



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, January 4, 2016

7:00 PM

Washtenaw County Administration Building, 220
N. Main St., Board room

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 [16-0010](#) Agenda Response Memo - January 4, 2016
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: Agenda Responses 1-4-16
(Added 1/4/16)

INT INTRODUCTIONS

INT-1 [15-1528](#) Introduction - Ann Arbor Climate Partnership Climate Plan Update
Mike Garfield, Ecology Center
Laura Rubin, Huron River Watershed Council
Mike Shriberg, National Wildlife Federation Great Lakes Program
Matthew Naud, Environmental Coordinator
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: CAP - Revised 1 3 16
(Presentation Revised 1/4/16)

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. **Leslie Stambaugh - Resolution from the Human Rights Commission (F-1)**
2. **Robert McGee - 2016 Budget**
3. **Sabra Sanzotta - Lawsuit Filed Against City**
4. **Paula Uche - Result of Development in Our City**
5. **Skyler Faerber - Deer Cull**
6. **Ellen Rowe - Deer Cull**
7. **Manish Mehta - Deer Cull**
8. **Barry Powers - USDA Involvement in City Government**
9. **Grant Schafer - Deer Cull and USDA Wildlife Services**
10. **Kim Korona - Deer Cull**

Alternates:

1. **Jennifer Roberston - Deer Cull**
2. **Mirmala Hanke - Deer Cull**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

**MC-1 [15-1598](#) Appointments & Nominations
(Mayor's Office)**

CA CONSENT AGENDA

- CA-1 [15-1465](#) Resolution to Award a Construction Contract with United Resource LLC for the Sanitary Sewer Cleaning and Televising Project (\$232,669.00; Bid No. ITB-4409)

(Field Operations Services - Craig Hupy, Public Services Area Administrator)

Attachments: Ex. 1 - ITB 4409 Bid Tab, Ex. 2 - ITB 4409 Contract Documents

- CA-2 [15-1448](#) Resolution to Appropriate Funds and Authorize Shared Funding with the Washtenaw County for Waste Diversion Site Feasibility Study for a new Drop-Off Station (\$34,805.00) **(8 Votes Required)**

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

Attachments: City of Ann Arbor and Washtenaw County MOU Signed

- CA-3 [15-1477](#) Resolution to Appropriate Funds for and Approve a Budget in the Amount of \$105,000.00 and Accept Funding of up to \$90,000.00 from the Washtenaw County Office of Community and Economic Development for Design of an Addition to the Bryant Community Center **(8 Votes Required)**

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

Attachments: Ann Arbor Bryant Community Center Sub-Award Agreement 2015 Program Income.pdf, Bryant Agreement.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

None.

A APPROVAL OF COUNCIL MINUTES

- A-1 [16-0002](#) Work Session of December 14, 2015 and Regular Session Meeting Minutes of December 21, 2015

(City Clerk - Jacqueline Beaudry)

Attachments: 12-14-15 Draft Minutes, 12-21-15 Draft Minutes, Council emails 12-21-2015_Redacted

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-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
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Attachments: Chapter 12 - extend interim.pdf

D MOTIONS AND RESOLUTIONS**DC New Business - Council:**

- DC-1 [16-0007](#) Resolution to Encourage Support to Fund the Fire Protection Grant Program
(City Council)
Sponsors: Ackerman, Smith, Briere, Grand and Taylor

DB New Business - Boards and Commissions:

- DB-1 [15-1408](#) Resolution to Approve Grant Application to the USDA Agriculture Conservation Easement Program (ACEP) for the Purchase of Development Rights (PDR) on the Drake Farm in Lodi Township
(Greenbelt Advisory Commission - Larry Collins, Interim Community Services Area Administrator)
Attachments: Drake North Protected Map v2.pdf

DS New Business - Staff:

None.

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 [15-1560](#) Resolution from the Human Rights Commission Urging City Council to Implement the Recommendations Set Forth in the Commission's Report, Civilian Police Review: Recommendations for Strengthening Police-Community Relations in Ann Arbor
(Human Resources - Robyn Wilkerson)

Attachments: Police Oversight Resolution 11-4-15.pdf, Nov 4 Human Rights Commission minutes, Police Review Report 11-4-15e.pdf, HRCMemo to Council Dec 9 2015 meeting.docx, Police Oversight Report Comments Ruth Zweifler.docx, Police Oversight Report comments James Crowfoot part 2.docx, Police Oversight Report comments James Crowfoot.docx, Police Oversight Report comments Lucia Heinold.docx, Police Oversight Report comments Lynn Drickamer.docx
- F-2 [15-1579](#) Notice of Public Hearing regarding Allen Creek Stadium-Hutchins-Kipke 5509-01 Drain Project and the HRGIDD Tree Planting 5504-05 Drain Project - Systems Planning
(City Clerk Services)

Attachments: Drain Commission Public Hearing Notices
- F-3 [15-1580](#) Notice of Receipt of Petitions regarding 5509-01 Drain Project and 5504-05 Drain Project - Systems Planning
(City Clerk Services)

Attachments: Notice of Receipt of Petitions from Drain Commission
- F-4 [15-1586](#) Michigan Department of Environmental Quality Notice of Public Hearing - WRD/Public Notice for File Number 15-81-0029-P - Systems Planning
(City Clerk Services)

Attachments: Ann Arbor Manchester Public Hearing Notice
- F-5 [15-1587](#) AAATA Reports for the month ended November 30, 2015 - File
(City Clerk Services)

Attachments: AAATA 1.7_November Financials, AAATA R2 Performance Reports
- F-6 [15-1596](#) Comcast Communication regarding Changes to the Channel Line Up - CTN, City Attorney
(City Clerk Services)

Attachments: Comcast Communication.pdf
- F-7 [15-1597](#) Communication from Conlin, McKenney & Philbrick, P.C. regarding Notice of Intent to Establish the Kingsley Parkside Condominium Project - Planning and Development Services, City Attorney

Attachments: Kingsley Parkside Condo Notice of Intent.pdf

- F-8 [16-0004](#) 2015 Local Officer Compensation Commission Determination
(City Clerk Services)
Attachments: 2015 Local Office Compensation Commission Determination.pdf
- G **The following minutes were received for filing:**
- G-1 [15-1590](#) AAATA Meeting Minutes of October 29 and November 19, 2015
(City Clerk Services - Jacqueline Beaudry)
Attachments: AAATA Board Meeting Minutes 10.29.15_Approved, AAATA Board Meeting Minutes 11.19.15_Approved, AAATA Minutes 11-19-15
- G-2 [15-1593](#) Council Rules Committee Meeting Minutes of December 11, 2015
(City Clerk Services)
Attachments: Council Rules Committee Minutes 12-11-15.pdf
- G-3 [15-1594](#) Council Administration Committee Meeting Minutes of December 21, 2015
(City Clerk Services)
Attachments: Council Admin. Minutes 12-21-15.pdf

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, JANUARY 4, 2016 @ 7:00 P.M.

REPLAYS: TUESDAY, JANUARY 5, 2016 @ 10:00 A.M. AND FRIDAY, JANUARY 8, 2016 @ 7:30 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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- **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.