



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, April 20, 2015

7:00 PM

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

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 [15-0473](#) Memo Providing Cost Estimate for the Temporary Re-Establishment of Three Outdoor Natural Ice Rinks at Burns Park, Allmendinger Park, and Northside Park

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

Attachments: Memo Regarding Cost Estimate for Ice Rinks 4-20-15 Final

AC-2 [15-0511](#) Agenda Response Memo - April 20, 2015

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

Attachments: Agenda Responses 4-20-15 Final

(Added 4/20/15)

INT INTRODUCTIONS

INT-1 [15-0475](#) Proclamation for Volunteer of the Month Peter Smith April 20, 2015

(Mayor's Office)

INT-2 [15-0337](#) City Administrator's FY 2016 Budget Recommendation

(City Administrator - Steven D. Powers)

Attachments: City Administrator's FY16 Recommended Budget Presentation, City Administrator's FY 16 Proposed Budget Memo 4-20-15

(Attachments added 4/17/15)

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. **Alissa Beveridge - Geddes Ave. Improvement Project (DS-2)**
2. **Janet Garabrant - Geddes Ave. Improvement Project (DS-2)**
3. **Kermit Schlansker - The Ultimate Answer**
4. **Bob Galardi - Budget**

CC COMMUNICATIONS FROM COUNCIL**CC-1** [15-0495](#) Memo and Resolution from Ann Arbor Commission on Disabilities Issues regarding Proposed Ordinance Changes Chapter 49 - Sidewalks

Sponsors: Westphal

Attachments: MEMO to Council for 4-20-15.pdf, Draft Resolution for Consideration 4-15.pdf

(Added 4/17/15)

MC COMMUNICATIONS FROM THE MAYOR**MC-1** [15-0385](#) Appointments - Confirmations

(Mayor's Office)

MC-2 [15-0478](#) Appointments & Nominations

(Mayor's Office)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [15-0271](#) Resolution Authorizing the City Administrator to Proceed Toward Implementation of Recommended Best Practices to Receive Redevelopment Ready Communities Certification
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Memorandum of Understanding - November 2014, RRC Community Assessment Report - October 2014, Redevelopment Ready Memo 4-20-15
(See DS-3)
- PH-2** [15-0435](#) Resolution to Approve Thurston Pond Restoration Project Site Plan and Wetland Use Permit, 2350 Yorktown Drive (CPC Recommendation: Approval - 8 Years and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 4/7/15 Planning Staff Report
(See DB-2)
- A** **APPROVAL OF COUNCIL MINUTES**
- A-1** [15-0432](#) Work Session of March 23 and March 30 and Regular Session Meeting Minutes of April 6, 2015
(Jacqueline Beaudry, City Clerk)
Attachments: 03-23-2015 Draft Minutes, 03-30-15 Draft Minutes, 04-06-15 Draft Minutes, Council emails 4-6-2015.pdf
- CA** **CONSENT AGENDA**
- CA-1** [15-0302](#) Resolution to Approve an Amendment to the Emergency Purchase Order Issued to Delta Temp for Veterans Memorial Park Compressor Repairs (\$17,878.42) for a Total of \$27,982.21
(Field Operations Services - Craig Hupy, Public Services Area Administrator)
Attachments: Delta Temp Best Source Vets 01 22 15.pdf, Email Request for Emergency PO.docx
- CA-2** [15-0296](#) Resolution to Approve the 2015 Ann Arbor Jaycees Summer Carnival at Pioneer High School - June 24 to June 28, 2015
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Jaycees Carnival Map.pdf
- CA-3** [15-0374](#) Resolution to Approve Street Closing for The Event on Main - Thursday, June 18, 2015
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: The Event on Main Map.pdf

- CA-4 [15-0381](#) Resolution to Approve Street Closings for the UA Block Party and Plumbers & Pipefitters 5K - Monday, August 10, 2015
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: UA Block Party Map.pdf, UA Plumbers and Pipefitters 5K Map.pdf
- CA-5 [15-0411](#) Resolution to Approve Additional Street Closing for the Ann Arbor Goddess 5K - Sunday, May 10, 2015 from 6:00 A.M. until 11:00 A.M.
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Ann Arbor Goddess 5K Map.pdf

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

C Unfinished Business:

- C-1 [15-0143](#) An Ordinance to Amend Sections 4:60, 4:61 and 4:62, and to Delete Section 4:63 of Chapter 49 (Sidewalks) of Title IV of the Code of the City of Ann Arbor (Ordinance No. ORD-15-04)
(Pedestrian Safety and Access Task Force - Craig Hupy, Public Services Area Administrator)
Attachments: ORD15-04 Ch 49 As Amended 031615, Ord Amend Chpt 49 Briefed.pdf, Ord Amend Chpt 49.pdf, Communication from Linda Feldt regarding Pedestrian Safety and Access Task Force (2).pdf, Memo from Pedestrian Safety Task Force - Postponement Request, Public Hearing Notice - All.docx, MEMO to Council for 4-20-15 from Disabilities Commission.pdf, Disabilities Commission Draft Resolution for Consideration 4-15.pdf
(Postponed from the 3/16/15 regular session.)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [15-0369](#) Resolution to Appoint Siri Ibarguen to the Greenbelt Advisory Commission
(City Council)
Sponsors: Grand

- DC-2 [15-0477](#) Resolution to Schedule a Public Hearing on the Reimagine Washtenaw Corridor Improvement Study and to Postpone a Vote on the Resolution of Support for the Study until after the Hearing
(City Council)
Sponsors: Lumm, Eaton, Kailasapathy and Anglin
- DC-3 [15-0470](#) Resolution to Provide \$96,697.00 from the Ann Arbor Affordable Housing Fund to Avalon Housing for Glendale/Dexter Duplexes and Repairs at 1675/1677 Broadway
(Community Development Services - Sumedh Bahl, Community Services Area Administrator)
Sponsors: Lumm and Briere
- DC-4 [15-0438](#) Resolution to Withdraw Objection to Renewal of Class C Liquor License and Permits Held by The Arena, Inc. (Business I.D. No. 140967) and Approve the Application for Renewal for the 2015-2016 License Year
(Council Liquor License Review Committee - City Council)
Sponsors: Council Liquor License Review Committee
Attachments: 90-00-075-476, Arena liquor renewal fee
(Added 4/17/15)
- DC-5 [15-0394](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Mareen Corp (DBA "aMa")
(Jacqueline Beaudry, City Clerk)
(Added 4/17/15)
- DC-6 [15-0301](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to 116-120 W. Huron, LLC (d/b/a Residence Inn by Marriott)
(Jacqueline Beaudry, City Clerk)
(Added 4/17/15)
- DB New Business - Boards and Commissions:**
- DB-1 [15-0376](#) Resolution to Approve Participation Agreement with Washtenaw County Parks and Recreation for the Purchase of Property Owned by DF Land Development LLC in Ann Arbor Township, and Appropriate funds, Not to Exceed \$385,312.00 from the Open Space and Parkland Preservation Millage Proceeds (**8 Votes Required**)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: DF Holdings Protected Map v2.pdf

- DB-2** [15-0435](#) Resolution to Approve Thurston Pond Restoration Project Site Plan and Wetland Use Permit, 2350 Yorktown Drive (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: 4/7/15 Planning Staff Report
(See PH-2)
- DS** **Unfinished Business - Staff:**
- DS-1** [15-0151](#) Resolution in Support of the Reimagine Washtenaw Corridor Improvement Study (CPC Recommendation - Approval: 7 Yeas, 0 Nays)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Reimagine Washtenaw Council Questions 02-16-15, 12/16/14 Planning Staff Report, CPC Minutes 12-16-14.pdf, Reimagine Washtenaw Update 04-20-15 w Attach
(Postponed from the 2/17/15 regular session.)
- DS-2** [15-0140](#) Resolution No. 1 - Geddes Avenue Stormwater and Curb and Gutter
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: Geddes Res 1 Curb & Gutter Map.pdf, Geddes Res 1 Storm Map.pdf
(Postponed from 3/16/15 regular session.)
- DS-3** [15-0271](#) Resolution Authorizing the City Administrator to Proceed Toward Implementation of Recommended Best Practices to Receive Redevelopment Ready Communities Certification
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: Memorandum of Understanding - November 2014, RRC Community Assessment Report - October 2014, Redevelopment Ready Memo 4-20-15
(Postponed from 3/16/15 regular session.) (See PH-1)
- DS** **New Business - Staff:**
- DS-4** [15-0377](#) Resolution Authorizing the Issuance and Sale of 2015 Open Space Preservation Refunding Bonds (Limited Tax General Obligation) (**Roll Call Vote Required - One Reading**)
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
Attachments: BH01-#2207615-v1-A2 2015 Open Space Refunding BAR.pdf

- DS-5 [15-0326](#) Resolution to Award a Construction Contract to Barrett Paving Materials, Inc. (ITB-4371, \$5,500,025.00) for the 2015 Street Resurfacing Project
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: 2015 Resurfacing Street List .pdf, 2015 Resurfacing Bid Tabulation .pdf
- DS-6 [15-0314](#) Resolution to Approve a Professional Services Agreement for Construction Materials Testing with CTI and Associates, Inc. for the 2015 Street Resurfacing Project (RFP No. 921, \$132,505.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: CTI PSA 2015 Resurfacing.pdf
- DS-7 [15-0315](#) Resolution to Award a Construction Contract to Douglas N. Higgins, Inc. (\$655,427.00, Bid No. ITB-4368) for the Duncan Street Watermain Replacement Project
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: BID TABULATION.pdf, Duncan Map.pdf
- DS-8 [15-0316](#) Resolution to Award a Construction Contract to E. T. MacKenzie Company (\$672,500.00, Bid No. ITB-4367) for the Lawrence Street Water Main Replacement and Summit Street Water Main Replacement Project
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: BID TABULATION.pdf, Lawrence Map.pdf, Summit Map.pdf
- DS-9 [15-0380](#) Resolution to Approve the Purchase of Vehicles from Varsity Ford (Macomb County \$535,050.00)
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
Attachments: Varsity Ford Bid Tabs.pdf
- DS-10 [15-0372](#) Resolution to Approve the Purchase of Four Compact Cars, One Mid-Size Car, One Police Detective Car, One ¾ ton Pickup Truck with the box deleted and Six ¾ ton Pickup Trucks from Signature Ford (Macomb County \$276,434.00)
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
Attachments: Signature Ford Bid Tab.pdf
- DS-11 [15-0370](#) Resolution to Approve the Purchase of Vehicles from Berger Chevrolet (Oakland County \$256,242.50)
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
Attachments: Berger Chevrolet Bid Tabs.pdf

- DS-12 [15-0371](#) Resolution to Approve the Purchase of One Cab & Chassis with Four Wheel Drive, One Cab & Chassis Two Wheel Drive, and Five Pickup Trucks from Red Holman GMC-Buick (Oakland County \$155,538.00)
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
Attachments: Red Holman Bid Tabs.pdf
- DS-13 [15-0427](#) Resolution to Approve One-Year Contract with One One-Year Extension with Qualified Demolition Contractors for Demolition of Dangerous Buildings (Not to Exceed Annual Amount of \$150,000.00/per Contract)
(Community Services - Sumedh Bahl, Community Services Area Administrator)
Attachments: ITB 4352.pdf, ITB 4352 Addendum 1.pdf, Dangerous Buildings Status 4172015
(Attachment added 4/20/15)
- DS-14 [15-0393](#) Resolution to Accept a Water Main Easement at 1717 Broadway Street from Ann Arbor Christian Reformed Church **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing-AACRC Easement
- DS-15 [15-0410](#) Resolution to Release a Portion of Existing Water Main Easement and Accept in its Place a New Easement for Public Utilities at 982 Broadway from DTE Electric Company **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: 982 Broadway Water Easement Drawing

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 [15-0395](#) Communication from Comcast regarding Changes to the Limited Basic Service - CTN
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: Comcast Communication.pdf

- F-2 [15-0396](#) Communication Regarding Notice of Intent to Establish the 410 First Condominiums in the City of Ann Arbor - Planning and Development Services, Environmental
(City Clerk Services)
Attachments: Notice of Intent of a Condo Project - 410 First Condos.pdf
- F-3 [15-0397](#) Communication Regarding Notice of Intent to Establish the 542-548 N. Main Condominiums in the City of Ann Arbor - Planning and Development Services, Systems Planning (Environmental)
Attachments: Notice of Intent of a Condo Project - 542-548 N. Main Condos.pdf
- F-4 [15-0431](#) Communication from Evan Pratt regarding Notice of Hearing of Necessity HRGIDD Geddes Road Drain Project and HRGIDD Tree Planting 5504-04 Drain Project Scheduled for April 20, 2015 - Planning and Development Services, Systems Planning
Attachments: HRGIDD Geddes Road Drain Project Hearing Notices.pdf
- G The following minutes were received for filing:**
- G-1 [14-1745](#) Historic District Commission Meeting Minutes of the December 11, 2014
(Planning and Development Services)
Attachments: 12-11-2014 HDC Minutes with Live Links
- G-2 [15-0178](#) Election Commission Meeting Minutes of October 23, 2014
(City Clerk - Jacqueline Beaudry)
Attachments: 2014-10-23 Election Commission minutes
- G-3 [15-0290](#) Minutes of the February 12, 2015 HDC Meeting
(Planning and Development Services)
Attachments: 2-12-2015 HDC Minutes with Live Links.pdf
- G-4 [15-0310](#) Airport Advisory Committee Minutes - January 21, 2015
(Fleet & Facilities Services - Matthew J Kulhanek, Manager)
Attachments: AAC Minutes 012115.pdf
- G-5 [15-0330](#) Ann Arbor Housing Commission Board Meeting February 18, 2015 Minutes
Attachments: Feb 18 2015 AAHC Board minutes.pdf
- G-6 [15-0331](#) Ann Arbor Housing Commission Board Meeting March 2, 2015 Minutes
Attachments: March 2 2015 AAHC Board Minutes.pdf

- G-7 [15-0390](#) Council Rules Committee Meeting Minutes of January 13, 2015
Attachments: Council Rules Committee 1-13-15.pdf
- G-8 [15-0391](#) Council Labor Committee Meeting Minutes of February 2, 2015
Attachments: Council Labor Committee Minutes 2-2-15.pdf
- G-9 [15-0392](#) Council Administration Committee Meeting Minutes of January 20, 2015
Attachments: Council Admin. Committee Minutes 1-20-15.pdf
- G-10 [15-0398](#) Insurance Board Meeting Minutes - March 26, 2015
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 032615, Ann Arbor Insurance Board Loss Run - February, 2015.pdf
- G-11 [15-0415](#) Downtown Development Authority Meeting Minutes March 2015
(Downtown Development Authority)
Attachments: DDA Meeting Minutes March 2015
- G-12 [15-0441](#) Council Rules Committee Meeting Minutes of February 26 and March 19, 2015
Attachments: Council Rules Committee Minutes 2-26-15.pdf, Council Rules Committee Minutes 3-19-15.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: MONDAY, APRIL 20, 2015 @ 7:00 P.M.

REPLAYS: TUESDAY, APRIL 21, 2015 @ 10:00 A.M. AND FRIDAY, APRIL 24, 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.