



City of Ann Arbor

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

Meeting Agenda City Council

Thursday, August 4, 2011

7:00 PM

Ann Arbor Municipal Center, 301 E. Huron
Street, 2nd Floor

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

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. **Thomas Partridge - Recall Governor Snyder. Protect Ann Arbor's most vulnerable. Expand Access to technology, transportation, housing and voting. (DS-2, DS-3, DS-4)**
2. **Jonathan Bulkley - Allen Creek Greenway (DC-1)**
3. **Ray Fullerton - Allen Creek Greenway (DC-1)**
4. **Atul Nanda - Recycle Bank (DC-2, DS-1)**
5. **Kathy Griswold - Safety on Sidewalks (DS-8)**
6. **Laura Sanders - Representing Washtenaw Interfaith Coalition for Immigrant Rights. Thank you to Police for sensitivity.**

COMMUNICATIONS FROM COUNCIL

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

- PH-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: 11-11 Briefed, Proposed Ordinance.pdf, Brush-Frey Planning Staff Report - 12-21-10, Brush-Frey Minutes - 12-21-10
(See B-1)
- PH-2** [11-0824](#) An Ordinance to Amend Sections 1:700, 1:702, 1:704, 1:717, 1:723, 1:724 and 1:747 of Chapter 21, Retiree Health Care Benefits Plan and Trust, Title I, of the Code of the City of Ann Arbor
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: 11-13 Briefed, Chpt 21 Ord Am Access Only System 2
(See B-2)
- PH-3** [11-0837](#) An Ordinance to Amend Sections 1:552(1) and Section 1:572(b) of Chapter 18, Employees Retirement System, Title I of the Code of the City of Ann Arbor to Implement a "Pick-Up" Provision Allowed by Internal Revenue Code 414(h) and Increase the Contribution Level for Members Represented by the Ann Arbor Police Officers Association for Police Service Specialists and to Renumber Section 1:552
(Human Resources - Robyn Wilkerson, Director, HR and Labor Relations)
Attachments: ORD-11-14 Briefed, Pick up Amendment PD Specialist
(See B-3)

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

- A-1** [11-0906](#) Working Session Minutes of July 11 and July 13, 2011 and Regular Session of July 18, 2011
(City Clerk - Jacqueline Beaudry)
Attachments: 07-11-11 Draft Minutes.pdf, --07-13-11Draft Minutes.pdf, 07-18-11 Draft Minutes.pdf, Council Emails and Redactions List.7-18-11.pdf

CA CONSENT AGENDA

- CA-1 [11-0823](#) Resolution to Approve a Purchase Order to Amerinet for Extreme Switches Annual Maintenance and Support for FY2012 (\$42,750.00)
(Information Technology Services - Dan Rainey, IT Director)
Attachments: City of Ann Arbor Extreme Support BD 11-12.pdf
- CA-2 [11-0842](#) Resolution to Approve Schedule 5 of the Interagency Agreement for Collaborative Technology and Services for a Video Management System (\$66,964.00)
(Information Technology Services - Dan Rainey)
Attachments: ONSSI StartUp Costs, Collaborative Technology Services Schedule 5

B ORDINANCES - SECOND READING**New Business:**

- B-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 Years and 0 Nays)
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(Human Resources - Robyn Wilkerson, Director, HR and Labor Relations)
Attachments: ORD-11-14 Briefed, Pick up Amendment PD Specialist
(See PH-3)

C ORDINANCES - FIRST READING**Old Business:**

- C-1 [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 Redistricting Ordinance REVISION 1.pdf, Census 2010 Proposed Ward Boundaries August 4th 2011 Map.pdf, Census 2010 Proposed Ward Boundaries July 5th 2011 Map.pdf, Chapter 17 Redistricting Ordinance As Amended 070511.pdf, Chapter 17 boundary changes ordinance, Census 2010 Redistricting Proposed Ward Boundaries Map.pdf, Census 2010 Proposed Ward Boundaries Map.pdf
(Postponed from the 7/5/11 regular session) (Revised 7/27/11)

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

- DC-1 [11-0947](#) Resolution in Support of the Allen Creek Greenway
(City Council)
- Sponsors:** Hieftje, Hohnke and Teall
(Added 8/2/11)
- DC-2 [11-0971](#) Resolution to Appropriate Funds (\$182,000.00) and to Terminate Service Contract with RecycleRewards, Inc. **(8 Votes Required)**
(City Council)
- Sponsors:** Briere, Hohnke, Kunselman and Higgins
(Placeholder Added 8/4/11)
- DC-3 [11-0974](#) Resolution to Approve City Administrator Contract
(City Council)
- Sponsors:** Higgins
(Placeholder Added 8/4/11)

DB New Business - Boards and Commissions:

None.

DS Old Business - Staff:

- DS-1 [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
(Reconsidered and Postponed on 7/18/11)
- DS **New Business - Staff:**
- DS-2 [11-0809](#) Resolution to Approve Burton Commons Revised Building Elevations (2805 Burton Road)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Burton Commons Approved Elevations, Burton Commons Proposed Elevations
- DS-3 [11-0531](#) Resolution to Amend an Approved Payment in Lieu of Taxes (PILOT) for Ann Arbor Limited Dividend Housing Association Limited Partnership at 2625 Burton Road for Burton Commons Apartments
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Burton Commons PILOT Res Modification.pdf
- DS-4 [11-0545](#) Resolution to Allocate 5 Footing Drain Disconnect Credits to the Burton Commons Affordable Housing Project
(Community Services - Sumedh Bahl, Area Administrator)
- DS-5 [11-0899](#) Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2012 Street and Bridge Resurfacing and Reconstruction Millage **(7 Votes Required)**
(Public Services - Sue McCormick, Area Administrator)
- DS-6 [11-0898](#) Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2012 Sidewalk Repair Millage **(7 Votes Required)**
(Project Management Services - Homayoon Pirooz, Manager)
Attachments: 2011(0804), A2 Street Millage Public Engagement Report July 2011, 2011(0804), City Street Millage Survey Results July 2011
(Revised 8/4/11)

- DS-7 [11-0838](#) Resolution to Approve Changes to Traffic Patterns and Parking on Certain City Streets for the 2011 University of Michigan Student Move-In Program from August 30 - September 2, 2011
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Student Move-In 2011.pdf
- DS-8 [11-0843](#) Resolution to Approve Schedule 6 of the Interagency Agreement for Collaborative Technology and Services for Enterprise Content Management (ECM) (\$116,000.00)
(Information Technology Services - Dan Rainey, IT Director)
Attachments: Collaborative Technology Services Schedule 6.pdf
- DS-9 11-0867 ~~Resolution to Approve Street Closings for the Lemon Loop 5K – Sunday, August 7, 2011 (Deleted from agenda on 8/2/11)~~
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Lemon Loop 5K Street Closure Map.pdf
(Deleted from Agenda on 8/2/11)
- DS-10 [11-0923](#) Resolution to Approve Amendment No. 7 to the Option to Purchase Agreement with Village Green Residential Properties LLC (**8 votes required**)
(City Administrator - Tom Crawford, Interim City Administrator)
(Added 7/27/11)
- DS-11 [11-0921](#) Resolution to Approve First Amendment to Legal Services Contract with Ufer & Spaniola, P.C.
(City Attorney Services - Stephen K. Postema, City Attorney)
(Added 7/27/11)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [11-0883](#) 8/4/11 Appointment - Confirmations
(Mayor's Office)
- E-2 [11-0928](#) Appointments - Nominations
(Mayor's Office)
(Revised 8/4/11)

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 [11-0865](#) Communication from The Michigan Public Service Commission regarding notice of a hearing for customers of the Detroit Edison Company, Case No. U-16780 scheduled for July 14, 2011 in the Michigan Public Service Commission building located at 6545 Mercantile Way, Suite 7 in Lansing, Michigan
(CityClerk Services)
Attachments: dte communication
- H-2 [11-0896](#) Communication the Department of Transportation, Financial Operations Division regarding Act 51 Distribution and Report System
Attachments: Act 51 Distribution & Reporting System
- H-3 [11-0973](#) Communication from at&t regarding its 4th Annual Video Report to the Michigan Public Service Commission
Attachments: at&t communicaton
(Added 8/4/11)
- I The following minutes were received for file:**
- I-1 [11-0313](#) Greenbelt Advisory Commission meeting minutes of February 9, 2011
(City Clerk Services)
Attachments: 02-09-11 GAC Minutes
- I-2 [11-0827](#) May 3, 2011 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 5-3-2011 Approved CPC Minutes
- I-3 [11-0828](#) May 17, 2011 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 5-17-2011 Approved CPC Minutes

- I-4 [11-0845](#) Council Liquor License Review Committee - June 10, 2011
(City Clerk - Jacqueline Beaudry)
Attachments: 2011-06-10 liquor committee minutes.pdf
- I-5 [11-0846](#) Downtown Area Citizen Advisory Council Meeting Minutes - June 1, 2011
(Downtown Development Authority - Susan Pollay)
Attachments: CAC Minutes 6-1-11
- I-6 [11-0847](#) Ann Arbor Downtown Development Authority Meeting Minutes - May 27, 2011, June 1, 2011
(Downtown Development Authority - Susan Pollay)
Attachments: DDA Minutes 5-27-11 (special mtg), DDA Minutes 6-1-11
- I-7 [11-0851](#) Energy Commission Minutes - May 10, 2011
Attachments: Energy Commission Minutes from May10-2011.pdf
- I-8 [11-0853](#) Dean Fund Committee Meeting Minutes of January 11, 2011, February 8, 2011 April 12, 2011 and May 10, 2011.
Attachments: DFC_AprovedJanuary11MeetingMinutes.pdf,
DFC_AprovedFebruary8MeetingMinutes.pdf,
DFC_AprovedApril12MeetingMinutes.pdf,
DFC_AprovedMay10MeetingMinutes.pdf
- I-9 [11-0862](#) Greenbelt Advisory Commission Meeting Minutes of March 9, 2011
Attachments: 03-09-11 GAC Minutes
- I-10 [11-0892](#) City Election Commission - June 3 and June 10, 2011
(City Clerk - Jacqueline Beaudry)
Attachments: 2011-06-03 Election Commission minutes.pdf, 2011-06-10Election
Commission minutes.pdf
- I-11 [11-0895](#) Council Administration and Labor Committee Meeting Minutes of July 5, 2011
Attachments: Council Admin & Labor Minutes 7-5-11

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: THURSDAY, AUGUST 4, 2011, 7:00 P.M.****REPLAYS: FRIDAY, AUGUST 5, 2011, 10:00 a.m. and 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.

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/VideoOnDemand.aspx
- **Cable:** Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.