



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 19, 2016

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor,
City Council Chambers

Please note that Council will not meet in Caucus on December 18.

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

ADMINISTRATION OF OATH OF OFFICE - COUNCILMEMBER FRENZEL

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [16-1794](#) Agenda Response Memo - December 19, 2016
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: Agenda Responses 12-19-16 Final.pdf
(Added 12/19/16)

INT INTRODUCTIONS

INT-1 [16-1744](#) Rotary Club Presentation to the Mayor for the New Gallup Park Playground
(Community Services - Derek Delacourt, Community Services Area Administrator)

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. **Kathy Griswold - Transportation Safety**

CC COMMUNICATIONS FROM COUNCIL**MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [16-1674](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [16-1759](#) Appointments & nominations for 12/19/16
(Mayor's Office)
(Added 12/16/16)

CA CONSENT AGENDA

CA-1 [16-1689](#) Resolution to Approve Professional Services Agreement with Varnum LLP, for Legal Services Relative to MPSC Case No. U-18091 (\$48,000.00) and to Appropriate Funds (\$48,000.00) **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: Varnum LLP contract.pdf

CA-2 [16-1656](#) Resolution to Approve a Construction Contract with LiquiForce Services (USA), Inc. for the Nichols Arboretum Sewer and Siphon Rehabilitation Project (\$890,900.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)

Attachments: ITB 4461 - Contract Documents - with liquiforce forms & addenda - 161116 .pdf, Location Map

CA-3 [16-1676](#) Resolution to Approve Amendment #1 to the Professional Services Agreement with Rowe Professional Services Company for General Civil Engineering and Surveying Services (\$30,000.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)

Attachments: ROWE Amendment 1

- CA-4 [16-1645](#) Resolution to Approve Contracts for the Rotary Club of Ann Arbor Universal Access Playground at Gallup Park with Penchura for Fabrication and Supply of the Playground Equipment (\$391,577.00), and with Michigan Recreational Construction, Inc. for Installation of Equipment and Associated Site Work (\$547,756.31), Appropriate Funds, and Amend the Project Budget for Construction (**8 Votes Required**)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: ITB_4460_Playground equipment, ITB_4459_Document
- CA-5 [16-1664](#) Resolution to Approve a Participation Agreement with Washtenaw County and the University of Michigan for the Acquisition and Maintenance of a Firearms and Force Options Simulator Training System and Appropriate Necessary Funds (\$50,833.00)(**8 Votes Required**)
(Police Services - Jim Baird, Police Chief)
- CA-6 [16-1731](#) Resolution Approving Administrative Services Agreement for I.T. Services between Oakland County and City of Ann Arbor for CLEMIS Public Safety Information Sharing
(Police Services - Jim Baird, Police Chief)
- CA-7 [16-1666](#) Resolution to Approve Contracts to J. Ranck Electric, Inc. (\$1,209,995.00) and Turnkey Network Solutions (\$1,050,285.00) for Fiber Optic Network Construction Services (RFP 973), and to Approve Appropriation of Funds (\$877,677.00) (**8 Votes Required**)
(Information Technology Services - Tom Crawford, CFO)
Attachments: RFP_973_Document, RFP_973_Addendum1, Turnkey constr contract RFP 973.docx, JRanck constr contract RFP 973.docx
- CA-8 [16-1690](#) Resolution to Approve a Purchase Order with SEHI Computers for FY2017 PC Replacement Program (\$250,000.00)
(Information Technology Services - Tom Shewchuk, IT Director)
- CA-9 [16-1691](#) Resolution Establishing a Defined Contribution Plan for the City and Approving an Administrative Service Agreement for 457 Plan and New 401a Plan with ICMA-RC
(Human Resources - Robyn Wilkerson, Director)
Attachments: Ann Arbor 300456 106359 108899 Final Administrative Services Agreement 1....pdf

- CA-10 [16-1693](#) Resolution to Approve the Renewal Contract with Medicare Part D Advisors, Inc. to Fulfill Administrative and Actuarial Services to the City and to Authorize the City Administrator to Execute the Necessary Documentation
(Human Resources - Robyn Wilkerson, Director)
- CA-11 [16-1699](#) Resolution to Authorize Payments with Unum Life Insurance Company to Provide Group Term Life and Disability Coverage to City Employees and their Eligible Dependents and to Authorize the City Administrator to Execute the Necessary Documentation
(Human Resources - Robyn Wilkerson)
- CA-12 [16-1741](#) 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 (\$1,442,114.00)
(Human Resources - Robyn Wilkerson, Director)
- CA-13 [16-1735](#) Resolution Recognizing Eberwhite School Parent Teacher Organization as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
(City Clerk - Jacqueline Beaudry, City Clerk)
- CA-14 [16-1775](#) Resolution to Approve an Amendment to the Contract with Bornor Restoration, Inc. for the Farmers Market Structure Rehabilitation, ITB #4434 (\$5850.00)
(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: ITB Farmers Market Rehabilitation

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [16-1312](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 7.7 Acres from R1C (Single-Family Dwelling District) to R1E (Single-Family Dwelling District) WITH CONDITIONS, Weber Rezoning, 2857 Packard Road (CPC Recommendation: Approval - 6 Yeas and 1 Nays) (Ordinance No. ORD-16-20) **(8 Votes Required)**

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

Attachments: 16-20 2857 Packard Conditional Rezoning Ordinance with Conditions Briefed.pdf, 2857 Packard Conditional Zoning Conversion Memo 2-17-16, 2857 Packard Conditional Rezoning Ordinance with Conditions - proposed amendment, 16-20 Weber Rezoning Briefed.pdf, 2857 Packard Revised Area Plan Layout, 2857 Packard Conditional Agreement - revised, 2857 Packard Conditional Agreement, Weber Area Plan Staff Report with Attachments, Weber Rezoning_LegalAttachment_CC_Template.pdf, Protest Letter from Joyce Kerestes regarding Weber Rezoning.pdf, e knorpp letter.pdf, Weber Zoning Letter RSH.pdf, WEBER ZONING PROTESTS 112116, Ord16-20PetitionProtest-Contrucci, 2857 Packard Rd Protest Boundary Map, Burghardt_ProtestOfPackardRezone, Robert and Marcy Reynolds Protest Letter of Weber Rezoning, John and Sharan Bosio Protest Letter of Weber Rezoning

(See B-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [16-1779](#) Regular Session Meeting Minutes of December 5, 2016

(City Clerk - Jacqueline Beaudry)

Attachments: 12-05-16 Draft Minutes, Council Emails Redacted

B ORDINANCES - SECOND READING

- B-1 [16-1312](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 7.7 Acres from R1C (Single-Family Dwelling District) to R1E (Single-Family Dwelling District) WITH CONDITIONS, Weber Rezoning, 2857 Packard Road (CPC Recommendation: Approval - 6 Yeas and 1 Nays) (Ordinance No. ORD-16-20) **(8 Votes Required)**

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

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(See PH-1) (Attachments added 12/16/16 & 12/19/16)

C ORDINANCES - FIRST READING

- C-1 [16-1692](#) An Ordinance to Amend the Code of the City of Ann Arbor by Repeal of Chapter 18, Employees Retirement System, Title I, of the Code and Adding a New Chapter 18, Employees Retirement System, Title I of Said Code

(Human Resources - Robyn Wilkerson, Director)

Attachments: C8614RET01-Plan Design Analysis-Final .pdf, Chapter 18 Council Version.docx, Chapter 18 Council Version.pdf, June 30 2015 RS Actuarial Report - FINAL.pdf, June 30 2016 Pension Valuation.pdf

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1 [16-1652](#) Resolution to Appoint Raymond Detter as Near-Downtown Neighborhood Liaison to the Downtown Area Citizens Advisory Council

(Mayor's Office)

Sponsors: Taylor

(Referred from the 12/5/16 agenda)

- DC-2 [16-1728](#) Resolution to Approve 2017 Council Committee Appointments
(City Council)
Sponsors: Warpehoski
Attachments: Committee Assignments
(Postponed from the 12/5/16 agenda) (Attachment added 12/16/16)
- DC-3 [16-1729](#) Resolution to Appoint Councilmembers to the Environmental Commission
(City Council)
Sponsors: Warpehoski
Attachments: Environmental Commission amendment
(Postponed from the 12/5/16 agenda) (Attachment added 12/16/16)
- DC New Business - Council:**
- DC-4 [16-1764](#) Resolution to Re-Appoint Eli Cooper to Ann Arbor Area Transportation Authority Board (**7 Votes Required**)
(Mayor's Office)
Sponsors: Taylor
(Revised 12/16/16)
- DC-5 [16-1776](#) Resolution to Approve 2017 Council Rules
(Council Rules Committee - Mayor Taylor)
Sponsors: Council Rules Committee
Attachments: Council Rules, Proposed Amendments to the Rules
(Attachment added 12/19/16)
- DC-6 [16-1784](#) Resolution Recommending a Nomination and Administrative Actions to the Downtown Area Citizens Advisory Council
(City Council)
Sponsors: Eaton and Kailasapathy
(Added 12/16/16)
- DC-7 [16-1788](#) Resolution to Amend R-07-516 to Establish Preserve Areas with the City Park System
(City Council)
Sponsors: Warpehoski and Frenzel
(Added 12/16/16) (Revised 12/19/16)

DB Unfinished Business - Boards and Commissions:

- DB-1 [16-1311](#) Resolution to Approve the Weber Area Plan, 2857 Packard Road (CPC Recommendation: Approval - 6 Yeas and 1 Nays)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Weber Area Plan Staff Report with Attachments, 2857 Packard Area Plan Update.pdf
(Postponed from the 11/21/16 agenda) (Attachment added 12/19/16)

DB New Business - Boards and Commissions:

DS New Business - Staff:

- DS-1 [16-1684](#) Resolution to Approve First Amendment to Professional Services Agreement with Bodman, PLC, for Legal Services Relative to 1,4-Dioxane from Gelman Sciences, Inc., dba Pall Life Sciences (\$100,000.00)
(City Attorney Services - Stephen Postema)
Attachments: Bodman PLC Gelman Am #1.pdf

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 [16-1733](#) Ann Arbor DDA Annual Report FY2016
(Downtown Development Authority)
Attachments: AA DDA FY 2016
- F-2 [16-1742](#) Communication from Comcast regarding Changes to the Channel Lineup - CTN
(City Clerk Services)
Attachments: Comcast Communication.pdf
- F-3 [16-1761](#) Communication from AT&T Regarding Amendment Number 3 to Video Service Franchise Agreement - cc: City Attorney
(City Clerk - Jacqueline Beaudry)
Attachments: AT&T Att3

G The following minutes were received for filing:

- G-1** [16-1567](#) Ann Arbor Public Art Commission Meeting Minutes - November 2016
(Public Services - Craig Hupy, Public Services Administrator)
Attachments: Crosswalk Art Guidelines.pdf, Progress Update; Stadium Blvd.pdf
- G-2** [16-1597](#) Airport Advisory Committee Minutes - September 21, 2016
(Fleet & Facilities Services - Matthew J Kulhanek)
Attachments: AAC Minutes 092116
- G-3** [16-1649](#) Public Market Advisory Commission Meeting Minutes of October 20, 2016
(Sarah DeWitt)
Attachments: October 20, 2016 PMAC Meeting Minutes
- G-4** [16-1738](#) Audit Committee Meeting Minutes - December 1, 2016
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Audit Committee Minutes 120116, City of Ann Arbor - SAS Ltr 6-30-16
(Final), City of Ann Arbor - CAFR 6-30-16 (Final), Ann Arbor DDA - SAS Ltr
6-30-16 (Final), Ann Arbor DDA - FS 6-30-16 (Final), AAHC6_30_16 audit
- G-5** [16-1743](#) Downtown Development Authority Board and Executive, Partnerships,
Finance, Operations, and Capital Improvement Committees Meeting
Minutes from November 2016
(Downtown Development Authority)
Attachments: DDA Minutes November 2016

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 19, 2016 @ 7:00 P.M.

REPLAYS: WEDNESDAY, DECEMBER 21, 2016 @ 8:00 A.M. AND FRIDAY, DECEMBER 23, 2016 @ 8:00 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.