



# 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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Monday, May 19, 2014

7:00 PM

301 E. Huron St., Council Chamber, 2nd Fl.  
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

### COMMUNICATIONS FROM THE CITY ADMINISTRATOR

[14-0845](#) Agenda Response Memo - May 19, 2014  
(City Administrator - Steven D. Powers, City Administrator)  
**Attachments:** Agenda Responses 5-19-14  
(Added 5/19/14)

### INT INTRODUCTIONS

INT-1 [14-0787](#) Volunteer of the Month Proclamation for First Martin Corporation  
(Mayor's Office)

### 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 - Increased funding for human services critically needed. Support the election of Mark Schauer for Governor. (DS-12, F-5, G-3, G-6)

2. **Ray Gholston - Ann Arbor City Budget and Related Property Tax Millage Rates for FY15 (DS-11)**
3. **Greg Pratt - Ann Arbor City Budget and Related Property Tax Millage Rates for FY15 (DS-11)**
4. **Zoltan Jung - Ann Arbor City Budget and Related Property Tax Millage Rates for FY15 (DS-11)**
5. **James Billingslea - Ann Arbor City Budget and Related Property Tax Millage Rates for FY15 (DS-11)**
6. **Marc Bleckmann - Ann Arbor City Budget and Related Property Tax Millage Rates for FY15 (DS-11)**
7. **Diane Kreger - Ann Arbor City Budget and Related Property Tax Millage Rates for FY15 (DS-11)**
8. **Paul Krutko - Ann Arbor City Budget and Related Property Tax Millage Rates for FY15 (DS-11)**
9. **Tim Marshal - Ann Arbor City Budget and Related Property Tax Millage Rates for FY15 (DS-11)**
10. **Kermit Schlansker - Global Warming and Poverty**

**Alternate(s):**

1. **Alan Haber - Ann Arbor City Budget and Related Property Tax Millage Rates for FY15 (DS-11)**
2. **John Floyd - City Attorney's Report on Heroin Use in the Library**

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

**MC-1** [14-0749](#) Appointments - Confirmations  
(Mayor's Office)

**MC-2** [14-0846](#) Appointments & Nominations  
(Mayor's Office)  
(Added 5/19/14)

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

- PH-1 [14-0694](#) Public Hearing on Proposed Newport Road Sidewalk Special Assessment  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
**Attachments:** Newport Road proposed assessments, Newport Road Assessment District map  
(Continued from the 5/5/14 regular session)

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [14-0780](#) Regular Session Meeting Minutes of May 5, 2014  
(Jacqueline Beaudry, City Clerk)  
**Attachments:** 05-05-14 Draft Minutes, 5-5-14 Council emails\_Redacted.pdf

**CA CONSENT AGENDA**

- CA-1 [14-0641](#) Resolution to Approve a Professional Services Agreement for Construction Materials Testing with Professional Services Industries, Inc. for the Pontiac Trail Improvements Project (RFP No. 884, \$46,879.00)  
(Public Services - Craig Hupy, Public Services Administrator)  
**Attachments:** Overall Project Map, PSA for PSI Final
- CA-2 [14-0750](#) Resolution to Close N. Fourth Avenue and E. Ann Street for the 19th Annual African-American Downtown Festival, Friday, June 6, 2014 to Saturday, June 7, 2014  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** African American Downtown Festival Map.pdf
- CA-3 [14-0757](#) Resolution to Approve April 24, 2014, Recommendations of the Board of Insurance Administration  
(Financial and Administrative Services - Tom Crawford, CFO)

**B ORDINANCES - SECOND READING**

None.

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

- C-1 [14-0679](#) An Ordinance to Amend Sections 2:63, 2:64, and 2:69 of Chapter 29 (Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor

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

**Attachments:** Chpt 29 - 2014 Rates Ord.pdf

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

DC-1 [14-0719](#) Resolution to Nominate and Appoint Member to the City of Ann Arbor Environmental Commission

(City Council)

**Sponsors:** Briere

DC-2 [14-0813](#) Resolution Authorizing the City of Ann Arbor to be Listed as a Supporting Municipality in an Amicus Brief to be filed with the United State Court of Appeals for the Sixth Circuit in *Deboer v Snyder and Schuette*

(City Council)

**Sponsors:** Briere, Taylor, Teall and Warpehoski

*(Added 5/16/14)*

DC-3 [14-0815](#) Resolution to Remove Funding for Larcom Building Re-skin from Capital Improvements Plan

(City Council)

**Sponsors:** Lumm, Kailasapathy and Eaton

*(Added 5/16/14)*

DC-4 [14-0844](#) Resolution Opposing Oil Exploration and Drilling in Scio Township, Michigan

(City Council)

**Sponsors:** Warpehoski

*(Added 5/19/14)*

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

DB-1 [14-0756](#) Resolution to Approve Grant Applications to the USDA Agricultural Land Easement (ALE) Program for the Purchase of Development Rights (PDR) on Properties in Superior Township

(Greenbelt Advisory Commission (GAC) - Sumedh Bahl, Community Services Area Administrator)

**Attachments:** Rock LLC ALE Map

*(Updated 5/19/14)*

**DS Unfinished Business - Staff:**

- DS-1 [14-0498](#) Resolution No. 2 - Scio Church Sidewalk Special Assessment (\$1,626.00)  
(Project Management Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** SAD Table Scio Church Sidewalk.pdf  
(Postponed from the 4/21/14 regular session)
- DS-2 [14-0525](#) Resolution No. 3 Establishing a Public Hearing for Scio Church Sidewalk Special Assessment  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** Scio Church Sidewalk Special Assessment roll.pdf  
(Postponed from the 4/21/14 regular session)
- DS **New Business - Staff:**
- DS-3 [14-0644](#) Resolution Awarding a Construction Contract to Evergreen Civil, L.L.C. for the Pontiac Trail Improvements Project (\$2,605,190.50; Bid No. ITB-4324)  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Overall Project Map, ITB #4324 Contract Documents FINAL, ITB #4324 Bid Tab
- DS-4 [14-0657](#) Resolution to Appropriate Funds from the Major Street (\$1,700,000.00), Local Street (\$638,000.00), and Water Funds (\$666,000.00) to Address Severe Winter Operational Expenses and Infrastructure Damage **(8 Votes Required)**  
(Public Services - Craig Hupy, Public Services Area Administrator)
- DS-5 [14-0717](#) Resolution to Approve a Mental Health Court Planning Grant Contract with the Michigan Supreme Court State Court Administrative Office and to Accept and Allocate Funds Pursuant to Contract (\$113,154.00) **(8 Votes Required)**  
(Fifteenth District Court Services - Shryl Samborn, 15th District Court Administrator)  
**Attachments:** D15 SCAO ADULT MENTAL HEALTH CONTRACT 2014
- DS-6 [14-0674](#) Resolution No. 2 - Barton Drive Sidewalk Special Assessment (\$1,980.00)  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Barton Sidewalk Aerial drawing, Barton Assessment Costs
- DS-7 [14-0721](#) Resolution No. 3 - Establishing a Public Hearing for the Barton Road Sidewalk - Special Assessment Project  
(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:** Barton Road Sidewalk SAD roll

- DS-8 [14-0646](#) Resolution to Adopt Revised Funding Policies for the City's Pension and Voluntary Employee Beneficiary Association (VEBA) Plans  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** Information Pgs-Pension Policy FY15.pdf, Information Pgs-OPEB Policy FY15.pdf

- DS-9 [14-0544](#) Resolution to Approve Fiscal Year 2015 Fee Adjustments for Public Services Area - Project Management, Systems Planning, Field Operations and Customer Service  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** 2015 Public Services Proposed Fees.pdf

- DS-10 [14-0567](#) Resolution to Approve Fiscal Year 2015 Fee Adjustments for the Community Services Area  
(Community Services - Sumedh Bahl, Community Services Area Administrator)  
**Attachments:** Comparative Data for Market Fee Increases.pdf, PMAC FY15 Fee\_Adjustments\_Resolution.pdf, Public Market Fee Schedule FY15.pdf

- DS-11 [14-0550](#) Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2015  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** FY2015 Budget Resolution

- DS-12 [14-0702](#) Resolution to Approve FY 15 and FY 16 Allocations to Non-Profit Entities for Human Services - \$1,244,629.00 (General Fund)  
(Community Development Services - Mary Jo Callan, Director, OCED)

## 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 [14-0695](#) Ann Arbor Public Art Commission 2015 Public Art Annual Plan  
(Public Services - Craig Hupy, Public Services Administrator)  
**Attachments:** Public Art Annual Plan FY15.pdf
- F-2 [14-0752](#) Communication from Comcast regarding Conversion of Comcast of the South, Inc., to Comcast of Colorado/Florida/Michigan/New

Mexico/Pennsylvania/Washington, LLC - CTN

(City Clerk Services)

**Attachments:** comcast communication.pdf

- F-3 [14-0753](#) Communication from the State of Michigan Public Service Commission regarding Notice of Hearing for Customers of DTE Electric Company, Case No. U-17097-R, scheduled for May 20, 2014

(City Clerk Services)

**Attachments:** dte communications.pdf

- F-4 [14-0760](#) Communication from Christopher Noun regarding MI Ann Arbor City Council - Thank You

(City Clerk Services)

**Attachments:** Christopher Noun Email.pdf, MI Ann Arbor City Council - thank you.pdf

- F-5 [14-0772](#) Communication from John A. Ponitz, P.C. regarding Notice of Intent to Establish Business Condominium known as the United Condominium Development - Planning and Development Services, City Attorney

(City Clerk Services)

**Attachments:** Notice of Intent - United Condominium Development.pdf

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

- G-1 [14-0741](#) Special Taxicab Board Meeting - March 13, 2014

(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:** Taxicab Board Minutes 031314

- G-2 [14-0758](#) Board of Insurance Administration Minutes - April 24, 2014

(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:** Insurance Board Minutes 042414

- G-3 [14-0693](#) Ann Arbor Human Rights Commission Meeting Minutes of March 26, 2014

(Human Resources - Robyn Wilkerson, Director)

**Attachments:** HRC Meeting Minutes 3-26-14 FINAL

- G-4 [14-0691](#) Ann Arbor Human Rights Commission Meeting Minutes of February 12, 2014

(Human Resources - Robyn Wilkerson, Director)

**Attachments:** HRC Meeting Minutes 2-12-14- FINAL

- G-5 [14-0690](#) Ann Arbor Human Rights Commission Meeting Minutes of January 8,

2014

(Human Resources - Robyn Wilkerson, Director)

**Attachments:** HRC Meeting Minutes 1-8-2014 - FINAL

- G-6**    [14-0689](#)    Ann Arbor Commission on Disability Issues Meeting Minutes of March 19, 2014  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:** 03192014 Meeting Minutes FINAL.pdf
- G-7**    [14-0688](#)    Ann Arbor Commission on Disability Issues Meeting Minutes of February 26, 2014  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:** Disabilities Minutes 02262014 FINAL.pdf
- G-8**    [14-0687](#)    Ann Arbor Commission on Disability Issues Meeting Minutes of January 15, 2014  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:** Disabilities Minutes 01152014.pdf

**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: MONDAY, MAY 19, 2014, 7:00 P.M.**

**REPLAYS: TUESDAY, MAY 20, 2014, 10:00 A.M. AND FRIDAY, MAY 23, 2014, 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.

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 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.