



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Thursday, August 6, 2015

7:00 PM

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

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 [15-0987](#) Agenda Response Memo - August 6, 2015
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Agenda Responses 8-6-15
(Added 8/6/15)

INT INTRODUCTIONS

- INT-1 [15-0870](#) Washtenaw Housing Alliance and Washtenaw County Office of Community and Economic Development: Washtenaw County Zero: 2016 Initiative
(Mayor's Office - Christopher Taylor, Mayor)
Attachments: ZERO 2016 JUNE Monthly Data Report
- INT-2 [15-0963](#) Proclamation Recommitting to Full Implementation of the Americans with Disabilities Act
(Mayor's Office)
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. Kermit Schlansker - Cities Have The Power
2. Kathy Griswold - Improving Communication

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

MC-1 [15-0914](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [15-0966](#) Appointments and Nominations
(Mayor's Office)
Sponsors: Taylor

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [15-0855](#) Resolution No. 4 - Confirming the Geddes Avenue Curb & Gutter Special Assessment
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Geddes Curb & Gutter SAD Roll 6.15.pdf, Geddes Ave. Curb and Gutter special Assessment Objection Letter
(See DS-4)

PH-2 [15-0856](#) Resolution No. 4 - Confirming the Geddes Avenue Storm Water Special Assessment
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Geddes Storm SAD roll 6.15.pdf
(See DS-5)

- PH-3 [15-0568](#) Resolution to Approve South Pond Village Site Plan and Development Agreement, 3850 East Huron River Drive (CPC Recommendation: Denial - 2 Yeas and 6 Nays)

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

Attachments: SouthPondDevAgreeREV.pdf, 4/7/15 Planning Staff Report, 4-7-2015 South Pond Village Meeting Minutes.pdf, South Pond Response 08-06-15.pdf, SOUTH POND Development Agreement July30.pdf, South Pond Alternative Plan 08-05-15.pdf

(See DB-1) (Continued from the 6/1/15 and 6/15/15 regular sessions.)

A APPROVAL OF COUNCIL MINUTES

- A-1 [15-0945](#) Regular Session Meeting Minutes of July 20, 2015

(Jacqueline Beaudry, City Clerk)

Attachments: 07-20-15 Minutes - Draft, Council emails 7-20-2015_Redacted

CA CONSENT AGENDA

- CA-1 [15-0810](#) Resolution to Amend the Contract with Doetsch Environmental Services, Inc. to Repair Sanitary Sewer Manholes on Zina Pitcher Place and Huron Street (amendment \$20,544.23)

(Project Management Services - Craig Hupy, Public Services Area Administrator)

- CA-2 [15-0861](#) Resolution to Approve a Purchase Order to Cogsdale Corporation for Annual Software Maintenance and Support Agreement for FY2016 (NTE \$80,000.00)

(Information Technology Services - Joshua Baron, Applications Delivery Manager)

- CA-3 [15-0877](#) Resolution to Approve Changes to Traffic Patterns and Parking on Certain City Streets for the 2015 University of Michigan Student Move-In Program from September 3 - September 5, 2015

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

- CA-4 [15-0936](#) Resolution to Approve July 9, 2015 Recommendations of the Board of Insurance Administration

(Financial and Administrative Services - Tom Crawford, CFO)

- CA-5 [15-0815](#) Resolution to Approve a Two-Year Professional Services Agreement (PSA) for Engineering Services with Tetra Tech of Michigan, PC for an amount not to exceed \$100,000.00 per year (RFP #928)
(Field Operations Services - Craig Hupy, Public Services Area Administrator)
Attachments: Ex. 1, RFP 928, Ex. 2, PSA Tetra Tech
- CA-6 [15-0826](#) Resolution to Approve a Two-Year Professional Services Agreement (PSA) for Engineering Services with Fishbeck, Thompson, Carr and Huber for an amount not to exceed \$100,000.00 per year (RFP #928)
(Field Operations Services - Craig Hupy, Public Services Area Administrator)
Attachments: Ex. 1, RFP 928, Ex. 2, PSA FTC&H
- CA-7 [15-0827](#) Resolution to Approve a Two-Year Professional Services Agreement (PSA) for Engineering Services with OHM Advisors for an amount not to exceed \$100,000.00 per year (RFP #928)
(Field Operations Services - Craig Hupy, Public Services Area Administrator)
Attachments: Ex. 1, RFP 928, EX. 2, PSA OHM
- CA-8 [15-0879](#) Resolution to Approve a Contract with Saladino Construction Company, Inc. to Provide Barrier Free Access to the Bandemer Park Rowing Docks for \$68,734.00 and Appropriate Funds **(8 Votes Required)**
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Bandemer Park Ramp and Gangway ITB.pdf
- CA-9 [15-0904](#) Resolution to Approve a Partnership Agreement with the Michigan Recreation and Park Association, Accept a Grant for \$38,000.00 and Appropriate Funds **(8 Votes Required)**
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: MRPA Agreement.pdf

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [15-0788](#) Resolution to Appoint Two New Citizen Trustees and Restate the Terms of Appointment for the Trustees of the Employee Retirement System (**7 Votes Required**)

(Financial and Administrative Services - Tom Crawford, CFO)

Sponsors: Taylor

- DC-2 [15-0927](#) Resolution for Community Events Fund Disbursements from the FY 2016 Budget

(City Council)

Sponsors: Anglin and Warpehoski

- DC-3 [15-0970](#) Resolution Setting a Public Hearing on the Establishment of a Deer Management Program within the City of Ann Arbor

(City Council)

Sponsors: Briere, Lumm and Taylor

(Added 7/31/15)

- DC-4 [15-0960](#) Resolution to Approve the Request from Biercamp, LLC for a New Small Wine Maker to be Held in Conjunction with a Micro Brewer Liquor License, located at 1643 S. State Street, d/b/a Biercamp

(Council Liquor License Review Committee - Jacqueline Beaudry, City Clerk)

Sponsors: Council Liquor License Review Committee

(Added 8/3/15)

- DC-5 [15-0964](#) Resolution to Approve the Request from Pointless Brewery & Theatre, LLC for a New Micro Brewer Liquor License and a New Dance/Entertainment Permit, to be located at 3014 Packard

(City Clerk - Jacqueline Beaudry)

Sponsors: Council Liquor License Review Committee

(Added 8/3/15)

DB Unfinished Business - Boards and Commissions:

- DB-1 [15-0568](#) Resolution to Approve South Pond Village Site Plan and Development Agreement, 3850 East Huron River Drive (CPC Recommendation: Denial - 2 Yeas and 6 Nays)

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

Attachments: SouthPondDevAgreeREV.pdf, 4/7/15 Planning Staff Report, 4-7-2015 South Pond Village Meeting Minutes.pdf, South Pond Response 08-06-15.pdf, SOUTH POND Development Agreement July30.pdf, South Pond Alternative Plan 08-05-15.pdf

(See PH-3) (Postponed from the 6/1/15 and 6/15/15 regular sessions.) (Attachments added 8/5/15)

DB New Business - Boards and Commissions:

- DB-2 [15-0803](#) Resolution to Amend FY 2016 Budget to Transfer \$450,000.00 from the Ann Arbor Affordable Housing Fund to the Ann Arbor Housing Commission for the Swift Lane Project (HHSAB Recommendation: Approval - 9 Yeas and 0 Nays) **(8 Votes Required)**

(Community Services - Brett Lenart, Deputy Director)

Attachments: Funding Request Swift Lane.pdf, HHSAB Minutes_5-14-15.pdf, SOUTH POND Development Agreement July30.pdf

DS New Business - Staff:

- DS-1 [15-0895](#) Resolution to Authorize a Sole Source Purchase Order to Carrier & Gable, Inc., of Farmington Hills, Michigan, for Traffic Signal Materials and Supplies in the amount of \$480,000.00

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

- DS-2 [15-0874](#) Resolution to Award a Construction Contract with Saladino Construction Co., Inc. for the Miscellaneous Concrete Repairs Project (\$285,275.00; Bid No. ITB-4393)

(Field Operations Services - Craig Hupy, Public Services Area Administrator)

Attachments: Ex. 1, ITB 4393 Bid Tab, Ex. 2, ITB 4393 Contract Documents

- DS-3 [15-0813](#) Resolution to Approve Renewal of a Three-Year Support Agreement with Microsoft Corporation (\$139,359.00)

(Information Technology Services - Tom Crawford, CFO)

Attachments: City of Ann Arbor FY15 REN FNCS (3YR) PSfE 6 1 15, MicrosoftPremierSupport - Ann Arbor (MI) 041415 (Signed by MS)

- DS-4 [15-0855](#) Resolution No. 4 - Confirming the Geddes Avenue Curb & Gutter Special Assessment
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Geddes Curb & Gutter SAD Roll 6.15.pdf, Geddes Ave. Curb and Gutter special Assessment Objection Letter
(See PH-1) (Attachment Added 8/6/15)
- DS-5 [15-0856](#) Resolution No. 4 - Confirming the Geddes Avenue Storm Water Special Assessment
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Geddes Storm SAD roll 6.15.pdf
(See PH-2)

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 [15-0858](#) Second Quarter 2015 Investment Portfolio Report
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
Attachments: 2015 Q2 Portfolio Report
- F-2 [15-0932](#) Communication from at&t regarding Submission of their Annual Video Report - Attorney Services, CTN
Attachments: AT&T Communication re Annual Video Report.pdf

G The following minutes were received for filing:

- G-1 [15-0628](#) Parks Advisory Commission Meeting Minutes April 21, 2015
Attachments: PAC Meeting Minutes 4-21-15.pdf
- G-2 [15-0641](#) City Planning Commission Meeting Minutes of March 17, 2015
(Planning and Development Services)
Attachments: 3-17-2015 CPC Minutes with Live Links.pdf

- G-3** [15-0687](#) Taxicab Board Meeting Minutes of March 26, 2015
(City Clerk - Jacqueline Beaudry)
Attachments: Taxicab Board Minutes 032615 as amended, Taxicab Board Minutes 032615
- G-4** [15-0847](#) Airport Advisory Committee Minutes - May 20, 2015
(Fleet & Facilities Services - Matthew J Kulhanek)
Attachments: AAC Minutes 052015.pdf
- G-5** [15-0863](#) Downtown Area Citizens Advisory Council Meeting Minutes for July 7, 2015
(Downtown Development Authority)
Attachments: Downtown Area Citizens Advisory Council Meeting Minutes 070715
- G-6** [15-0864](#) Election Commission Meeting Minutes of May 26, 2015
(City Clerk - Jacqueline Beaudry)
Attachments: 2015-05-26 Election Commission minutes
- G-7** [15-0905](#) Local Development Finance Authority Board Meeting Minutes - April 14, 2015
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)
Attachments: LDFA Minutes - 041415
- G-8** [15-0926](#) Ann Arbor Housing Commission Joint Policy and Financial Advisory Committee Meeting Minutes of July 14, 2015
(Ann Arbor Housing Commission Joint Policy and Financial Advisory Committee)
Attachments: AAHC Joint Policy and Financial Advisory Committee Minutes 7-14-15.pdf
- G-9** [15-0928](#) Ann Arbor Public Art Commission - Meeting Notes for July 15, 2015
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: AAPAC - July 2015 Meeting Minutes.pdf
- G-10** [15-0938](#) Insurance Board Special Meeting Minutes - July 9, 2015
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Special Insurance Board Minutes 070915, Ann Arbor Insurance Board Loss Run - May 2015
- G-11** [15-0941](#) Ann Arbor Board of Review Minutes - March 16-19 and July 2015
(Financial and Administrative Services - Tom Crawford)
Attachments: 2015 MBOR Minutes.pdf, 2015 JBOR Minutes.pdf

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: THURSDAY, AUGUST 6, 2015 @ 7:00 P.M.

REPLAYS: FRIDAY, AUGUST 7, 2015 @ 7:30 P.M. AND TUESDAY, AUGUST 11, 2015 @ 10:00 A.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.**

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; 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.