



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 1, 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 [15-0703](#) Agenda Response Memo - June 1, 2015
(City Administrator - Steven D. Powers, City Administrator)
Attachments: Agenda Responses 6-1-15
(Added 6/1/15)

INT INTRODUCTIONS

- INT-1 [15-0664](#) 50th Anniversary of the City of Ann Arbor's Sister City Relationship with Tübingen, Germany - Introduction of Delegates
(Mayor's Office - Christopher Taylor, Mayor)

- DC-1 [15-0667](#) Resolution to Reaffirm Resolution R-165-6-65 of the City of Ann Arbor, Michigan which Extended an Invitation to the City of Tübingen, Germany, to Become a Sister-City
(Mayor's Office - Christopher Taylor, Mayor)
Attachments: Resolution R-166-6-65

- INT-2 [15-0668](#) June 1, 2015 Proclamation Honoring the Ann Arbor Branch of the Women's National Farm & Garden Association

(Mayor's Office - Christopher Taylor, Mayor)

- INT-3 [15-0074](#) Historic District Commission Annual Historic Preservation Awards
(Community Services - Sumedh Bahl, Community Services Area Administrator)

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. Maggie Ladd - Ann Arbor Art Fairs (CA-8 & CA-9)
2. Ian Robinson - Resolution against the Elimination of Local Government's Authority to raise Local Labor Market Standards above State Minimums (DC-2)
3. Kermit Schlansker - Biomass Energy
4. Jeff Hayner - Chapter 40, Trees & Other Vegetation and Chapter 49 Sidewalks of the City Code (C-1 & C-2)
5. Robert McGee - Deer Management

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [15-0627](#) Appointments - Confirmations
(Mayor's Office)

- MC-2 [15-0702](#) Appointments & Nominations
(Mayor's Office)
(Added 6/1/15)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-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, Substitute Resolution on Reimagine Washtenaw Corridor Improvement Study

(See DB-1)

PH-2 [15-0508](#) Resolution to Approve AutoZone Site Plan, 2151 West Stadium Boulevard (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: Autozone Staff Report with Attachments 04-07-15, AutoZone Planning Commission Minutes 04-07-15.pdf

(See DB-2)

PH-3 [15-0568](#) Resolution to Approve South Pond Village Site Plan and Development Agreement, 3850 East Huron River Drive (CPC Recommendation: Denial - 2 Yeas and 6 Nays)

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

Attachments: SouthPondDevAgreeREV.pdf, 4/7/15 Planning Staff Report, 4-7-2015 South Pond Village Meeting Minutes.pdf

(See DB-3)

A APPROVAL OF COUNCIL MINUTES

A-1 [15-0686](#) Regular Session Meeting Minutes of May 18, 2015

(Jacqueline Beaudry, City Clerk)

Attachments: 05-18-15 Draft Minutes, Council emails 5-18-2015_Redacted.pdf

CA CONSENT AGENDA

CA-1 [15-0481](#) Resolution to Approve Multi-Year Purchase Order with Intelligent Document Solutions (IDS) (\$12,000.00 annually/5-yr total \$60,000.00)

(Financial and Administrative Services - Matthew V. Horning, Treasurer)

CA-2 [15-0552](#) Resolution Approving Purchase Order and Best Source with Hewlett Packard (HP) for Fire Apparatus Mobile Computers for FY2016 (NTE \$60,000.00)

(Information Technology Services - Tom Schwchuk, Director)

CA-3 [15-0507](#) Resolution to Amend the Contract with Fonson, Inc. for the Eighth Street Sanitary Manhole Replacement Project ITB#4337 (\$14,859.42)

(Field Operations Services - Craig Hupy, Public Services Area Administrator)

CA-4 [15-0565](#) Resolution to Approve Ferric Chloride Purchase from Kemira Water

Solutions, Inc. for the Wastewater Treatment Plant, ITB-4385 (\$50,000.00 per year - estimated)

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

Attachments: Ferric Chloride bid.pdf

CA-5 [15-0535](#) Resolution to Approve an Amendment to the Michigan Department of Natural Resources Trust Fund (MNRTF) Grant Development Project Agreement for Gallup Park Livery and Site Renovations

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

Attachments: Gallup Grant Amendment.pdf

CA-6 [15-0636](#) Resolution to Approve the Closing of State Street from Monroe to Packard for the Slide the City Event on July 4, 2015

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

Attachments: Slide the City Map.pdf, Slide the City Info Pack.pdf, Slide the City Health Department Info.pdf

(Revised 6/1/15)

CA-7 [15-0660](#) Resolution to Approve W. Washington Street Closing for the Grizzly Peak 20th Anniversary Celebration - Saturday, August 8, 2015 from 1:00 PM until 2:00 AM on Sunday, August 9, 2015

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

Attachments: Grizzly Peak 20th Anniversary Map.pdf

CA-8 [15-0661](#) Resolution to Approve Street Closings for the 2016 Ann Arbor Art Fairs - July 20, 2016 at 6:00 A.M. Through July 25, 2016 at 6:00 A.M.

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

Attachments: Ann Arbor Art Fair Street Closings Map.pdf, Res Art Fair Date Change Free Parking 050615

CA-9 [15-0637](#) Resolution to Approve Temporary Outdoor Sales, Service and Consumption of Alcoholic Beverages during the 2015 Ann Arbor Art Fair

(City Clerk Services - Jacqueline Beaudry, City Clerk)

CA-10 [15-0593](#) Resolution to Accept a Fair Food Network Grant for the Ann Arbor Farmer's Market for up to \$50,000.00 and Appropriate Funds (**8 Votes Required**)

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

Attachments: FFN DUFN 2015 City of Ann Arbor

CA-11 [15-0680](#) Resolution to Revise Resolution 15-102 Approving Street Closures for the Ann Arbor Summer Festival's "Top of the Park" to Close North University

Instead of East Washington

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

Sponsors: Taylor

Attachments: Top of the Park Map 2015.pdf, R-15-102

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

C Unfinished Business:

- C-1 [14-1481](#) An Ordinance to Amend Sections 3:11, 3:14, 3:15, 3:16, and 3:17 of Chapter 40, Trees and Other Vegetation, of Title III of the Code of the City of Ann Arbor

(City Council)

Sponsors: Briere

Attachments: Ord Am Chpt 40.pdf, Communication from Pedestrian Safety and Access Task Force - December 16, 2014.pdf

(Postponed from the 10/6/14 and 1/6/15 regular sessions.)

- C-2 [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, MEMO to Council for 4-20-15 from Disabilities Commission.pdf, Disabilities Commission Draft Resolution for Consideration 4-15.pdf, PSATF Letter to Mayor Council

(Postponed from the 3/16/15 and 4/20/15 regular sessions.) (Attachment added 5/29/15)

C New Business - Staff:

- C-3 [15-0610](#) An Ordinance to Amend Sections 1:553(1) and (3) of Chapter 18 (Employees Retirement System), Title I of the Code of the City of Ann Arbor to Implement a Change in Board Composition Approved by Ballot Measure and Collective Bargaining

(City Attorney Services - City Council)

Attachments: Pension Board Ord Amendment.pdf

- C-4 [15-0657](#) An Ordinance to Amend Sections 1:748 of Chapter 21, Retiree Health Benefits Plan and Trust, Title I of the Code of the City of Ann Arbor to Implement a Change in Board Composition Consistent with the Pension Ordinance, Chapter 18, Employees Retirement System
(City Attorney Services - City Council)

Attachments: VEBA Board Ord Amendment.pdf

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-2 [15-0688](#) Resolution against the Elimination of Local Governments' Authority to Raise Local Labor Market Standards above State Minimums
(City Council)

Sponsors: Taylor, Briere, Grand, Warpehoski and Westphal

- DC-3 [15-0678](#) Resolution to Approve May 21, 2015 Recommendations of the Board of Insurance Administration, Including Approval of Workers' Compensation Coverage through Midwest Employers Casualty Company (\$65,227.00) and Agreement with CompOne Administrators, Inc., for Third Party Administrative Services (\$29,960.00)

(Financial and Administrative Services - Tom Crawford, CFO)

Sponsors: Lumm

Attachments: 2015 Excess WC Renewal Exec Summary.pdf, CompOne WC TPA proposal.pdf, CompOne agreement.pdf, City of Ann Arbor TPA Services - Summary 2015

DB Unfinished Business - Boards and Commissions:

- DB-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, Substitute Resolution on Reimagine Washtenaw Corridor Improvement Study

(Postponed from the 2/17/15 and 4/20/15 regular sessions.) (See PH-1)

DB New Business - Boards and Commissions:

- DB-2 [15-0508](#) Resolution to Approve AutoZone Site Plan, 2151 West Stadium Boulevard (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: Autozone Staff Report with Attachments 04-07-15, AutoZone Planning Commission Minutes 04-07-15.pdf

(See PH-2)

- DB-3 [15-0568](#) Resolution to Approve South Pond Village Site Plan and Development Agreement, 3850 East Huron River Drive (CPC Recommendation: Denial - 2 Years and 6 Days)

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

Attachments: SouthPondDevAgreeREV.pdf, 4/7/15 Planning Staff Report, 4-7-2015 South Pond Village Meeting Minutes.pdf

(See PH-3) (Revised 5/29/15)

DS New Business - Staff:

- DS-1 [15-0543](#) Resolution to Approve FY 16 Allocations to Non-Profit Entities for Human Services - \$1,246,329.00 (General Fund)

(Community Development Services - Mary Jo Callan, Office of Community & Economic Development)

- DS-2 [15-0480](#) Resolution to Approve Agreement with Cutwater Asset Management (Approximately \$675,000.00; \$135, 000.00 annually for 5 years with a 2-Year Optional Renewal)

(Financial and Administrative Services - Matthew V. Horning, Treasurer)

Attachments: Cutwater Asset Management Agreement

- DS-3 [15-0532](#) Resolution Awarding a Construction Contract to E.T. MacKenzie Company for the Hewett Drive, Russell Road, Russett Road, and Redeemer Avenue Water Main Replacement Project (\$1,609,990.00; Bid No. ITB-4378)

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

Attachments: ITB 4378_2013-034_Bid Tabulation.pdf, ITB 4378_2013-034 Contract Document_2015-05-08.pdf, Project Location Map.pdf

- DS-4 [15-0583](#) Resolution to Approve an Agreement for Professional Services for Construction Materials Testing with Testing Engineers & Consultants, Inc. (TEC) for the Hewett Drive, Russell Road, Russett Road, and Redeemer Avenue Water Main Replacement Project (\$49,510.00; RFP No. 921)

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

Attachments: 2013-034_H3R CMT PSA-TEC_2015-06-12.pdf

- DS-5 [15-0519](#) Resolution to Approve Amendment No. 3 to the Professional Services Agreement with Tetra Tech, Inc. for Environmental Consulting Services at the Ann Arbor Landfill (\$441,503.00) and to Appropriate Funds (\$53,510.00) **(8 Votes Required)**

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

Attachments: Amendment #3 TTI.pdf

- DS-6 [15-0518](#) Resolution to Award a Construction Contract to Bailey Excavating, Inc. (\$854,894.00, Bid No. ITB-4373) for the Devonshire, Belmont, Londonderry Water Main Replacement Project

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

Attachments: Bid Tab Final, Project Map

- DS-7 [15-0566](#) Resolution to Approve the Purchase of Polymer from Polydyne Inc. for the Wastewater Treatment Plant, ITB-4386 (\$218,800.00 per year estimated)

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

Attachments: POLymer ITB No 4386 5-2015.pdf

- DS-8 [15-0517](#) Resolution to Approve a Contract with Maniaci/Watt, LLC for Mack Pool Interior Ceiling and Trim Painting (\$183,800.00) and Appropriate Funds (**8 Votes Required**)

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

Attachments: Ex. 1, ITB 4370 Mack Pool

- DS-9 [15-0523](#) Resolution to Approve Renewal of a Three-Year Enterprise Agreement with Microsoft Corporation and Related Three-year Payment Plan to Dell Marketing L.P. (\$773,407.02)

(Information Technology Services - Tom Crawford, CFO)

Attachments: DellQuote

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 [15-0564](#) Communication from Comcast regarding Comcast/Time Warner Cable/Charter Transactions Terminated and the formation of GreatLand Connections - CTN, Attorney Services

(City Clerk Services)

Attachments: Comcast Communication 4-27-15.pdf

- F-2 [15-0595](#) May 5, 2015 Election Canvass Report from the Washtenaw County Board of Canvassers - File

(City Clerk Services)

Attachments: May 5 2015 Canvass.pdf

- F-3 [15-0669](#) Living Wage Increase Effective April 30, 2015
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: living wage poster
- F-4 [15-0685](#) Communication from the Ann Arbor Area Transportation Authority (AAATA) regarding their 2015 Tax Rate Request - City Assessor, City Treasurer
Attachments: AAATA Communication.pdf
- G The following minutes were received for filing:**
- G-1 [15-0422](#) Historic District Commission Meeting Minutes of the March 12, 2015
(Planning and Development Services)
Attachments: 3-12-2015 HDC Minutes with Live Links.pdf
- G-2 [15-0536](#) City Planning Commission Special Meeting Minutes of March 10, 2015
(Planning and Development Services)
Attachments: 3-10-2015 CPC Minutes with Live Links.pdf
- G-3 [15-0562](#) Downtown Development Authority Meeting Minutes April 1, 2015 and DDA Partnerships & Economic Development Meeting of April 8, 2015
(Downtown Development Authority)
Attachments: DDA Minutes April 2015
- G-4 [15-0594](#) Retiree Health Care Benefit Plan & Trust Board of Trustees (VEBA) Meeting Minutes of January, March, April, May, June, August, September, October, November and December 2014
(Retirement System Services)
Attachments: B VEBA Bd January 2014.pdf, B VEBA Bd March 2014.pdf, B VEBA Bd April 2014.pdf, B VEBA Bd May 2014.pdf, B VEBA Bd June 2014.pdf, B VEBA Bd July 2014.pdf, B VEBA Bd August 2014.pdf, B VEBA Bd September 2014.pdf, B VEBA Bd October 2014.pdf, B VEBA Bd November 2014.pdf, B VEBA Bd December 2014.pdf
- G-5 [15-0666](#) Council Rules Committee Meeting Minutes of May 20, 2015
(Council Rules Committee)
Attachments: Council Rules Committee Minutes 5-20-15.pdf
- G-6 [15-0684](#) Cable Communications Commission Meeting Minutes of February 4, 2015
(Communications (CTN) Services - Lisa Wondrash)
Attachments: CCCMinutesFeb042015

G-7 [15-0679](#) Insurance Board Meeting Minutes - May 21, 2015
(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Insurance Board Minutes 052115.pdf, Ann Arbor Insurance Board Loss Run
- April 2015..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, JUNE 1, 2015 @ 7:00 P.M.

REPLAYS: TUESDAY, JUNE 2, 2015 @ 10:00 A.M. AND FRIDAY, JUNE 5, 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.