



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 4, 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 [16-0502](#) Agenda Response Memo - April 4, 2016
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: Agenda Responses 4-4-16 Final
(Added 4/4/16)

INT INTRODUCTIONS

INT-1 [16-0481](#) Proclamation for April 4th, 2016: National Service Recognition Day
(Mayor's Office)
Sponsors: Taylor
(Added 4/1/16)

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. Jeff Hayner - Open Discussion with DDA for Modification of the City/DDA Parking Agreement (DC-1)
2. Kathy Griswold - Construction Contract to P. K. Contracting, Inc. for Pavement Marking Maintenance (CA-12)
3. Henry Herskovitz - Holocaust Comments
4. Lefiest Galimore - Youth Employment
5. Nirmala Hanke - Safety in Parks
6. Sabra Sanzotta - Budget
7. David Silkworth - Deer Management Program
8. Jennifer Robertson - New City Administrator

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [16-0370](#) Appointment - Confirmation
(Mayor's Office)

Sponsors: Taylor

MC-2 [16-0478](#) Nominations & Appointments
(Mayor's Office)

Attachments: John A. Torgersen app. 2016.pdf, Joshua Bosman app. 2016.pdf, Lori Singleton app.2016.pdf

(Added 4/4/16)

CA CONSENT AGENDA

CA-1 [16-0342](#) Resolution to Approve Street Closings for the 2016 "Taste of Ann Arbor" and "Taste of Ann Arbor Beer Garden" Special Event - Sunday, June 5, 2016

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

Attachments: Taste of Ann Arbor Event Map.pdf, Taste of Ann Arbor Beer Garden Map.pdf

- CA-2 [16-0430](#) Resolution to Approve Street Closing for The Event on Main - Thursday, June 23, 2016
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: The Event on Main Map.pdf
- CA-3 [16-0453](#) Resolution to Approve the Closing of Streets for the 2016 Glacier Highlands Neighborhood Association Annual Memorial Day Parade, Monday, May 30, 2016
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Glacier Area Homeowners Association Annual Memorial Day Parade Map
- CA-4 [16-0454](#) Resolution to Approve Street Closings for the 2016 Ann Arbor Jaycees Fourth of July Parade - Monday, July 4, 2016
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: 4th of July Parade Map.pdf
- CA-5 [16-0455](#) Resolution to Approve Street Closings for the 2016 Rolling Sculpture Car Show - Friday, July 8, 2016
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Rolling Sculpture Car Show Map
- CA-6 [16-0366](#) Resolution to Accept an Easement for Sanitary Sewer at 2225 Traverwood Drive from Traverwood Apartments, LLC (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing - 2225 Traverwood sanitary easement.pdf
- CA-7 [16-0367](#) Resolution to Accept a Water Main Easement at 2225 Traverwood Drive from Traverwood Apartments, LLC (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing - 2225 Traverwood water easment.pdf
- CA-8 [16-0431](#) Resolution to Accept an Easement for Sanitary Sewer at 2575 S. State Street from Car Ger Mi Ann Arb LLC (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing - 2575 S. State sanitary easement.pdf

- CA-9** [16-0262](#) Resolution to Authorize Professional Services Agreements with Stantec Consulting Michigan, Inc. (\$200,000.00); Alfred Benesch and Company (\$175,000.00); Perimeter Engineering, LLC, (\$150,000.00); and OHM Advisors, Inc. (\$175,000.00) for General Construction Inspection Services
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: Benesch PSA 2016 Construction Inspection.pdf, OHM Advisors PSA 2016 Construction Inspection.pdf, Perimeter LLC PSA 2016 Construction Inspection.pdf, Stantec PSA 2016 Construction Inspection - Updated.pdf
- CA-10** [16-0280](#) Resolution to Award a Construction Contract to Doan Construction Company (Bid No. 4417) for the 2016 Ramp & Sidewalk Repair Project (\$1,648,829.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: City Map 2012-16 Work Areas, ITB_4417_Document FINAL, ITB 4417 Bid Tab, Doan Bid Form
- CA-11** [16-0283](#) Resolution to Award the Contract for the 2016 Sidewalk Cutting to Sidewalks Plus USA (ITB No. 4418, \$197,940.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: ITB_4418_Document FINAL, City Map 2012-16 Work Areas, ITB 4418 Bid Tab, Sidewalks Plus Bid Form
- CA-12** [16-0303](#) Resolution to Award a Construction Contract to P.K. Contracting, Inc. for Pavement Marking Maintenance (\$243,077.25; Bid No. ITB No. 4420)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: ITB 4420 Bid Summary, 2016-022_Pvmt Mrkg Maint - 2016_Construction Contract.pdf
- CA-13** [16-0306](#) Resolution to Award a Continuing Service Contract with E.T. MacKenzie Company for On-Call Construction Services in the Amount of \$250,000.00 per Year for a Period of Three Years (\$750,000.00; RFP No. #954)
(Field Operations Services - Craig Hupy, Public Services Area Administrator)
Attachments: Ex. 1, RFP 954
- CA-14** [16-0316](#) Resolution to Approve the Purchase of Utilities Materials from Michigan Meter Technology Group, Inc. (\$189,480.00; Bid No. ITB-4415)
(Field Operations Services - Craig Hupy, Public Services Area Administrator)
Attachments: Ex. 1, ITB 4415, Ex. 2, ITB 4415 Bid Tab

- CA-15 [16-0317](#) Resolution to Approve the Purchase of Utility Materials from HD Supply Waterworks (\$354,764.44; Bid No. ITB-4415)
(Field Operations Services - Craig Hupy, Public Services Area Administrator)
Attachments: Ex. 1, ITB 4415, Ex. 2, ITB 4415 Bid Tab

- CA-16 [16-0325](#) Resolution to Award a Purchase Order for the Steere Farm Well Pump #741 Replacement to Layne Christensen Company (\$21,111.00)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: Layne Christensen Company Pump 741 Proposal

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

None.

A APPROVAL OF COUNCIL MINUTES

- A-1 [16-0458](#) Regular Session Minutes of March 21, 2016
(Jacqueline Beaudry, City Clerk)
Attachments: 03-21-16 Draft Minutes, Council emails 3-21-16.pdf

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [16-0475](#) Resolution to Direct the City Administrator to Open Discussions with the Downtown Development Authority for Modification of the City/DDA Parking Agreement
(City Council)
Sponsors: Taylor, Westphal, Smith, Krapohl and Grand
Attachments: TDM_Conditions_Analysis_Oct_2015, TDM_DemandProjections_Dec-1, ParkingManagementPlan_Feb16

- DC-2 [16-0485](#) Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2017 Street, Bridge, and Sidewalk Millage **(7 Votes Required)**

(City Council)

Sponsors: Briere, Taylor and Smith
(Added 4/1/16)

- DC-3 [16-0486](#) Resolution of Intent on the Use and Administration of the Street, Bridge, and Sidewalk Millage Funds

(City Council)

Sponsors: Briere, Smith and Taylor
Attachments: 2016 Use Resolution Attachment A rev5.docx
(Added 4/1/16)

- DC-4 [16-0495](#) Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2017 Street and Bridge Resurfacing and Reconstruction and Sidewalk Repair Millage

(City Council)

Sponsors: Lumm and Eaton
(Added 4/1/16)

- DC-5 [16-0496](#) Resolution of Intent on the Use and Administration of the Street, Bridge, and Sidewalk Millage Funds

(City Council)

Sponsors: Lumm and Eaton
Attachments: 2016 Use Resolution Attachment A JLumm version
(Added 4/1/16)

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

None.

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 [16-0304](#) Resolution in Favor of a 20-Year License Renewal for Fermi 2
(Energy Commission)
- F-2 [16-0305](#) Resolution to Support the Carbon Fee and Dividend Plan Proposed by the Citizens' Climate Lobby
- F-3 [16-0447](#) AAATA February 2016 Month End Reports
(City Clerk Services)
Attachments: AAATA 2a February 2016 Financial Operating Report.pdf, AAATA 2b February 2016 Financial notes.pdf, AAATA 2c February 2016 Report to Treasurer Revised with DR ridership.pdf, AAATA 4a Weekday rider graphs.pdf, AAATA 4b Performance Reports.pdf
- F-4 [16-0459](#) Downtown Street Design Manual and Standard Details
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: PSDSS Update Memo 3-22-16, A2DDA_StreetDesignManual_LowRes11.2015, SD-DDA-SET_LowRes
- F-5 [16-0465](#) Communication from Ann Arbor Township Board of Trustees regarding a Resolution Supporting a Petition to USEPA for the Gelman Sciences, Inc. Site to be Designated as USEPA Superfund Site
(City Clerk Services)
Attachments: Ann Arbor Township Communication.pdf
- F-6 [16-0466](#) Communication from Washtenaw County Board of Canvassers regarding Canvass of Votes Cast at the March 8, 2016 Presidential Primary Election - File
(City Clerk Services)
Attachments: canvass march 8 2016.pdf
- F-7 [16-0500](#) Communication from the University of Michigan Nursing Staff 6A regarding the Installation of a Pedestrian Bridge on Fuller Road
(City Clerk Services)
Attachments: Communication Requesting Pedestrian Bridge Crossing Fuller Road.pdf
(Added 4/4/16)

- F-8 [16-0503](#) Communication from Dave Askins regarding Councilmember Job Description
(City Clerk Services)
Attachments: Communication from Dave Askins re Council Member Job Description.pdf
(Added 4/4/16)
- G The following minutes were received for filing:**
- G-1 [16-0361](#) Ann Arbor Commission on Disability Issues, January 20, 2016, Meeting Minutes
Attachments: CODI Meeting Minutes 1.20.2016
- G-2 [16-0364](#) Human Rights Commission, February 10, 2016, Meeting Minutes
(Human Rights Commission)
Attachments: February 10 2016 Final Minutes
- G-3 [16-0389](#) Park Advisory Commission Meeting Minutes for January 26, 2016
Attachments: PAC Meeting Minutes 1-26-16.pdf
- G-4 [16-0406](#) Ann Arbor Housing Commission Board Meeting Minutes of January 20, 2016

Attachments: 7027_M_Housing_Commission_16-01-20_Action_Minutes.pdf
- G-5 [16-0426](#) City of Ann Arbor Employees' Retirement System Meeting Minutes of February 18, 2016
(Employees' Retirement System Board)
Attachments: B BDMTG FEBRUARY 2016
- G-6 [16-0427](#) Retiree Health Care Benefit Plan & Trust Meeting Minutes of February 18, 2016
(Retiree Health Care Benefit Plan & Trust (VEBA))
Attachments: B VEBA Bd February 2016
- G-7 [16-0449](#) Ann Arbor Public Art Commission Meeting Minutes - February 17, 2016
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: AAPAC Meeting Minutes - February 2016.pdf
- G-8 [16-0451](#) AAATA Board Meeting Minutes of February 18, 2016
(AAATA)
Attachments: AAATA Board Meeting Minutes 02.18.16_Approved.pdf

- G-9 [16-0467](#) Council Administration Committee Meeting Minutes of March 10, March 21 and March 28, 2016

(Council Administration Committee)

Attachments: Council Admin Committee Minutes of 3-10-16.pdf, Council Admin Committee Minutes of 3-21-16.pdf, Council Admin Committee Minutes of 3-28-16.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: MONDAY, APRIL 4, 2016 @ 7:00 P.M.

REPLAYS: TUESDAY APRIL 5, 2016 @ 10:00 A.M. AND FRIDAY APRIL 8, 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 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.