



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, July 16, 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

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. Tom Partridge - Progress Agenda: Expand employment, voting and human rights, public transportation, affordable housing and environmental protections. (I-5, I-6, I-7, I-8, I-11)**
- 2. James D'Amour- Ballot Question for Charter Amendment Requiring Voter Approval of Long-Term Non-Park or Non-Recreational Uses of Park Land (DC-1)**
- 3. Elizabeth Donoghue Colvin- Ballot Question for Charter Amendment Requiring Voter Approval of Long-Term Non-Park or Non-Recreational Uses of Park Land (DC-1)**
- 4. Rita Mitchell- Ballot Question for Charter Amendment Requiring Voter Approval of Long-Term Non-Park or Non-Recreational Uses of Park Land (DC-1)**

5. Lawrence Baird- Ballot Question for Charter Amendment Requiring Voter Approval of Long-Term Non-Park or Non-Recreational Uses of Park Land (DC-1)
6. Carl Goines - Funding for Preliminary Site Work at 415 W.Washington (DC-2)
7. Jack Eaton- Ballot Question for Charter Amendment Requiring Voter Approval of Long-Term Non-Park or Non-Recreational Uses of Park Land (DC-1)
8. Sally Petersen- Ballot Question for Charter Amendment Requiring Voter Approval of Long-Term Non-Park or Non-Recreational Uses of Park Land (DC-1)
9. Gwen Nystuen- Ballot Question for Charter Amendment Requiring Voter Approval of Long-Term Non-Park or Non-Recreational Uses of Park Land (DC-1)
10. Blair Shelton - Appointment of John Seto as Safety Services Administrator and Police Chief (DC-3)

Alternates:

1. Charles Bultman - Preliminary Site Work at 415 W. Washington (DC-2)
2. Darren Schmidt - Smart Meters

COMMUNICATIONS FROM COUNCIL

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [12-0490](#) Resolution to Approve Maple Cove Apartments and Village Site Plan and Development Agreement, 1649 North Maple (CPC Recommendation: Approval - 6 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
- Attachments:** Maple Cove DRAFT DA 06-11-12.pdf, 3-20-2012 CPC Approved Minutes.pdf, 6-5-12 Planning Staff Report, 3-30-12 Developer response to Council, 5-01-12 CPC Approved Minutes.pdf, 6-05-12 CPC Draft Minutes.pdf
- (See DB-1)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [12-0962](#) Working Session of May 14, 2012 and Regular Session of July 2, 2012
(City Clerk - Jacqueline Beaudry)
Attachments: 05-14-12 Draft Minutes, 07-02-12 Draft Minutes, 7-2-12 City Council Emails and Redaction Lists
- CA CONSENT AGENDA**
- CA-1 [12-0808](#) Resolution to Approve Contracts for Upgrade of Tax and Assessing Software Systems (\$58,801.00)
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
Attachments: BSA Contract(2).pdf
- CA-2 [12-0839](#) Resolution to Approve Purchase of Sodium Hexametaphosphate for Water Treatment from Water Solutions Unlimited Bid No. ITB-4229 (estimated \$77,200.00/yr)
(Water Treatment Plant Services - Craig Hupy, Interim Public Services Administrator)
Attachments: Bid4229-WSU.pdf, bidsheet-4229.pdf
- CA-3 [12-0850](#) Resolution to Approve of Amendment No. 5 to the Professional Services Agreement with Stantec Consulting Michigan, Inc. for Technical Engineering Services
(Water Treatment Plant Services - Craig Hupy, Interim Public Services Administrator)
Attachments: Stantec PSA AMENDMENT No. 5.pdf
- CA-4 [12-0854](#) Resolution to Approve Purchase of Clarifloc C-308P for Water Treatment from Polydyne Inc; Bid No. ITB-4230 (estimated \$30,870.00/yr)
(Water Treatment Plant Services - Craig Hupy, Interim Public Services Administrator)
Attachments: bid tab4230 - Polydyne.pdf
- CA-5 [12-0879](#) Resolution to Approve a Change Order to the Contract with L.C. Construction, LLC to Renovate the Restrooms at the Ann Arbor Senior Center (\$8,373.35)
(Community Development Services - Sumedh Bahl, Community Services Administrator)
- CA-6 [12-0895](#) Resolution to Approve a Contract with Wally Hollyday Skateparks to Design and Provide Construction Oversight for the Skatepark at Veterans Memorial Park (\$89,560.00)
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: RFP 825 4-16-12.pdf

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

- C-1 [12-0844](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.12 Acres from O (Office District) to PL (Public Land District) and 0.57 Acres from R4C (Multiple-Family Dwelling District) to PL (Public Land District), Bluffs Nature Area Additions, 1099 North Main Street (CPC Recommendation: Approval - 6 Years and 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
- Attachments:** Ordinance to Rezone Bluffs Nature Area Additions.pdf, 06/05/12 Planning Staff Report.pdf

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

- DC-1 [12-0958](#) Resolution to Order Election and to Determine Ballot Question for Charter Amendment Requiring Voter Approval of Long-Term Non-Park or Non-Recreational Uses of Park Land (**7 Votes Required**)
(City Council)
- Sponsors:** Anglin, Lumm and Briere
- DC-2 [12-0964](#) Resolution to Approve Funding for Preliminary Site Work at 415 W. Washington (\$50,000.00) (**8 Votes Required**)
(City Administrator - Steven D. Powers)
- Sponsors:** Hieftje, Hohnke and Teall
- Attachments:** Arts Alliance Letter of Support for 415 W Washington 7 13 12.pdf
- DC-3 [12-0965](#) Resolution to Appoint John Seto as Safety Services Administrator and Police Chief Effective July 17, 2012
(City Administrator - Steven D. Powers, City Administrator)
- Sponsors:** Hieftje and Higgins
(Added 7/12/12)

DB New Business - Boards and Commissions:

- DB-1 [12-0490](#) Resolution to Approve Maple Cove Apartments and Village Site Plan and Development Agreement, 1649 North Maple (CPC Recommendation: Approval - 6 Years and 0 Nays)
(Community Services - Sumedh Bahl, Area Administrator)
Attachments: Maple Cove DRAFT DA 06-11-12.pdf, 3-20-2012 CPC Approved Minutes.pdf, 6-5-12 Planning Staff Report, 3-30-12 Developer response to Council, 5-01-12 CPC Approved Minutes.pdf, 6-05-12 CPC Draft Minutes.pdf
(See PH-1) (Revised 7/16/12)
- DS **New Business - Staff:**
- DS-1 [12-0675](#) Resolution to Approve the Purchase of Pebble, High Calcium Quicklime from Huron Lime, Inc. for the Wastewater Treatment Plant, Bid No. ITB-4232 (estimated \$110,000.00 per year)
(Waste Water Treatment Plant - Craig Hupy, Interim Public Services Administrator)
- DS-2 [12-0849](#) Resolution to Award a Contract to Margolis Companies, Inc. (\$295,925.00; Bid No. ITB-4223) for the Purchase, Delivery and Planting of Trees along City Street Rights-of-Way
(Systems Planning Services - Craig Hupy, Interim Public Services Administrator)
Attachments: MargolisContrac.pdf, FY2013TreePlantingPlanWithMap.pdf
- DS-3 [12-0848](#) Resolution to Award a Contract for Plymouth Parkway Park Wetland Restoration to Fonson Inc. (\$97,687.50) and an Appropriation of Funds (\$107,687.00) (**8 Votes Required**)
(Field Operations Services - Craig Hupy, Interim Public Services Administrator)
- DS-4 [12-0853](#) Resolution to Approve Agreement with Scio Township Regarding Cost Allocation for the West High Services Pump Station Project
(Water Treatment Plant Services - Craig Hupy, Interim Public Services Administrator)
Attachments: scio cost sharing agreement - WHS pump prj.pdf
- DS-5 [12-0851](#) Resolution to Award Contract for the West High Services Pump Station Project to Spence Brothers (\$8,551,000.00)
(Water Treatment Plant Services - Craig Hupy, Interim Public Services Administrator)
Attachments: scio cost sharing agreement - WHS pump prj.pdf

- DS-6 [12-0852](#) Resolution for Approval of Amendment No. 2 to the Professional Services Agreement with Stantec Consulting Michigan, Inc. (\$750,000.00) for the West High Service Pump Station Project
(Water Treatment Plant Services - Craig Hupy, Interim Public Services Administrator)
- DS-7 [12-0858](#) Resolution to Appropriate Funds and Reimburse FCR LLC for Capital Expenditures at the Materials Recovery Facility (\$26,678.88) **(8 Votes Required)**
(Systems Planning Services - Craig Hupy, Interim Public Services Administrator)
- DS-8 [12-0847](#) Resolution to Approve a Contract with JB Contractors, Inc. to Make Barrier Free Improvements to the Path System at the Leslie Science and Nature Center (\$115,309.50)
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: LSNC barrier free path specifications.pdf
- DS-9 [12-0532](#) Resolution Approving Cooperative Agreement between the United States of America Commodity Credit Corporation and the City of Ann Arbor for the Farm and Ranch Lands Protection Program and to Accept Grant Funds in the Amount of \$396,900.00.
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: Alexander Protected Map.pdf, Schultz Protected Map.pdf
- DS-10 [12-0923](#) Resolution to Approve Additional Street Closings for the 2012 UA Block Party to Include the Plumbers and Pipefitters 5K on Monday, August 13, 2012
(Community Services - Sumedh Bahl, Community Services Administrator)
Attachments: Plumbers&Pipefitters 5K Map.pdf
- DS-11 [12-0921](#) Resolution to Suspend Use of Construction Unity Board (CUB) Agreement in Bid Specifications and New Construction Contracts Over \$25,000
(City Attorney Services - Stephen K. Postema, City Attorney)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [12-0919](#) 7/2/12 Appointments & Nominations
(Mayor's Office)

- E-2 [12-0977](#) Appointment - Nomination
(Mayor's Office)
Attachments: Robert Galardi app
(Added 7/16/12)

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:

I The following minutes were received for file:

- I-1 [12-0585](#) Zoning Board of Appeals Meeting Minutes of March 28, 2012
(Planning and Development Services)
Attachments: 3-28-2012 ZBA Approved Minutes.pdf
- I-2 [12-0730](#) Zoning Board of Appeals Meeting Minutes of April 25, 2012
(Planning and Development Services)
Attachments: 4-25-2012 ZBA Approved Minutes.pdf
- I-3 [12-0891](#) City of Ann Arbor Employees' Retirement Minutes for Regular Meeting -
May 17, 2012
(Retirement System Services - Nancy Walker)
Attachments: Employees Retirement Minutes 5-17-12 - final.pdf
- I-4 [12-0892](#) City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board of
Trustees Minutes of Regular Board Meeting - May 17, 2012
(Retirement System Services - Nancy Walker)
Attachments: Employees Retirement Minutes 5-17-12 - final.pdf
- I-5 [12-0893](#) Ann Arbor Commission on Disability Issues Meeting - Minutes of May
16, 2012
(Human Resources - Robyn Wilkerson, Director)
Attachments: Disabilities Minutes 05162012.pdf

- I-6 [12-0896](#) Washtenaw Area Transportation Study Policy Meeting Minutes of June 20, 2012
Attachments: W.A.T.S. May 2012 Policy Committee minutes.pdf
- I-7 [12-0902](#) Ann Arbor Transportation Authority Board Meeting Minutes of May 16, 2012
Attachments: AATA Board Meeting and Retreat Minutes_5.16.12_Approved
- I-8 [12-0904](#) Ann Arbor Housing Commission - Minutes of May 16, 2012
(Housing Services - Jennifer Hall, Executive Director)
Attachments: AAHC Minutes 5-16-12.pdf
- I-9 [12-0911](#) Taxicab Board Meeting Minutes - March 22, 2012
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Special Taxicab Board Minutes 032212.pdf
- I-10 [12-0913](#) Taxicab Board Meeting Minutes - April 25, 2012
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Taxicab Board Minutes 042512.pdf
- I-11 [12-0917](#) Human Rights Commission Meeting Minutes of May 9, 2012
(Human Resources - Robyn Wilkerson, Director)
Attachments: HRC Meeting Minutes 5-9-12.pdf
- I-12 [12-0924](#) Ann Arbor Downtown Development Authority Minutes - June 6, 2012
(Downtown Development Authority - Susan Pollay, Executive Director)
Attachments: DDA Board Meeting 6-6-12 min.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, JULY 16, 2012, 7:00 P.M.

REPLAYS: TUESDAY, JULY 17, 2012, 10:00 A.M. AND FRIDAY, JULY 20, 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/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, 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.