



City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, June 18, 2012

7:00 PM

City Hall, 301 E. Huron Street, Council Chamber,
2nd Floor
City Council meets in caucus the Sunday prior
to each regular session at 7 p.m. in the Council
Chamber.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

INT INTRODUCTIONS

INT-1 [12-0752](#) Ann Arbor Public Art Commission - Golden Paintbrush Awards for 2012
(Mayor's Office)

Sponsors: Hieftje

Attachments: 2012 Golden Paintbrush Award.pdf

INT-2 [12-0873](#) NAP Volunteer of the Month June 2012

(Mayor's Office)

(Added 6/18/12)

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 - Expansion of integrated human services needed, including affordable housing, health care and transportation; not drug dispensaries. Re-Elect President Obama. (C-1, DS-8, I-4)

2. **Kermit Schlansker - Global Warming**
3. **Valerie Strassberg - Green Street Initiative (I-3)**

COMMUNICATIONS FROM COUNCIL

12-0815 Resolution to Appoint Archer H. Christian as a Member of the City of Ann Arbor Greenbelt Advisory Commission
Sponsors: Hohnke
Attachments: Christian_GreenbeltAdvCmssn_App.June2012, Christian_Resume.2012

12-0874 Resolution to Re-Appoint a Member to the City Environmental Commission
(City Council)
Sponsors: Briere and Hohnke
(Added 6/18/12)

COMMUNICATIONS FROM THE CITY ADMINISTRATOR**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

PH-1 **12-0670** Resolution to Approve 618 South Main Planned Project Site Plan and Development Agreement, 618 South Main Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: 1/19/12 Planning Staff Report, 1/19/12 Planning Commission Minutes, 6/11/12 - 618 S Main DevAgree .pdf, ows 618 s main planning commission letter.pdf
(See DB-1)

COMMUNICATIONS FROM COUNCIL**A APPROVAL OF COUNCIL MINUTES**

A-1 **12-0872** Regular Session of June 4, 2012
(City Clerk - Jacqueline Beaudry)
Attachments: June 4, 2012 Draft City Council Minutes, 6-4-12 City Council Meeting Emails and Redaction List.pdf

CA CONSENT AGENDA

- CA-1 [12-0744](#) Resolution to Accept Treated Wastewater Discharge to the POTW from Environmental Cleanup Activities at the Michigan Consolidated Gas Company Property at 841 Broadway Street
(Systems Planning Services - Craig Hupy, Interim Public Services Administrator)
Attachments: MICHCON permit 6-4-2012.pdf
- CA-2 [12-0762](#) Resolution to Authorize Best-Source Contract with Douglas N. Higgins, Inc. for Construction of Approximately 147 Linear Feet of 12" Ductile Iron Water Main (\$67,200.00)
(Field Operations Services - Craig Hupy, Interim Public Services Administrator)
Attachments: D N Higgins - S Fifth Ave.pdf
- CA-3 [12-0760](#) Resolution Recognizing the Ann Arbor Street Art Fair, Inc. as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
(City Clerk Services - Jacqueline Beaudry, City Clerk)
- CA-4 [12-0771](#) Resolution to Approve a Contract with SPARK for Business Support Services (\$75,000.00)
(City Administrator - Steven D. Powers)
- CA-5 [12-0775](#) Resolution to Approve a Contract with Governmental Consultant Services, Inc. for Lobbying Services (\$48,000.00)
(City Administrator - Steven D. Powers)

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

C Old Business:

- C-1 [12-0471](#) An Ordinance to Amend Sections 7:502, 7:504, 7:505 and 7:506 of Chapter 95 of Title VII (Businesses and Trades) of the Code of the City of Ann Arbor
(Medical Marijuana Licensing Board)
Sponsors: Briere
Attachments: Medical Marijuana Licenses Ordinance
(Postponed from the 4/2/12 regular session.)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:**DB New Business - Boards and Commissions:**

- DB-1** [12-0670](#) Resolution to Approve 618 South Main Planned Project Site Plan and Development Agreement, 618 South Main Street (CPC Recommendation: Approval - 9 Years and 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: 1/19/12 Planning Staff Report, 1/19/12 Planning Commission Minutes, 6/11/12 - 618 S Main DevAgree .pdf, ows 618 s main planning commission letter.pdf
(See PH-1) (Attachment #4 added 6/18/12)
- DB-2** [12-0728](#) Resolution to Approve Participation Agreement with Washtenaw County Parks and Recreation for the Purchase of the Joe Bloch Property in Northfield Township, and Appropriate Funds, Not to Exceed \$61,312.00 from the Open Space and Parkland Preservation Millage Proceeds (**8 Votes Required**)
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: Bloch Map.pdf
- DB-3** [12-0814](#) Resolution to Approve 618 South Main Redevelopment Project Brownfield Plan, 618 S. Main Street, Ann Arbor, MI (BRC Recommendation: Approval - 3 Years and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: 06-11-12 Draft Brownfield Plan.pdf, 06-11-12 TIF Analysis .pdf
- DS New Business - Staff:**
- DS-1** [12-0699](#) Resolution to Approve the Purchase of Eleven 5 Yard Dump Trucks and Four Front Plows from Wolverine Truck Sales (ITB # 4219 \$1,548,376.00)
(Fleet & Facilities Services - Craig Hupy, Interim Public Services Administrator)
Attachments: ITB #4219 - Dump Trucks and Front Mounting Plows.pdf
- DS-2** [12-0734](#) Resolution to Approve Professional Services Agreement with CDM Michigan, Inc. for Engineering Services for the Stormwater Hydraulic Model Calibration & Analysis Project (RFP No. 813, \$822,700.00)
(Systems Planning Services - Craig Hupy, Interim Public Services Administrator)
Attachments: Exhibit_A_Storm_Cal_scope_final.pdf,
Exhibit_B_Storm_Cal_budget_final.pdf, PSA_CDM.PDF

- DS-3 [12-0749](#) Resolution to Approve Purchase of Sodium Hypochlorite for Water Treatment from JCI Jones Chemicals, Inc Bid No. ITB-4228 (estimated \$113,750.00/yr)
(Water Treatment Plant - Craig Hupy, Interim Public Services Administrator)
Attachments: Bid4228-JCIJones.pdf, bid tab4228 - JCI Jones.pdf
- DS-4 [12-0770](#) Resolution to Remove Not-to-Exceed Limit on Purchase Order for Service Agreement with Waste Management of Michigan
(Systems Planning Services - Craig Hupy, Interim Public Services Administrator)
- DS-5 [12-0637](#) Resolution to Approve FY13 Allocations to Nonprofit Entities for Human Services - \$1,244,629.00 (General Fund)
(Community Development Services - Sumedh Bahl, Area Administrator)
- DS-6 [12-0755](#) Resolution to Approve a Professional Legal Services Agreement with Funkhouser and Nassif, P.L.L.C., D/B/A Model Cities Legal Services, Inc. to Provide Legal Representation as Court-Appointed Counsel to Indigent Defendants (\$180,000.00)
(Fifteenth District Court Services - Keith Zeisloft, Court Administrator)
- DS-7 [12-0763](#) Resolution to Approve a Purchase Order to Duncan Video, Inc. for the Community Television Network Production Truck Camera Upgrade (\$113,118.28)
(Communications (CTN) Services - Lisa Wondrash, Manager)
Attachments: ITB 4233 bid tabulation.pdf
- DS-8 [12-0800](#) Resolution to Amend Ann Arbor City Budget for Fiscal Year 2012 (8 Votes Required)
(Financial and Administrative Services - Tom Crawford, CFO)
- DS-9 [12-0779](#) Resolution Vacating Easement for Water Main and Accepting Easement for Water Main from the Public Schools of the City of Ann Arbor (Pioneer High School) **(8 Votes Required)**
(City Attorney Services - Stephen Postema, City Attorney)
Attachments: AAPS Pioneer Water Main Drawing.pdf
- DS-10 [12-0790](#) Resolution Accepting Easement for Water Main from the Public Schools of the City of Ann Arbor (Northside Elementary School) **(8 Votes Required)**
(City Attorney Services - Stephen Postema, City Attorney)
Attachments: Taylor St. Water Main Easement Drawing.pdf

- DS-11 [12-0791](#) Resolution Accepting Easement for Water Main from U.S.A. Missions of Michigan, Inc. (**8 Votes Required**)

(City Attorney Services - Stephen Postema, City Attorney)

Attachments: USA Missions, Inc. Easement Drawing.pdf

- DS-12 [12-0797](#) Resolution Approving a Grant of Easement to MichCon for Sanitary Sewer (Located at Broadway Park) (**8 votes required**)

(City Attorney Services - Stephen Postema, City Attorney)

Attachments: MichCon Easement Drawing.pdf

E COMMUNICATIONS FROM THE MAYOR

- E-1 [12-0875](#) Appointments & Nominations

(Mayor's Office)

(Added 6/18/12)

COMMUNICATIONS FROM COUNCIL

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

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 [12-0794](#) Communication from Comcast regarding a new charge for new Digital Adapters effective July 1, 2012

(City Clerk Services)

Attachments: Comcast Communication Dated May 17, 2012

- H-2 [12-0592](#) Environmental Commission Resolution in Support of Green Streets Policy

(Public Services - Craig Hupy, Interim Public Services Administrator)

I The following minutes were received for file:

- I-1 [12-0615](#) City Planning Commission Meeting Minutes of March 20, 2012

(Planning and Development Services)

Attachments: 3-20-2012 CPC Approved Minutes

- I-2 [12-0796](#) Council Labor Committee Meeting Minutes of May 23, 2012
Attachments: Council Labor Committee Minutes of 5-23-12
- I-3 [12-0805](#) Environmental Commission Meeting Minutes - March 22, 2012
(Public Services - Craig Hupy, Interim Public Services Administrator)
Attachments: Environmental Commission Minutes - March 22, 2012.pdf
- I-4 [12-0811](#) Ann Arbor Housing Commission - Minutes of March 21, 2012
(Housing Services - Jennifer Hall)
Attachments: Minutes March 21 2012 Board Meeting.pdf
- I-5 [12-0813](#) Ann Arbor Housing Commission - Minutes of April 11, 2012
(Housing Services - Jennifer Hall)
Attachments: Minutes April 11 2012 Board Meeting.pdf
- I-6 [12-0816](#) Greenbelt Advisory Commission Meeting Minutes of February 2, 2012
Attachments: 02-02-12 GAC Minutes

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: MONDAY, MAY 18, 2012, 7:00 P.M.

REPLAYS: TUESDAY, MAY 19, 2012, 10:00 A.M. AND FRIDAY, MAY 22, 2012, 7:30 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, www.a2gov.org/ctn, on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

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 www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/Vid eoOnDemand.aspx
- Cable: Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.

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, 301 E. Huron Street, 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.