



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, February 1, 2016

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 [16-0168](#) Agenda Response Memo - February 1, 2016
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: Agenda Responses 2-1-16
(Added 2/1/16)

AC-2 [16-0169](#) City of Ann Arbor Deer Management Plan Update - February 1, 2016
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: City of Ann Arbor Deer Management Plan Update - 2-1-16
(Added 2/1/16)

INT INTRODUCTIONS

INT-1 [16-0085](#) Introduction of Karen Quinlan Valvo, Fifteenth Judicial District Court Judge
(Fifteenth District Court Services - Sheryl Samborn, District Court Administrator)

INT-2 [16-0051](#) Ann Arbor Public Art Commission Manchester Elevated Tank Project
(Ann Arbor Public Art Commission - Craig Hupy, Public Services Area Administrator)
Attachments: Manchester Tank Contest Winner.pdf.docx.pdf, Entry209.jpg, Entry209a.jpg

INT-3 [16-0140](#) Proclamation for Groundcover News Vendor week
(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. Jeff Hayner - Support for the Promulgation of 201 Cleanup Standards (DC-1)
2. Vince Caruso - Gelman (DC-1)
3. Paula Uche - Environmental Dioxane Plume Issues (DC-1)
4. Shunah Sii Rose - Peaceful Co-Existence
5. Hope Carroll - Parks – Deer Cull
6. Nirmala Hanke - Deer
7. Cathy Shafer - Citizen Safety
8. Philip Carroll - Violations of Cull Rules
9. Sally Daniels - Saving Tax Payer Dollars
10. Leon Bryson - City Infrastructure

Alternates:

1. Robert McGee - Transparency in Government
2. Grant Shafer - Ann Arbor and Other Cities

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [16-0062](#) Appointments & Nominations

(Mayor's Office)

CA CONSENT AGENDA

- CA-1** [15-1570](#) Resolution to Approve a Purchase Order with New World Systems for 5-year Software Support and Maintenance Agreement of the City's Financial System FY2016-FY2020 (\$260,094.00)
(Information Technology Services - Tom Shewchuk, Director, ITSU)
Attachments: Ann Arbor MI - SSMA special language.pdf, Tyler Addendum - New World Maintenance renewals.pdf
- CA-2** [15-1578](#) Resolution to Approve Agreement between the City of Ann Arbor and the Downtown Development Authority for Sidewalk Repairs within the Downtown Development District during FY 2015, FY 2016 and FY 2017
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: DDA Agr for Sidewalk Repairs - FY15 - FY17.docx
- CA-3** [16-0008](#) Resolution to Approve Riverside Park Parking Lot Land Lease with the University of Michigan **(8 Votes Required)**
(Community Services - Larry Collins, Interim Community Services Area Administrator)
Attachments: Riverside2016Agreement.pdf, Exhibit A.pdf
- CA-4** [16-0028](#) Resolution to Approve Participation Agreement with Legacy Land Conservancy for the Purchase of the Carol Proctor Landsberg Trust Property in Webster Township, and Appropriate Funds, not to Exceed \$157,140 from the Open Space and Parkland Preservation Millage Proceeds **(8 Votes Required)**
(Community Services - Larry Collins, Interim Community Services Area Administrator)
Attachments: Landsberg Aerial Map.pdf
(Revised 2/1/16)
- CA-5** [16-0064](#) Resolution to Approve Contracts for Environmental Site Assessment Services per Request for Proposals # 932 with Tetra Tech, Envirologic Technologies Inc., and DLZ Not to Exceed \$30,000.00 Each Firm with Two One-Year Renewal Options
(Community Services - Larry Collins, Interim Community Services Area Administrator)
- CA-6** [16-0096](#) Resolution to Amend Ann Arbor City Budget for the Open Space Endowment Fund (Fund 0041) for Fiscal Year 2016 **(8 Votes Required)**
(Community Services - Larry Collins, Interim Community Services Area Administrator)
- CA-7** [16-0048](#) Resolution to Approve Street Closings for the 2016 Take Back the Night (Rally and March) - Wednesday, April 6, 2016

(Community Services - Larry Collins, Interim Community Services Area Administrator)

Attachments: Take Back The Night Map.pdf

- CA-8 [16-0053](#) Resolution to Approve Street Closure of Washington Street between Thayer and Fletcher Streets for the TEDxUofM event from 6:00 PM on Thursday, March 31, 2016 to 6:00 PM on Friday, April 1, 2016

(Community Services - Larry Collins, Interim Community Services Area Administrator)

Attachments: U of M TED x Map.pdf

- CA-9 [16-0099](#) Resolution to Approve Street Closings for FestiFools Parade - Sunday, April 3, 2016

(Community Services - Larry Collins, Interim Community Services Area Administrator)

Attachments: FestiFools Map.pdf

- CA-10 [16-0100](#) Resolution to Approve Street Closings for Fool Moon - Friday, April 1, 2016

(Community Services - Larry Collins, Interim Community Services Area Administrator)

Attachments: Fool Moon Map.pdf

- CA-11 [16-0102](#) Resolution to Approve the Renewal Contracts with Blue Cross Blue Shield of Michigan to Provide Health Care Coverage, Third Party Administrator Services and Excess Insurance Coverage to City Employees and Retirees and Their Dependents and Authorize the City Administrator to Execute the Necessary Documentation (\$1,320,352.00)

(Human Resources - Robyn Wilkerson, Director)

Attachments: 2016 Stop-loss Exhibit, CITY OF ANN ARBOR 2016 Schedule A

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

None.

A APPROVAL OF COUNCIL MINUTES

- A-1 [16-0123](#) Regular Session of January 19, 2016

(Jacqueline Beaudry, City Clerk)

Attachments: 01-19-16 Draft minutes, Council emails 1-19-2016.pdf

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 [16-0163](#) Resolution in Support for the Promulgation of 201 Cleanup Standards

(City Council)

Sponsors: Smith, Eaton, Briere, Taylor and Warpehoski

(Added 1/29/16)

DC-2 [16-0165](#) Resolution in Support of the Jewish Family Services' Application for the Gateways for Growth Challenge

(City Council)

Sponsors: Warpehoski

(Added 1/29/16)

DC-3 [16-0155](#) Resolution Accepting Annual Renewal Recommendations of the Council Liquor License Review Committee and Setting Hearings for Non-Renewal of Liquor Licenses

(City Clerk - Jacqueline Beaudry)

Sponsors: Council Liquor License Review Committee

(Added 1/29/16)

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

None.

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 [16-0106](#) Communication from Comcast regarding Changes to Government Affairs

Organization - CTN, City Attorney

Attachments: comcast communication.pdf

- F-2 [16-0109](#) Public Hearing Notice from Barton Hills Village Zoning Board of Appeals regarding and Application for Variance for Property located at 326 Juniper Lane Scheduled for February 8, 2016 - Planning and Development Services

(City Clerk Services)

Attachments: Barton Hills Village Public Hearing Notice.pdf

- F-3 [16-0141](#) Notice of Public Hearing Concerning Public Corporations to be Assessed and Apportionment of Costs of "HRGIDD Tree Planting 5504-05 Drain Project - Planning and Development Services, Systems Planning

Attachments: Public Hearing Notice for HRGIDD Tree Planting 5504-05.pdf

- F-4 [16-0142](#) Notice of Public Hearing Concerning Public Corporations to be Assessed and Apportionment of Costs of Allen Creek Stadium-Hutchins-Kipke 5509-01 Drain Project - Planning and Development Services, Systems

Attachments: Public Hearing Notice of Allen Creek Stadium-Hutchins-Kipke 5509-01 Drain project.pdf

G The following minutes were received for filing:

- G-1 [15-1418](#) Public Market Advisory Commission Meeting Minutes - 10.15.15

(Sarah DeWitt)

Attachments: PMAC Meeting Minutes 10.15.15

- G-2 [15-1548](#) Ann Arbor Housing Commission Board Meeting Minutes of November 18, 2015

Attachments: AAHC Nov 18 2015 Minutes.pdf

- G-3 [15-1559](#) Public Market Advisory Commission Minutes - 11.19.15

(Sarah DeWitt)

Attachments: PMAC Minutes 11.19.15.pdf

- G-4 [16-0020](#) Council Liquor License Review Committee Meeting Minutes of October 16, 2015

(City Clerk - Jacqueline Beaudry)

Attachments: 2015-10-16 liquor committee minutes

- G-5 [16-0043](#) Downtown Development Authority Board and Executive, Partnerships, Finance, Operations and Capital Improvements Committee Minutes of

December 2015

(Downtown Development Authority)

Attachments: DDA Minutes December 2015

- G-6 [16-0045](#) Downtown Area Citizens Advisory Council Meeting Minutes for January 5, 2016

(Downtown Development Authority)

Attachments: Downtown Area Citizens Advisory Council Meeting Minutes 010516

- G-7 [16-0065](#) Greenbelt Advisory Commission Meeting Minutes of October 2, 2014

(Greenbelt Advisory Commission)

Attachments: GAC Minutes10-2-14.pdf

- G-8 [16-0066](#) Greenbelt Advisory Commission Meeting Minutes of November 6, 2014

(Greenbelt Advisory Commission)

Attachments: GAC Minutes 11-6-14.pdf

- G-9 [16-0074](#) Audit Committee Meeting Minutes - January 14, 2016

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Special Audit Minutes 011416

- G-10 [16-0097](#) Ann Arbor Disabilities Commission, October 21, 2016, Meeting Minutes

(Human Resources - Robyn Wilkerson)

Attachments: October 21 2015 DraftMeeting Minutes

- G-11 [16-0098](#) Ann Arbor Human Rights Commission, December 9, 2015, Meeting Minutes

(Human Resources - Robyn Wilkerson)

Attachments: Minutes 12.9.2015 HRC Final

- G-12 [16-0105](#) Ann Arbor Area Transportation Authority (AAATA) Meeting Minutes of December 17, 2015

Attachments: AAATA Minutes 12-17-15.pdf

- G-13 [15-1567](#) Election Commission Meeting Minutes of October 23, 2015

(City Clerk - Jacqueline Beaudry)

Attachments: 2015-10-23 Election Commission Minutes

- G-14 [15-1549](#) Taxicab Board Meeting Minutes of October 22, 2015

(City Clerk - Jacqueline Beaudry)

Attachments: 102215 Taxicab Board Minutes

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, FEBRUARY 1, 2016 @ 7:00 P.M.

REPLAYS: TUESDAY, FEBRUARY 2, 2016 @10:00 A.M. AND FRIDAY, FEBRUARY 5, 2016 @ 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.