



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, December 7, 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 3:30 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 [15-1529](#) Agenda Response Memo - December 7, 2015
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: Agenda Responses 12-7-15 Final
(Added 12/7/15)

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. Diane Giannola - Library Lot Development Rights
2. Lisa Abrams - Deer Cull
3. Jennifer Robertson - Deer Cull

4. **Grant Strobl - Introduction as Government Relations for U of M Central Student Government**
5. **Alan Haber - Library Lot**
6. **Kyle Lady - Council Committees (DC-2)**
7. **Michael Benson - Committee Committees (DC-2)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [15-1416](#) Appointments - Confirmations
(Mayor's Office)
Attachments: Heather G. Lewis App.

MC-2 [15-1524](#) Appointments & Nominations
(Mayor's Office)
(Added 12/4/15)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

None.

A APPROVAL OF COUNCIL MINUTES

A-1 [15-1454](#) Regular Session Meeting Minutes of November 16, 2015
(Jacqueline Beaudry, City Clerk)
Attachments: 11-16-15 Draft Minutes, Council emails 11-16-2015_Redacted

CA CONSENT AGENDA

CA-1 [15-1375](#) Resolution to Approve a Contract between City of Ann Arbor and Industrial Organizational Solutions, Inc. for Police Promotional Assessments for the Ranks of Sergeant and Lieutenant (\$39,870.00)
(Safety Services - Jim Baird, Interim Police Chief)

CA-2 [15-1390](#) Resolution Assigning all of the City of Ann Arbor's Qualified Energy Conservation Bonds Allocation to the State of Michigan
(Financial and Administrative Services - Matthew Horning, Treasurer/Interim CFO)

- CA-3 [15-1443](#) Resolution Recognizing Stone School Cooperative Nursery as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
(City Clerk Services - Jacqueline Beaudry, City Clerk)
- CA-4 [15-1447](#) Resolution to Approve Amendment No. 2 to Carlisle/Wortman Professional Services Agreement for Planning Services
(Community Services - Larry Collins, Interim Community Services Area Administrator)
Attachments: Amendment 2
- CA-5 [15-1248](#) Resolution to Contract Stormwater Services with the Washtenaw County Water Resources Commissioner (\$110,000.00)
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Attachments: Agreement City-County 2016-2020.docx

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS**DC New Business - Council:**

- DC-1 [15-1449](#) Resolution to Establish 2016 Council Calendar
(City Administrator - Steven D. Powers, City Administrator)
Sponsors: Taylor
- DC-2 [15-1455](#) Resolution to Approve 2016 Council Committee Appointments
(City Council)
Attachments: Committee rosters 2016
(Revised 12/4/15 and 12/7/15)
- DC-3 [15-1509](#) Resolution to Appoint Councilmember Julie Grand to the Greenbelt Advisory Commission
(City Council)
Sponsors: Briere

- DC-4 [15-1510](#) Resolution to Appoint Councilmembers Sabra Briere and Chip Smith to the Environmental Commission
(City Council)
Sponsors: Briere
- DC-5 [15-1456](#) Resolution to Approve 2016 Council Rules
(City Council)
Sponsors: Council Rules Committee
Attachments: Council rules 2016 draft, Council Rules draft ethics additions 2016, Guidelines for Interaction with City Staff and Contacts 11-23-15
(Attachment added 12/4/15)
- DC-6 [15-1488](#) Resolution Concerning Michigan's Energy Policy and Current State Legislation Under Consideration
(Mayor's Office)
Sponsors: Taylor, Briere, Grand, Smith and Warpehoski
Attachments: Synopsis_of_Michigan_Renewable_Energy_Legislation_-_March_2013_413610_7
(Attachment Added 12/7/15)
- DC-7 [15-1487](#) Resolution to Oppose Michigan House Bill 4425 Amending the Michigan Vehicle Code
(City Council)
Sponsors: Smith, Ackerman, Briere, Krapohl and Taylor
Attachments: 2015-HIB-4425
- DC-8 [15-1527](#) Resolution to Direct Staff to Allocate \$1,000.00 from the Alternative Transportation Education Budget to Fund a Bike Light Giveaway Program for Ann Arbor Residents
(City Council - Systems Planning Unit - Alternate Transportation)
Sponsors: Ackerman, Grand, Smith and Westphal
(Added 12/7/15)
- DC-9 [15-1525](#) Resolution to Approve an Amended and Restated Easement Agreement with the University of Michigan for Sidewalk and Roadway at 1319 S. Main Street **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema)
Sponsors: Taylor
Attachments: Drawing-UM Easement 1319 S. Main.pdf, Amended and Restated S. Main and Stadium ROW easement.pdf
(Added 12/7/15)

- DC-10 [15-1507](#) Resolution to Approve Temporary Use and Occupancy Agreement for a Construction Staging Area at 400 E. Stadium Boulevard (\$84,100.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)

Sponsors: Taylor

Attachments: AAGO - Staging Area Agreement
(Added 12/7/15)

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

- DS-1 [15-1009](#) Resolution to Petition the Washtenaw County Water Resources Commissioner for the City of Ann Arbor Stadium Boulevard Project in the Allen Creek Drainage District (Total Cost: \$1,315,000.00; City's Apportionment: \$1,315,000.00)

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

Attachments: petition01

- DS-2 [15-1008](#) Resolution to Petition the Washtenaw County Water Resources Commissioner for the City of Ann Arbor FY17 Tree Planting Project in the Huron River Green Infrastructure Drainage District (Total Cost: \$400,000.00; City's Apportionment: \$400,000.00)

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

Attachments: petition

- DS-3 [15-1361](#) Resolution to Approve Change Order No. 1 with Doan Construction Company. (Bid No. 4320) for the 2015 Ramp & Sidewalk Repair Project (\$400,000.00)

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

- DS-4 [15-1353](#) Resolution to Approve the Purchase of Water Meter Transmission Units from Aclara Technologies LLC \$75,000.00 Annually for a Period of Three Years (\$225,000.00)

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

Attachments: Ex.1, Aclara Sole Source Letter

- DS-5 [15-1357](#) Resolution to Approve the Purchase of Residential Water Meters from Michigan Meter Technology Group, Inc. \$75,360.60 for a Period of Three Years (\$226,081.80; Bid No. ITB-4407)

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

Attachments: Ex.1, ITB 4407 Bid Tab, Ex.2, ITB 4407 Bid Documents

- DS-6 [15-1358](#) Resolution to Approve the Purchase of Commercial Water Meters from SW Controls, Inc. \$75,000.00 Annually, \$225,000.00 for a Period of Three Years (FY 2016 to FY 2018).; Bid No. ITB-4408
(Field Operations Services - Craig Hupy, Public Services Area Administrator)

Attachments: Ex.1, ITB 4408 Bid Tab, Ex.2, ITB 4408 Bid Documents

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 [15-1415](#) Ann Arbor Downtown Development Authority Audit FY 2015
(Downtown Development Authority)
Attachments: AA DDA Audit FY 2015
- F-2 [15-1417](#) Downtown Development Authority Annual Report FY 2015
(Downtown Development Authority)
Attachments: AA DDA Annual Report 2014-2015
- F-3 [15-1441](#) Communication from Comcast regarding Channel Line Up changes - CTN,
City Attorney
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: Comcast Communication Dated 11-5-15.pdf
- F-4 [15-1502](#) Communication from the State Boundary Commission regarding a
Meeting on the Annexation Petitions for Various Lands in the Charter
Township of Ann Arbor to the City of Ann Arbor Scheduled for December
9, 2015 - Planning and Development Services, Systems Planning
(Jacqueline Beaudry - City Clerk)
Attachments: Washtenaw County SBC Meeting regarding Annexation Petitions
- F-5 [15-1444](#) 2015 Annual Report of The Economic Development Corporation of the City
of Ann Arbor
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: 2015 Annual Report of the EDC of Ann Arbor.pdf
- F-6 [15-1452](#) Communication from Dan Williams, Chief Development Officer of Maven

Development LLC of a Notice of Intent to Construct the Davis Row Condominium Project - Planning and Development Services, City Attorney
(City Clerk Services - Jacqueline Beaudry, City Clerk)

Attachments: Notice of Intent to Construct Davis Row Condominium Project.pdf

F-7 [15-1453](#) Communication from Washtenaw County Board of Canvassers regarding Canvass of Votes Cast at the November 3, 2015 General Election - File
(City Clerk Services - Jacqueline Beaudry, City Clerk)

Attachments: Canvass 11-3-15.pdf

G The following minutes were received for filing:

G-1 [15-1235](#) Historic District Commission Meeting Minutes of September 10, 2015
(Planning and Development Services)

Attachments: 9-10-2015 HDC Minutes with Live Links.pdf

G-2 [15-1283](#) Design Review Board Meeting Minutes of August 19, 2015
(Planning and Development Services)

Attachments: 8-19-2015 Design Review Board Minutes with Live Links.pdf

G-3 [15-1284](#) Design Review Board Meeting Minutes of September 16, 2015
(Planning and Development Services)

Attachments: 9-16-2015 Design Review Board Minutes with Live Links.pdf

G-4 [15-1288](#) September 9, 2015 City Planning Commission Meeting Minutes
(Planning and Development Services)

Attachments: 9-9-2015 CPC Minutes with Live Links.pdf

G-5 [15-1387](#) Downtown Development Authority Board and Executive, Partnerships, Capital Improvements, Finance and Operations Committees Minutes of October 2015

(Downtown Development Authority)

Attachments: DDA Minutes October 2015

G-6 [15-1388](#) Downtown Area Citizens Advisory Council Meeting Minutes for November 3, 2015

(Downtown Development Authority)

Attachments: Downtown Area Citizens Advisory Council Meeting Minutes 110315

G-7 [15-1406](#) Human Rights Commission Meeting Minutes of August 12, 2015
(Human Resources - Robyn Wilkerson)

- Attachments:** HRC Minutes 8-12-15.pdf
- G-8 [15-1451](#) Cable Communications Meeting Minutes of May 6, 2015
(Cable Communications Commission - Lisa Wondrash, Communications Unit Manager)
Attachments: CCCMinutesMay062015
- G-9 [15-1470](#) Council Administration Committee Minutes of November 9, 2015
Attachments: Council Admin. Committee Minutes of 11-9-15.pdf
- G-10 [15-1471](#) Council Rules Committee Meeting Minutes of November 19, 2015
Attachments: Council Rules Committee Minutes of 11-19-15.pdf
- G-11 [15-1478](#) Ann Arbor Area Transportation Authority Board Meeting Minutes of June 25, 2015 and August 20, 2015
Attachments: AAATA Minutes 6-25-15.pdf, AAATA Minutes 8-20-15.pdf
- G-12 [15-1480](#) Ann Arbor Public Art Commission Meeting Minutes of September 16, 2015
Attachments: Ann Arbor Public Art Commission Minutes of 9-16-15.pdf
- G-13 [15-1336](#) BBA Minutes September 24, 2015
Attachments: BBA Minutes 9-24-15
- G-14 [15-1272](#) Council Liquor License Review Committee Meeting Minutes of September 4, 2015
(City Clerk - Jacqueline Beaudry)
Attachments: 2015-09-04 liquor committee minutes
- G-15 [15-1503](#) Employees' Retirement System Meeting Minutes - May 2015 through August 2015
Attachments: Employees Retirement System Minutes August 2015.pdf, Employees Retirement System Minutes July 2015.pdf, Employees Retirement System Minutes June 2015.pdf, Employees Retirement System Minutes May 2015.pdf
- G-16 [15-1505](#) Retiree Health Care Benefit Plan & Trust Minutes of May, June and July 2015
Attachments: Retiree Health Care Benefit Plan & Trust Minutes July 2015.pdf, Retiree Health Care Benefit Plan & Trust Minutes June 2015.pdf, Retiree Health Care Benefit Plan & Trust Minutes May 2015.pdf
- G-17 [15-1442](#) Council Rules Committee Meeting Minutes of October 22, 2015
Attachments: Council Rules Committee Minutes 10-22-15.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, DECEMBER 7, 2015 @ 7:00 P.M.

REPLAYS: TUESDAY, DECEMBER 8, 2015 @ 10:00 A.M. AND FRIDAY, DECEMBER 11, 2015 @ 7:30 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

CTN's Government Channel live televised public meetings are also available to watch live online from CTN's website, www.a2gov.org/watchctn. 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 <http://a2govtv.pegcentral.com/>
- Cable: Watch CTN Government Channel 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.