



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, June 16, 2014

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

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

[14-0985](#) Agenda Response Memo - June 16, 2014

(City Administrator - Steven D. Powers, City Administrator)

Attachments: Agenda Responses 6-16-14, Memo to Council - SPARK 6-11-14, 2013
Ann Arbor SPARK Success, 2013 ROI Ann Arbor SPARK,
AnnArborCityResults14

(Added 6/16/14)

INT INTRODUCTIONS

INT-1 [14-0952](#) Introduction of Ann Arbor Police K-9 Murray and Officer Maguire

(Police Services - John Seto, Safety Services Area Administrator)

Sponsors: Hieftje

Attachments: 2014_K-9_Murray_Certification_Honors

INT-2 [14-0545](#) Historic District Commission Annual Historic Preservation Awards

(Community Services - Sumedh Bahl, Community Services Area Administrator)

Attachments: HDC 2014 Awards Handout.pdf, HDC Powerpoint Presentation.pdf

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. **Vivienne Armentrout - Professional Services Agreement with The Greenway Collaborative, Inc. to Support the Pedestrian Safety and Access Task Force (DS-13)**
2. **Kai Petainen - Contract with Ann Arbor SPARK for Economic Development Services (CA-7)**
3. **Linda Feldt - Professional Services Agreement with The Greenway Collaborative, Inc. to Support the Pedestrian Safety and Access Task Force (DS-13)**
4. **Jeff Hayner - Contract with Ann Arbor SPARK for Economic Development Services (CA-7) & Professional Services Agreement with Widgery Studio, LLC to Fabricate and Install Public Art at the Stadium Boulevard Bridges (DB-4)**
5. **David DeVarti - Contract with Ann Arbor SPARK for Economic Development Services (CA-7)**
6. **Tom Partridge - Improved affordable housing and economic development funding needed. Support Mark Schauer for Governor. (G-3, DS-16, DS-7, CA-7)**

CC COMMUNICATIONS FROM COUNCIL

- CC-1 [14-0982](#) Resolution to Nominate and Appoint New Members to the City of Ann Arbor Environmental Commission
(City Council)
Sponsors: Briere and Anglin
(Added 6/16/14)
- CC-2 [14-0984](#) DDA Historical Records
(City Council)
Sponsors: Kunselman
Attachments: DDA Historical records
(Added 6/16/14)

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [14-0904](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [14-0981](#) Nominations & Appointments
(Mayor's Office)
(Added 6/16/14)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [14-0767](#) Resolution to Approve the Anderson-Pebbles Annexation, 0.22 Acre,
375 Glenwood Street (CPC Recommendation: Approval - 9 Yeas and 0
Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 5/6/14 Planning Staff Report
(See DB-1)

PH-2 [14-0861](#) Resolution to Approve Bank of Ann Arbor Headquarters Addition Site
Plan, 125 South Fifth Avenue (CPC Recommendation: Approval - 8
Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 5/20/14 Planning Staff Report
(See DB-2)

PH-3 [14-0862](#) Resolution to Approve 116-120 West Huron Street Site Plan and
Development Agreement, 116-120 W. Huron St. (CPC
Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 5/20/14 Planning Staff Report, 06/11/14 Draft Development Agreement
(See DB-3)

PH-4 [14-0902](#) Public Hearing on Proposed Scio Church Sidewalk Special Assessment
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: Scio Church Sidewalk Special Assessment roll

PH-5 [14-0903](#) Public Hearing on Proposed Barton Road Sidewalk Special Assessment
Project
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: Barton Road Assessment Roll

A APPROVAL OF COUNCIL MINUTES

- A-1 [14-0913](#) Work Session of May 12 and Regular Session Meeting Minutes of June 2, 2014

(City Clerk - Jacqueline Beaudry)

Attachments: 05-12-14 Draft Work Session minutes, 06-02-14 Draft Minutes, 06-02-2014 Council emails_Redacted.pdf

CA CONSENT AGENDA

- CA-1 [14-0682](#) Resolution to Approve Purchase Agreement with DTE to Convert 223 Mercury Vapor Cobrahead Streetlights to LED (\$69,555.00/\$58,997.00 after rebates)

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

Attachments: SIGNED_Master Agreement Municipal Streetlighting DTE.pdf, ExhibitA-MasterAgreement-2014LEDs.pdf

(Revised 6/16/14)

- CA-2 [14-0712](#) Resolution to Approve Professional Services Agreement with Black & Veatch Ltd. for the Water & Wastewater System Capital Cost Recovery Study (RFP No. 885, \$62,800.00)

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

Attachments: Exhibit A&B_Scope and Fee_051414

- CA-3 [14-0716](#) Resolution to Approve Purchase of Hydrofluorosilicic Acid for Water Treatment from PVS Nolwood Chemicals, Bid No. ITB-4336 (estimated \$34,000.00/yr)

(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)

Attachments: Bidsheet4336-PVS.pdf, Bid 4336 PVS.pdf

- CA-4 [14-0773](#) Resolution to Amend Service Purchase Order for Stormwater Services with the Washtenaw County Water Resources Commissioner (\$30,000.00 Annual Increase for FY14 & FY15)

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

Attachments: R-10-333

- CA-5 [14-0775](#) Resolution to Approve Contract With Recycle Ann Arbor for Solid Waste Student Move-Out Services (\$35,000.00/yr)

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

Attachments: Recycle Ann Arbor response - RFP #896, Recycle Ann Arbor Price Proposal - RFP #896, Solid Waste - Student Moveout Services Agreement - Recycle Ann Arbor - June 16 2014.pdf

- CA-6 [14-0779](#) Resolution to Award Contract for Eighth Street Sanitary Sewer Manhole Replacement (ITB-4337) to Fonson, Inc. (\$47,193.00)
(Field Operations Services - Craig Hupy, Public Services Administrator)
- CA-7 [14-0850](#) Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$75,000.00)
(City Administrator - Steven D. Powers, City Administrator)
Attachments: SPARK contract 15
- CA-8 [14-0869](#) Resolution to Approve Amendment Number One to Contract with the Washtenaw County Sheriff's Office to provide Drug Abuse Screening and Monitoring Services for Mental Health Court (\$44,200.00)
(Fifteenth District Court Services - Shryl Samborn, Court Administrator)
Attachments: Executed Contract 15DC Specialty Courts-WCSO Community Corrections,
15DCSpecialtyCourts-WCSOCommunityCorrectionsAmendmentOne2014
- CA-9 [14-0878](#) Resolution to Approve Amendment Number One to Contract with Washtenaw County Community Support & Treatment Services for Mental Health Treatment Services to Sobriety Court and Mental Health Court Participants (\$76,242.00)
(Fifteenth District Court Services - Shryl Samborn, Court Administrator)
Attachments: 15D-CSTS Executed Contract 2014, 15DC-CSTS 2014 Contract Amendment 2014
- CA-10 [14-0912](#) Resolution to Approve Amendment Number One to Professional Services Contract with Reiser and Frushour, PLLC to Provide Legal Representation as Court Appointed Counsel to Indigent Defendants (\$40,000.00)
(Fifteenth District Court Services - Shryl Samborn, Court Administrator)
Attachments: N&R-R&F Contract+Assignment Executed 19 Sep 13, R&F 2014 Amendment 1
- CA-11 [14-0909](#) Resolution to Approve Street Closings for the Firecracker 5K - Friday, July 4, 2014
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Firecracker 5K Map.pdf

- CA-12 [14-0910](#) Resolution to Approve Additional Street Closings for Sonic Lunch - Thursday, July 10, 2014 and Thursday, July 31, 2014
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Sonic Lunch Map.pdf
- CA-13 [14-0911](#) Resolution to Approve Street Closing for the 2014 Washtenaw Indie Awards, Saturday, June 28, 2014.
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Washtenaw Indie Awards Map.pdf
- CA-14 [14-0839](#) Resolution to Approve a Contract with Governmental Consultant Services, Inc. for Lobbying Services (\$48,000.00)
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Government Consultants contract FY15
- CA-15 [14-0921](#) Resolution to Approve May 22, 2014 Recommendations of the Board of Insurance Administration, Including Worker's Compensation Renewal with Accident Fund (\$66,142.00)
(Financial and Administrative Services - Tom Crawford, CFO)

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING**C New Business - Staff:**

- C-1 [14-0814](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.1 Acres from D1 (Downtown Core Base District) to D2 (Downtown Interface Base District), 425 South Main Street City-Initiated Rezoning, 425 South Main Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Ordinance to Rezone 425 S Main, 5/6/14 Planning Staff Report
- C-2 [14-0818](#) An Ordinance to Amend Chapter 55 (Zoning), Section 5:10.20.A Downtown Character Overlay Zoning Districts Building Massing Standards (CPC Recommendation: Approval - 6 Yeas and 3 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 5/6/14 Planning Staff Report, Ordinance

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

- DC-1 [14-0959](#) Resolution to Improve Liberty Plaza
(City Council)
Sponsors: Hieftje, Taylor, Briere and Teall
(Revised 6/16/14)
- DC-2 [14-0978](#) Resolution to Approve the 2014 Ann Arbor Jaycees Summer Carnival at Pioneer High School - June 25 to June 29, 2014
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Sponsors: Briere
Attachments: AA Jaycees Summer Carnival Map.pdf
(Added 6/16/14)
- DC-3 [14-0980](#) Resolution to Close State Street between William and Washington for Kids Day on Saturday, June 28, 2014 from 10:00 AM until 3:00 PM
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Sponsors: Briere
Attachments: Kids Day Map.pdf
(Added 6/16/14)
- DB New Business - Boards and Commissions:**
- DB-1 [14-0767](#) Resolution to Approve the Anderson-Pebbles Annexation, 0.22 Acre, 375 Glenwood Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 5/6/14 Planning Staff Report
(See PH-1)
- DB-2 [14-0861](#) Resolution to Approve Bank of Ann Arbor Headquarters Addition Site Plan, 125 South Fifth Avenue (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 5/20/14 Planning Staff Report
(See PH-2)

- DB-3 [14-0862](#) Resolution to Approve 116-120 West Huron Street Site Plan and Development Agreement, 116-120 W. Huron St. (CPC Recommendation: Approval - 8 Years and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 5/20/14 Planning Staff Report, 06/11/14 Draft Development Agreement
(See PH-3)
- DB-4 [14-0896](#) Resolution to Approve Amendment #1 to the Professional Services Agreement with Widgery Studio, LLC to Fabricate and Install Public Art at the Stadium Boulevard Bridges
(Ann Arbor Public Art Commission - Craig Hupy, Public Services Area Administrator)
Attachments: Widgery Studio PSA.pdf, Widgery Studio - Amendment # 1 to PSA.pdf, Stadium Bridges Presentation PPT
- DB-5 [14-0680](#) Resolution to Appropriate and Authorize \$37,500.00 from the Ann Arbor Housing Trust Fund (AAHTF) to Support the Washtenaw County Housing Needs Assessment **(8 Votes Required)**
(Housing and Human Services Advisory Board - Mary Jo Callan, Community Development Executive Director)
Attachments: Housing Needs Assessment RFP, HHSAB Housing Needs Assessment Funding Request, HHSAB Minutes_4-10-14
(Moved from DS-7 6/16/14)
- DS **New Business - Staff:**
- DS-1 [14-0907](#) Resolution to Approve a Contract with NuView, Inc. to Replace the City's Human Resource and Payroll System (\$570,900.00) and Approve a Project Budget of \$641,740.00 **(8 Votes Required)**
(Human Resources - Robyn S. Wilkerson, Director HR and Labor Relations)
Attachments: Master Software License and Maintenance Agreement Template Rev J R - Ho, NuView-PS Statement of Work_City of Ann Arbor 5132014_3_Final NuView Re
(Revised 6/16/14)
- DS-2 [14-0857](#) Resolution to Transfer Funds from the Park Maintenance and Capital Improvements Millage Fund to the Stormwater Fund to Authorize State Revolving Fund (SRF) Debt Payment and Loan Forgiveness for Stormwater and Rain Garden Components of the Skate Park Project (Not To Exceed \$157,264.00)
(Community Services - Sumedh Bahl, Community Services Area Administrator)

- DS-3 [14-0872](#) Resolution to Approve Amendment Number One to Contract with Dawn Farm for Drug Abuse Counseling and Rehabilitative Services (\$108,174.00)
(Fifteenth District Court Services - Shryl Samborn)
Attachments: 7 Nov 13 15DC-Dawn Inc 2014 Executed Contract, Approved Resolution R-13-189 with Plan Exemption, Dawn Inc Amendment 1
- DS-4 [14-0778](#) Resolution No. 2 - Pontiac Trail Sidewalk and Curb/Gutter Improvements (\$72,218.49)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: Pontiac Trail Special Assessments, 2012028SpclAsmt
- DS-5 [14-0854](#) Resolution No. 3 - Establishing a Public Hearing for the Pontiac Trail Special Assessment Project
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Pontiac Trail Sidewalk & Curb&Gutter SAD Notice 5-20-14, Pontiac Trail Sidewalk & Curb&Gutter Special Assessment Resolution No. 3 5-20-14
- DS-6 [14-0855](#) Resolution No. 3 - Establishing a Public Hearing for the Stone School Road Special Assessment Project
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Stone School Rd. SAD Notice
- DS-7 **MOVED TO DB-5 ON 6/16/14**
- DS-8 [14-0849](#) Resolution to Approve a Contract with Emergency Restoration Company for the Renovation of Restrooms and Locker Rooms in Fire Stations #3 & #4 (\$149,500.00) and Appropriation of Funds (\$50,000.00) **(8 Votes Required)**
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
Attachments: ITB - 4335 Bid Tab.pdf, ITB 4335 - Final Bid Specs.pdf, Emerg Restor Bid Form.pdf, Emerg Restor Contract - Full.pdf
- DS-9 [14-0783](#) Resolution to Approve Award of a Construction Contract to Lanzo Lining Services, Inc. - Michigan for the 2014 Sewer Lining Project (\$1,566,121.00; Bid No. ITB-4322)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: ITB 4322_2014 Sewer Lining Project Bid Tabulation.pdf, ITB 4322_2014 Sewer Lining Project Contract Document.pdf, 2014 Sewer Lining Locations.pdf

- DS-10 [14-0777](#) Resolution to Award a Construction Contract with Douglas N. Higgins, Inc. (\$1,324,357.50, Bid No. ITB-4333) for the Arbor Oaks Phase II Watermain Replacement Project
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: Higgins Contract.pdf, BID TABULATION.pdf
- DS-11 [14-0665](#) Resolution to Approve the Installation of Traffic Calming Devices on Larchmont Drive and Appropriate and Amend the FY 2015 Local Street Traffic Calming Budget (\$55,000.00) **(8 Votes Required)**
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: Larchmont Final Consensus 4-10-14
- DS-12 [14-0771](#) Resolution to Approve a Professional Service Agreement with Northwest Consultants, Inc. for the Fuller Road, Maiden Lane, E. Medical Center Drive Bridges Rehabilitation Project (\$187,184.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: NCI Maiden Lane Bridge PSA.pdf
- DS-13 [14-0670](#) Resolution to Appropriate and Approve a Professional Services Agreement with The Greenway Collaborative, Inc. to Support the Pedestrian Safety and Access Task Force (\$75,000.00) **(8 Votes Required)**
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Attachments: Exhibit 1: Pedestrian Safety TF-Proposed Approach_Final Draft_with Appendices, Exhibit 2: Pedestrian Safety TF-Probable Timeline, RFP 893: Pedestrian Safety & Access Task Force Facilitation Services, TGC - PSA with Greenways Collaborative- Ped Safety Task Force 5-28-2014.pdf
- DS-14 [14-0770](#) Resolution to Appropriate Funds and Approve Contract with Recycle Ann Arbor for Multi-Family Recycling Incentive Pilot Program (\$95,694.00) **(8 Votes Required)**
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Attachments: RAA Response - RFP 888 - MF Recycling Incentive, RAA Fee Proposal - RFP 888, Multi-Family Recycling Incentive Pilot Agreement - Recycle Ann Arbor - 5-16-14
- DS-15 [14-0776](#) Resolution to Appropriate Funds and Reimburse Resource Recovery Systems for Capital Repair of Baler Infeed Conveyor at the Material Recovery Facility (\$39,480.04) **(8 Votes Required)**
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Attachments: MRF baler infeed invoice

- DS-16 [14-0918](#) Resolution to Amend Ann Arbor Downtown Development Authority Budget for Fiscal Year 2014 (**8 Votes Required**)
(Downtown Development Authority - Susan, Pollay, Executive Director)
Attachments: Budget FY 15 Approved by Board 3-5-14

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 [14-0906](#) Communication from Scio Township regarding West Bay Application to Drill Oil/Gas in Scio Township
(City Clerk Services)
Attachments: Scio Twp Communication re West Bay Application to Drill Oil gas in Scio Twp.pdf
- F-2 [14-0915](#) Communication from Senator Rebekah Warren regarding Exploratory Oil Drilling in Scio Township
(City Clerk - Jacqueline Beaudry)
Attachments: Comments Regarding Permit Application #A140053 (1)

G The following minutes were received for filing:

- G-1 [14-0662](#) Zoning Board of Appeals Meeting Minutes of February 26, 2014
(Planning and Development Services)
Attachments: 2-26-2014 ZBA Minutes with Live Links
- G-2 [14-0683](#) City Council Liquor License Review Committee - February 21, 2014
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: 2014-02-21 liquor committee minutes
- G-3 [14-0789](#) Housing Commission Meeting Minutes for March 19, 2014
(Jennifer Hall)
Attachments: Minutes March 19 2014.pdf

- G-4 [14-0840](#) Housing Commission Board Minutes of the April 9, 2014
(Jennifer Hall)
Attachments: 6137_M_Housing_Commission_14-04-09_Meeting_Minutes_.pdf
- G-5 [14-0897](#) Council Liquor License Review Committee Meeting Minutes of April 25, 2014
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: 2014-04-25 liquor committee minutes
- G-6 [14-0922](#) Insurance Board Meeting Minutes - May 22, 2014
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Loss Run Report to Council 042414, Insurance Board Minutes 052214

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, JUNE 16, 2014, 7:00 P.M.

REPLAYS: TUESDAY, JUNE 17, 2014, 10:00 A.M. AND FRIDAY, JUNE 20, 2014, 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.

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.