



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, July 15, 2013

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

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. **Blaine Coleman - Against the Legalized Lynching of Trayvon Martin**
2. **Thomas Partridge - Expand human rights by increasing public participation speaking opportunities and times at all Ann Arbor Council and City-related meetings. Expand the right to affordable housing and affordable public transportation. Replace Mayor Hieftje and Governor Snyder (DC-2, H-3, H-4, I-2, I-3)**
3. **Lisa Dusseau - Domestic Partnership Benefits for City of Ann Arbor Employees**
4. **Jack Eaton - 2013 City Council Rules (DC-2)**
5. **Lefiest Galimore - Trayvon Martin Verdict**

6. Rev. Jeff Harrold - State Stand Your Ground Law**COMMUNICATIONS FROM COUNCIL****COMMUNICATIONS FROM THE CITY ADMINISTRATOR****PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

None.

COMMUNICATIONS FROM COUNCIL**A APPROVAL OF COUNCIL MINUTES****A-1 [13-0864](#) Regular Session Meeting Minutes of July 1, 2013**

(City Clerk - Jacqueline Beaudry)

Attachments: 07-01-13 Draft Minutes, 07-01-13 Council emails and redaction list

CA CONSENT AGENDA**CA-1 [13-0819](#) Resolution to Accept Board of Insurance Administration Minutes of June 27, 2013**

(Financial and Administrative Services - Tom Crawford, CFO)

CA-2 [13-0771](#) Resolution to Approve Street Closings for the Electric Bolt 8K Run/Walk July 28, 2013

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

Attachments: Electric Bolt 8K Map v4

CA-3 [13-0822](#) Resolution to Approve Additional Street Closings for the 2013 UA Block Party to Include the Plumbers and Pipefitters 5K on Monday, August 12, 2013

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

Attachments: Plumbers&Pipefitters 5K Map.pdf

CA-4 [13-0737](#) Resolution to Approve a MRF Education Center Tour Contract with Ecology Center, Inc. (\$43,788.00/year)

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

Attachments: ECOLOGY CENTER MRF CONTRACT SA.pdf, MRF Appendix B and Addendum No. 1.pdf

- CA-5 [13-0775](#) Resolution to Approve Agreement with Complus Data Innovations, Inc. for Parking Citation Collection

(Financial and Administrative Services - Matthew V. Horning, City Treasurer)

- CA-6 [13-0715](#) Resolution to Approve an Amended Grant Contract with the Michigan Department of Transportation for Work Related to the Snow Removal Equipment Building Project at the Ann Arbor Municipal Airport (\$91,533.00)

(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)

Attachments: MDOT Aero contract 2008-0235 amendment.pdf

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

New Business - Staff:

- C-1 [13-0810](#) An Ordinance to Amend Sections 1:552.1 of Chapter 18, Employees Retirement System, Title I of the Code of the City of Ann Arbor to Implement Changes Negotiated with the Police Service Specialists and the Command Officers Association of Michigan Bargaining Units

(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: Sec 1 552 1 Chpt 18 Code PSS and COA, Sec 1 552 1 Chpt 18 Code PSS and COA

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1 [13-0825](#) Resolution to Appoint Jean Cares to the Greenbelt Advisory Commission as the Agriculture Landowner Representative

(City Council)

Sponsors: Taylor

(Postponed from the 7/1/13 Regular Session)

- DC-2 [13-0767](#) Resolution to Approve the 2013 City Council Rules

(Council Rules Committee)

Sponsors: Council Rules Committee

Attachments: Council Rules 2013 draft changes

(Postponed from the 6/17/13 and 7/1/13 Regular Sessions)

New Business - Council:

- DC-3 [13-0882](#) Resolution to Direct Re-Negotiation of Occupancy Agreement for University of Michigan Facilities within City Public Rights of Way
(Jane Lumm and Marcia Higgins)
Sponsors: Lumm and Higgins
(Added 7/15/13)
- DC-4 [13-0888](#) Resolution to Appoint John Ramsburgh to the Greenbelt Advisory Commission
(City Council)
Sponsors: Taylor
(Added 7/15/13)
- DB Unfinished Business - Boards and Commissions:**
- DB-1 [13-0644](#) Resolution to Adopt the South State Street Corridor Plan (Adopted by the CPC on May 21, 2013 - 9 Yeas, 0 Nays)
(City Planning Commission)
Attachments: 5/21/13 Planning Staff Report, Adopted South State Street Corridor Plan - May 21, 2103
(Postponed from the 7/1/13 Regular Session)
- DB New Business - Boards and Commissions:**
- DB-2 [13-0808](#) Resolution to Waive Park Space Rental Fee for Liberty Plaza
(Park Advisory Commission)
Sponsors: Anglin, Briere, Hieftje and Taylor
- DS New Business - Staff:**
- DS-1 [13-0779](#) Resolution to Approve FY14 Allocations to Nonprofit Entities for Human Services - \$1,244,629.00 (General Fund)
(Community Development - Sumedh Bahl, Community Services Area Administrator)

- DS-2** [13-0776](#) Resolution to Approve a Contract with Krull Construction to Build a Skatepark in Veterans Memorial Park (\$1,031,592.60), Appropriate Funds, Amend Project Budget, and Approve Operating Agreement (**8 Votes Required**)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Skatepark Layout, SkateParkOperating Agmt 6 19 2013, ITB 4285 Skatepark Specifications
- DS-3** [13-0744](#) Resolution to Amend the Fleet and Facility Unit's FY2014 Budget by Appropriating Funds from the General Fund Balance (\$216,000.00) and to Approve a Contract with Howell Construction Services, LLC, for the Renovation of Restrooms in the Guy C. Larcom City Hall Building (\$188,484.00) (ITB No. 4289) (**8 Votes Required**)
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
Attachments: Bid Tab ITB 4289, ITB 4289 Contract.pdf, Howell Construction Bid Docs.pdf
- DS-4** [13-0770](#) Resolution to Approve a 6-Year Contract with the Huron River Watershed Council to Support Stormwater Permit Requirements (\$33,743.83 annually; \$202,462.98 entire project)
(Systems Planning Services - Jennifer Lawson, Water Quality Manager)
Attachments: 2013-18 workplan_budget, hrwcletter_contract_2014-2018
- DS-5** [13-0732](#) Resolution to Petition the Washtenaw County Water Resources Commissioner to Undertake a Project to Make Improvements to the Stormwater System for Stone School Road, Including Improvements to Malletts Creek (Stormwater portion: \$1,200,000.00; Project total: \$4,000,000.00)
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Attachments: PETITION & DESC
- DS-6** [13-0710](#) Resolution to Award a 2-Year Contract to Margolis Companies, Inc. for the Purchase, Delivery and Planting of Trees, and for Tree and Stump Removal along City Street Rights-of-way (\$509,125.00; Bid No. ITB-4281)
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Attachments: ITB4281WithAddendum.pdf, MargolisContract_FY14&15.docx, FY14AndFY15TreePlantingPlans.pdf, ITB4281_BidTabComparisons.pdf

- DS-7 [13-0693](#) Resolution to Appropriate and Establish a Project Budget for the Design Phase of the Barton Drive Sidewalk and Special Assessment Resolution #1 (\$15,000.00) (**8 Votes Required**)
(Project Management Services - Craig Hupy, Area Administrator)
Attachments: Barton Sidewalk Aerial drawing, Barton Dr Sidewalk Discussion Summary
- DS-8 [13-0733](#) Resolution to Approve a Professional Services Agreement with CDM Smith Michigan, Inc. (\$212,784.00) for the Springwater Subdivision Improvements Project
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: Springwater Map, PSA for CDM Smith Michigan, Inc
- DS-9 [13-0734](#) Resolution to Award a Construction Contract to E. T. MacKenzie Co. (\$965,990.00, Bid No. ITB-4293) for the Forest Avenue Improvements Project
(Project Management Services - Craig Hupy, Public Services Area Administrator)
- DS-10 [13-0773](#) Resolution to Authorize a Sole Source Purchase Order to Carrier & Gable Inc. for the Purchase of Traffic Signal Materials (\$475,000.00)
(Field Operations - Craig Hupy, Public Services Area Administrator)
- DS-11 [13-0774](#) Resolution to Approve Professional Service Agreements with Stantec Consulting Michigan Inc. and Hubbell, Roth & Clark (each not to exceed \$100,000.00 per year) for General Civil Engineering and Professional Consulting Services for the City of Ann Arbor Field Operations Unit
(Field Operations Services - Craig Hupy, Public Services Area Administrator)
Attachments: RFP-864
- DS-12 [13-0736](#) Resolution to Approve and Appropriate funds for Amendment No. 1 to the Professional Services Agreement with Tetra Tech, Inc. (\$178,596.00) (**8 Votes Required**)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: Tetra Tech Amend 1
- DS-13 [13-0841](#) Resolution to Approve a Two-Year Service Agreement with Emergent Health Partners for Ann Arbor Fire Department Dispatch and Related Services (NTE \$215,750.35/2yrs)
(Fire Services - John Seto, Safety Services Area Administrator)

- DS-14 [13-0837](#) Resolution Accepting Easement for Public Nonmotorized and Pedestrian Travel and For Shelters, Stops, or Pullouts for Public Transportation at 3100 Washtenaw Avenue (Arbor Hills Crossing) from RSW Washtenaw LLC **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing Washtenaw sidewalk
- DS-15 [13-0838](#) Resolution Accepting Dedication of Public Right of Way Adjacent to 3100 Washtenaw Avenue (Arbor Hills Crossing) from RSW Washtenaw LLC **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing Platt ROW
- DS-16 [13-0839](#) Resolution Accepting Easement for a Sidewalk for Public Nonmotorized and Pedestrian Travel at 3100 Washtenaw Avenue (Arbor Hills Crossing) from RSW Washtenaw LLC **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing Platt sidewalk

E COMMUNICATIONS FROM THE MAYOR

- E-1 [13-0829](#) Appointments - Confirmations
(Mayor's Office)
(Revised 7/15/13)
- E-2 [13-0866](#) Appointments - Nominations
(Mayor's Office)
(Added 7/11/13 and Revised 7/15/13)

COMMUNICATIONS FROM COUNCIL

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

None.

G COMMUNICATIONS FROM THE CITY ATTORNEY

None.

H & I CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

H The following communications were referred as indicated:

- H-1 [13-0846](#) Communication from Comcast Regarding Channel Line-Up Changes -
cc: CTN
(City Clerk - Jacqueline Beaudry)
Attachments: comcast comm 062413
- H-2 [13-0847](#) Communication from Jerrold M. Jung regarding Digital Billboards
(City Clerk - Jacqueline Beudry)
Attachments: jung billboard comm 062613
- H-3 [13-0862](#) Ann Arbor Transportation Authority (AATA) Monthly Reports
Attachments: AATA Operating Statement, AATA Operating statement notes, AATA R2 Demand Respon graphs, AATA R2 Fixed Route graphs, AATA R2 Performance Reports, AATA R2 Weekday riders, AATA Report to Treasurer
- H-4 [13-0872](#) Communication from Ann Arbor Transportation Authority (AATA) regarding Public Input on Service and Fare Changes - File
Attachments: Public input on service - fare changes
(Added 7/11/13)

I The following minutes were received for filing:

- I-1 [13-0605](#) Zoning Board of Appeals Meeting Minutes of March 27, 2013
(Planning and Development Services)
Attachments: 3-27-2013 ZBA Approved Minutes with Live Links
- I-2 [13-0828](#) Human Rights Commission Meeting Minutes of May 8, 2013
(Human Resources - Robyn Wilkerson, Director)
Attachments: HRC Meeting Minutes 05-08-13.pdf, Video Privacy Ordinance Resolution.pdf
- I-3 [13-0827](#) Human Rights Commission Meeting Minutes of April 10, 2013
(Human Resources - Robyn Wilkerson, Director)
Attachments: HRC Meeting Minutes 4-10-13f
- I-4 [13-0830](#) Ann Arbor Commission on Disabilities Meeting Minutes of April 17, 2013
(Human Resources - Robyn Wilkerson, Director)
Attachments: Disabilities Minutes 04172013

- I-5 [13-0831](#) Ann Arbor Commission on Disabilities Meeting Minutes of May 15, 2013
(Human Resources - Robyn Wilkerson, Director)
Attachments: Disabilities Minutes 05152013.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: MONDAY, JULY 15, 2013, 7:00 P.M.

REPLAYS: TUESDAY, JULY 16, 2013, 10:00 A.M. AND FRIDAY, JULY 19, 2013, 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/VideosOnDemand.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.