Woodbury Club Zoning and Site plan, Protest email from BHood regarding Woodbury Zoning, Woodbury Club Protest emails 9-18-15.pdf, Signed Protest from Jing Wang.pdf, Woodbury Club Protest Letters from Barclay Park Condo Assoc..pdf, Alice Chi Protest Email re Woodbury Club Apts Rezoning.pdf, Protest Letter from Margaret Shih re ORD-15-13.pdf, Woodbury Club communication from James DAmour.pdf

*A public hearing was continued from September 21, 2015 on the proposed amendment to Chapter 55, (Zoning), Rezoning of 53.61 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Woodbury Club Apartments, Southeast corner of Nixon Road and M-14. Notice of continued public hearing was published January 11, 2016.*

*The following people were present to speak:*

*William Quinn, representing Barclay Park Condominiums, urged Council to postpone action on this ordinance until issues regarding water runoff and wetlands are addressed.*

*Usha Jindal, 3219 Kilburn Park Circle, urged Council to postpone action.*

*There being no further comment, the Mayor declared the hearing closed (Note: The hearing will be continued pending Council action to postpone.)*

**Held and Continued to the City Council due back on 3/10/2016**

Enactment No: ORD-15-13

- PH-3 15-0563** Resolution to Approve the Woodbury Club Apartments Planned Project Site Plan and Development Agreement, Southeast Corner of Nixon Road and M-14 (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

**Attachments:** 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, WoodburyClubDevAgree 1-14, Woodbury Club Apts. Development Agreement Revised 9-18-15, Woodbury Development Agreement Revised 7-18-15, Edward Zelmanski letter.pdf, Barclay Assoc - Woodbury Club Wetlands Protest Letter, Request to postpone Woodbury Club Zoning and Site plan, Arbor Hills - Woodbury Club Apts. Site Plan Opposition Letter, Woodbury Club Protest Letters from Barclay Park Condo Assoc..pdf, Woodbury Club communication from James DAmour.pdf

*A public hearing was continued from September 21, 2015 on the proposed Resolution to Approve the Woodbury Club Apartments Planned Project Site Plan and Development Agreement, Southeast Corner of Nixon Road and M-14. Notice of continued public hearing was published January 11, 2015.*

*There being no one present for comment, the Mayor declared the hearing closed (Note: The hearing will be continued pending postponement of the resolution).*

**Held and Continued to the City Council due back on 3/10/2016**

**A APPROVAL OF COUNCIL MINUTES**

- A-1 16-0054** Regular Session Meeting Minutes of January 4, 2016

**Attachments:** 1-4-16 Draft Minutes, 1-4-2016 Council Emails

**A motion was made by Councilmember Krapohl, seconded by Councilmember Lumm, that the Minutes of the Regular Session of January 4, 2016 be approved. On a voice vote, the Mayor declared the motion carried.**

**B ORDINANCES - SECOND READING**

**B New Business - Staff:**

- B-1 15-1535** An Ordinance to Amend Sections 1:272, 1:277, and 1:278 of Chapter 12 (Financing Local Public Improvements) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-16-01)

**Attachments:** 16-01 Chapter 12 - extend interim Briefed.pdf, Chapter 12 - extend interim.pdf

**A motion was made by Councilmember Grand, seconded by Councilmember Krapohl, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-16-01

**B Unfinished Business - Staff:**

- B-2 15-0561** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 53.61 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Woodbury Club Apartments, Southeast corner of Nixon Road and M-14 (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-15-13) **(8 Votes Required)**

**Attachments:** 15-13 Woodbury Club Apartments Rezoning Briefed.pdf, Ch. 55 Woodbury Club Apts. Zoning Ordinance.pdf, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, Memo from Planning Requiring 8 Votes on Woodbury Zoning.pdf, Edward Zelmanski letter.pdf, Madhu Prasad PA-C Protest Letter re Woodbury Club Apts. Zoning.pdf, Woodbury Club Zoning Protest Email from Rohit Mulgund.pdf, Arbor Hills - Woodbury Club Apts. Zoning Opposition Letter, Request to postpone Woodbury Club Zoning and Site plan, Protest email from BHood regarding Woodbury Zoning, Woodbury Club Protest emails 9-18-15.pdf, Signed Protest from Jing Wang.pdf, Woodbury Club Protest Letters from Barclay Park Condo Assoc..pdf, Alice Chi Protest Email re Woodbury Club Apts Rezoning.pdf, Protest Letter from Margaret Shih re ORD-15-13.pdf, Woodbury Club communication from James DAmour.pdf

**A motion was made by Councilmember Briere, seconded by Councilmember Westphal, that the Ordinance be adopted on Second Reading.**

Enactment No: ORD-15-13

**A motion was made by Councilmember Lumm, seconded by Councilmember Eaton, that the Ordinance be postponed at Second Reading until 3/10/2016. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-15-13

**C ORDINANCES - FIRST READING****D MOTIONS AND RESOLUTIONS****DC New Business - Council:**

- DC-1 15-1508** Resolution to Approve a Request from Glass House Brewing LLC for a New Micro-Brewer Liquor License to be Located at 2350 W. Liberty Street

**Sponsors:** Council Liquor License Review Committee

**A motion was made by Councilmember Warpehoski, seconded by Councilmember Ackerman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Enactment No: R-16-019

**DC-2 16-0055** Resolution Opposing Public Act 269 and Requesting Appeal of the New Language in Section 57 of the Act

**Sponsors:** Smith, Briere, Grand, Ackerman and Taylor

**A motion was made by Councilmember Grand, seconded by Councilmember Ackerman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously.**

Enactment No: R-16-020

**DB Unfinished Business - Boards and Commissions:**

**DB-1 15-0563** Resolution to Approve the Woodbury Club Apartments Planned Project Site Plan and Development Agreement, Southeast Corner of Nixon Road and M-14 (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

**Attachments:** 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, WoodburyClubDevAgree 1-14, Woodbury Club Apts. Development Agreement Revised 9-18-15, Woodbury Development Agreement Revised 7-18-15, Edward Zelmanski letter.pdf, Barclay Assoc - Woodbury Club Wetlands Protest Letter, Request to postpone Woodbury Club Zoning and Site plan, Arbor Hills - Woodbury Club Apts. Site Plan Opposition Letter, Woodbury Club Protest Letters from Barclay Park Condo Assoc..pdf, Woodbury Club communication from James DAmour.pdf

**A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the Resolution be approved.**

**15-0563**

Resolution to Approve the Woodbury Club Apartments Planned Project Site Plan and Development Agreement, Southeast Corner of Nixon Road and M-14 (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

**Attachments:** 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, WoodburyClubDevAgree 1-14, Woodbury Club Apts. Development Agreement Revised 9-18-15, Woodbury Development Agreement Revised 7-18-15, Edward Zelmanski letter.pdf, Barclay Assoc - Woodbury Club Wetlands Protest Letter, Request to postpone Woodbury Club Zoning and Site plan, Arbor Hills - Woodbury Club Apts. Site Plan Opposition Letter, Woodbury Club Protest Letters from Barclay Park Condo Assoc..pdf, Woodbury Club communication from James DAmour.pdf

*Councilmember Briere moved the following amendment, seconded by Councilmember Lumm:*

*RESOLVED, That City Council approve the Woodbury Club Planned Project Site Plan, upon the condition that 1) the Development Agreement is signed by all parties; 2) all terms of the Development Agreement are satisfied; 3) 86.2% of the site remain in the form of open space; 4) THE TWO PARCELS ARE COMBINED PRIOR TO THE ISSUANCE OF BUILDING PERMITS [an administrative land transfer be completed prior to the issuance of permits.]*

*ALL CAPS indicate new language. [Brackets] indicate deleted language.*

*The amendment was considered friendly by the body.*

**Amended**

**A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the Resolution be postponed until 3/10/2016. On a voice vote, the Mayor declared the motion carried.**

**DS New Business - Staff:**

**DS-1 16-0025**

Resolution to Affirm and Approve CORE as the selected developer of 319 South Fifth and Authorize the City Administrator and City Attorney to Begin the Negotiation Process for Sale of the Property

**Attachments:** Memo to City of Ann Arbor - BAFO

**A motion was made by Councilmember Grand, seconded by Councilmember Ackerman, that the Resolution be approved.**

Enactment No: R-16-021

**16-0025**

Resolution to Affirm and Approve CORE as the selected developer of 319 South Fifth and Authorize the City Administrator and City Attorney to Begin the Negotiation Process for Sale of the Property

Attachments: Memo to City of Ann Arbor - BAFO

A motion was made by Councilmember Briere, seconded by Councilmember Eaton, that the Resolution be amended as follows:

...WHEREAS, CITY COUNCIL DESIRES THAT CORE CONSIDER INCLUDING ADDITIONAL PUBLIC BENEFITS IN THE DEVELOPMENT OF THE SITE BEYOND THAT WHICH IS PROPOSED, INCLUDING: AFFORDABLE HOUSING, ADDITIONAL ELEMENTS OF ENVIRONMENTALLY RESPONSIBLE DESIGN AND CONSTRUCTION, AND IMPROVED PEDESTRIAN CONNECTIVITY;

RESOLVED, That City Council affirm and approve the selection of CORE as the finalist with the best qualified offer;

RESOLVED, That the City Administrator and the City Attorney are authorized and directed to enter into contract negotiations with CORE and present a proposed Sale Agreement to City Council for its consideration by the second meeting in April 2016;

RESOLVED, THAT THE CITY ADMINISTRATOR AND THE CITY ATTORNEY ARE AUTHORIZED AND DIRECTED TO NEGOTIATE THE FOLLOWING ADDITIONAL COMMUNITY BENEFITS TO BE INCLUDED IN A PROPOSED SALE AGREEMENT, IF AGREEMENT REGARDING SUCH TERMS CAN BE REACHED WITH CORE:

- THE INCLUSION OF 10% OF ALL HOUSING UNITS AS WORKFORCE HOUSING (AFFORDABLE HOUSING FOR LOWER INCOME HOUSEHOLDS, AS DEFINED BY ANN ARBOR CITY CODE, RENTED AT 60% TO 80% OF AMI), WITH POSSIBLE FUNDING TO OFFSET LOWER RENTAL REVENUE TO BE PROVIDED BY THE ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY AND THE CITY OF ANN ARBOR;
- A HIGHER LEVEL OF LEED CERTIFICATION THAN THE PROPOSED LEED SILVER DESIGNATION (WITH A PREFERENCE OF LEED PLATINUM), OR PROOF OF THE INCLUSION OF ADDITIONAL RESOURCE AND ENERGY EFFICIENT CONSTRUCTION AND BUILDING PERFORMANCE STANDARDS EQUIVALENT TO SUCH HIGHER LEVEL OF LEED CERTIFICATION;
- BUILDING AND SITE DESIGN THAT PROVIDES IMPROVED PEDESTRIAN CONNECTIVITY FROM FIFTH AVENUE TO LIBERTY PLAZA PARK, AS WELL AS FROM BLAKE TRANSIT CENTER TO THE SITE; ...

ALL CAPS indicate new language.

On a voice vote, the Mayor declared the motion carried.

Enactment No: R-16-021

**RECESS**

*Mayor Taylor declared a recess at 9:02 p.m. and reconvened the meeting at 9:10 p.m.*

**16-0025** Resolution to Affirm and Approve CORE as the selected developer of 319 South Fifth and Authorize the City Administrator and City Attorney to Begin the Negotiation Process for Sale of the Property

**Attachments:** Memo to City of Ann Arbor - BAFO

**The question being, that the Resolution be approved as amended, on a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 7 - Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

**Nays:** 3 - Councilmember Briere, Councilmember Lumm and Councilmember Eaton

**Absent:** 1 - Councilmember Kailasapathy

Enactment No: R-16-021

**CA-6 16-0049** Resolution to Award a Contract with CB&I Environmental & Infrastructure, Inc., for Material Recycling Facility Contract Development (\$121,780.00) and Contingency (\$12,178.00) (RFP No. 931)

**Attachments:** PSA for CBI Environmental

**A motion was made by Councilmember Smith, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Enactment No: R-16-022

**CA-9 15-1588** Resolution to Approve an Agreement with the Downtown Development Authority for the Design of North Fifth Avenue between Catherine and Kingsley and Detroit Street between Catherine and Kingsley (\$342,310.00)

**Attachments:** Full City DDA Agreement with Exhibits revd1.6.16

**A motion was made by Councilmember Briere, seconded by Councilmember Grand, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Enactment No: R-16-023

**CA-1 16-0022**  
**3** Resolution to Approve Contract with Delta Dental of Michigan, Inc. to provide dental insurance coverage to City Employees and their Dependents (\$2,125,000)

**A motion was made by Councilmember Briere, seconded by Councilmember Ackerman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Enactment No: R-16-024



**CC COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER BRIERE*

*Councilmember Briere spoke about the changes to the agenda and the addition of more items to the Consent Agenda to improve efficiency.*

*COUNCILMEMBER LUMM*

*Councilmember Lumm suggested the Rules Committee review the requirement to move pulled Consent Agenda items to the DS Section. She suggested the pulled items be considered immediately following the Consent Agenda, as had been done in the past.*

*COUNCILMEMBER SMITH*

*Councilmember Smith noted that the resolution regarding the Library Lot is just the start of a negotiation process, not the actual sale.*

*Councilmember Smith also stated he was excited to see that Derek Delacourt had been appointed Community Services Area Administrator.*

*COUNCILMEMBER WARPEHOSKI*

*Councilmember Warpehoski noted that items do not need to be removed from the Consent Agenda just to highlight them or congratulate staff. He stated this can be done in Council Communications, as Councilmember Smith just did mentioning Mr. Delacourt's hire.*

*COUNCILMEMBER GRAND*

*Councilmember Grand stated Jewish Family Services (JFS) was looking for volunteers to mentor professionally new refugees. She stated folks can contact her for more information.*

**E COMMUNICATIONS FROM THE CITY ATTORNEY****E-1 16-0104 Report from City Attorney's Office Regarding 920 Baldwin**

**Attachments:** Public Version 920 Baldwin

*City Attorney Stephen Postema stated he added an item to the agenda regarding a report from his office as requested by City Council regarding the nuisance complaint at 920 Baldwin.*

**Received and Filed**

**F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**

**F** The following communications were referred as indicated:

**Passed on consent agenda**

A motion was made by Councilmember Krapohl, seconded by Councilmember Warpehoski, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

- F-1 16-0012** Ann Arbor Housing Commission Joint Policy and Financial Advisory Committee Recommendations to City Council  
**Attachments:** AAHCJPFAC - Final Report
- F-2 16-0024** Notice from the Michigan State Boundary Commission of a Public Hearing to be Held on February 3, 2016 Regarding Proposed Annexation of Lands from Ann Arbor Township to the City of Ann Arbor  
**Attachments:** public hearing notice boundary commission
- F-3 16-0004** 2015 Local Officer Compensation Commission Determination - Corrected January 15, 2016  
**Attachments:** LOCC determination revised 1-15-16, 2015 Local Office Compensation Commission Determination.pdf

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

- G-1 15-1574** Local Officer Compensation Commission Meeting Minutes of December 16, 2015  
**Attachments:** 12-16-15 Minutes Final.pdf, City Attorney Communication
- G-2 15-1583** Insurance Board Meeting Minutes - December 17, 2015  
**Attachments:** Insurance Board Minutes 12172015, Insurance Board Loss Run - November 19, 2015
- G-3 15-1584** Audit Committee Meeting Minutes - December 17, 2015  
**Attachments:** Special Audit Committee Minutes 121715
- G-4 15-1601** Housing and Human Services Advisory Board meeting minutes from May, June, and September 2015  
**Attachments:** HHSAB Minutes\_5-14-15, HHSAB Minutes\_6-11-15, HHSAB Minutes\_9-10-15

**G-5 16-0006** Board of Review Meeting Minutes December 2015

Attachments: 2015 DBOR Minutes.pdf

**G-6 16-0011** Minutes of Ann Arbor Housing Commission Joint Policy and Financial Advisory Committee - December 22, 2015

Attachments: AAHCJPFAC Minutes 12-22-15

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

*ED VIELMETTI*

*Ed Vielmetti, 1210 Brooklyn, spoke about the Brownfield Review Committee and the Ordinance Revisions Committee, stating neither board is publishing minutes.*

*STEFAN TREDOV*

*Stefan Trendov spoke about the Library Lot and urged Council to preserve the site.*

*KATHLEEN TITUS*

*Kathleen Titus, 1210 Arlington, a member of FAWN, spoke against the City's deer cull.*

*JILL LOCKE*

*Jill Locke expressed concerns about the City's deer cull and possible unauthorized hunts taking place.*

*LAURA STARK*

*Laura Stark, 30-year resident, spoke in opposition to the City's deer cull.*

*UNKNOWN*

*An unknown resident spoke in opposition to the deer cull.*

*SHANAI SII ROSE*

*Shanai Sii Rose, First Ward resident, spoke in opposition to the City's deer cull.*

*UNKNOWN*

*An unidentified speaker spoke against the deer cull.*

*JILL FRITZ*

*Jill Fritz, representing Humane Society of the United States, expressed concern regarding the practices of the UDSA Wildlife Services.*

*KATHY GRISWOLD*

*Kathy Griswold, Ward 2 resident, thanked the City for the SeeClickFix application. She also talked about the Flint water crisis and the Governor's inability to act quickly. She also expressed concern about unlighted pedestrian crosswalks.*

*KAI PETAINEN*

*Kai Petainen, environmental activist, spoke about the Flint water crisis and the City's dioxane issue.*

*UNKNOWN*

*An unidentified speaker spoke against the City's deer cull, urging Council to consider non-lethal methods, and residents to plant deer resistance plants.*

*PHIL CARROL*

*Phil Carrol, 1006 Lincoln Avenue, thanked the City for reducing the kill sites and the timeframe. He also urged them to reduce the kill numbers.*

*UNKNOWN*

*An unidentified resident spoke in opposition to the City's deer cull.*

*SHEILA EDSALL*

*Sheila Edsall, 611 Spring Street, spoke in opposition to the deer cull.*

*DAVID SILKWORTH*

*David Silkworth, 2048 Charlton, offered to retract some of his inaccurate statements regarding the deer cull if Council would retract their vote on the cull. He urged Council to do the right thing.*

*ALAN HABER*

*Alan Haber, Third Street, spoke about the Library Lot sale and urged Council to create a Community Commons.*

**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).**

*None.*

#### **ADJOURNMENT**

**A motion was made by Councilmember Briere, seconded by Councilmember Ackerman, that the meeting be adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:09 p.m.**

**16-0122**

**Council Emails and Redaction List of January 19, 2016**

**Attachments:** Council emails 1-19-2016.pdf

**Received and Filed**

**COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

**LIVE: TUESDAY, JANUARY 19, 2016 @7:00 P.M.**

**REPLAYS: WEDNESDAY, JANUARY 20, 2016 @ 10:00 A.M. AND FRIDAY, JANUARY 22, 2016 @ 7:30 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

CTN's Government Channel live televised public meetings are also available to watch live online from CTN's website, [www.a2gov.org/watchctn](http://www.a2gov.org/watchctn). 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 <http://a2govtv.pegcentral.com/>
- Cable: Watch CTN Government Channel 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.