



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, June 20, 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 [16-0949](#) Agenda Response Memo - June 20, 2016
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: Agenda Responses 6-20-16 Final
(Added 6/20/16)

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. Jeff Hayner - Contract with Governmental Consultant Services Inc. (CA-18) and Contract with Ann Arbor SPARK (CA-19)
2. Lorraine Shapiro - Deer Management Report

3. Phil Carroll - Deer Management Vision Statement
4. Lucie Nisson - Inviting Council and the Mayor to Participate in Art Making for Pop-X Festival
5. Daniel Lopez - Vote Today Shape Tomorrow
6. Kathy Griswold - The City is Violating Federal Law
7. Mozhgan Savabiessahani - Boycott Israel
8. Blaine Coleman - Boycott Israel

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

[16-0843](#) Appointments - Confirmations
(Mayor's Office)

CA CONSENT AGENDA

CA-1 [16-0813](#) Resolution to Authorize Special Event Provisions and to Approve Street Closings for the Relevent Sports International Champions Cup Soccer Game on July 30, 2016
(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: International Champions Cup Restricted Permit Area Map.pdf

CA-2 [16-0814](#) Resolution to Approve Street Closures for University of Michigan Football Games for the 2016 Season
(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: Main St closure

CA-3 [16-0881](#) Resolution to Approve Street Closings for the Firecracker 5K - Monday, July 4, 2016
(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: Firecracker 5K Map 2016

- CA-4 [16-0828](#) Resolution to Authorize the Transfer of Six Properties and Contract from Washtenaw Community Health Organization to Washtenaw County
(Community Development Services - Brett Lenart, Interim Director)
- CA-5 [16-0806](#) Resolution to Approve Temporary Outdoor Sales, Service and Consumption of Alcoholic Beverages during the 2016 Ann Arbor Art Fair
(City Clerk - Jacqueline Beaudry)
- CA-6 [16-0525](#) Resolution to Approve Amendment to Schedule 23 to the Interagency Agreement for Collaborative Technology and Services with Washtenaw County for the Enterprise Content Management System (\$186,223.20 over a 4-Year Period with an Additional 15% Contingency)
(Information Technology Services - Tom Shewchuk, IT Director)
- CA-7 [16-0844](#) Resolution to Approve Amendment No.1 to the Master Subscription Agreement with TriTech Software Systems for Fireview Dashboard (\$10,500.00 Amendment/\$35,499.00 Total Contract)
(Fire Services - Larry Collins, Fire Chief)
- CA-8 [16-0727](#) Resolution to Approve a Professional Services Agreement with Fishbeck, Thompson, Carr, & Huber, Inc. for the Nichols Arboretum Sewer and Siphon Rehabilitation Project (\$152,823.21)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: psa - nichols arboretum siphon and sanitary sewer rehabilitation - 160503, LFS Preliminary Construction Layout
- CA-9 [16-0728](#) Resolution to Award a Construction Contract to Ric-Man Construction, Inc. for the Southside Interceptor Sewer Lining Project (\$2,048,872.00; Bid No. ITB-4438)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: Overall Project Map, Bid Tabulation, ITB_4438_Document_RicMan
- CA-10 [16-0753](#) Resolution to Award a Construction Contract to Corby Energy Services, Inc. (\$645,403.50, Bid No. ITB-4441) for the 2016 Sewer Lining Project
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: 2016 SEWER LINING LOCATIONS.pdf, Bid Summary, ITB 4441 - 2016 Sewer Lining

- CA-11 [16-0729](#) Resolution to Approve Purchase of Quick Lime for Water and Waste Water Treatment Services from Graymont Western Lime Inc. (estimated \$657,500.00/yr)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: Mid Michigan Lime Contract (2), 2015 Consortium Bid Tab, Graymont - Mid Mich - Lime
- CA-12 [16-0733](#) Resolution to Approve Purchase of Carbon Dioxide (CO2) for Water Treatment Services from Continental Carbonic Products, Inc Bid No. ITB-4442 (estimated \$70,000.00/yr)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: ITB 4442 Bid Tab, Continental Carbonic Bid - ITB 4442, ITB_4442_Document
- CA-13 [16-0734](#) Resolution to Approve Purchase of Sodium Hypochlorite for Water Treatment Services from KA Steel (estimated \$107,083.00/yr)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: Hypochlorite 2016 consortia bid, Mid Mich Sodium Hypochlorite Bid Documents 2016
- CA-14 [16-0762](#) Resolution to Approve Purchase of Hydrofluorosilicic Acid for Water Treatment Services from Mosaic Global Sales (estimated \$28,220.00/yr)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: Flouride -2016 consortia bid, Hydroflousilic acid Mid Mich Consortia Bid Packet 2016
- CA-15 [16-0822](#) Resolution Authorizing Water and Sanitary Sewer Capital Recovery Charges for 2115 Victoria Circle (\$7,126.00)
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
- CA-16 [16-0877](#) Resolution to Approve May 26, 2016 Recommendations of the Board of Insurance Administration
(Financial and Administrative Services - Matthew Horning, Interim CFO)
- CA-17 [16-0841](#) Resolution to Amend Ann Arbor City Budget for Fiscal Year 2016 (**8 Votes Required**)
(Financial and Administrative Services - Matthew Horning, Interim CFO)

- CA-18 [16-0803](#) Resolution to Approve a Contract with Governmental Consultant Services, Inc. for Lobbying Services (\$48,000.00)

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: GCSI contract FY17

- CA-19 [16-0802](#) Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$75,000.00)

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: SPARK contract FY17

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [16-0673](#) An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, which Chapter Shall be Designated as Chapter 131, Commercial Quadricycles, of Title X of Said Code (Ordinance No. ORD-16-11)

(Council Liquor License Review Committee)

Sponsors: Council Liquor License Review Committee

Attachments: Chapter 131 as Amended at First Reading 060616, 16-11 Commercial Quadricycles Ordinance Briefed.pdf, Chapter 131 Commercial Quadricycle 042616, C-4 Brideau Communication.pdf, C-4 Sussman Communication.pdf, 20160503_PedalPubLetterToAnnArborCityCouncil.pdf, Copy of Quadricycle ordinances - MI 060316

(See B-2)

- PH-2 [16-0821](#) Resolution to Approve New Fees for Commercial Quadricycle Operating Permit

(Council Liquor License Review Committee - City Council)

Sponsors: Council Liquor License Review Committee

(See DC-1)

- PH-3 [16-0808](#) An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, Which Chapter Shall Be Designated Chapter 71, Pavement Sealant, of Title VI, Food and Health, of Said Code (Ordinance No. ORD-16-12)

(City Council)

Sponsors: Briere and Smith

Attachments: ORD-16-12 Chpt 71 Pavement Sealant.pdf, Chapter 71 Pavement Sealant, Coal Tar trifold, FAQ Coal Tar Based Sealcoats_HRWC, USGS Coal Tar Fact Sheet 2016

(See B-1)

- PH-4 [16-0823](#) Resolution to Approve the Windy Crest Annexation, 8.48 Acres, 305 Meadow Creek Drive (CPC Recommendation: Approval - 7 Years and 0 Nays)

(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: Windy Crest AZ Staff Report w Attachments 5-17-2016
(See DB-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [16-0904](#) Work Session of May 9 and Regular Session Meeting Minutes of June 6, 2016

(City Clerk - Jacqueline Beaudry)

Attachments: 05-09-16 Draft Minutes, 06-06-16 Draft Minutes, 6-6-2016 Council emails_Redacted

B ORDINANCES - SECOND READING

- B-1 [16-0808](#) An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, Which Chapter Shall Be Designated Chapter 71, Pavement Sealant, of Title VI, Food and Health, of Said Code (Ordinance No. ORD-16-12)

(City Council)

Sponsors: Briere and Smith

Attachments: ORD-16-12 Chpt 71 Pavement Sealant.pdf, Chapter 71 Pavement Sealant, Coal Tar trifold, FAQ Coal Tar Based Sealcoats_HRWC, USGS Coal Tar Fact Sheet 2016

(See PH-3)

- B-2 [16-0673](#) An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, which Chapter Shall be Designated as Chapter 131, Commercial Quadricycles, of Title X of Said Code (Ordinance No. ORD-16-11)

(Council Liquor License Review Committee)

Sponsors: Council Liquor License Review Committee

Attachments: Chapter 131 as Amended at First Reading 060616, 16-11 Commercial Quadricycles Ordinance Briefed.pdf, Chapter 131 Commercial Quadricycle 042616, C-4 Brideau Communication.pdf, C-4 Sussman Communication.pdf, 20160503_PedalPubLetterToAnnArborCityCouncil.pdf, Copy of Quadricycle ordinances - MI 060316

(See PH-1)

DC Unfinished Business - Council:

- DC-1 [16-0821](#) Resolution to Approve New Fees for Commercial Quadricycle Operating Permit
(Council Liquor License Review Committee - City Council)
Sponsors: Council Liquor License Review Committee
(See PH-2) (Postponed at the 6/6/16 Regular Session.)

C ORDINANCES - FIRST READING

- C-1 [16-0890](#) An Ordinance to Amend Sections 2:42.5 and 2:42.6 of Chapter 28 (Sanitary Sewer) of Title II of the Code of the City of Ann Arbor
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Sponsors: Taylor
Attachments: dom ordinance 6-10-16.pdf, DM_Guidelines_DRAFT 2016 06 14.pdf
- C-2 [16-0853](#) An Ordinance to Amend Sections 7:402, 7:405, 7:406 and 7:407 of Chapter 93, Alarm Systems, of Title VII of the Code of the City of Ann Arbor
(City Council)
Sponsors: Ackerman
Attachments: Chapter 93 Amendment Alarm Financial Hardship Waiver_2.pdf
(Added 6/17/16)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-2 [16-0884](#) Resolution to Approve Contract with The Conservation Fund for Greenbelt and Parkland Acquisition Program Administration and Consulting Services
(Community Services - Derek Delacourt, Community Services Area Administrator)
Sponsors: Grand
Attachments: TCF PSA 2016 _2017, FEE_ConservationFund
- DC-3 [16-0938](#) Resolution Authorizing a Commitment to Making the City of Ann Arbor a *Solar Ready* Community
(City Council)
Sponsors: Smith, Briere and Warpehoski
Attachments: What is SolSmart, Guide to Become a Solar Ready Community, Solar Subcommittee Report to A2 City Council MASTER (2)
(Added 6/16/16)

- DC-4 [16-0933](#) Resolution to Award a Construction Contract to L.J. Construction, Inc. (ITB. No. 4424, \$1,370,405.00), Appropriate \$314,884.00 from the General Fund and \$306,000.00 from the Wheeler Center Fund Unobligated Fund Balances and Amend the Existing Maintenance Facility Construction Project for the W.R. Wheeler (Swift Run) Service Center PUD Non-motorized Improvements - Phase 1 **(8 Votes Required)**
- (Project Management Services - Craig Hupy, Public Services Area Administrator)
- Sponsors:** Grand and Ackerman
- Attachments:** 2014-031_Wheeler Center PUD NMI-Phase 1_General Bid Tabulation.pdf, 2014-031 Wheeler Center PUD NMI-Phase 1_Construction Contract.pdf
- (Added 6/17/16)

DB New Business - Boards and Commissions:

- DB-1 [16-0823](#) Resolution to Approve the Windy Crest Annexation, 8.48 Acres, 305 Meadow Creek Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
- (Community Services - Derek Delacourt, Community Services Area Administrator)
- Attachments:** Windy Crest AZ Staff Report w Attachments 5-17-2016
- (See PH-4)

DS New Business - Staff:

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 [16-0827](#) Public Hearing Notice from Barton Hills Village Zoning Board of Appeals regarding receipt of an Application for Variance Submitted by Robert Cell - Planning and Development Services
- (City Clerk Services)
- Attachments:** Barton Hills Village ZBA Public Hearing Notice.pdf
- F-2 [16-0859](#) Communication from the MDEQ regarding Permit Number WRP002763 - Systems Planning
- (City Clerk Services)
- Attachments:** MDEQ WRP002763 signed permit with plans.pdf

- F-3 [16-0910](#) Communication from Comcast regarding Changes to the Channel Line Up Effective June 21, 2016 - CTN, City Attorney
(City Clerk Services)
Attachments: Comcast Communication.pdf
- G The following minutes were received for filing:**
- G-1 [15-1544](#) Building Board of Appeals Minutes of October 28, 2015
(Building Board of Appeals)
Attachments: BBA Minutes 10-28-15.pdf
- G-2 [16-0003](#) Local Officer Compensation Commission Meeting Minutes of December 22, 2015
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: LOCC 12-22 Minutes Unapproved.pdf, Communication from City Attorney
- G-3 [16-0037](#) Historic District Commission Meeting Minutes of the November 12, 2015
(Planning and Development Services)
Attachments: 11-12-2015 HDC Minutes-Rev.pdf
- G-4 [16-0176](#) Human Rights Commission Meeting Minutes September 9, 2015
(Human Rights Commission)
Attachments: HRC September 2015 Minutes.pdf
- G-5 [16-0199](#) Energy Commission 2015 Work Session Minutes (March, September, December)
(Energy Commission)
Attachments: Energy Commission 2015 Work Session Minutes.pdf
- G-6 [16-0213](#) Ann Arbor Commission on Disability Issues Meeting Minutes November 18, 2015
Attachments: AACD Minutes 11.19.15.pdf
- G-7 [16-0241](#) Ann Arbor Public Art Commission - CIP Subcommittee Special Meeting - February 9, 2016
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: AAPAC CIP Subcommittee Meeting Minutes Feb 2016.pdf

- G-8 [16-0285](#) Ann Arbor Commission on Disability Issues Meeting Minutes of January 20, 2016
Attachments: Draft Meeting Minutes 1.20.2016
- G-9 [16-0523](#) Ann Arbor Energy Commission Meeting of Minutes of the February 9, 2016 (Energy Commission)
Attachments: Energy Commission Minutes 2-9-16.pdf
- G-10 [16-0563](#) Ann Arbor Board of Review Minutes March 21 - 24, 2016 (Financial and Administrative Services - Matt Horning, Interim CFO)
Attachments: 2016 MBOR Minutes.pdf
- G-11 [16-0598](#) Commission on Disability Issues, Meeting Minutes of March 23, 2016 (Ann Arbor Commission on Disability Issues)
Attachments: Draft Minutes 3.23.16, March 23 Minutes - FINAL for Council
- G-12 [16-0605](#) Public Market Advisory Commission Meeting Minutes of February 18, 2016 (Public Market Advisory Commission - Sarah DeWitt, Market Manager)
Attachments: February 18, 2016 PMAC Meeting Minutes
- G-13 [16-0681](#) Ann Arbor Energy Commission Meeting Minutes of the April 12, 2016 (Energy Commission)
Attachments: Energy Commission Minutes 4-12-16.pdf
- G-14 [16-0718](#) Building Board of Appeals Meeting Minutes of April 14, 2016 (Building Board of Appeals)
Attachments: BBA Meeting Minutes 4 19 16.pdf
- G-15 [16-0721](#) Airport Advisory Committee Minutes - March 16, 2016 (Fleet & Facilities Services - Matthew J Kulhanek)
Attachments: AAC Minutes 031616
- G-16 [16-0731](#) Public Market Advisory Commission Meeting Minutes of April 21, 2016 (Parks and Recreation Services - Sarah DeWitt)
Attachments: April 21, 2016 PMAC Meeting Minutes.pdf
- G-17 [16-0757](#) Greenbelt Advisory Commission Meeting Minutes of January 7, 2016
Attachments: GAC Minutes 01-07-16

- G-18** [16-0774](#) Ann Arbor Housing Commission Board Meeting Minutes of April 13, 2016

(Ann Arbor Housing Commission)
Attachments: ActionMinutes April 13, 2016.pdf
- G-19** [16-0789](#) Zoning Board of Appeals Meeting Minutes of April 27, 2016

(Planning and Development Services)
Attachments: 4-27-2016 ZBA Minutes with Live Links.pdf
- G-20** [16-0820](#) Council Liquor License Review Committee Meeting Minutes of April 29, 2016

(City Clerk - Jacqueline Beaudry)
Attachments: 2016-04-29 liquor committee minutes as amended
- G-21** [16-0833](#) Environmental Commission Meeting Minutes of March 24, 2016

(Environmental Commission)
Attachments: FormalMinutes 3-24-2016
- G-22** [16-0835](#) Building Board of Appeals Meeting Minutes of January 13, 2016

(Building Board of Appeals)
Attachments: BBA Minutes January 2016.pdf
- G-23** [16-0850](#) Downtown Development Authority Board and Executive, Partnerships, Finance, Operations and Capital Improvements Committee Minutes from May 2016

(Downtown Development Authority)
Attachments: DDA Minutes May 2016
- G-24** [16-0854](#) Greenbelt Advisory Commission Meeting of April 7, 2016

(Greenbelt Advisory Commission Minutes)
Attachments: ActionMinutes April 7, 2016
- G-25** [16-0856](#) Elizabeth Dean Fund Committee Meeting Minutes December 8, 2015 (no quorum); March 8, 2016 (no quorum); April 12, 2016 and May 17, 2016, (Elizabeth Dean Fund)

Attachments: DFCMeetingMinutes_120815_NoQuorum.pdf,
DFCMeetingMinutes_030816_NoQuorum.pdf,
DFCMeetingMinutes_041216.pdf, DFCMeetingMinutes_051716.pdf

- G-26 [16-0878](#) Insurance Board Meeting Minutes - May 26, 2016
(Financial and Administrative Services - Matthew Horning, Interim CFO)
Attachments: Insurance Board Minutes 05262016, Ann Arbor Insurance Board Loss Run -May 2016.
- G-27 [16-0880](#) Downtown Area Citizens Advisory Council Meeting Minutes for May 31, 2016
(Downtown Development Authority)
Attachments: Downtown Area Citizens Advisory Council Meeting Minutes 053116
- G-28 [16-0882](#) Housing and Human Services Advisory Board January 2016 Minutes
(Housing and Human Services Advisory Board - Brett Lenart, Manager)
Attachments: HHSAB Minutes_1-14-16

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, JUNE 20, 2016 @ 7:00 P.M.

REPLAYS: TUESDAY, JUNE 21, 2016 @ 10:00 A.M. AND FRIDAY, JUNE 24, 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 made with less than two business days' notice may not be able to be accommodated.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's Office.