



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, September 19, 2016

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor,
City Council Chambers

Please note: City Council will not meet in Caucus this week.

City Council will meet in caucus the Sunday prior to each regular session at 3:30 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 [16-1362](#) Agenda Response Memo - September 19, 2016
(City Administrator - Howard S. Lazarus)
Attachments: Agenda Responses 9-19-16 Final
(Added 9/19/16)

INT INTRODUCTIONS

- INT-1 [16-1056](#) Presentation from SEMCOG Regarding the Organization's Structure, Membership Opportunities and Activities
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: SEMCOG Presentation 9-19-16
- INT-2 [16-1269](#) Presentation of the Michigan Green Communities Gold Award to Ann Arbor City Council; Luke Forrest, Michigan Municipal League
(Public Services - Craig Hupy, Public Services Area Administrator)
- INT-3 [16-1322](#) Proclamation for Recovery Month 2016

(Mayor's Office)

INT-4 [16-1328](#) Proclamation for Constitution Week 2016

(Mayor's Office)

Sponsors: Taylor

(Added 9/16/16)

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. Rita Mitchell - Public Services Agreement with URS Corporation Great Lakes Inc. (CA-17)
2. Blaine Coleman - Lee Booth, fighter for Palestine Rights, has died.
3. Mozhgan Savabieassahani - Lee Booth, fighter for Palestine Rights, has died.
4. Alan Greene - Zero Lot Line Construction regarding 611 E.University
5. Lisa Abrams - Poor Road Visibility
6. Sharon Clark - Proclamation in Honor of Constitution Week (INT-4)

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [16-1220](#) Appointments - Confirmations

(Mayor's Office)

Sponsors: Taylor

MC-2 [16-1330](#) Nominations & Appointments

(Mayor's Office)

Sponsors: Taylor

(Added 9/19/16)

CA CONSENT AGENDA

CA-1 [16-1288](#) Resolution to Temporarily Relocate Precincts 3-4 and 3-7 from Allen

Elementary School, 2560 Towner Boulevard, to Pattengill Elementary School, 2100 Crestland Drive, for the Statewide General Election to be held on Tuesday, November 8, 2016

(City Clerk - Jacqueline Beaudry)

Attachments: Allen Pattengill map

- CA-2 [16-1303](#) Resolution to Approve the Closing of Maynard Street for the Saved by the District Special Event on Saturday, October 15, 2016 from 7:00 A.M. until Midnight

(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: Saved by the District Map

- CA-3 [16-1304](#) Resolution to Approve Street Closings for the Ann Arbor Thanksgiving Day Turkey Trot - Thursday, November 24, 2016

(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: Turkey Trot Map 2015.pdf

- CA-4 [16-1302](#) Resolution Ratifying the Issuance of an Emergency Purchase Order to Raynor Overhead Door Corporation for the Repair and Replacement of Overhead Doors at the Materials Recovery Facility and Waste Transfer Station (\$48,555.00)

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

Attachments: Emergency PO - Raynor Door

- CA-5 [16-1218](#) Resolution to Approve the Community Development Services Contract with Washtenaw County (\$165,000.00 FY 17; \$165,000.00 FY18)

(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: FY17 OCED Contract (2).pdf

- CA-6 [16-1212](#) Resolution to Approve a Purchase Order to BS&A Software ("BS&A") for Annual Software Maintenance and Support Agreement for FY2017 (\$25,874.00)

(Information Technology Services - Tom Shewchuk, Director)

- CA-7 [16-1154](#) Resolution to Approve Renewal of Uniform Video Service Local Franchise Agreement with Michigan Bell Telephone Company, d/b/a AT&T Michigan

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

Attachments: 8-26-16 renewal agreement.pdf

- CA-8 [16-1285](#) Resolution to Approve August 25, 2016 Recommendations of the Board of Insurance Administration

(Financial and Administrative Services - Matthew Horning, City Treasurer)

- CA-9 [16-1259](#) Resolution to Approve a Contract with West Shores Services, Inc for a Comprehensive System Assessment, Control System Upgrade, and Maintenance of the Ann Arbor Outdoor Siren Warning System and Appropriate the Necessary Funds. (\$40,000.00) **(8 Votes Required)**
(Fire Services - Larry Collins, Fire Chief)
- CA-10 [16-1169](#) Resolution to Authorize a Professional Services Agreement with Hubbell, Roth and Clark, Inc. for Guardrail Evaluation and Design (\$38,540.00)
(Public Services - Craig Hupy, Public Services Administrator)
Attachments: PSA with HRC_rev8_30
- CA-11 [16-1222](#) Resolution to Approve the Purchase of an Odor Control Chemical from D3W Industries, Inc. for the Wastewater Treatment Plant (\$100,650.00 - estimated)
(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)
Attachments: PB Sole Source Letter Ann Arbor 2016 (003).pdf, PB Quotation Ann Arbor 2016 V2.pdf
- CA-12 [16-1226](#) Resolution to Approve a Purchase Order with Trojan Technologies for Replacement Parts at the Wastewater Treatment Plant (\$85,000.00)
(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)
Attachments: trojan FY17 quote.pdf
- CA-13 [16-1211](#) Resolution to Award a Construction Contract to Lawrence M. Clarke, Inc. for the Downtown Valve Replacement Project (\$342,160.00; Bid No. ITB-4449)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: BID TAB 6-20-16.pdf, Downtown Valve Replacement project Map.pdf, Lawrence M. Clarke Contract Documents.pdf
- CA-14 [16-1213](#) Resolution to Award a Construction Contract to Bailey Excavation, Inc. for the Russell St., Upland Dr. & Woodmanor Ct. Road Reconfiguration Project (\$241,026.75; Bid No. ITB-4447)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: ITB_4447_Document, Bid Tab, Project map
- CA-15 [16-1227](#) Resolution to Award a Construction Contract to P.K. Contracting, Inc. for Pavement Marking Maintenance (\$222,311.50; Bid No. ITB No. 4450)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: ITB 4450_Pvmt Mrkg Maint-2017_Bid Summary.pdf, 2017-022_Pvmt Mrkg Maint - 2017_Construction Contract.pdf

CA-16 [16-1266](#) Resolution to Approve Addendum No. 2 to the TIGER II Grant Agreement between the United States Department of Transportation, Federal Highway Administration for the East Stadium Boulevard Bridges Replacement Project
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: T2-MI-Addendum 2-East Stadium Boulevard Bridges-FINAL 8 24 2016.pdf

CA-17 [16-0860](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with URS Corporation Great Lakes Inc., (URS) for the Ann Arbor Station Environmental Review (\$189,882.46)
(Public Services - Craig Hupy, Public Services Administrator)
Attachments: URS PSA Amendment 1, URS PSA fully executed

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [16-1167](#) Resolution to Approve Maple Shoppes Building 2 Planned Project Site Plan, 512 North Maple Road (CPC Recommendation: Approval - 6 Years and 0 Nays)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: August 3, 2016 Planning Staff Report, 8-3-2016 CPC Minutes for Maple Shoppes 2
(See DB-1)

A APPROVAL OF COUNCIL MINUTES

A-1 [16-1309](#) Regular Session Meeting Minutes of September 6, 2016
(Jacqueline Beaudry)
Attachments: 09-06-16 Draft Minutes, 9-6-2016 Council emails_Redacted

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

C New Business - Staff:

C-1 [16-0644](#) ~~An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 5.34 Acres from TWP (Township District) to R4B (Multiple Family Dwelling District), Mirafzali Family LLC, 2250 Ann Arbor Saline Road (CPC Recommendation: Approval - 7 Years and 0 Nays) (8 Votes Required at Second Reading)~~
(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: 2250 Ann Arbor Saline Zoning Ordinance CC, 8-3-16 2250 Ann Arbor Saline Staff Report with Attachments 8-3-16-rev, 8-3-2016 CPC Minutes with Live Links.pdf, 7-21-15 CPC Minutes with Live Links, Protest Petition 2250 Ann Arbor Saline Road

(Deleted from Agenda 9/19/16)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DB New Business - Boards and Commissions:

DB-1 [16-1167](#) Resolution to Approve Maple Shoppes Building 2 Planned Project Site Plan, 512 North Maple Road (CPC Recommendation: Approval - 6 Years and 0 Nays)

(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: August 3, 2016 Planning Staff Report, 8-3-2016 CPC Minutes for Maple Shoppes 2

(See PH-1)

DS Unfinished Business:

DS-1 [16-0387](#) Resolution to Authorize Professional Services Agreements with ROWE Professional Services Company for the Morehead - Delaware Pedestrian Bridge Project (RFP-961) (\$37,549.00)

(Project Management Services - Craig Hupy, Public Services Area Administrator)

(Postponed from the 5/2/16 regular session.)

DS New Business - Staff:

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 [16-1274](#) Communication from Dykema Gossett regarding the "Project" at 611 E. University - Planning and Development Services

Attachments: Dykema Gosset communication 611 E. University.pdf

G The following minutes were received for filing:

- G-1 [16-0845](#) Building Board of Appeals Meeting Minutes for Honda May 6, 2016
Special Session
(Building Board of Appeals)
Attachments: Draft minutes from Special Meeting For Honda Corporation 5 6 16.pdf,
Revised Meeting Minutes May 6-2016.pdf
- G-2 [16-0846](#) Building Board of Appeals Meeting Minutes May 12, 2016
Attachments: Draft Minutes for May 12 2016.pdf, BBA MeetingMinutes 5-12-16.pdf
- G-3 [16-0871](#) Historic District Commission Meeting Minutes of the May 12, 2016
(Planning and Development Services)
Attachments: 5-12-2016 HDC Minutes with Live Links-rev.pdf
- G-4 [16-0886](#) Housing and Human Services Advisory Board Minutes of April 14, 2016
(Housing and Human Services Advisory Board - Bret Lenart)
Attachments: HHSAB Minutes_4-14-16
- G-5 [16-1031](#) Historic District Commission Meeting Minutes of the June 9, 2016
(Planning and Development Services)
Attachments: 6-9-2016 HDC Minutes with Live Links.pdf
- G-6 [16-1032](#) Building Board of Appeals Minutes for June 9, 2016
(Building Board of Appeals)
Attachments: BBA JUNE 9 2016 FINAL MINUTES.pdf
- G-7 [16-1151](#) Building Board of Appeals Meeting Minutes of July 14, 2016
(Building Board of Appeals)
Attachments: BBA JULY 14 2016 FINAL MINUTES.pdf
- G-8 [16-1177](#) Housing and Human Services Advisory Board 6/9/16 Minutes
(Housing and Human Services Advisory Board)
Attachments: HHSAB minutes_6-9-16.pdf
- G-9 [16-1186](#) City Planning Commission Meeting Minutes of July 19, 2016
(Planning and Development Services)
Attachments: 7-19-2016 CPC Minutes with Live Links.pdf
- G-10 [16-1187](#) City Planning Commission Meeting Minutes of August 3, 2016
(Planning and Development Services)
Attachments: 8-3-2016 CPC Minutes with Live Links.pdf

- G-11 [16-1204](#) Ann Arbor Housing Commission July 19, 2016 Board Minutes
(Jennifer Hall, Executive Director)
Attachments: AAHC Board Minutes Final 7-19-16.pdf
- G-12 [16-1260](#) Ann Arbor Board of Review Minutes July 19, 2016
(Financial and Administrative Services - Tom Crawford CFO)
Attachments: 2016 JBOR Minutes.pdf
- G-13 [16-1267](#) Ann Arbor Public Art Commission Meeting Minutes - July and August 2016
(Public Services - Craig Hupy - Public Services Administrator)
Attachments: AAPAC Meeting Minutes - July 2016.pdf, AAPAC Meeting Minutes - August 2016.pdf
- G-14 [16-1268](#) Ann Arbor Area Transportation Authority Board Meeting Minutes of June 20, and 23, 2016
(Ann Arbor Area Transportation Authority Board)
Attachments: AAATA Board Meeting Minutes 06.20.16_Aproved.pdf, AAATA Board Meeting Minutes 06.23.16_Aproved.pdf
- G-15 [16-1284](#) Insurance Board Meeting Minutes - August 25, 2016
(Financial and Administrative Services - Matthew Horning, City Treasurer)
Attachments: Insurance Board Minutes 08252016, Insurance Board Loss Run August 2016.

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, SEPTEMBER 19, 2016 @ 7:00 P.M.

REPLAYS: WEDNESDAY, SEPTEMBER 21, 2016 @ 8:00 A.M. AND FRIDAY, SEPTEMBER 23, 2016 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

CTN's Government Channel live televised public meetings are also available to watch live online from CTN's website, www.a2gov.org/watchctn.

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 <http://a2govtv.pegcentral.com/>
- Cable: Watch CTN Government Channel 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 made with less than two business days' notice may not be able to be accommodated.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's Office.