



# City of Ann Arbor

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

## Meeting Agenda City Council

---

Tuesday, September 6, 2011

7:00 PM

Ann Arbor Municipal Center, 301 E. Huron  
Street, 2nd Floor

---

### CALL TO ORDER

### MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

### ROLL CALL OF COUNCIL

### APPROVAL OF AGENDA

### INT INTRODUCTIONS

INT-1 [11-1118](#) Proclamations for NAP- Volunteer of the month (Alan Tanabe & The Thunderbolts), Hunger Action Month and 2011 All-America City Youth Award winner-Nick Shannon  
(Mayor's Office)

INT-2 [11-1127](#) Proclamation honoring Jonathan Bulkley  
(Mayor's Office)  
(Added 9-1-11)

### 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. Thomas Partridge - Honor 9/11 families. Protect America's most vulnerable. Recall Governor Snyder. Fully fund affordable housing, public transportation, healthcare and education. (DS-2, I-7)
2. Shelly Smith - Medical Marijuana appeal (E-1)

3. Mark Passerini - Medical Marijuana Board (E-1)
4. Koos Eisenberg - Medical Marijuana (E-1)
5. Francesa Loria - Medical Marijuana (E-1)
6. Dori Edwards - Medical Marijuana (E-1)
7. Lili Au - Human Services Fund (DS-7)

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

- PH-1 [11-0987](#) Resolution Confirming Application for, and Acceptance and Appropriation of the 2011 Edward Byrne Memorial Justice Assistance Grant from the United States Department of Justice, Bureau of Justice Assistance to Police Services  
(Police Services - Barnett Jones, Chief of Police)  
**Attachments:** 2011 JAG Application\_All Documents Submitted 7-19-11.pdf  
(See DS-9)

**COMMUNICATIONS FROM COUNCIL****A APPROVAL OF COUNCIL MINUTES**

- A-1 [11-1119](#) Regular Session of August 15, 2011  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 08-15-11 Draft Minutes.pdf, Council Emails and Redactions List.8-15-11.pdf

**CA CONSENT AGENDA**

- CA-1 [11-0902](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Wade Trim, Inc. for Village Oaks - Chaucer Court Drainage Area Study (\$13,000.00)  
(Systems Planning Services - Sue F McCormick, Public Services Administrator)

- CA-2 [11-0970](#) Resolution to Approve a Purchase Order to SunTel Services for FY2012 Annual Support and Maintenance of City's Telephone System (\$34,345.00)

(Information Technology Services - Dan Rainey, Director)

- CA-3 [11-1046](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of July 28, 2011

(Financial and Administrative Services - Tom Crawford, CFO)

- CA-4 [11-1059](#) Resolution Recognizing the Ann Arbor City Club as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

(City Clerk - Jacqueline Beaudry)

**B ORDINANCES - SECOND READING**

None.

**C ORDINANCES - FIRST READING**

- C-1 [11-1061](#) An Ordinance to Amend Sections 1:552.1, 1:561, 1:562, 1:565, 1:567, 1:158 and 1:592 of Chapter 18, Employees Retirement System, Title I of the Code of the City of Ann Arbor to Increase the Vesting Period and Final Average Compensation Period for Non-Union Employees Hired on or After July 1, 2011

(City Administrator - Tom Crawford, Interim City Administrator)

**Attachments:** Chpt 18 Vesting Amendments Ord.pdf

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

- DC-1 [11-1121](#) Resolution for Community Events Fund Disbursements from the FY 2012 Budget

(City Administrator - Tom Crawford)

**Sponsors:** Smith and Teall

(Added 9/1/11)

- DC-2 [11-1137](#) Resolution to Amend the Major Street Fund FY 2012 Expenditure and Revenue Budgets for the Lansdowne Pedestrian Bridge Replacement (\$120,000) **(8 Votes Required)**  
(City Council)  
**Sponsors:** Teall and Higgins  
(Added 9/2/11)
- DC-3 [11-1138](#) Resolution to Approve a Month-to-Month Lease with The Kiwanis Club of Ann Arbor Foundation, Inc. ("Kiwanis") for a Portion of the Bay Area at 415 W. Washington Street **(8 Votes Required)**  
(City Council)  
**Sponsors:** Kunselman, Anglin, Hohnke and Derezinski  
(Added 9/2/11 and Revised 9/6/11)
- DB New Business - Boards and Commissions:**
- DB-1 [11-0914](#) Resolution to Purchase Property Located at 5 W. Eden Court, Ann Arbor and Appropriate \$82,500.00 from the Open Space and Parkland Preservation Millage Proceeds **(8 Votes Required)**  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:** Vliet Aerial Map.pdf
- DS New Business - Staff:**
- DS-1 [11-0968](#) Resolution to Approve a Contract with Kristel Cleaning, Inc. for Janitorial Service at the Municipal Center, Wheeler Service Center, Water Treatment Plant, Senior Center and Various Smaller Locations (\$580,680.00) ITB # 4155  
(Fleet & Facilities Services - Sue F. McCormick, Public Services Administrator)  
**Attachments:** Bid Tabulation 4155.pdf
- DS-2 [11-0976](#) Resolution to Approve a Change Order to the Construction Contract with Barrett Paving Materials, Inc. for Resurfacing Additional Streets in 2011 (\$550,040.00)  
(Project Management Services Unit - Sue F. McCormick, Public Services Administrator)

- DS-3 [11-0839](#) Resolution to Authorize City Administrator to Execute Outside City Service Agreements and Payment Provisions for Commercial Parcels within the Envisioned Future Boundary of the City of Ann Arbor  
(Public Services - Sue F. McCormick, Public Services Administrator)  
**Attachments:** 1st Amend AA Twp Oct 22 2004.pdf, Policy Statement AA Twp Jan 17 1994.pdf, Promulgation Annex Scio June 29 1979.pdf, Ptt's Twp Policy Statement Jan 15 1979.pdf, Attachment A - Commercial Twp Properties.pdf, sample sewer agreement - 2011.pdf, sample water agreement - 2011.pdf
- DS-4 [11-0907](#) Resolution to Approve a Professional Legal Services Agreement with Model Cities Legal Services, Inc. to Provide Legal Representation as Court-Appointed Counsel to Indigent Defendants (\$180,000.00)  
(Fifteenth District Court Services - Keith Zeisloft, Court Administrator)
- DS-5 [11-0952](#) Resolution to Approve a Contract with Margolis Companies for Improvements at Beckley and Winewood Thaler Parks (\$152,000.00)  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:** Beckeley-Winewood Thaler Reno Contract.pdf
- DS-6 [11-0972](#) Resolution to Approve a Grant Agreement with the Michigan Department of Natural Resources for a Preliminary Engineering Study for Gallup Park Boating Access Site Improvements  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:** Grant Agreement.pdf
- DS-7 [11-1012](#) Resolution to Approve Revised FY 2012 Allocations to Nonprofit Entities for Human Services Resulting From Addition of \$85,600.00 to Human Services Line Item (General Fund)  
(Community Services - Sumedh Bahl, Area Administrator)
- DS-8 [11-1017](#) Resolution Establishing a Defined Contribution Plan for the City Administrator and Approving an Administrative Service Agreement with ICMA-RC  
(Human Resources - Robyn Wilkerson, Executive Director)  
**Attachments:** 090611 ICMA Admin Svc Agreement 106359

DS-9 [11-0987](#) Resolution Confirming Application for, and Acceptance and Appropriation of the 2011 Edward Byrne Memorial Justice Assistance Grant from the United States Department of Justice, Bureau of Justice Assistance to Police Services  
(Police Services - Barnett Jones, Chief of Police)  
**Attachments:** 2011 JAG Application\_All Documents Submitted 7-19-11.pdf  
(See PH-1)

DS-10 [11-0988](#) Resolution Authorizing the S2 Grant Agreement  
(Public Services - Sue F. McCormick, Public Services Administrator)  
**Attachments:** MDEQ Sample S2 Grant Agreement 2011.pdf  
(Revised 9/1/11)

## E COMMUNICATIONS FROM THE MAYOR

E-1 [11-1032](#) Appointments - Confirmations  
(Mayor's Office)  
**Attachments:** John McKenna Rosevear app..pdf, James Kenyon app..pdf, Patricia O'Rorke app..pdf

## COMMUNICATIONS FROM COUNCIL

## F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

F-1 [11-0997](#) Ann Arbor Public Art Commission 2011 Annual Report  
(Public Services - Sue F. McCormick, Public Services Administrator)  
**Attachments:** 2011 AAPAC Annual Report.pdf

F-2 [11-1042](#) Communication from the Park Advisory Commission on the Proposed Fuller Road Station (FRS) and Non-Motorized Transportation  
(Community Services - Sumedh Bahl Area Administrator)  
**Attachments:** PACB2BFULLER.pdf

F-3 [11-1045](#) Background Information and Proposed Schedule for Development of City of Ann Arbor PACE Program  
(Public Services - Sue F. McCormick, Public Services Administrator)  
**Attachments:** Background and Process for City PACE Program.pdf, PACE Resolution - Intent to Establish.pdf, PACE - Resolution to Establish.pdf, Microsoft PowerPoint - RevisedCouncil Item G PACE.pdf  
(Revised 9/6/11)

**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 [11-1063](#) Notice of Hearing for the Customers of the Detroit Edison Company - Case No. U-16813, scheduled for August 25, 2011, and Case No. U-16671 scheduled for September 9, 2011 at the Michigan Public Service Commission, located at 6545 Mercantile Way, Suite 7 in Lansing Michigan  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
**Attachments:** DTE Hearing Notice 9-6-11.pdf, DTE Hearing Notice 8-25-11.PDF
- H-2 [11-1114](#) Communications from the Governor and Attorney General Offices regarding approval of proposed Ann Arbor City Charter Amendments to Sections 17.2(a) and 8.20 of the City Charter to be placed on the November 8, 2011 ballot.  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
**Attachments:** attorney general letter regarding charter amendments.PDF, charter amendment letters from governor.PDF
- H-3 [11-1124](#) Communication from Janis A. Bobrin, Chair of the Drainage Board of the Allen Creek Drain, regarding notice of Re-Hearing concerning Public Corporations to be assessed and apportionment of costs of the Allen Creek Drain Cistern Installation, Downspout Disconnection and Tree Planting Project scheduled for September 19, 2011  
(City Clerk Services)  
**Attachments:** Allen Creek Drain Cistern Hearing Notice  
(Added 9/1/11)
- H-4 [11-1125](#) Communication from Janice A. Bobrin, Chair of the Drainage Board of the Allen Creek Drain, regarding notice of Re-Hearing concerning Public Corporations to be assessed and apportionment of costs of Allen Creek Drain E. Stadium Bridges Project scheduled for September 19, 2011  
(City Clerk Services)  
**Attachments:** Allen Creek Drain E. Stadium Bridges Hearing Notice  
(Added 9/1/11)

- H-5    [11-1126](#)    Communication from Janice A. Bobrin, Chair of the Drainage Board of the Malletts Creek Drain, regarding notice of Hearing concerning Public Corporations to be assessed and apportionment of costs of Malletts Creek Drain E. Stadium Bridges Project scheduled for September 19, 2011  
(City Clerk Services)  
**Attachments:**    Malletts Creek Drain E. Stadium Bridges Hearing Notice  
(Added 9/6/11)
- I        **The following minutes were received for file:**
- I-1    [11-0994](#)    City Board of Canvassers - August 6, 2009  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    BOC meeting minutes 080609.pdf
- I-2    [11-1010](#)    Greenbelt Advisory Commission Meeting Minutes of July 13, 2011  
**Attachments:**    07-13-11 GAC Minutes Revised
- I-3    [11-1015](#)    Council Liquor License Review Committee - July 8, 2011  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    2011-07-08 liquor committee minutes.pdf
- I-4    [11-1023](#)    Ann Arbor Board of Review Meeting Minutes- July 19, 2011  
(Financial and Administrative Services - Dave Petrak, City Assessor)  
**Attachments:**    Board of Review Minutes July 2011.pdf
- I-5    [11-1054](#)    City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board of Trustees' Minutes - July 21, 2011  
(Retirement System Services - Lora Kluczynski)  
**Attachments:**    Ann Arbor Retiree Health Care Benefit July 21, 2011.pdf
- I-6    [11-1055](#)    City of Ann Arbor Employees' Retirement System Minutes - July 21, 2011  
(Retirement System Services - Lora Kluczynski)  
**Attachments:**    Employees' Retirement System Minutes July 21, 2011.pdf
- I-7    [11-1056](#)    Ann Arbor Housing Commission Board Meeting Minutes - July 20, 2011  
(Nicholas Coquillard, Interim Executive Director Ann Arbor Housing Commission)  
**Attachments:**    AAHC Board Mtg Minutes - Officially Approved for July 20 2010.pdf



**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: TUESDAY, SEPTEMBER 6, 2011 AT 7:00 P.M.**

**REPLAYS: WEDNESDAY, SEPTEMBER 7, 2011 AT 10:00 A.M. AND FRIDAY, SEPTEMBER 9, 2011 AT 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/Vid eoOnDemand.aspx](http://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.