



# City of Ann Arbor

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

## Meeting Agenda - Final-revised City Council

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Tuesday, January 3, 2017

7:00 PM

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

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**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF COUNCIL**

**APPROVAL OF AGENDA**

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

AC-1 [17-0030](#) Agenda Responses - January 3, 2017  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** Agenda Responses 1-3-17.pdf  
(Added 1/3/17)

**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. David Silkworth - Pedestrian Safety
2. Phil Carroll - Stop the Deer Cull

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [16-1759](#) Appointments - Confirmations  
(Mayor's Office)

MC-2 [17-0011](#) Appointments & Nominations  
(Mayor's Office)

**CA CONSENT AGENDA**

CA-1 [16-1787](#) Resolution to Accept an Easement for Public Nonmotorized and Pedestrian Travel from CCSHP Ann Arbor I, LLC (**8 Votes Required**)  
(City Attorney Services - Stephen K. Postema, City Attorney)

**Attachments:** Drawing-615 S. Main pedestrian easement

CA-2 [17-0006](#) Resolution to Approve December 15, 2016, Recommendations of the Board of Insurance Administration  
(Financial and Administrative Services - Tom Crawford, CFO)

CA-3 [16-1685](#) Resolution to Approve a Construction Contract with Smith's Waterproofing, LLC for the E. Stadium Boulevard Bridges Deck Sealing Project (\$35,276.85)  
(Project Management Services - Craig Hupy, Public Services Area Administrator)

**Attachments:** ITB No 4453 - bridge deck sealing contract - with extra items added (2) - 161117.pdf

CA-4 [16-1582](#) Resolution to Authorize Professional Services Agreements with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. (Bergmann) for \$674,656.50 for the design of the Allen Creek Railroad Berm Opening Project  
(Project Management Services - Craig Hupy, Public Services Area Administrator)

**Attachments:** Bergmann PSA, Preferred Alternative

CA-5 [16-1737](#) Resolution to Approve Change Order No. 2 with Cadillac Asphalt, LLC for the 2015 Street Resurfacing Project (\$285,002.24; ITB No. 4371)  
(Project Management Services - Craig Hupy, Public Services Area Administrator)

**Attachments:** 2015-004\_2015 Street Resurfacing CO 2\_2016-12-21.pdf

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

- PH-1 [16-1522](#) An Ordinance to Add a New Chapter 120 (Closed Captioning) to Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-16-24)

(City Council)

**Sponsors:** Westphal

**Attachments:** 16-24 Closed Captioning Ordinance Briefed.pdf, R-16-145, Closed captioning ordinance memo.pdf, CDI resolution to support closed captioning ordinance.pdf, Closed Captioning Chapter 120 Briefed.pdf

(See B-1) (Postponed from the 11/21/16 regular session)

- PH-2 [16-1692](#) An Ordinance to Amend the Code of the City of Ann Arbor by Repeal of Chapter 18, Employees Retirement System, Title I, of the Code and Adding a New Chapter 18, Employees Retirement System, Title I of Said Code (Ordinance No. ORD-16-28)

(Human Resources - Robyn Wilkerson, Director)

**Attachments:** 16-28 Employees Retirement System Ordinance Briefed.pdf, C8614RET01-Plan Design Analysis-Final .pdf, Chapter 18 Council Version.docx, Chapter 18 Council Version.pdf, June 30 2015 RS Actuarial Report - FINAL.pdf, June 30 2016 Pension Valuation.pdf

(See B-2)

- PH-3 [16-1675](#) Resolution No. 4 - Confirming the Stone School Road Sidewalk Special Assessment

(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:** Stone School Rd Sidewalk Special Assessment Roll 11-16

(See DS-1)

## A APPROVAL OF COUNCIL MINUTES

- A-1 [17-0003](#) Special Session Meeting Minutes of November 14 and 28, 2016 and Regular Session of December 19, 2016

(City Clerk - Jacqueline Beaudry)

**Attachments:** 11-14-16 Special Session Minutes, Council emails 11-14-2016 Redacted\_Redacted, 11-28-16 Draft Minutes, Council Emails Nov. 28th, 12-19-16 Draft Minutes, Council emails redacted

## B ORDINANCES - SECOND READING

### B Unfinished Business - Staff:

- B-1 [16-1522](#) An Ordinance to Add a New Chapter 120 (Closed Captioning) to Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-16-24)

(City Council)

**Sponsors:** Westphal

**Attachments:** 16-24 Closed Captioning Ordinance Briefed.pdf, R-16-145, Closed captioning ordinance memo.pdf, CDI resolution to support closed captioning ordinance.pdf, Closed Captioning Chapter 120 Briefed.pdf

(See PH-1) (Postponed from the 11/21/16 regular session)

**New Business - Staff:**

- B-2 [16-1692](#) An Ordinance to Amend the Code of the City of Ann Arbor by Repeal of Chapter 18, Employees Retirement System, Title I, of the Code and Adding a New Chapter 18, Employees Retirement System, Title I of Said Code (Ordinance No. ORD-16-28)

(Human Resources - Robyn Wilkerson, Director)

**Attachments:** 16-28 Employees Retirement System Ordinance Briefed.pdf, C8614RET01-Plan Design Analysis-Final .pdf, Chapter 18 Council Version.docx, Chapter 18 Council Version.pdf, June 30 2015 RS Actuarial Report - FINAL.pdf, June 30 2016 Pension Valuation.pdf

(See PH-2)

**C ORDINANCES - FIRST READING**

None.

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

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

- DB-1 [16-1736](#) Resolution to Approve the Carlberg Annexation, 0.17 Acres, 2501 Victoria Avenue (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(Community Services - Derek Delacourt, Community Services Area Administrator)

**Attachments:** 11-1-2016 CPC Minutes - Carlberg Annexation-2501 Victoria Ave.pdf, November 1, 2016 Planning Staff Report

**DS New Business - Staff:**

- DS-1 [16-1675](#) Resolution No. 4 - Confirming the Stone School Road Sidewalk Special Assessment

(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:** Stone School Rd Sidewalk Special Assessment Roll 11-16  
(See PH-3)

#### 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 [16-1762](#) Resignation Letter and Communication from Boards and Commissions

(Jacqueline Beaudry)

**Attachments:** Resignation notice for HDC December 2016.pdf, Resignation of Buonodono From the ZBA.pdf

- F-2 [16-1795](#) Letter of Opposition to the Proposed Zoning Change and Development at 3365 Jackson Road (the "Lockwood Independent Living Senior House Development) - Planning and Development Services

(City Clerk Services)

**Attachments:** 2016-12-17 A2 City Clerk

- F-3 [16-1796](#) Letter dated December 8, 2016 from Governor Rick Snyder Accepting the Latest Washtenaw County Hazardous Material Authority Board Reinstatement Papers

**Attachments:** HMTAB agreement 2016  
(Title Corrected 1/3/17)

- F-4 [16-1801](#) Communication from the DEQ regarding Corrected Documents for Public Hearing and Public Notice for Nixon Road - Dhu Varren Road - Green Road Intersection Reconstruction - Systems Planning

(City Clerk Services - Jacqueline Beaudry)

**Attachments:** CORRECT - UPDATED Confirmation of Public Hearing Reservation correspondence for Nixon, Dhu Varren, and Green Road(s) Intersection reconstruction

F-5     [17-0001](#)     Communication from the State of Michigan Office of the Great Seal regarding a Completed Annexation of the Windy Crest Property, Located at 305 Meadow Creek Drive  
(City Clerk Services - Jacqueline Beaudry)  
**Attachments:**     State of Michigan Approval of the Windy Crest Annexation.pdf

F-6     [17-0005](#)     Communication from the State of Michigan Public Service Commission regarding Notice of a Public Hearing for the Electric Customers of DTE Electric Company in Case No. u-18150 Scheduled for January 10, 2017 - City Attorney, Energy (Systems Planning)  
(City Clerk Services - Jacqueline Beaudry)  
**Attachments:**     DTE Public Hearing Notice 1-10-17.pdf

F-7     [17-0008](#)     Communication from the State of Michigan Public Service Commission regarding Notice of a Public Hearing for the Electric Customers of DTE Electric Company in Case No. U-18195 Scheduled for January 12, 2017 - City Attorney, Systems Planning  
(City Clerk Services - Jacqueline Beaudry)  
**Attachments:**     DTE Public Hearing 1-12-17.pdf

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

G-1     [16-1588](#)     Ann Arbor Energy Commission Meeting Minutes of October 11, 2016  
**Attachments:**     Energy Commission Minutes 11-8-16.pdf

G-2     [16-1662](#)     Taxicab Board Meeting Minutes of October 27, 2016  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**     102716 Taxicab Board Minutes

G-3     [16-1758](#)     Human Rights Commission September 2016 Meeting Minutes  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**     September 2016 Meeting Minutes

G-4     [16-1766](#)     Park Advisory Commission Meeting Minutes of November 15, 2016  
(Park Advisory Commission)  
**Attachments:**     PAC Meeting Minutes Final 11-15-16

- G-5    [16-1777](#)    City of Ann Arbor Employees' Retirement System Board Meeting Minutes of November 17, 2016  
(Employees' Retirement System Board)  
**Attachments:**    B-1 BDMTG NOVEMBER 2016
- G-6    [16-1778](#)    Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of November 17, 2016  
(Retiree Health Care Plan & Trust (VEBA))  
**Attachments:**    B-1 VEBA Bd November 2016
- G-7    [17-0007](#)    Insurance Board Meeting Minutes - December 15, 2016  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:**    Insurance Board Minutes 121516

**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: TUESDAY JANUARY 3, 2017 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, JANUARY 4, 2017 @ 8:00 A.M. AND FRIDAY, JANUARY 6, 2017 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

CTN's Government Channel live televised public meetings can be viewed on AT&T UVerse Channel 99 and 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 made with less than two business days' notice may not be able to be accommodated.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's Office.