



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, September 19, 2011

7:00 PM

City Hall, 301 E. Huron Street, 2nd Floor

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. **Tom Partridge - Recall Governor Snyder. Protect Michigan's most vulnerable. Provide access to effective law enforcement, public transportation and affordable housing. (DB-2, DS-3, DC-2)**
2. **Robert Oneal - Public Art (C-2)**
3. **Atul Nanda - Recycle Bank (DS-2)**
4. **Connie Brown - Public Art Program**
5. **John Kotarski - Public Art (C-2)**
6. **Margaret Parker - Public Art (C-2)**
7. **Mark Tucker - Public Art (C-2)**

8. Dori Edwards - Clark Rezoning (C-1)

9. Jill McGinn - Public Art (C-2)

10. Kermit Schlansker - Poverty

Alternates:

1. Rita Mitchell - Sale of Strip of Land to AATA (DC-2)

2. David Sing - Clark Rezoning (C-1)

COMMUNICATIONS FROM COUNCIL

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-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 (Ordinance No. ORD-11-17)

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: Chpt 18 Vesting Amendments Ord.pdf, ORD-11-17 Briefed
(See B-1)

PH-2 [11-0332](#) Resolution to Approve the Mill Creek Property Annexation, 1.17 Acres, East Side of Stone School Road North and South of Birch Hollow Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

(Community Services - Sumedh Bahl, Area Administrator)

Attachments: Staff Report - 3/15/11, Minutes - 3/15/11
(See DB-1)

PH-3 [11-0931](#) Resolution to Direct City Staff to Begin the Process of Annexing Clusters of Township Properties within the City's Ultimate Boundary Area

(Community Services - Sumedh Bahl)

Attachments: Annexreport8.pdf, AA-AA Twp Policy Statement - 1st Amendment.pdf, AA-AA Twp Policy Statement.pdf, AA-Pittsfield Twp Policy Statement.pdf, AA-Scio Twp Promulgation of Annexation Plcy.pdf, TownshipsPacelMap_06-07-11.jpg

(See DS-10)

PH-4 [11-1016](#) Resolution Establishing City Application Fee for Continuing Care Retirement Center License

(City Clerk Services - Jacqueline Beaudry, City Clerk)

Sponsors: Council Liquor License Review Committee

Attachments: continuing care retirement liquor licensing act.PDF

(See DC-1)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

A-1 [11-1178](#) Special Session of August 29, 2011 and Regular Session of September 6, 2011

(City Clerk - Jacqueline Beaudry)

Attachments: 08-29-11 Special Session Minutes.pdf, 9-6-11 Draft Minutes.pdf, Council Emails and Redactions List.9-6-11.pdf

CA CONSENT AGENDA

CA-1 [11-1031](#) Resolution to Approve a Purchase Order with Trojan Technologies Inc. for Ultraviolet Disinfection System Replacement Parts at the City's Wastewater Treatment Plant (\$35,000.00)

(Waste Water Treatment Plant - Sue F. McCormick, Public Services Administrator)

CA-2 [11-1036](#) Resolution to Approve the Purchase of High Calcium Dust Quicklime from Mintek Lime for the Wastewater Treatment Plant, Bid No. ITB-4168A (\$75,000.00)

(Waste Water Treatment Plant - Sue F. McCormick, Public Services Administrator)

B ORDINANCES - SECOND READING

B-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 (Ordinance No. ORD-11-17)

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: Chpt 18 Vesting Amendments Ord.pdf, ORD-11-17 Briefed

(See PH-1)

- DS-14 [11-1179](#) Resolution Authorizing Summary Publication of Ordinance No. ORD-11-17 Amendments to Chapter 18, Employees Retirement System, Title I of the Code of the City of Ann Arbor
(City Attorney Services - Stephen K. Postema, City Attorney)

C ORDINANCES - FIRST READING

- C-1 [11-1048](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.13 Acre from O (Office District) to C1 (Local Business District), Clark Property, 1712 South State Street (CPC Recommendation: Denial - 0 Yeas and 9 Nays)
(Community Services - Sumedh Bahl, Area Administrator)

Attachments: Ordinance.pdf, Clark Rezoning Staff Report

- C-2 [11-1193](#) An Ordinance to Amend Sections 1:832 through 1:835 of Chapter 24, Title I (Public Art) of the Code of the City of Ann Arbor
(City Council)

Sponsors: Briere

Attachments: Public Art ordinance amendment.pdf

(Added 9/15/11)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [11-1016](#) Resolution Establishing City Application Fee for Continuing Care Retirement Center License
(City Clerk Services - Jacqueline Beaudry, City Clerk)

Sponsors: Council Liquor License Review Committee

Attachments: continuing care retirement liquor licensing act.PDF

(See PH-4)

- DC-2 [11-1181](#) Resolution to Approve Agreement for the Sale of Strip of Land to the Ann Arbor Transportation Authority and Appropriate Funds (portion of 350 S. Fifth Ave.) (\$90,000.00) **(8 Votes Required)**
(Mayor's Office - Mayor John Hieftje)

Sponsors: Hieftje

- DC-3 [11-1184](#) Resolution to Approve Amendment No. 1 to the Agreement between the City of Ann Arbor and City of Ypsilanti Creating the Ann Arbor/Ypsilanti Local Development Finance Authority
(City Council - CM Higgins and Rapundalo)
Sponsors: Higgins and Rapundalo
- DC-4 [11-1192](#) Resolution of Intent on the Use and Administration of Street and Bridge Resurfacing and Reconstruction and Sidewalk Repair Millage Funds
(City Council)
Attachments: Street millage Resolution Attachment A.pdf
(Added 9/15/11)
- DC-5 [11-1215](#) Resolution Supporting Equal Benefits & Opposing HB 4770 And 4771
(City Council)
Sponsors: Smith
Attachments: HB 4770.pdf, HB 4771.pdf
(Added 9/19/11)
- DC-6 [11-1216](#) Resolution to Acknowledge the Interim City Administrator
(City Council - DC-6)
(Added 9/19/11)
- DB New Business - Boards and Commissions:**
- DB-1 [11-0332](#) Resolution to Approve the Mill Creek Property Annexation, 1.17 Acres, East Side of Stone School Road North and South of Birch Hollow Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Staff Report - 3/15/11, MInutes - 3/15/11
(See PH-2)
- DB-2 [11-1024](#) Resolution to Approve Changes to Ann Arbor City Planning Commission Bylaws
(Community Services - Sumedh Bahl)
Attachments: Final CPC Bylaws 08-03-11.pdf
- DS Old 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
(Postponed from the 9/6/11 Regular Session)
- DS-2 [11-0971](#) Resolution to Appropriate Funds (\$182,000.00) and to Terminate Service Contract with RecycleRewards, Inc. **(8 Votes Required)**
(City Council)
Sponsors: Briere, Hohnke, Kunselman and Higgins
(Postponed from the 8/4/11 Regular Session)
- DS **New Business - Staff:**
- DS-3 [11-0998](#) Resolution Confirming Application for and Acceptance and Appropriation of the 2011 COPS Hiring Program (CHP) Grant from the United States Department of Justice, Office of Community Oriented Policing Services
(Safety Services - Barnett Jones, Chief of Police)
Attachments: 2011 COPS CHP Application as submitted 5-24-11.pdf
- DS-4 [11-1142](#) Resolution to Accept and Appropriate Emergency Management Performance Grant Funds and Approve FY 2011 Funding Assistance Grant Agreement for Ann Arbor Emergency Management Program (\$28,802.00) **(8 Votes Required)**
(Police Services - Chief Barnett Jones, AAPD)
Attachments: EMPG-State of MI - grant.pdf
- DS-5 [11-1058](#) Resolution to Approve Industrial Facilities Exemption Certificate between the City of Ann Arbor and Picometrix LLC
(Financial and Administrative Services - Tom Crawford)
Attachments: Picometrix Affidavit.pdf, Picometrix Agreement.pdf, picometrix equip list.pdf
- DS-6 [11-1123](#) Resolution Setting a Public Hearing on Arbor Networks, Application for an Industrial Facilities Exemption Certificate in Industrial Development District No. 2008-020
(Financial and Administrative Services - Tom Crawford)
Attachments: arbor netwoe 2011 ift.pdf, arbor network 2011 ift equip list revised.pdf

- DS-7 [11-1043](#) Resolution of Intent to Establish an Energy Financing District and a Property Assessed Clean Energy Program and Set a Public Hearing
(Systems Planning Services - Sue F. McCormick, Public Services Administrator)
- DS-8 [11-1035](#) Resolution to Approve the Purchase of High Calcium Pebble Quicklime from Huron Lime, Inc. for the Wastewater Treatment Plant, Bid No. ITB-4168A (\$140,000.00)
(Wast Water Treatment Plant - Sue F. McCormick, Public Services Administrator)
- DS-9 [11-1037](#) Resolution Authorizing a Contract with Big Truck Rental, LLC for the Rental of Eight Rear Load Refuse Trucks (\$138,000.00)
(Fleet & Facilities Services - Sue F. McCormick, Public Services Administrator)
Attachments: Big Truck Rental LLC Master Agreement.pdf
- DS-10 [11-0931](#) Resolution to Direct City Staff to Begin the Process of Annexing Clusters of Township Properties within the City's Ultimate Boundary Area
(Community Services - Sumedh Bahl)
Attachments: Annexreport8.pdf, AA-AA Twp Policy Statement - 1st Amendment.pdf, AA-AA Twp Policy Statement.pdf, AA-Pittsfield Twp Policy Statement.pdf, AA-Scio Twp Promulgation of Annexation Plcy.pdf, TownshipsParcelMap_06-07-11.jpg
(See PH-3)
- DS-11 [11-1143](#) Resolution Accepting Easement for Storm Management Activities and Systems from All Property Owners of Hillwood Subdivision No. 2 (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney)
- DS-12 [11-1047](#) Dexter Avenue Improvements - Sidewalk and Curb & Gutter Special Assessment Project - Resolution 1 (**8 Votes Required**)
(Project Management Services - Sue F. McCormick, Public Services Administrator)
Attachments: Special Assessment Drawing.pdf
- DS-13 [11-1182](#) Resolution to Approve the 2009-2013 Ann Arbor Police Officers Association Collective Bargaining Agreement as Specified in the Act 312 Award (**8 Votes Required**)
(Human Resources - Robyn Wilkerson, Director)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [11-1210](#) 9/19/11 Appointments & nominations
(Mayor's Office)

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 [11-1187](#) West Park Storm Sewer Analysis and Repair Project from OHM dated August 30, 2011
(Public Services - Sue McCormick, Area Administrator)
Attachments: West Park Storm Sewer Analysis and Repair - FINAL Report.pdf
- H-2 [11-1189](#) Communication from Washtenaw County Parks and recreation Commission regarding Connecting Communities Initiative
(City Clerk Services)
Attachments: Washtenaw County Parks and Recreation Commission Communication
(Added 9/15/11)

I The following minutes were received for file:

- I-1 [11-0934](#) June 7, 2011 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 6-7-2011 Approved CPC Minutes
- I-2 [11-1003](#) July 7, 2011 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 7-7-2011 Approved CPC Minutes
- I-3 [11-1018](#) August 3, 2011 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 8-3-2011 Approved CPC Minutes

- I-4 [11-1120](#) Council Administration and Labor Committee Meeting Minutes of August 22, 2011

Attachments: Council Admin. & Labor Committee Minutes 8-22-11

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, SEPTEMBER 19, 2011 AT 7:00 P.M.

REPLAYS: TUESDAY, SEPTEMBER 20, 2011 AT 10:00 A.M. AND FRIDAY, SEPTEMBER 23, 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, 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.

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.