



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Tuesday, February 16, 2016

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 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 [16-0242](#) Agenda Response Memo - February 16, 2016
(City Administrator - Tom Crawford, Interim City Administrator)
(Added 2/16/16)

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. Jeff Hayner - Financing Local Public Improvements, and Special Assessment Ordinance (C-2)**
- 2. Kathy Griswold - Purchase Order with SeeClickFix, Inc. for Software Support (CA-14)**
- 3. Lorraine Shapiro - Ann Arbor City Hall Survey**

4. Henry Herskovitz - Holocaust
5. Grant Shafer - Sanitation
6. Peter Houk - Huron Parkway Crosswalk
7. Sally Daniels - Abuse of Power
8. Sarah Byers - History of Ann Arbor
9. Sunday Harvie - Deer Cull
10. Robert McGee - Respect to Councilmembers

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [16-0201](#) Appointments & Nominations

(Mayor's Office)

Attachments: David Baum.pdf, Karie Slavik app..pdf, Ken Westerman App..pdf, Prashanth Gururaja app..pdf, Heather Grisham app..pdf

(Revised 2/16/16)

CA CONSENT AGENDA

CA-1 [16-0107](#) Resolution Recognizing Ann Arbor Rowing Club as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

(City Clerk - Jacqueline Beaudry)

CA-2 [16-0136](#) Resolution to Approve a Purchase Order with ARIA Energy for a New Blower Skid for the Landfill Methane Collection System (\$178,600.00)

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

Attachments: Ann Arbor Blower Flare Pricing Rev2 12 17 15

CA-3 [16-0147](#) Resolution to Approve Street Closings for the Burns Park Run - Sunday, May 1, 2016

(Community Services - Larry Collins, Interim Community Services Area Administrator)

Attachments: Burns Park Run Map.pdf

- CA-4 [16-0150](#) Resolution to Approve the Closing of Monroe Street for the Monroe Street Fair, Saturday, April 2, 2016
(Community Services - Larry Collins, Interim Community Services Area Administrator)
Attachments: Monroe Street Fair Map.pdf
- CA-5 [16-0153](#) Resolution to Close Streets for the 16th Annual Mayor's Green Fair, Friday, June 10, 2016
(Community Services - Larry Collins, Interim Community Services Area Administrator)
Attachments: Mayor's Green Fair Map.pdf
- CA-6 [16-0173](#) Resolution to Approve Street Closing for the 4th Annual Ann Arbor Cinco de Mayo Party on Thursday, May 5, 2016
(Community Services - Larry Collins, Interim Community Services Area Administrator)
Attachments: Cinco de Mayo Map.pdf
- CA-7 [16-0164](#) Resolution to Approve January 28, 2016 Recommendations of the Board of Insurance Administration (Not to Exceed \$900,000.00)
(Financial and Administrative Services - Matthew Horning, Interim CFO)
Attachments: Premium Summary 2016-17
- CA-8 [16-0086](#) Resolution to Approve a Service Contract with Home of New Vision to Provide Mental Health Treatment Services to Mental Health Court and Veterans Treatment Court Defendants (\$79,275.00)
(Fifteenth District Court Services - Shryl Samborn, Court Administrator)
Attachments: Home of New Vision 15th DC Clinical Rehab Svcs
- CA-9 [16-0087](#) Resolution to Approve a Contract with the Washtenaw County Sheriff's Office to provide Drug Abuse Screening Services to 15th Judicial District Court Specialty Court Defendants (\$61,545.00)
(Fifteenth District Court Services - Shryl Samborn, Court Administrator)
Attachments: WCSO 15th DC Drug Screening Svcs Grant FY2016
- CA-10 [16-0148](#) Resolution to Approve Participation in 2015 Assistance to Firefighters Regional Grant (AFG) from the US Department of Homeland Security (\$884,238.00), and Appropriate Share of Matching Grant Funds (\$13,572.00) (Mobile Tablet Equip) (**8 Votes Required**)
(Fire Services - Larry Collins, Fire Chief)

- CA-11 [16-0151](#) Resolution to Approve Participation in 2015 Assistance to Firefighters Regional Grant (AFG) from the US Department of Homeland Security (\$484,986.00), and Appropriate Share of Matching Grant Funds (\$13,778.00) (Fund RIT Training) (**8 Votes Required**)
(Fire Services - Larry Collins, Fire Chief)
- CA-12 [16-0152](#) Resolution to Approve Participation in 2015 Assistance to Firefighters Regional Grant (AFG) from the US Department of Homeland Security (\$1,757,997.00), and Appropriate Share of Matching Grant Funds (\$40,521.82) (Fund SCBA Replacement) (**8 Votes Required**)
(Fire Services - Larry Collins, Fire Chief)
- CA-13 [15-1458](#) Resolution to Approve Schedule 26 to the Interagency Agreement for Collaborative Technology and Services for Annual Cost Sharing and Lease Payment of Data Center Services for Washtenaw County (\$208,644.00 over a 5-year period)
(Information Technology Services - Tom Shewchuk, IT Director)
Attachments: Schedule 26 - Data Center Services - Renewal
- CA-14 [16-0094](#) Resolution to Approve a Purchase Order with SeeClickFix, Inc. for 3-year Software Support and Maintenance Agreement of the City's Mobile Service Request System (A2 Fix It) FY2016-FY2018 (\$36,000.00)
(Information Technology Services - Tom Shewchuk, IT Director)
- CA-15 [16-0185](#) Resolution to Approve the Extension of the January 1, 2015- December 31, 2015 Collective Bargaining Agreement with the Ann Arbor Police Officers Association through December 31, 2016
(Human Resources - Robyn Wilkerson, Director)
- CA-16 [16-0186](#) Resolution to Approve the Collective Bargaining Agreement with the Ann Arbor Assistant Fire Chiefs, Teamsters Local 214 Effective January 1, 2016 - December 31, 2016
(Human Resources - Robyn Wilkerson, Director)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

None.

A APPROVAL OF COUNCIL MINUTES

A-1 [16-0180](#) Regular Session of February 1, 2016

(Jacqueline Beaudry, City Clerk)

Attachments: 02-01-16 Draft Minutes, Council Emails 2-1-2016.pdf

B **ORDINANCES - SECOND READING**

None.

C **ORDINANCES - FIRST READING****C** **New Business - Staff:****C-1** [16-0009](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 31.77 Acres from R4A (Multiple-Family Dwelling District) to R1D & R1E (Single-Family Dwelling District) and R4B (Multiple Family Dwelling District), NorthSky Development Rezoning, 2701 Pontiac Trail (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

(Community Services - Larry Collins, Interim Community Services Area Administrator)

Attachments: NorthSky CC Legal Transmittal, 121515 Staff Report and Attachments, Sheet 47 Rezoning Plan NorthSky 010216

(Revised 2/16/16)

C-2 [15-1589](#) An Ordinance to Amend and Replace Sections 1:271, 1:272, 1:273, 1:274, 1:275, 1:277, and 1:278 of Chapter 12 (Financing Local Public Improvements) of Title I, Sections 1:281, 1:282, 1:284, 1:286, 1:292, 1:293, 1:295, 1:299, 1:300 and 1:301 of Chapter 13 (Special Assessments) of Title I, Sections 2:21, 2:22b, 2:22c and 2:23 of Chapter 27 (Water Capital Recovery Charges) of Title II, and Sections 2:41.2f and 2:42.4 of Chapter 28 (Sanitary Sewer Capital Recovery Charges) of Title II of the Code of the City of Ann Arbor

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

Attachments: Chpts 12, 13, 27 & 28 amendments.pdf, Chpts 12, 13, 27 & 28 change comparison.pdf

(Attachment added 2/16/16)

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

- DC-1 [15-0659](#) Resolution Directing the City Administrator to Work with Pittsfield Township to Gain Approval of the Airport Runway Extension
(City Council)
Sponsors: Eaton and Briere
(Postponed from the 5/18/15, 7/20/15 and 9/21/15 regular sessions.)
- DC **New Business - Council:**
- DC-2 [16-0211](#) Resolution Opposing SB720 and HB5232
(City Council)
Sponsors: Briere, Smith, Taylor, Krapohl and Warpehoski
- DC-3 [16-0216](#) Resolution to Appoint James Baird as Police Chief Effective February 22, 2016
(City Council - Tom Crawford, Interim City Administrator)
Sponsors: Taylor
- DC-4 [16-0218](#) Resolution to Accept Additional Administration Committee Recommendations Regarding City Administrator Search
(Council Administration Committee)
Sponsors: Council Administration Committee
- DB **New Business - Boards and Commissions:**
- None.
- DS **New Business - Staff:**
- DS-1 [15-1566](#) Resolution to Approve a Contract with SmithGroupJJR to Develop the Allen Creek Greenway Master Plan (\$199,741.24) and Appropriate \$100,000.00 from the General Fund fund balance for Staff Team Efforts for the Allen Creek Greenway Master Plan **(8 Votes Required)**
(Systems Planning Services - Craig Hupy, Public Services Administrator)
Attachments: RFP # 948 Allen Creek Greenway—Master Plan Development Services, ACG Team Organization Chart, ACG Probable Timeline, ACG PSA SmithGroupJJR.docx.docx, ACG Staff Resources Memo from Administrator

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 [16-0154](#) Fourth Quarter 2015 Investment Portfolio Report
(Financial and Administrative Services - Matthew V. Horning, Interim CFO)
Attachments: 4th Quarter 2015 Investment Portfolio Report

G The following minutes were received for filing:

- G-1 [15-1351](#) Zoning Board of Appeals Meeting Minutes of September 23, 2015
(Planning and Development Services)
Attachments: 9-23-2015 ZBA Minutes with Live Links.pdf
- G-2 [15-1433](#) Design Review Board Meeting Minutes of October 21, 2015
(Planning and Development Services)
Attachments: 10-21-2015 Design Review Board Minutes with Live Links.pdf
- G-3 [15-1439](#) Ann Arbor Housing Commission Board Meeting Minutes of October 21, 2015

Attachments: Housing_Commission_15-10-21_Action_Minutes.pdf
- G-4 [15-1460](#) Zoning Board of Appeals Meeting Minutes of October 28, 2015
(Planning Commission, City)
Attachments: 10-28-2015 ZBA Minutes with Live Links.pdf
- G-5 [15-1543](#) Park Advisory Commission Meeting Minutes of October 20, 2015
Attachments: PAC Meeting Minutes October 20 2015.pdf
- G-6 [15-1582](#) Ann Arbor Public Art Commission Meeting Minutes - December 16, 2015
(Ann Arbor Public Art Commission - Craig Hupy, Public Services Area Administrator)
Attachments: AAPAC Meeting Minutes Deceember 16, 2015.pdf
- G-7 [16-0052](#) SmartZone LDFA Board Meeting Minutes - October 20, 2015
(Local Development Finance Authority (LDFA) - Tom Crawford, Interim City Administrator)
Attachments: SmartZone LDFA Board Minutes 10202015

- G-8** [16-0057](#) Ann Arbor Public Art Commission Meeting Minutes - January 20, 2016
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: AAPAC Meeting Minutes Jan 2016.pdf, CIP Process.pdf, CIP Projects.pdf
- G-9** [16-0060](#) Airport Advisory Committee Minutes - November 18, 2015
(Fleet & Facilities Services - Matthew J Kulhanek)
Attachments: AAC Minutes 111815.pdf
- G-10** [16-0075](#) City Planning Commission Meeting Minutes of November 4, 2015
(Planning and Development Services)
Attachments: 11-4-2015 City Planning Commission Minutes with Live Links.pdf
- G-11** [16-0076](#) City Planning Commission Meeting Minutes of November 17, 2015
(Planning and Development Services)
Attachments: 11-17-2015 City Planning Commission Minutes with Live Links.pdf
- G-12** [16-0082](#) Ann Arbor Housing Commission Board Meeting Minutes of December 16, 2015

Attachments: AAHC Board minutes 12.16.2015.pdf
- G-13** [16-0101](#) Park Advisory Commission Meeting Minutes of December 15, 2015
Attachments: PAC Meeting Minutes 12-15-15.pdf
- G-14** [16-0125](#) Employees' Retirement System Meeting Minutes of January 15, 2015
Attachments: B BDMTG JANUARY 2015
- G-15** [16-0127](#) Employees' Retirement System Meeting Minutes of February-December 2015
Attachments: B BDMTG FEBRUARY 2015, B BDMTG MARCH 2015, B BDMTG APRIL 2015, B BDMTG MAY 2015, B BDMTG June 2015, B BDMTG JULY 2015, B BDMTG AUGUST 2015, , B BDMTG SEPTEMBER 2015, B-1 BDMTG OCTOBER 2015, B BDMTG November 2015, B BDMTG DECEMBER 2015
- G-16** [16-0128](#) Retiree Health Care Benefit Plan & Trust Meeting Minutes of January-December 2015
Attachments: B VEBA Bd January 2015, B VEBA Bd February 2015, B VEBA Bd March 2015, B VEBA Bd April 2015, B VEBA Bd May 2015, B VEBA Bd June 2015, B VEBA Bd July 2015, B VEBA Bd August 2015, B VEBA Bd September 2015, B VEBA Bd October 2015, B VEBA Bd November 2015, B VEBA Bd Minutes December 2015

- G-17 [16-0138](#) SmartZone/LDFA Board Meeting Minutes - January 13, 2015
(Financial and Administrative Services - Tom Crawford)
Attachments: LDFA Board Minutes - 01132015
- G-18 [16-0146](#) Council Liquor License Review Committee Meeting Minutes of January 8, 2016
(City Clerk - Jacqueline Beaudry)
Attachments: 2016-01-08 liquor committee minutes
- G-19 [16-0167](#) Human Rights Commission Meeting Minutes December 9, 2015
Attachments: Minutes 12.9.2015 HRC Final
- G-20 [16-0171](#) Audit Committee Meeting Minutes - January 21, 2016
(Financial and Administrative Services - Tom Crawford, Interim City Administrator)
Attachments: 1-21-16 - Audit Committee Minutes, AAHC6_30_15 audit-final
- G-21 [16-0172](#) Insurance Board Meeting Minutes - January 28, 2016
(Financial and Administrative Services - Matthew Horning, Interim CFO)
Attachments: Insurance Board Minutes 01282016, Insurance Board Loss Run -December 2015
- G-22 [16-0175](#) Human Rights Commission Meeting Minutes February 11, 2015
Attachments: HRC February 2015 Minutes
- G-23 [16-0177](#) Human Rights Commission Meeting Minutes November 4, 2015
Attachments: HRC Meeting Agenda November 4 2015
- G-24 [16-0223](#) Council Admin. Committee Meeting Minutes of January 19 and February 8, 2016
Attachments: Council Admin Committee Minutes 1-19-16.pdf, Council Admin Committee Minutes 2-8-16.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: TUESDAY, FEBRUARY 16, 2016 @ 7:00 P.M.

**REPLAYS: WEDNESDAY, FEBRUARY 17, 2016 @ 10:00 A.M. AND FRIDAY,
FEBRUARY 19, 2016 @ 7:30 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 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.