



# City of Ann Arbor

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

## Meeting Agenda - Final-revised City Council

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Monday, May 7, 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.

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CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

INT INTRODUCTIONS

INT-1 [12-0491](#) Ann Arbor Public Art Commission Annual Plan for Fiscal Year 2013  
(Public Services Administration - Craig Hupy, Interim Public Services Administrator)

**Attachments:** AAPAC Annual Plan FY13.pdf

INT-2 [12-0537](#) 415 W. Washington Progress Report  
(Mayor's Office)

**Sponsors:** Hieftje

INT-3 [12-0658](#) Safe Boating Week proclamation  
(Mayor's Office)

*(Added 5/4/12)*

INT-4 [12-0659](#) Volunteer of the month for May 7, 2012: Starbuck's and Associates  
(Mayor's Office)

*(Added 5/4/12)*

**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 - Advance the cause of human rights and disability rights in America. Re-elect Present Obama. Provide affordable, accessible county-wide public transportation. (I-4, I-5, I-6, I-7)**
2. **Kermit Schlansker - Space Heating**
3. **Nanci Gerler - Stop Smart Meters**
4. **Henry Herskovitz - Democracy and Council Elections**
5. **Darren Schmidt - Smart Meters**
6. **David Foster - Flooding**

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

- PH-1**    [12-0527](#)    Resolution to Approve Industrial Facilities Exemption Certificate between the City of Ann Arbor and Sakti3 Corporation  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:**    sakti3 application 2012.pdf  
(See DS-9)
- PH-2**    [12-0500](#)    Resolution to Approve City of Ann Arbor Water Treatment Plant West High Service Pump Station Public Project, 919 Sunset Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:**    Planning Staff Report with Attachments.pdf  
(See DB-1)

- PH-3 [12-0489](#) Resolution to Approve Fiscal Year 2013 Fee Adjustments for Public Services Area Project Management, Field Operations, Fleet and Facilities, Customer Service, and Systems Planning  
(Public Services - Craig Hupy, Interim Public Services Administrator)  
**Attachments:** Public Service FY 2013 Fee Schedule.pdf
- PH-4 [12-0567](#) Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2013  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** Information Pgs-OPEB Policy FY13.pdf, Information Pgs-Pension Policy FY13.pdf

#### COMMUNICATIONS FROM COUNCIL

#### A APPROVAL OF COUNCIL MINUTES

- A-1 [12-0665](#) Regular Session of April 16, 2012  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 4-16-12 Draft Minutes.pdf, City Council Emails and Redaction List for 4-16-12 Meeting.pdf

#### CA CONSENT AGENDA

- CA-1 [12-0481](#) Resolution to Approve Professional Services Agreement with Environmental Consulting & Technology, Inc. for Management of Millers Creek Sediment Accumulation Study (RFP No. 812; \$46,026.00)  
(Systems Planning Services - Craig Hupy, Interim Public Services Administrator)  
**Attachments:** RFP812\_PSA.pdf
- CA-2 [12-0498](#) Resolution to Approve a Professional Services Agreement for Construction Materials Testing with Material Testing Consultants, Inc. for the Dexter Avenue Improvements Project (RFP No. 810, \$58,420.00)  
  
(Project Management Services - Craig Hupy, Interim Public Services Administrator)
- CA-3 [12-0507](#) Resolution to Approve an Agreement with the Board of Washtenaw County Road Commissioners for Improvements at the Intersection of State Road and Ellsworth Road  
(Project Management Services - Craig Hupy, Interim Public Services Administrator)  
**Attachments:** State\_Ellsworth\_Layout\_03-23-12.pdf, State\_Ellsworth AA.com 02-29-12 Public Meeting Coverage.pdf, State@ Ellsworth Cost Sharing Agreement 04-19-12.pdf

- CA-4 [12-0568](#) Resolution to Transfer Delinquent Water Utility, Board-up, Clean-up, Vacant Property and Housing Inspection Fees, and Fire Inspection Invoices to the July 2012 City Tax Roll  
(Financial and Administrative Services - Matthew V. Horning, Treasurer)  
**Attachments:** 07-2012 TAXROLL SCHEDULE A.pdf, 07-2012 TAXROLL SCHEDULE A Revised 5/4/12, 07-2012 SCHEDULE A  
(Attachment revised 5/4/12 & 5/7/12))

- CA-5 [12-0594](#) Resolution to Accept Board of Insurance Administration Minutes of April 6, 2012  
(Financial and Administrative Services - Tom Crawford, CFO)

**B ORDINANCES - SECOND READING**

None.

**C ORDINANCES - FIRST READING**

- C-1 [12-0562](#) An Ordinance Authorizing the Issuance and Sale of Sewage Disposal System Revenue Bonds, Series 2012-B to the Michigan Finance Authority (**Roll Call Vote Required - One Reading**)  
(Financial and Administrative Services - Matthew V. Horning, City Treasurer)  
**Attachments:** BH01-#1530801-v1-A2\_2012-B\_SWQIF\_BOND\_ORDINANCE.pdf

**D MOTIONS AND RESOLUTIONS**

**Old Business - Council:**

- DC-1 [12-0501](#) Resolution to Annually Make Invalid Sidewalk Occupancy and Peddler/Solicitor Permits in the Main Street Area Association Business District Excepting Permits Issued to Businesses Permanently Located within the District during all Special Events Involving District Street Closures  
(Mayor's Office - John Hieftje, Mayor)  
**Sponsors:** Hieftje  
**Attachments:** Main Street Map  
(Postponed from the 4/16/12 regular session) (Revised 5/4/12)

**DC New Business - Council:**

- DC-2 [12-0576](#) Resolution to Re-Appoint Members to the Greenbelt Advisory Commission  
(City Council)  
**Sponsors:** Hohnke
- DC-3 [12-0655](#) Resolution to Establish North Main-Huron River Corridor Vision Taskforce  
(City Council)  
**Sponsors:** Smith and Briere  
(Revised 5/7/12)
- DB New Business - Boards and Commissions:**
- DB-1 [12-0500](#) Resolution to Approve City of Ann Arbor Water Treatment Plant West High Service Pump Station Public Project, 919 Sunset Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)  
(Community Services - Sumedh Bahl, Area Administrator)  
**Attachments:** Planning Staff Report with Attachments.pdf  
(See PH-2)
- DS Old Business - Staff:**
- DS-1 [12-0142](#) Resolution to Approve Professional Services Agreement With Ed Carpenter to Design, Fabricate and Install Public Art for the Ann Arbor Justice Center Lobby (\$150,000.00)  
(Public Services - Craig Hupy, Interim Public Services Administrator)  
**Attachments:** Carpenter Proposal.pdf, Contract Justice Center Art Final.pdf  
(Postponed from the 4/2/12 regular session)
- DS New Business - Staff:**
- DS-2 [12-0513](#) Resolution to Approve Amendment No. 2 to the Continuing Service Contract with E. T. Mackenzie Company and to Appropriate Funds (\$850,000.00) **(8 Votes Required)**  
(Public Services - Craig Hupy, Interim Public Services Administrator)
- DS-3 [12-0571](#) Resolution to Approve a Five-Year Contract Extension with Waste Management of Michigan for Landfill Disposal Services (\$770,000.00)  
(Systems Planning Services - Craig Hupy, Interim Public Services Administrator)  
**Attachments:** Waste Management Disposal contract renewal 2012.pdf

- DS-4 [12-0503](#) Resolution to Award a Construction Contract to Doan Construction Company (Bid No. 4208, \$564,459.82) for the 2012 Ramp & Sidewalk Repair Project  
(Project Management Services - Craig Hupy, Interim Public Services Administrator)  
**Attachments:** 2012 RSW Construction Contract.pdf, 2012 RSW Bid Summary.pdf, Project Location Map.pdf
- DS-5 [12-0522](#) Resolution to Approve Amendment No. 2 with Greeley and Hansen, LLC for Construction Engineering Services at the Wastewater Treatment Plant (\$304,940.00)  
(Public Services - Craig Hupy, Interim Public Services Administrator)  
**Attachments:** G&H RHI Amend 2 Const Serv .pdf
- DS-6 [12-0502](#) Resolution to Award a Construction Contract to E.T. MacKenzie Company (\$206,900.00; Bid No. ITB-4207) for the Willard Street Permeable Pavement Project  
(Project Management Services - Craig Hupy, Interim Public Services Administrator)  
**Attachments:** Willard Bid Summary.pdf, Willard Project Location.pdf
- DS-7 [12-0448](#) Resolution to Approve Purchase of Four Ozone Generator Power Supply Units (\$117,966.00)  
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
- DS-8 [12-0561](#) Resolution to Approve a Three Year Professional Services Agreement with Hylant Group for Insurance Brokerage Services and Risk Management Consulting (\$252,000.00)  
(Financial and Administrative Services - Matthew V. Horning)  
**Attachments:** City of Ann Arbor - RFP Response.pdf, City of Ann Arbor RFP - Fee Proposal..pdf, City of Ann Arbor RFP - Appendix Items.pdf
- DS-9 [12-0527](#) Resolution to Approve Industrial Facilities Exemption Certificate between the City of Ann Arbor and Sakti3 Corporation  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** sakti3 application 2012.pdf  
(See PH-1)
- DS-10 [12-0493](#) Resolution to Approve Street Closing for the University of Michigan Law School's Dedication Weekend - September 7 and 8, 2012  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Attachments:** U of M Law School Building Dedication Map.pdf

- DS-11 [12-0578](#) Resolution to Approve Street Closings for the 2012 Ann Arbor Summer Festival's "Top of the Park" - June 11 through July 11, 2012  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Attachments:** Top of the Park Map.pdf
- DS-12 [12-0591](#) Resolution to Approve Street Closing for Mission Zero Fest, June 9-10, 2012  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Attachments:** Mission Zero Fest Maps.pdf
- DS-13 [12-0514](#) Resolution to Approve the Closing of Streets for the Ann Arbor Inner Peace Festival, June 24, 2012  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Attachments:** Ann Arbor Inner Peace Map.pdf
- DS-14 [12-0581](#) Resolution to Approve the 2012 Ann Arbor Jaycees Summer Carnival at Pioneer High School - June 20 to June 24, 2012  
(Community Services - Sumedh Bahl, Community Services Administrator)  
**Attachments:** AA Jaycees Summer Carnival Map.pdf
- DS-15 [12-0557](#) Resolution Approving a Grant of Easement to DTE Energy for a Storm Water Discharge Pipe (Located at Gallup Park) **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** DTE Gallup Park survey.pdf
- DS-16 [12-0607](#) Resolution for Approval of Settlement and Change Order #6 for the Construction Contract for the Box Hangar/SRE Building Project at the Ann Arbor Airport with CMA Design/Build Inc. (\$34,218.00)  
(Fleet & Facilities Services - Criag Hupy, Interim Public Services Administrator)  
**Attachments:** Local CO #6.pdf, CMA settlement proposal.pdf

## E COMMUNICATIONS FROM THE MAYOR

- E-1 [12-0574](#) Appointment - Confirmation  
(Mayor's Office)
- E-2 [12-0671](#) Appointments & Nominations  
(Mayor's Office)  
(Added 5/7/12)

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

- F-1 [12-0579](#) Parks Advisory Commission FY2013 Budget Recommendations  
(Community Services - Sumedh Bahl, Community Services Administrator)
- Attachments:** Budget PAC2013 Park Operations Resolution.pdf,  
BudgetPAC2013CleanParks and Recreation Budget Resolution.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 [12-0584](#) Ann Arbor Transportation Authority Quarterly Report (second quarter) and Report of Operations for the month ended March 31, 2012
- Attachments:** AATA Mar 31 2012 Operating, R4b Q2 service standard report, R4a Demand Resp graphs, R4a Fixed Route graphs, R4a Quarterly Operating Stats, R4a Reports - FR DR & CB, R4a Weekday riders  
(Attachments Added 5/5/12)
- H-2 [12-0610](#) Communication from the State of Michigan Public Service Commission regarding a Notice of Hearing for the Customers of the Detroit Edison Company - Case No. U-16991, scheduled for May 8, 2012  
(City Clerk Services)
- Attachments:** DTE Communication.pdf
- H-3 [12-0613](#) Communication from the Michigan Liquor Control Commission regarding a Show Cause Hearing for V.R. Entertainment Network, Inc., regarding the renewal of their 2011 Class C Liquor License  
(City Clerk Services)
- Attachments:** MLCC Communication.pdf

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

- I-1 [12-0325](#) Historic District Commission Meeting Minutes of the February 9, 2012  
(Planning and Development Services)
- Attachments:** 2-9-2012 HDC Approved Minutes



- I-2     [12-0534](#)     Downtown Area Citizens Advisory Council Meeting Minutes - April 3, 2012  
(Downtown Development Authority - Susan Pollay)  
**Attachments:**     Downtown Area Citizens Advisory Council Meeting Minutes 4-3-12.pdf
- I-3     [12-0536](#)     Ann Arbor Downtown Development Authority Meeting Minutes - March 7, 2012  
(Downtown Development Authority - Susan Pollay)  
**Attachments:**     DDA Minutes 3-7-12 min.pdf
- I-4     [12-0556](#)     Human Rights Commission Meeting Minutes for February 15, 2012  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**     Disabilities Minutes 02152012.pdf
- I-5     [12-0580](#)     Ann Arbor Commission on Disabilities Meeting Minutes of March 21, 2012  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**     Disabilities Minutes 03212012.pdf
- I-6     [12-0583](#)     Ann Arbor Transportation Authority Board (AATA) Meeting Minutes of March 15, 2012  
**Attachments:**     AATA Board Meeting Minutes\_3.15.2012\_Approved
- I-7     [12-0590](#)     Washtenaw Area Transportation Authority Board (W.A.T.S.) Meeting Minutes of March 21, 2012  
**Attachments:**     W.A.T.S March Policy Committee minutes.pdf
- I-8     [12-0600](#)     Taxicab Board Meeting Minutes - December 15, 2011  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:**     Taxicab Board Minutes 121511.pdf
- I-9     [12-0602](#)     Ann Arbor Employees' Retirement System Minutes for the Regular Meeting - March 15, 2012  
(Retirement System Services - Nancy Walker)  
**Attachments:**     Retirement Minutes 3-15-12.pdf
- I-10    [12-0603](#)     Ann Arbor Retiree Health Care Benefit Plan & Trust Minutes for the Regular Board Meeting - March 15, 2012  
(Retirement System Services - Nancy Walker)  
**Attachments:**     VEBA Minutes 3-15-12.pdf

- I-11    [11-0330](#)    Ann Arbor Public Art Commission Meeting Minutes - February 1, 2011  
(Public Services - Craig Hupy, Interim Public Services Administrator)  
**Attachments:**    020111 AAPAC Meeting Minutes.pdf

**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 7, 2012, 7:00 P.M.**

**REPLAYS: TUESDAY, MAY 8, 2012, 10:00 A.M. AND FRIDAY, MAY 11, 2012**

**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](http://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/VideoOnDemand.aspx](http://www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/VideoOnDemand.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, 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.