



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Tuesday, January 19, 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 [16-0092](#) Agenda Response Memo - January 19, 2016

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: Agenda Responses 1-19-16 - Excluding B-2 and DB-1, Agenda Responses 1-19-16 - B-2 and DB-1 _Woodbury Club Apartments_

(Added 1/19/16)

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. Madison Schankin - Ann Arbor Affordable Housing - Library Lot (DS-1)**
- 2. Frank Wilhelme - Library Lot Property (DS-1)**

3. Diane Giannola - Library Lot Development (DS-1)
4. Douglas Aikenhead - Library Lot (DS-1)
5. Stefan Trendov - Library Lot (DS-1)
6. Alan Haber - Library Lot (DS-1)
7. Lorraine Shapiro - Communication Issues
8. Karen Cochren - Affordable Housing
9. Karen Cass Anderson - Public Safety
10. Lisa Abrams - Deer Cull

Alternates:

1. Jennifer Robertson - University-Ann Arbor Relations
2. David Solomon - Transfer Fossil Fuels into Clean Energy

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [15-1598](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [16-0062](#) Appointments & Nominations
(Mayor's Office)

CA CONSENT AGENDA

CA-1 [16-0013](#) Resolution to Approve Street Closings for the University of Michigan Big House 5K on Sunday, April 10, 2016
(Community Services - Larry Collins, Interim Community Services Area Administrator)

Attachments: U of M Big House 5K Map.pdf

- CA-2 [16-0017](#) Resolution to Approve Street Closings for the Shamrocks and Shenanigans 5K Run/Walk - Sunday, March 13, 2016
(Community Services - Larry Collins, Interim Community Services Area Administrator)
Attachments: Shamrocks and Shenanigans Map.pdf
- CA-3 [15-1536](#) Resolution to Approve an Agreement with the Ann Arbor Area Transportation Authority for Modifications to the South Maple Road & Scio Church Road Intersection
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: aaata-agreement_maple-scio-church.pdf
- CA-4 [15-1459](#) Resolution to Authorize Professional Services Agreements with Rowe Professional Services Company for \$100,000.00; Fishbeck, Thompson, Carr & Huber, Inc. for \$150,000.00; and Hubbell, Roth, & Clark, Inc. for \$150,000.00 for General Civil Engineering and Surveying Services
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: RFP 943 PSA - Rowe, RFP 943 PSA - FTCH, RFP 943 PSA - HRC
- CA-5 [15-1492](#) Resolution to Approve a Professional Services Agreement with OHM Advisors, Inc. for the Sanitary Sewer Improvements Preliminary Engineering Project (\$679,083.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: OHM Standard PSA with Attachments
- CA-6 [16-0049](#) Resolution to Award a Contract with CB&I Environmental & Infrastructure, Inc., for Material Recycling Facility Contract Development (\$121,780.00) and Contingency (\$12,178.00) (RFP No. 931)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: PSA for CBI Environmental
- CA-7 [15-1515](#) Resolution to Authorize an As-Needed Services Purchase Order with Belfor Property Restoration for Cleaning and Sanitation Services for Sanitary Sewer Backups, Bid No. ITB-4410 (\$50,000.00/Year)
(Field Operations Services - Craig Hupy, Public Services Area Administrator)
Attachments: Belfor.pdf, ITB_4410_Document.pdf, ITB_4410_Addendum1.pdf, ITB_4410_Addendum2.pdf, ITB_4410_Addendum3.pdf

- CA-8 [15-1557](#) Resolution to Approve a Contract with Fishbeck, Thompson, Carr & Huber, Inc. to Develop a Biodigester Feasibility Study (\$65,990.00)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: Fishbeck Thompson Carr Huber PSA
- CA-9 [15-1588](#) Resolution to Approve an Agreement with the Downtown Development Authority for the Design of North Fifth Avenue between Catherine and Kingsley and Detroit Street between Catherine and Kingsley (\$342,310.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: Full City DDA Agreement with Exhibits revd1.6.16
- CA-10 [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)~~ **(Deleted from agenda on 1/19/16)**
(Information Technology Services - Tom Shewchuk, Director, ITSU)
Attachments: Ann Arbor MI - SSMA special language.pdf, Tyler Addendum - New World Maintenance renewals.pdf
Deleted from Agenda
- CA-11 [16-0019](#) Resolution to Approve Contract with Unum Life Insurance Company of America, Inc. to Provide Group Term Life, Accidental Death and Dismemberment, Short-Term Disability, and Long-Term Disability Insurance Coverage to City Employees and/or their Dependents (\$630,000)
(Human Resources - Robyn Wilkerson, Director)
- CA-12 [16-0014](#) Resolution to Approve the Renewal Contract with Medicare Part D Advisors, Inc. to Fulfill Administrative and Actuarial Services to the City (\$165,000)
(Human Resources - Robyn Wilkerson, Director)
Attachments: 120815 Medicare Part D Resolution 011916
- CA-13 [16-0022](#) Resolution to Approve Contract with Delta Dental of Michigan, Inc. to provide dental insurance coverage to City Employees and their Dependents (\$2,125,000)
(Human Resources - Robyn Wilkerson, Director)

CA-14 [16-0023](#) Resolution to Approve a Contract with Flores and Associates to Provide Flexible Benefit Plan and Health Reimbursement Account Administration to City Employees and their Dependents (\$142,500)

(Human Resources - Robyn Wilkerson, Director)

CA-15 [15-1531](#) Resolution to Release an Existing Public Utilities Easement and Accept in its Place New Water Main Easements at 2725 S. State Street from University of Michigan Credit Union and 2727 S. State from South State Commons III, L.L.C. **(8 Votes Required)**

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

Attachments: Drawing- Water main easement 2725 S State.pdf, Drawing - Water Main Easement 2727 S State.pdf, Easement to be released.pdf

CA-16 [16-0027](#) Resolution to Appoint Derek L. Delacourt as Community Services Area Administrator Effective February 29, 2016

(City Administrator - Tom Crawford, Interim City Administrator)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [15-1535](#) An Ordinance to Amend Sections 1:272, 1:277, and 1:278 of Chapter 12 (Financing Local Public Improvements) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-16-01)

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

Attachments: 16-01 Chapter 12 - extend interim Briefed.pdf, Chapter 12 - extend interim.pdf

(See B-1)

- PH-2 [15-0561](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 53.61 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Woodbury Club Apartments, Southeast corner of Nixon Road and M-14 (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-15-13) **(8 Votes Required)**

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

Attachments: 15-13 Woodbury Club Apartments Rezoning Briefed.pdf, Ch. 55 Woodbury Club Apts. Zoning Ordinance.pdf, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, Memo from Planning Requiring 8 Votes on Woodbury Zoning.pdf, Edward Zelmanski letter.pdf, Madhu Prasad PA-C Protest Letter re Woodbury Club Apts. Zoning.pdf, Woodbury Club Zoning Protest Email from Rohit Mulgund.pdf, Arbor Hills - Woodbury Club Apts. Zoning Opposition Letter, Request to postpone Woodbury Club Zoning and Site plan, Protest email from BHood regarding Woodbury Zoning, Woodbury Club Protest emails 9-18-15.pdf, Signed Protest from Jing Wang.pdf, Woodbury Club Protest Letters from Barclay Park Condo Assoc..pdf, Alice Chi Protest Email re Woodbury Club Apts Rezoning.pdf, Protest Letter from Margaret Shih re ORD-15-13.pdf

(Continued from the 9/21/15 Regular Session) (See B-2)

- PH-3 [15-0563](#) Resolution to Approve the Woodbury Club Apartments Planned Project Site Plan and Development Agreement, Southeast Corner of Nixon Road and M-14 (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, WoodburyClubDevAgree 1-14, Woodbury Club Apts. Development Agreement Revised 9-18-15, Woodbury Development Agreement Revised 7-18-15, Edward Zelmanski letter.pdf, Barclay Assoc - Woodbury Club Wetlands Protest Letter, Request to postpone Woodbury Club Zoning and Site plan, Arbor Hills - Woodbury Club Apts. Site Plan Opposition Letter, Woodbury Club Protest Letters from Barclay Park Condo Assoc..pdf

(Continued from the 9/21 Regular Sessions) (See DB-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [16-0054](#) Regular Session Meeting Minutes of January 4, 2015

(City Clerk Services - Jacqueline Beaudry, City Clerk)

Attachments: 1-4-16 Draft Minutes, 1-4-2016 Council Emails

B ORDINANCES - SECOND READING

- B New Business - Staff:

- B-1 [15-1535](#) An Ordinance to Amend Sections 1:272, 1:277, and 1:278 of Chapter 12 (Financing Local Public Improvements) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-16-01)

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

Attachments: 16-01 Chapter 12 - extend interim Briefed.pdf, Chapter 12 - extend interim.pdf

(See PH-1)

B Unfinished Business - Staff:

- B-2 [15-0561](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 53.61 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Woodbury Club Apartments, Southeast corner of Nixon Road and M-14 (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-15-13) **(8 Votes Required)**

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

Attachments: 15-13 Woodbury Club Apartments Rezoning Briefed.pdf, Ch. 55 Woodbury Club Apts. Zoning Ordinance.pdf, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, Memo from Planning Requiring 8 Votes on Woodbury Zoning.pdf, Edward Zelmanski letter.pdf, Madhu Prasad PA-C Protest Letter re Woodbury Club Apts. Zoning.pdf, Woodbury Club Zoning Protest Email from Rohit Mulgund.pdf, Arbor Hills - Woodbury Club Apts. Zoning Opposition Letter, Request to postpone Woodbury Club Zoning and Site plan, Protest email from BHood regarding Woodbury Zoning, Woodbury Club Protest emails 9-18-15.pdf, Signed Protest from Jing Wang.pdf, Woodbury Club Protest Letters from Barclay Park Condo Assoc..pdf, Alice Chi Protest Email re Woodbury Club Apts Rezoning.pdf, Protest Letter from Margaret Shih re ORD-15-13.pdf

(Postponed from the 7/20, 8/17 and 9/21 Regular Sessions) (See PH-2)

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [15-1508](#) Resolution to Approve a Request from Glass House Brewing LLC for a New Micro-Brewer Liquor License to be Located at 2350 W. Liberty Street (Jacqueline Beaudry, City Clerk)

Sponsors: Council Liquor License Review Committee

- DC-2 [16-0055](#) Resolution Opposing Public Act 269 and Requesting Appeal of the New Language in Section 57 of the Act

(City Council)

Sponsors: Smith, Briere, Grand and Ackerman

DB Unfinished Business - Boards and Commissions:

- DB-1 [15-0563](#) Resolution to Approve the Woodbury Club Apartments Planned Project Site Plan and Development Agreement, Southeast Corner of Nixon Road and M-14 (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, WoodburyClubDevAgree 1-14, Woodbury Club Apts. Development Agreement Revised 9-18-15, Woodbury Development Agreement Revised 7-18-15, Edward Zelmanski letter.pdf, Barclay Assoc - Woodbury Club Wetlands Protest Letter, Request to postpone Woodbury Club Zoning and Site plan, Arbor Hills - Woodbury Club Apts. Site Plan Opposition Letter, Woodbury Club Protest Letters from Barclay Park Condo Assoc..pdf

(Postponed from the 7/20, 8/17 and 9/21 Regular Sessions) (Revised 1/14/16) (See PH-3)

DS New Business - Staff:

- DS-1 [16-0025](#) Resolution to Affirm and Approve CORE as the selected developer of 319 South Fifth and Authorize the City Administrator and City Attorney to Begin the Negotiation Process for Sale of the Property

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: Memo to City of Ann Arbor - BAFO

COMMUNICATIONS FROM COUNCIL

E COMMUNICATIONS FROM THE CITY ATTORNEY

- E-1 [16-0104](#) Report from City Attorney's Office Regarding 920 Baldwin

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

Attachments: Public Version 920 Baldwin

(Added 1/19/16)

F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

- F The following communications were referred as indicated:**

- F-1 [16-0012](#) Ann Arbor Housing Commission Joint Policy and Financial Advisory Committee Recommendations to City Council
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: AAHCJPFAC - Final Report
- F-2 [16-0024](#) Notice from the Michigan State Boundary Commission of a Public Hearing to be Held on February 3, 2016 Regarding Proposed Annexation of Lands from Ann Arbor Township to the City of Ann Arbor
(City Clerk - Jacqueline Beaudry)
Attachments: public hearing notice boundary commission
- F-3 [16-0004](#) 2015 Local Officer Compensation Commission Determination - Corrected January 15, 2016
Attachments: LOCC determination revised 1-15-16, 2015 Local Office Compensation Commission Determination.pdf
(Added 1/19/16)
- G The following minutes were received for filing:**
- G-1 [15-1574](#) Local Officer Compensation Commission Meeting Minutes of December 16, 2015
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: 12-16-15 Minutes Final.pdf, City Attorney Communication
- G-2 [15-1583](#) Insurance Board Meeting Minutes - December 17, 2015
(Financial and Administrative Services - Matthew Horning, Interim CFO)
Attachments: Insurance Board Minutes 12172015, Insurance Board Loss Run - November 19, 2015
- G-3 [15-1584](#) Audit Committee Meeting Minutes - December 17, 2015
(Financial and Administrative Services - Tom Crawford, Interim City Administrator)
Attachments: Special Audit Committee Minutes 121715
- G-4 [15-1601](#) Housing and Human Services Advisory Board meeting minutes from May, June, and September 2015
(Housing and Human Services Advisory Board - Brett Lenart, Director)
Attachments: HHSAB Minutes_5-14-15, HHSAB Minutes_6-11-15, HHSAB Minutes_9-10-15

- G-5 [16-0006](#) Board of Review Meeting Minutes December 2015
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: 2015 DBOR Minutes.pdf
- G-6 [16-0011](#) Minutes of Ann Arbor Housing Commission Joint Policy and Financial
Advisory Committee - December 22, 2015
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: AAHCJPFAC Minutes 12-22-15

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: TUESDAY, JANUARY 19, 2016 @7:00 P.M.

REPLAYS: WEDNESDAY, JANUARY 20, 2016 @ 10:00 A.M. AND FRIDAY, JANUARY 22, 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.