



# City of Ann Arbor

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

## Meeting Agenda City Council

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Tuesday, July 5, 2011

7:00 PM

City Hall, 301 E. Huron Street, 2nd Floor

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**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF COUNCIL**

**APPROVAL OF AGENDA**

**INT INTRODUCTIONS**

**INT-1** [11-0693](#) Ann Arbor District Library Update - Josie Parker, Director  
(City Council)  
**Attachments:** AADL presentation  
(Updated 6/30/11)

**INT-2** [11-0821](#) Volunteer of the Month Proclamation  
(Mayor's Office)  
**Sponsors:** Hieftje  
(Added 7/1/11)

**INT-3** [11-0820](#) Huron River Days Proclamation  
(Mayor's Office)  
(Added 7/1/11)

**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. Thomas Partridge - Expand affordable housing, not medical marijuana; Recall Governor Snyder and Republican legislators; Protect retiree benefits; and Protect access to voting rights (I-4, I-5, I-7 & C-2)
2. Tom Wieder - Ward boundaries (C-2)
3. John Shea - Redistricting ward boundaries (C-2)
4. Dietrich Bergmann - Fuller Road Station sewer interceptor project (Council Communication)
5. George Gatson - Fuller Road (Council Communication)
6. Gersh Avery - Medical Marijuana (DC-5)
7. Rhory Gould - Medical Marijuana (DC-5)
8. Charles Ream - Medical Marijuana (DC-5)
9. James D'Amour - Fuller Road Station (Council Communication)
10. Ann Larimore - Fuller Road northside sewer (Council Communication)

**Alternates:**

1. Matthew Abel - Medical Marijuana (DC-5)

**COMMUNICATIONS FROM COUNCIL**

**COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1 [11-0670](#) An Ordinance to Amend Sections 1:552, 1:564, 1:566, 1:569, 1:574, 1:587, and 1:595 of Chapter 18, Employees Retirement System, Title I, of the Code of the City of Ann Arbor (Ordinance No. ORD-11-10)  
(City Attorney Services - Stephen K. Postema, City Attorney)

**Attachments:** 11-10 Briefed 062011, Technical Amendments Chapter 18  
(See B-1)

**COMMUNICATIONS FROM COUNCIL**

- [11-0822](#) Motion for Reconsideration of the June 20, 2011 Vote that Approved the Resolution to Award a Construction Contract to Hoffman Brothers, Inc. (\$1,216,099.75; Bid No. ITB-4127A) for the Northside Interceptor Sanitary Sewer Relocation Project

(City Council)

**Sponsors:** Anglin

(Added 7/1/11)

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [11-0786](#) Work Session Minutes of June 13, 2011 and Regular Session Minutes of June 20, 2011

(City Clerk Services - Jacqueline Beaudry)

**Attachments:** 06-13-11 draft minutes.pdf, 06-20-11 Draft Minutes.pdf, Council Emails 062011.pdf

**CA CONSENT AGENDA**

- CA-1 [11-0651](#) Resolution to Approve Professional Services Agreement with Conservation Design Forum for Kingsley Street Rain Garden Design, Construction and Management Services (\$25,440.00)

(Systems Planning Services - Sue F. McCormick, Public Services Administrator)

- CA-2 [11-0673](#) Resolution to Approve Ferric Chloride Purchase from Kemira Water Solutions, Inc. for the Wastewater Treatment Plant, ITB-4140 (\$50,000.00 per year - estimated)

(Waste Water Treatment Plant - Sue F. McCormick, Public Services Area Administrator)

- CA-3 [11-0697](#) Resolution for Approval of Amendment No. 3 to the Professional Services Agreement with CDM Michigan Inc. for the Lime Feed System Improvements Project (\$72,684.00)

(Public Services - Sue F. McCormick, Public Services Area Administrator)

- CA-4 [11-0702](#) Resolution to Authorize Contract with Pranam Global Tech, Inc. to Construct Shade Structure at Veterans Memorial Park Pool and Establish Project Contingency (\$43,010.00)

(Public Services - Sue F. McCormick, Public Services Administrator)

- CA-5 [11-0726](#) Resolution to Approve Professional Services Agreement with Lazer Technologies, Inc. for Application Support Services (Not to Exceed \$75,000.00)  
(Information Technology Services - Dan Rainey)
- CA-6 [11-0727](#) Resolution to Approve the Procurement of Water Meters from Michigan Meter Technology Group, Inc. (\$35,927.70)  
(Public Services - Sue F. McCormick, Public Services Administrator)
- CA-7 [11-0787](#) Resolution to Approve Temporary Outdoor Sales, Service and Consumption of Alcoholic Beverages during the 2011 Ann Arbor Art Fair  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
(Revised 6/30/11)

**B ORDINANCES - SECOND READING**

- B-1 [11-0670](#) An Ordinance to Amend Sections 1:552, 1:564, 1:566, 1:569, 1:574, 1:587, and 1:595 of Chapter 18, Employees Retirement System, Title I, of the Code of the City of Ann Arbor (Ordinance No. ORD-11-10)  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** 11-10 Briefed 062011, Technical Amendments Chapter 18  
(See PH-1)
- DS-1 [11-0780](#) Resolution Authorizing Summary Publication of Ordinance No. ORD-11-10, Technical Amendments to Chapter 18, Employees Retirement System, Title I of the Code of the City of Ann Arbor  
(City Attorney Services - Stephen K. Postema, City Attorney)

**C ORDINANCES - FIRST READING**

- C-1 [11-0668](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.1 Acre from TWP (Township District) to R1A (Single Family Dwelling District), Brush/Frey Property, 2437 Newport Road (CPC Recommendation: Approval - 6 Yeas and 0 Nays)  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:** Proposed Ordinance.pdf, Brush-Frey Planning Staff Report - 12-21-10, Brush-Frey Minutes - 12-21-10

- C-2     [11-0790](#)     An Ordinance to Amend Sections 1:451 to 1:1455 of Chapter 17, Reapportionment of Wards, of Title I of the Code of the City of Ann Arbor  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Chapter 17 boundary changes ordinance, Census 2010 Redistricting Proposed Ward Boundaries Map.pdf, Census 2010 Proposed Ward Boundaries Map.pdf

**D       MOTIONS AND RESOLUTIONS**

**DC      New Business - Council:**

- DC-1     [11-0768](#)     Resolution to Appoint Liz Rother as a Member of the City of Ann Arbor Greenbelt Advisory Commission  
(City Council)  
**Sponsors:**     Hohnke
- DC-2     [11-0685](#)     Resolution to Approve a Request from The Full Moon Restaurant & Saloon, Inc. to Transfer all Stock in a 2010 Class C Liquor Licensed Business with a Dance-Entertainment Permit, Located at 207-209 S. Main to New Stockholder, The Andrei C. Gulvezan Trust; Magdalena M. Gulvezan, Trustee  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
**Sponsors:**     Council Liquor License Review Committee
- DC-3     [11-0686](#)     Resolution to Approve a Request to Transfer Ownership of a 2010 Class C Liquor Licensed Business with a Dance-Entertainment Permit, Outdoor Sales, and SDM License, located at 207-209 S. Main St., from The Full Moon Restaurant & Saloon, Inc. to P & P Hospitality LLC. (Step 2) - d/b/a The Ravens Club  
(City Clerk Services - Jacqueline Beaudry)  
**Sponsors:**     Council Liquor License Review Committee
- DC-4     [11-0687](#)     Resolution to Approve a Request from The Blue Wolverine, Inc. to Transfer all Stock in an Escrowed 2010 Class C Liquor Licensed Business with a Dance-Entertainment Permit, Located at 309-311 S. Main, to New Stockholder, Andrei C. Gulvezan Trust; Magdalena M. Gulvezan Trustee  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
**Sponsors:**     Council Liquor License Review Committee

- DC-5 [11-0835](#) Resolution Adopting a Policy of Non-Disclosure of Certain Medical Marijuana Information  
(City Council)  
**Sponsors:** Briere  
(Added 7/1/11)
- DC-6 [11-0836](#) Resolution to Approve the July 1, 2011 - June 30, 2012 Deputy Chief Collective Bargaining Agreement  
(Council Administration and Labor Committee)  
**Sponsors:** Council Administration and Labor Committee  
(Added 7/5/11)
- DC-7 [11-0841](#) Resolution to Rescind Resolution R-11-143 and Replace it with New Resolution to Accept City Administrator Search Committee Recommendations  
(City Council)  
**Sponsors:** Hieftje, Higgins, Derezinski, Briere and Taylor  
(Added 7/5/11)
- DB New Business - Boards and Commissions:**
- None.
- DS Old Business - Staff:**
- DS-2 [11-0459](#) Resolution to Approve a Professional Services Agreement with AECOM for Engineering Services for the Water Distribution Level of Service & Reinvestment Study (\$208,984.00)  
(Systems Planning Services - Sue F. McCormick, Public Services Administrator)  
(Postponed from the 5/16/11 regular session)
- DS-3 [11-0664](#) Resolution to Establish a Fee for Design Review Board Applications  
(Community Services - Sumedh Bahl, Area Administrator)  
(Postponed from the 6/20/11 regular session)
- DS New Business - Staff:**
- DS-4 [11-0703](#) Resolution to Award Contract for the Water Treatment Plant Physical Security Enhancements Project to Wiltec Technologies (\$1,388,000.00)  
(Public Services - Sue F. McCormick, Public Services Administrator)

- DS-5 [11-0704](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Malcolm Pirnie of Michigan, Inc. for the Physical Security Upgrades at the Water Supply Facilities (\$459,457.00)  
(Public Services - Sue F. McCormick, Area Administrator)
- DS-6 [11-0681](#) Resolution to Award a Construction Contract to Audia Concrete Construction, Inc. (\$121,139.05; Bid No. ITB-4134) for the Burns Park Permeable Alley Project  
(Project Management Services - Sue McCormick, Public Services Area Administrator)  
**Attachments:** Burns alley location map.pdf, ITB-4134 Bid Summary.pdf
- DS-7 [11-0773](#) Resolution to Authorize Contract Amendment Number 3 with Recycle Ann Arbor for Adjustment to Compensation per Service Unit (\$107,042.00)  
(Systems Planning Services - Sue F. McCormick, Public Services Area Administrator)  
**Attachments:** RAA AA Amendment #3 FINAL.pdf
- DS-8 [11-0600](#) Resolution to Approve a Change to the Existing Contract with Delta Dental of Michigan, Inc. to Provide Dental Coverage to City Employees and Their Dependents and Authorize the City Administrator to Execute the Necessary Documentation (\$850,000.00)  
(Human Resources - Robyn Wilkerson, Director)
- DS-9 [11-0730](#) Resolution to Approve a Contract with ABC Paving Company to Renovate the Tennis Courts at West Park (\$166,331.50)  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:** West Tennis Cts ITB-4144.pdf
- DS-10 [11-0690](#) Resolution to Approve a Contract with Construction Solutions, Inc. to Renovate Locker Rooms at Veterans Memorial Park Pool and Ice Arena (\$119,700.00)  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:** Vets Locker Rooms Contract.pdf
- DS-11 [11-0737](#) Resolution to Approve Street Closings for the “Dancing In The Streets” Special Event - September 4, 2011  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:** Dancing in the Streets Map 11.pdf

- DS-12 [11-0782](#) Resolution Accepting Easement for Public Utilities (Water Main) from the University of Michigan (3600 Varsity Drive - North) **(8 Votes Required)**

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

**Attachments:** Varsity Drive North Exhibit Map.pdf

- DS-13 [11-0783](#) Resolution Accepting a Public Utilities Easement (Water Main) from the University of Michigan (3600 Varsity Drive - South) **(8 Votes Required)**

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

**Attachments:** Varsity Drive South Exhibit Map.pdf

- DS-14 [11-0784](#) Resolution Accepting a Public Utilities Easement from the University of Michigan (1756 Broadway) **(8 Votes Required)**

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

**Attachments:** Courtyards Exhibit Map.pdf

## **E COMMUNICATIONS FROM THE MAYOR**

- E-1 [11-0778](#) Appointments - Confirmations  
(Mayor's Office)

## **COMMUNICATIONS FROM COUNCIL**

## **F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

- F-1 [11-0803](#) Update on Professional Services Agreement with AECOM for Engineering Services

(Public Services - Sue F. McCormick, Public Services Administrator)

**Attachments:** DS4 - Level of Service Study Background Memo.pdf

## **G COMMUNICATIONS FROM THE CITY ATTORNEY**

## **H & I CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**

### **H The following communications were referred as indicated:**

- H-1 [11-0774](#) Communication from the State of Michigan regarding annexation of the Sander Property, 0.82 acre, located at 1575 Alexandra Boulevard

(City Clerk Services)

**Attachments:** Annexation-Sander Property



**I The following minutes were received for file:**

- I-1     [11-0348](#)     Airport Advisory Committee Minutes - January 19, 2011  
(Fleet & Facilities Services - Matthew J Kulhanek, Manager)  
**Attachments:**   AAC minutes 011911 Approved
- I-2     [11-0720](#)     Historic District Commission Meeting Minutes of the April 14, 2011  
(Planning and Development Services)  
**Attachments:**   4-14-2011 HDC Meeting Minutes
- I-3     [11-0762](#)     Budget Committee Meeting Minutes of June 6, 2011  
**Attachments:**   6-6-2011 - Budget Committee Minutes
- I-4     [11-0763](#)     City Election Commission - February 15 and April 12, 2011  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**   2011-02-15 Election Commission approved minutes.pdf, 2011-04-12  
                          Election Commission approved minutes.pdf
- I-5     [11-0771](#)     City of Ann Arbor Retiree Health Care Benefit Plan & Trust Regular  
Meeting Minutes - May 19, 2011  
(Retirement System Services - Nancy Walker)  
**Attachments:**   VEBA Minutes 5-19-11
- I-6     [11-0772](#)     City of Ann Arbor Employees' Retirement System Regular Meeting  
Minutes - May 19, 2011  
(Retirement System Services - Nancy Walker)  
**Attachments:**   Retirement Sys - 5-19-11
- I-7     [11-0781](#)     Ann Arbor Housing Commission Regular Board Meeting Minutes - May  
25, 2011  
(Housing Services - Marge Novak)  
**Attachments:**   AAHC Minutes 5-25-11

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

**CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PENDING LITIGATION, AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (E), AND (H).**

**ADJOURNMENT**

**COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:****LIVE: TUESDAY, JULY 5, 2011 7:00 P.M.****REPLAYS: WEDNESDAY, JULY 6, 2011 10:00 A.M. AND FRIDAY, JULY 8, 2011 7:30 P.M.****REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

**Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office by telephone at 734-794-6140 or by written request addressed to the City Clerk's Office, 100 N. Fifth Ave., Ann Arbor, MI 48104, at least 24 hours in advance.**

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