



# City of Ann Arbor

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

## Meeting Agenda City Council

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Monday, December 17, 2012

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.

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**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF COUNCIL**

**APPROVAL OF AGENDA**

**INT INTRODUCTIONS**

**INT-1** [12-1651](#) Proclamation Honoring Carol Kuhnke  
(Mayor's Office)  
(Added 12/17/12)

**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. Bob Galardi - Resolution for Grant Application to Fund Improvements to 721 N. Main (DB-2)**
- 2. Alice Ralph - Climate Action Plan (DB-3)**
- 3. Tom Partridge - What Would Jesus Say? Would Jesus not advocate budgeting to protect America's most vulnerable by expanding human rights, access to affordable transportation and housing?**

4. Kathy Griswold - 2012 Ramp and Sidewalk Repair Project (DS-2)
5. Susan Hutton - Climate Action Plan (DB-3)
6. Henry Herskovitz - 1st Amendment
7. Blaine Coleman - Boycott Israel
8. Lon Cooke - Vehicle Towing
9. Gerda Schlansker - Solar Rooftops
10. Wayne Appleyard - Climate Action Plan (DB-3)

**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 [12-1569](#) Regular Session Meeting Minutes of December 3, 2012 and Special Session of December 10, 2012  
(City Clerk Services - Jacqueline Beaudry, City Clerk)
- Attachments:** 12-3-12 Draft minutes, 12-03-12 Council Emails and Redaction List, 12-10-12 minutes

**CA CONSENT AGENDA**

- CA-1 [12-1480](#) Resolution to Approve Amendment No. 5 to the Professional Services Agreement with Orchard, Hiltz & McCliment, Inc. (\$9,500.00) for the West Park Stormwater Completion Project  
(Project Management Services - Craig Hupy, Public Services Area Administrator)
- Attachments:** OHM Amendment 5, Exhibit A-5.pdf

CA-2 [12-1496](#) Resolution Approving a Purchase Order with Oakland County for CLEMIS Information Services for FY2013 (Not to Exceed \$85,000.00)  
(Information Technology Services - Dan Rainey - IT Director)

CA-3 [12-1498](#) Resolution to Approve a Purchase Order to Environmental Systems Research Institute for Annual GIS Software Maintenance and License Agreement (\$58,500.00)  
(Information Technology Services - Dan Rainey, Director)

CA-4 [12-1500](#) Resolution to Approve a Purchase Order to Michigan Supreme Court State Court Administrative Office for JIS (Not to Exceed \$58,000.00)  
(Information Technology Services - Dan Rainey, IT Director)

## B ORDINANCES - SECOND READING

None.

## C ORDINANCES - FIRST READING

C-1 [12-1419](#) An Ordinance to Amend Section 5:166 of Chapter 59, Off-Street Parking, Title V, of the Code of the City of Ann Arbor to Allow Temporary Parking of Motor Vehicles in the Front Open Space as Part of a Special Event  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Chap55Amendment\_ 11-02-12Rev, 11/7/12 Planning Staff Report

## D MOTIONS AND RESOLUTIONS

### DC New Business - Council:

DC-1 [12-1566](#) Resolution to Support Environmental Protection Agency Administrator in Reducing Greenhouse Gases under the Clean Air Act  
(City Council)

**Sponsors:** Briere and Warpehoski

DC-2 [12-1451](#) Resolution to Approve a Request from Biercamp LLC for a New Micro Brewer Liquor License to be Located at 1643 S. State Street, d/b/a Biercamp

(City Clerk Services - Jacqueline Beaudry, City Clerk)

**Sponsors:** Council Liquor License Review Committee

(Added 12/14/2012)

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

- DB-1** [12-1486](#) Resolution to Approve a Grant Application to the Washtenaw County Parks and Recreation Commission Connecting Communities Program for Improvements to the 721 N. Main Site  
(Community Services - Sumedh Bahl, Community Services Area Administrator)
- DB-2** [12-1519](#) Resolution to Approve a Grant Application to the Michigan Department of Natural Resources Grants Management to Fund Park Improvements to the 721 N. Main Site  
(Community Services - Sumedh Bahl, Community Services Area Administrator)
- DB-3** [12-1490](#) Resolution to Adopt City of Ann Arbor Climate Action Plan  
(Energy Commission)
- Attachments:** Executive Summary\_11.8.12.pdf, Energy Commission Approved Resolution Supporting Climate Action Plan.pdf, Environmental Commission Approved Resolution Supporting Climate Action Plan.pdf, Planning Commission Approved Resolution Supporting Adoption of Climate Action Plan.pdf, CAP\_Matrix\_11\_27\_12.pdf, URL Link to Full Climate Action Plan.pdf

**DS New Business - Staff:**

- DS-1** [12-1391](#) Resolution to Petition the Washtenaw County Water Resources for the Design and Construction of Stormwater Management Control Measures in the Springwater Subdivision (Total Project Cost: \$5,170,000.00; Stormwater portion: \$1,450,000.00)  
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
- Attachments:** PETITION & DESC.pdf
- DS-2** [12-1393](#) Resolution to Approve a Change Order with Doan Construction Company for the 2012 Ramp & Sidewalk Repair Project (\$147,962.61)  
(Project Management Services - Craig Hupy, Public Services Area Administrator)
- Attachments:** 2012 Ramp & Sidewalk Work Areas.pdf

- DS-3**    [12-1465](#)    Resolution to Approve Additional Appropriation (\$32,583.00) and Professional Services Agreements with Tetra Tech Geo (RFP No. 834, \$44,498.00) for Environmental Investigation and Rueter & Associates (RFP No. 833, \$26,935.00) for Historic Structure Assessment at 415 West Washington (**8 Votes Required**)  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** 415 W WashingtonTetraTechPSA.pdf, Tetrafeecosts.pdf, 415 W WashingtonReutersPSA2, reutersscopeofwork.pdf, reuterfee proposal.pdf
- DS-4**    [12-1367](#)    Resolution for Approval of Change Order No. 2 to the Contract for the Lime Feed System Improvements Project with Irish Construction Company (\$177,939.18)  
(WTP - Craig Hupy, PSA Administrator)  
**Attachments:** change order No. 2.pdf
- DS-5**    [12-1516](#)    Resolution to Approve a Professional Services Agreement with CRW Systems, Inc. (\$61,000.00) and Authorize a Project Budget for Digital Plan Submission (\$90,000.00)  
(Information Technology Services - Dan Rainey, IT Director)  
**Attachments:** CRW Systems PSA eTRAKit.pdf
- DS-6**    [12-1539](#)    Resolution to Authorize an Operational Agreement between the City of Ann Arbor and Washtenaw County for the Office of Community and Economic Development (OCED)  
(Community Services - Sumedh Bahl, Community Services Area Administrator)
- DS-7**    [12-1462](#)    Resolution to Approve Street Closings for the Shamrocks and Shenanigans 5K Run/Walk - Sunday, March 10, 2013  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Shamrocks and Shenanigans Map.pdf
- DS-8**    [12-1517](#)    Resolution to Approve Street Closings for the Dexter-Ann Arbor Run on Sunday, June 2, 2013  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Attachments:** Dexter-Ann Arbor 2013 Maps.pdf

## **E        COMMUNICATIONS FROM THE MAYOR**

- E-1**    [12-1544](#)    Appointment - Confirmations  
(Mayor's Office)  
(Revised 12/17/12)

- E-2    [12-1652](#)    12/17/12 Appointments & Nominations  
(Mayor's Office)  
(Added 12/17/12)

**COMMUNICATIONS FROM COUNCIL**

**F    WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

**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    [12-1559](#)    Communication from Ann Arbor Transportation Authority (AATA) regarding the AATA's Financial and Operating Reports for the Period Ending September 30, 2012 - File  
(City Clerk Services)  
  
**Attachments:**    AATA Sept 2012 Notes, AATA Sept 2012 Operating w notes, R2 4th Quarter service standard report, R2 Demand Resp graphs, R2 Fixed Route graphs, R2 FY12 ridership report, R2 Performance Reports, AATA September 2012 Report to Treas
- H-2    [12-1561](#)    Communication Ann Arbor Transportation Authority (AATA) regarding their Financial and Performance Reports for the Month Ending October 31, 2012  
(City Clerk Services)  
  
**Attachments:**    AATA Oct 2012 Operating, AATA Oct 2012 Report to Treas, R2 Demand Resp graphs Oct 2012, R2 Fixed Route graphs Oct 2012, R2 Performance Reports Oct 2012, R2 Weekday rider graphs Oct 2012
- H-3    [12-1562](#)    Communication from Ann Arbor Transportation Authority (AATA) regarding Public Input Summary for the AATA Route 5 Service Change  
(City Clerk Services)  
  
**Attachments:**    Public input summary\_Route 5
- H-4    [12-1564](#)    Communication from Janis Bobrin, Chair of the Drainage Board regarding Notice of a Hearing concerning Public Corporations to be Assessed and Apportionment of Costs of the Allen Creek Miller Ave. Drain Project scheduled for December 20, 2012  
(City Clerk Services)  
  
**Attachments:**    Janis Bobrin Communication

- H-5     [12-1565](#)     Communication from Peter A. Long, Council to the Corporation, regarding the 2012 Annual Report of the Economic Development Corporation of the City of Ann Arbor - File  
(City Clerk Services)  
**Attachments:**    2012 Annual Report of the Economic Development Corporation
- H-6     [12-1608](#)     Communication from Washtenaw County Board of Canvassers regarding Canvass of Votes Cast at the November 6, 2012 General Election - File  
(City Clerk Services)  
**Attachments:**    November 2012 Election Results
- H-7     [12-1640](#)     Communication from Comcast regarding price changes to customers in Ann Arbor - CTN  
(City Clerk Services)  
**Attachments:**    Comcast Communication  
(Added 12/14/12)
- I        **The following minutes were received for file:**
- I-1     [12-1335](#)     City Planning Commission Meeting Minutes of September 18, 2012  
(Planning and Development Services)  
**Attachments:**    9-18-2012 CPC Approved Minutes.pdf
- I-2     [12-1502](#)     Downtown Area Citizens Advisory Council Meeting - Minutes of November 6, 2012  
(DDA - Susan Pollay, Director)  
**Attachments:**    Downtown Area Citizen Advisory Council Meeting Minutes 110612
- I-3     [12-1503](#)     Ann Arbor Downtown Development Authority - Minutes of October 3, 2012  
(DDA - Susan Pollay, Director)  
**Attachments:**    DDA Minutes100312
- I-4     [12-1510](#)     Airport Advisory Committee Minutes - September 19, 2012  
(Fleet & Facilities Services - Matthew J Kulhanek)  
**Attachments:**    AAC minutes 091912.pdf

- I-5     [12-1525](#)     Ann Arbor Public Art Commission Meeting Minutes - September 26, 2012  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:**    AAPAC Meeting Minutes - September 2012.pdf
- I-6     [12-1543](#)     Minutes of Council Budget Committee - November 29, 2012  
(Budget Committee - Tom Crawford, CFO)  
**Attachments:**    Minutes of Budget Committee 11-29-12
- I-7     [12-1546](#)     Human Rights Commission Meeting Minutes of October 10, 2012  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    HRC Meeting Minutes 10-10-12.pdf
- I-8     [12-1560](#)     Ann Arbor Transportation Authority Meeting Minutes of September 27, October 2, and October 18, 2012  
(Ann Arbor Transportation Authority)  
**Attachments:**    AATA Board Meeting Minutes\_9.27.12 Approved, AATA Board Meeting Minutes\_10.2.12 Approved, AATA Board Meeting Minutes\_10.18.12 Approved

**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, DECEMBER 17, 2012, 7:00 P.M.**

**REPLAYS: WEDNESDAY, DECEMBER 18, 2012, 10:00 A.M. AND FRIDAY, DECEMBER 21, 2012, 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/VideoOnDemand.aspx](http://www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/VideoOnDemand.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, 301 E. Huron Street, 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.