



City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, May 4, 2015

7:00 PM

Larcom City Hall, 301 E Huron St, Second Floor,
City Council chambers

City Council will meet in caucus the Sunday prior to each regular session at 7 p.m. in Council Chambers.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [15-0548](#) Agenda Response Memo - May 4, 2015
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Agenda Responses 5-4-15 Final
(Added 5/4/15)

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. Larry Baird - Border to Border Resolution (DC-1)
2. Gwen Nystuen - Border to Border Resolution (DC-1)
3. Larry Deck - Border to Border Resolution (DC-1)

4. **Bob Kazewinski - Border to Border Resolution (DC-1)**
5. **Jeff Hayner - Mayor Appointments to Boards and Commissions (MC-1, MC-2)**
6. **Blaine Coleman - Stop Bombing Yemen**
7. **Mozhan Savabieasfahani - Stop Bombing Yemen**
8. **Kermit Schlansker - Multiple Product Factories**

CC COMMUNICATIONS FROM COUNCIL

- CC-1 [15-0514](#) Resolution to Appoint Robert Gordon and Doug Allen to the Greenbelt Advisory Commission (**7 Votes Required for Doug Allen**)
(City Council)
Sponsors: Grand

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [15-0478](#) Appointments - Confirmations
(Mayor's Office)
- MC-2 [15-0528](#) Appointments & Nominations
(Mayor's Office)
(Added 5/1/15)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [15-0389](#) Resolution to Approve Flagstar Bank Site Plan, 3600 Plymouth Road
(CPC Recommendation: Approval - 7 Yeas and 1 Nay)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 3/17/15 Planning Staff Report
(See DB-1)
- PH-2 [15-0276](#) Resolution to Approve Fiscal Year 2016 Fee Adjustments and New Fees
for the Community Services Area
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Parks FY16_Fees.pdf, FY16_Comparative_Fee_DataCS.pdf, Planning
FY16_Fees.pdf
- PH-3 [15-0459](#) Resolution to Approve Fiscal Year 2016 Fee Adjustments for Public

Services Area - Project Management, Systems Planning, and Field Operations

(Public Services - Craig Hupy, Public Services Administrator)

Attachments: Proj Mgmt Systems Planning Proposed Fees 16 FINAL (2).pdf, Solid Waste.pdf, Traffic Sign Signal.pdf, Utilities and Meter Operations.pdf, Forestry.pdf

- PH-4 [15-0497](#) Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2016 (**7 Votes Required**)
(Financial and Administrative Services - Tom Crawford, CFO)

A APPROVAL OF COUNCIL MINUTES

- A-1 [15-0529](#) Regular Session Meeting Minutes of April 20, 2015
(Jacqueline Beaudry, City Clerk)
Attachments: 04-20-15 Draft Minutes, Council emails 4-20-2015_Redacted

CA CONSENT AGENDA

- CA-1 [15-0375](#) Resolution to Close East Washington Avenue between Fourth and Fifth Avenues for the Ann Arbor Book Festival on Saturday, June 20, 2015 from 11:00 A.M. to 7:00 P.M.
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Ann Arbor Book Festival Map
- CA-2 [15-0509](#) Resolution to Approve Street Closings for the 2015 Ann Arbor Jaycees Fourth of July Parade - Saturday, July 4, 2015
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 4th of July Parade Map.pdf
- CA-3 [15-0512](#) Resolution to Approve Closing Maynard Street for the Cinetopia International Film Festival Opening Night on Thursday, June 11, 2015
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Cinetopia Map.pdf
- CA-4 [15-0513](#) Resolution to Close N. Fourth Avenue and E. Ann Street for the 20th Annual African-American Downtown Festival, Friday, June 5, 2015 to Saturday, June 6, 2015
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: African American Downtown Festival Map.pdf
- CA-5 [15-0430](#) Resolution to Transfer Delinquent Water Utility, Board Up, Clean Up,

Vacant Property Inspection and Housing Inspection Fees, and Fire Inspection Invoices to the July 2015 City Tax Roll

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

Attachments: Summer 2015 Combined Schedule A REVISED

(Updated 5/1/15)

CA-6 [15-0388](#) Resolution to Award a Contract with Pavex Corporation for the Traver Street Storm Sewer Project ITB#4365 (\$81,325.00)

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

Attachments: Ex. 1, ITB 4365, Ex. 2, Bid Tab, EX. 3, Location Map

CA-7 [15-0412](#) Resolution to Approve Contract with Emergency Restoration, Inc. for ITB #4377 - Fire Station #3 Roof Replacement Project (\$37,600.00)

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

Attachments: ITB - 4377 Fire Station 3 Roof Replacement.pdf,
ITB_4377_Addendum1.pdf, ITB - 4377 Bid Tab.pdf, Emerg Restor Bid
ITB4377.pdf

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

C New Business - Staff:

C-1 [15-0460](#) An Ordinance to Amend Sections 2:63, 2:64, and 2:69 of Chapter 29 (Increase 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: Chapter 29 Ordinance Changes.pdf

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 [15-0544](#) Resolution to Complete the Central Section of the Border-to-Border (B2B) Trail Between Fuller and Riverside Parks

(City Council)

Sponsors: Anglin and Eaton

Attachments: Border to Border Map, pac resolution 8.2011.pdf

(Added 5/1/15) (Attachment added 5/4/15)

DB New Business - Boards and Commissions:

- DB-1 [15-0389](#) Resolution to Approve Flagstar Bank Site Plan, 3600 Plymouth Road
(CPC Recommendation: Approval - 7 Yeas and 1 Nay)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 3/17/15 Planning Staff Report
(See PH-1)

DS New Business - Staff:

- DS-1 [15-0378](#) Resolution to Approve the Scio Church and Barton Sidewalks Project
Appropriation of \$74,794.00 from the General Fund and \$7,500.00 from
the Park Maintenance and Capital Improvements Millage Fund **(8 Votes
Required)**
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: Barton Sidewalk Map, Scio Church Sidewalk Map
- DS-2 [15-0409](#) Resolution to Approve a Professional Services Agreement with OHM
Advisors, Inc. for the Sump Pump Installations Modification Project
(\$587,020.50)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: Professional Services Agreement - OHM, OHM Advisors Proposal.pdf
- DS-3 [14-1194](#) Resolution to Approve Professional Services Agreement with the Ann
Arbor Hands-On Museum for the Wind Generator Project (\$300,021.00)
(Craig Hupy, Public Services Area Administrator)
Attachments: PSA with AAHOM rev2.pdf
- DS-4 [15-0413](#) Resolution to Approve a Grant Contract with the Michigan Department of
Transportation for the Purchase of Snow Removal Equipment at the Ann
Arbor Municipal Airport (\$162,000.00)
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
Attachments: MDOT Grant - Loader.pdf
- DS-5 [15-0437](#) Resolution to Approve a Contract with Best Asphalt to Rebuild the Tennis
and Basketball Courts at Allmendinger and Hunt Parks (\$168,595.60)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Allmendinger and Hunt Tennis and Basketball Courts Specifications ITB
4369.pdf
- DS-6 [15-0479](#) Resolution to Release an Existing Public Utilities Easement and Accept in
Its Place a New Public Utilities Easement at 590 W. Ellsworth Road from

Barnes Development Company, LLC (8 Votes Required)

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

Attachments: Drawing-590 W. Ellsworth Rd.

- DS-7 [15-0484](#) Resolution to Accept an Easement for Sanitary Sewer at 2566 Arrowwood Trail from Arrowwood Hills Cooperative **(8 Votes Required)**

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

Attachments: Drawing-2566 Arrowwood

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 [15-0434](#) First Quarter 2015 Investment Portfolio Report
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
Attachments: Investment Portfolio Report - 1st Quarter 2015
- F-2 [15-0463](#) Parks Advisory Commission Resolution Regarding Funding for the Allen Creek Greenway Master Plan
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: PAC - ALLEN CREEK.pdf
- F-3 [15-0474](#) Communication regarding Proposed Amendment to 100 North State PUD, 715-717 E. Huron - Planning and Development Services
Attachments: Proposed 100 North State PUD - 715-717 E. Huron Communication.pdf
- F-4 [15-0476](#) AAATA Financial Operating Reports and Performance Data for March 2015
Attachments: AAATA R1a Financial report on Operations March 31 2015.pdf, AAATA R1a Notes to Financial Report March 31 2015.pdf, AAATA R1b Report to Treasurer March 31 2015.pdf, AAATA R1c Quarterly Cash and Investments 3 31 2015.pdf, AAATA R1d Fuel Savings Fund March 31 2015.pdf, AAATA R2 Weekday rider graphs.pdf
- F-5 [15-0483](#) Park Advisory Commission Resolution on the FY 2016/17 Proposed Budget and Budget Plan for Parks and Recreation Services and Park Operation
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 2016 Parks and Recreation Budget Resolution GALARDI.pdf

- F-6 [15-0522](#) Communication from the Office of regarding the Great Seal the Completion and filing of the Annexations from Ann Arbor Township
Attachments: Famurewa Annexation - 2115 Victoria Cir..pdf, BRE Nixon Road Annexation - 3380 Nixon Rd..pdf
- G **The following minutes were received for filing:**
- G-1 [15-0133](#) City Planning Commission Meeting Minutes of December 2, 2014
(Planning and Development Services)
Attachments: 12-2-2014 CPC Minutes with Live Links
- G-2 [15-0265](#) Ann Arbor Energy Commission Meeting Minutes of the January 13, 2015
Attachments: Energy Commission Minutes 1-13-15.pdf
- G-3 [15-0317](#) Design Review Board Meeting Minutes of December 17, 2014
(Planning and Development Services)
Attachments: 12-17-2014 Design Review Board Minutes with Live Links.pdf
- G-4 [15-0366](#) Zoning Board of Appeals Minutes of February 25, 2015
(Planning and Development Services)
Attachments: 2-25-2015 ZBA Minutes with Live Links2.pdf
- G-5 [15-0439](#) Elizabeth Dean Fund Committee Meeting Minutes February 10, 2015, December 9, 2014, October 14, 2014, September 9, 2014, and July 8, 2014
Attachments: DeanFundMinutes_070814.pdf, DeanFundMinutes_090914.pdf, DeanFundMinutes101414.pdf, DeanFundMinutes120914.pdf, DeanFundMinutes_021015.pdf
- G-6 [15-0447](#) Council Liquor License Review Committee Meeting Minutes of February 20, 2015
(City Clerk - Jacqueline Beaudry)
Attachments: 2015-02-20 liquor committee minutes
- G-7 [15-0461](#) Parks Advisory Commission Meeting Minutes of February 24, 2015
Attachments: PAC Meeting Minutes 2-24-15.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 4, 2015 @ 7:00 P.M.

REPLAYS: TUESDAY, MAY 5, 2015 @ 10:00 A.M. AND FRIDAY MAY 8, 2015 @ 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.

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.