



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Thursday, November 5, 2015

7:00 PM

Larcom City Hall, 301 E Huron St, Second Floor,
City Council chambers

Please note: There will not be a Caucus meeting on Sunday, November, 1, 2015.

City Council will meet in caucus the Sunday prior to each regular session at 7 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 [15-1389](#) Council Agenda Responses - November 5, 2015

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

Attachments: Agenda Responses 11-5-15

(Added 11/5/15)

INT INTRODUCTIONS

INT-1 [15-1324](#) World Pancreatic Cancer Day Proclamation

(Mayor's Office)

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 Allen - Investigate Nuisance Complaints at 920 Baldwin Resolution (DC-1)
2. Merton Shill - Investigate Nuisance Complaints at 920 Baldwin Resolution (DC-1)
3. Linda Shill - Investigate Nuisance Complaints at 920 Baldwin Resolution (DC-1)
4. David Olson - Library Lot Resolution (DC-2)
5. Diane Giannola - Library Lot Resolution (DC-2)
6. Alan Haber - Library Lot Resolution (DC-2)
7. Re Steinman - United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services Resolution (DS-3)
8. Robert McGee - Recent Election
9. Kermit Schlansker - Sustainability
10. Shirly Beckley - New Police Chief Candidates

Alternates:

1. Jeff Hayner - Public Right-of-Way and Graffiti
2. Oshai Ahmad-Robinson - New Police Chief Candidates

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [15-1270](#) Appointments - Confirmations
(Mayor's Office)

Attachments: John Kotarski Oct. 2015 app..pdf

MC-2 [15-1377](#) Appointments & Nominations

(Mayor's Office)

Attachments: Michael Castle app..pdf

(Added 11/5/15)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**PH-1** [15-1303](#) Resolution to Impose a Temporary Moratorium on Enforcement of the Prohibition Regarding the Possession and Discharge of Weapons in Public Places

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

(See DS-2)

A APPROVAL OF COUNCIL MINUTES**A-1** [15-1282](#) Special and Work Session Meeting Minutes of October 12, 2015 and Regular Session of October 19, 2015

(Jacqueline Beaudry, City Clerk)

Attachments: 10-12-15 Special Session Draft Minutes, 10-12-15 Work Session Draft Minutes, 2014-10-12-20154 - Emails Special, 10-19-15 Draft Minutes, Council emails 10-19-15_Redacted.pdf**CA CONSENT AGENDA****CA-1** [15-1171](#) Resolution to Approve Amendment No. 1 to the Contract with the Clean Energy Coalition Supporting Community Facing Climate Programs and to Appropriate (\$85,000.00) **(8 Votes Required)**

(Public Services - Craig Hupy, Public Services Administrator)

Attachments: CEC-SignedContract_1-5-15-CommunityClimateEnergy.pdf, Amendment 1-CEC Climate Energy Program Support.pdf**CA-2** [15-1200](#) Resolution to Approve the Purchase of Three Mid-Size Sport Utility Vehicles from Berger Chevrolet (Oakland County \$63,129.00)

(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)

Attachments: Berger Chevrolet -Equinox Bid Tab.pdf**CA-3** [15-1208](#) Resolution to Approve Amendment No. 2 to Golf Cart Lease with Pifer Inc. (NTE \$57,618.00)

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

Attachments: AMEND 2 Pifer Golf Carts.docx, AMEND 2 Pifer Golf Carts.pdf, ANN ARBOR 2016 LEASE AGREEMENT.pdf

CA-4 [15-1294](#) Resolution to Approve Transportation Alternative Program Project Funding of the Gallup Park Pathway
(Community Services - Sumedh Bahl, Community Services Area Administrator)

CA-5 [15-1305](#) Resolution Recognizing Jewish Family Services of Washtenaw County, Inc. as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
(City Clerk - Jacqueline Beaudry)

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 [15-1367](#) Resolution Directing City Attorney to Investigate Nuisance Complaints at 920 Baldwin- Alpha Sigma Phi
(City Council)
Sponsors: Kunselman

DC-2 [15-1368](#) Resolution to Require Voter Approval for Any Agreement to Sell or Lease Development Rights to Any Portion of the Library Lot Site
(City Council)
Sponsors: Briere, Eaton and Kailasapathy
(Revised 10/30/15)

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

- DS-1 [15-1244](#) Resolution to Approve a Contract with Kirila Fire Training Facilities, Inc. for a Mobile Live / Training Simulator (\$347,777.00)
(Fire Department - Larry Collins, Fire Chief)
Attachments: RFP_929_Document Posted 8-18-15.pdf
- DS-2 [15-1303](#) Resolution to Impose a Temporary Moratorium on Enforcement of the Prohibition Regarding the Possession and Discharge of Weapons in Public Places
(City Administrator - Steven D. Powers, City Administrator)
(See PH-1) (Revised 10/29/15)
- DS-3 [15-1323](#) Resolution Authorizing Cooperative Service Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) (NTE \$35,000)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Memo to Mayor and Council Deer Management Program Update 10-15-15.pdf
- DS-4 [15-1273](#) Resolution to Approve Amendment No. 2 to the Professional Services Agreement with The Azimuth Group, Inc. for Organizational Development (NTE \$50,000.00 Amendment/Total Contract NTE \$153,010.00)
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Azimuth Amendment No. 1 - fully executed, Azimuth Prof Services contract - executed 11-20-13, Azimuth Amendment No 2
- DS-5 [15-1311](#) Resolution to Accept a Water Main Easement at 3861 and 3869 Research Park Drive from Organ Procurement Agency of Michigan, d/b/a Gift of Life Michigan **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: DRAWING - 3861 and 3869 Research Park Drive water main easement
- DS-6 [15-1264](#) Resolution to Accept an Easement for Sanitary Sewer at 3601 Plymouth Road from Green Road Retail, LLC (Plum Market) **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: DRAWING-3601 Plymouth Sanitary.pdf
- DS-7 [15-1265](#) Resolution to Accept an Easement for a Sidewalk at 3601 Plymouth Road from Green Road Retail, LLC (Plum Market) **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: DRAWING-3601 Plymouth Sidewalk.pdf

- DS-8 [15-1266](#) Resolution to Accept a Water Main Easement at 3601 Plymouth Road from Green Road Retail, LLC (Plum Market) **(8 Votes Required)**

(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: DRAWING- 3601 Plymouth 40 foot water main easement.pdf

- DS-9 [15-1267](#) Resolution to Accept a Water Main Easement at 3601 Plymouth Road from Green Road Retail, LLC (Plum Market) **(8 Votes Required)**

(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: DRAWING-3601 Plymouth 20 ft. Watermain.pdf

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 [15-1241](#) Third Quarter 2015 Investment Portfolio Report
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
Attachments: 2015 Q3 Portfolio Report
- F-2 [15-1296](#) Communication from Comcast regarding Fee Changes - CTN
Attachments: Comcast Communication.pdf
- F-3 [15-1301](#) Petition Objecting to the Rezoning of 2250 Ann Arbor-Saline Rd to R4B - Planning and Development Services, City Attorney
Attachments: 2250 Ann Arbor-Saline Proposed Rezoning.pdf
- F-4 [15-1330](#) Implementation of ORD 14-20, Amendment to Chapter 85, Taxicabs, Revised Standards for Meter Rates and Status of Licensed Taxicabs in the City
(City Clerk - Jacqueline Beaudry)
Sponsors: Taxicab Board
- F-5 [15-1345](#) Public Hearing Notice from Pittsfield Township regarding Wetland Permit #15-02 Swift Run (Wheeler) Service Center Scheduled for November 5, 2015 - Systems Planning, Planning and Development Services
Attachments: Wetland Public Hearing Notice.pdf

- F-6 [15-1362](#) Communication from the Scio Township Board regarding a Public Hearing to receive comments and objections to estimated costs and expenses of fire protection services scheduled for November 10, 2015 - Finance

(Jacqueline Beaudry, City Clerk)

Attachments: Scio Twp Fire Protection Public Hearing Notice.pdf

G The following minutes were received for filing:

- G-1 [15-1274](#) Park Advisory Commission Meeting Minutes of September 15, 2015

Attachments: PAC Meeting Minutes September 15, 2015.pdf

- G-2 [15-0866](#) Design Review Board Meeting Minutes of May 20, 2015

(Planning and Development Services)

Attachments: 5-20-2015 Design Review Board Minutes with Live Links.pdf

- G-3 [15-0910](#) LDFA Board Meeting Minutes - June 16, 2015

(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)

Attachments: LDFA Board Minutes - 06162015

- G-4 [15-1040](#) Design Review Board Meeting Minutes of July 15, 2015

(Planning and Development Services)

Attachments: 7-15-2015 Design Review Board Minutes with Live Links.pdf

- G-5 [15-1095](#) Taxicab Board Meeting Minutes of July 23, 2015

(City Clerk - Jacqueline Beaudry)

Attachments: 072315 Taxicab Board Minutes

- G-6 [15-1161](#) Airport Advisory Committee Minutes of July 15, 2015

(Fleet & Facilities Services - Matthew J Kulhanek)

Attachments: AAC Minutes 071515.pdf

- G-7 [15-1242](#) Ann Arbor Energy Commission Meeting Minutes of July 14, 2015

(Energy Commission)

Attachments: Energy Commission Minutes 7-14-15.pdf

- G-8 [15-1253](#) Downtown Development Authority Board and Executive, Partnerships, Finance, Capital Improvements and Operations Committee Minutes of September 2015
(Downtown Development Authority)
Attachments: DDA Minutes September 2015
- G-9 [15-1254](#) Downtown Area Citizens Advisory Council Meeting Minutes for October 5 2015
(Downtown Development Authority)
Attachments: Downtown Area Citizens Advisory Council Meeting Minutes 100515
- G-10 15-1332 Council Administration Committee Meeting Minutes of October 19, 2015
Attachments: Council Admin. Committee Minutes 10-19-15.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: THURSDAY, NOVEMBER 5, 2015 @ 7:00 P.M.
REPLAYS: FRIDAY, NOVEMBER 6, 2015 @ 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.