



City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Meeting Agenda City Council

Monday, December 21, 2009

7:00 PM

G. C. Larcom, Jr. Municipal Bldg. 2nd Flr.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

ORGANIZATION OF COUNCIL

1. [09-1210](#) 2010 City Council Committee Appointments
(City Council)
Sponsors: Rapundalo
(Postponed from 12/7/09 regular session) (Revised 12/21/09)

INT INTRODUCTIONS

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

*** (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

*** ACCOMMODATIONS HAVE BEEN MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. Thomas Partridge - Giving priority to housing rehabilitation, affordable housing and homeless housing.
2. Bob Galardi - Dreiseitl Art / Quinn Evans
3. Margaret Parker - Dreiseitl Art / Quinn Evans (DC-3)
4. Cheryl Zuellig - Dreiseitl Art / Quinn Evans (DC-3)

5. Robert Snyder - Parking Meters (DC-1)
6. Ray Detter - Downtown Transportation Management (DC-1)
7. Shary Brown - Dreiseitl Art / Quinn Evans (DC-3)
8. Deanna Relyea - Parking Meters
9. Kevin Sharp - Parking Meters (DC-1)
10. Alan Haber - DDA Library Lot

ALTERNATES:

1. Henry Herskovitz - Palestine
2. Matt Schroeder - Firefighter Layoffs - President of Local 693

COMMUNICATIONS FROM COUNCIL**COMMUNICATIONS FROM THE CITY ADMINISTRATOR****PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1 [09-1193](#) An Ordinance to Amend Section 1:833 of Chapter 24 (Public Art) to Reduce Percent for Public Art for Three Years (Ordinance No. ORD-09-33)
(Mayor's Office - Sue F. McCormick, Public Services Administrator)
Sponsors: Hieftje and Smith
(See B-1)
- PH-2 [09-1200](#) An Ordinance to Amend Sections 1:552(14) and 1:572(b) of Chapter 18, Title I of the Code of the City of Ann Arbor to Implement a "Pick-Up" Provision Allowed by Internal Revenue Code 414(h) for Non -Union Employees of the City of Ann Arbor (Ordinance No. ORD-09-34)
(Human Resources - Robyn Wilkerson, Director of Human Resources and Labor Relations)
(See B-2)

COMMUNICATIONS FROM COUNCIL

A APPROVAL OF COUNCIL MINUTES

- A-1 [09-1227](#) November 9, 2009 Council Working Session and December 7, 2009 Regular Session
(City Clerk - Jacqueline Beaudry)

CA CONSENT AGENDA

- CA-1 [09-0990](#) Resolution to Extend Contract with the U.S. Department of Energy and to Amend Contract with Clean Energy Coalition (\$45,000.00) for Solar America Cities Project
(Public Services - Sue F. McCormick, Public Services Administrator)
- CA-2 [09-1095](#) Resolution to Approve a Cooperative Policing Agreement between the City of Ann Arbor and the University of Michigan
(Police Services - Barnett Jones, Area Administrator)
- CA-3 [09-1176](#) Resolution to Approve a Purchase Order to Environmental Systems Research Institute (ESRI) for the Annual Geographic Information System Software Maintenance and License Agreement (\$51,600.00)
(Information Technology Services - Dan Rainey, Director)
- CA-4 [09-1184](#) Resolution to Approve Housing Rehabilitation Agreement with Henry and Dorothy Owen for 2053 Newport (\$36,613.00 HOME Funds)
(Community Services - Jayne Miller, Area Administrator)
- CA-5 [09-1188](#) Resolution to Accept Board of Insurance Administration Meeting Minutes of November 19, 2009
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-6 [09-1220](#) Resolution to Approve License Agreement with New Par, d/b/a Verizon Wireless, to Erect and Use Telecommunications Equipment on the Plymouth Road Water Tower Site
(Public Services - Sue F. McCormick, Public Services Administrator)

B ORDINANCES - SECOND READING

- B-1** [09-1193](#) An Ordinance to Amend Section 1:833 of Chapter 24 (Public Art) to Reduce Percent for Public Art for Three Years (Ordinance No. ORD-09-33)
(Mayor's Office - Sue F. McCormick, Public Services Administrator)
Sponsors: Hieftje and Smith
(See PH-1)
- B-2** [09-1200](#) An Ordinance to Amend Sections 1:552(14) and 1:572(b) of Chapter 18, Title I of the Code of the City of Ann Arbor to Implement a "Pick-Up" Provision Allowed by Internal Revenue Code 414(h) for Non -Union Employees of the City of Ann Arbor (Ordinance No. ORD-09-34)
(Human Resources - Robyn Wilkerson, Director of Human Resources and Labor Relations)
(See PH-2)
- DS-2** [09-1217](#) Resolution Authorizing Summary Publication of Ordinance No. ORD-09-34 Amending Sections 1:552(14) and 1:572(b) of Chapter 18, Title I of the Code of the City of Ann Arbor to Implement a "Pick-Up" Provision Allowed by Internal Revenue Code 414(h) for Non -Union Employees of the City of Ann Arbor
(City Attorney Services - Stephen K. Postema, City Attorney)

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1** [09-1252](#) Resolution Regarding New Parking Meters
(City Council)
Sponsors: Smith
(Added 12/18/09)
- DC-2** [09-1242](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Trifecta Productions, LLC (d/b/a Tomukun Noodle Bar)
(City Clerk Services - Jacqueline Beaudry)
Sponsors: Council Liquor License Review Committee
(Added 12/18/09)

- DC-3 [09-1253](#) Resolution to Award a Contract with Quinn Evans Architects (QEA) for Project Design and Management Services for the Ann Arbor Municipal Center Dreiseitl Project (\$111,400.00)

(Public Services Area - Sue F. McCormick, Area Administrator)

Sponsors: Teall and Hieftje

(Added 12/21/09)

DB New Business - Boards and Commissions:

- DB-1 [09-1167](#) Resolution to Approve Cronin Annexation, 1.52 Acres, 3612 E. Huron River Drive (CPC Recommendation: Approval - 9 Years and 0 Nays)

(Community Services - Jayne Miller, Area Administrator)

D Old Business - Staff:

- DS-1 [09-1079](#) Resolution to Approve the Purchase of Duncan Electronic Parking Meter Equipment from Duncan Industries (not to exceed \$87,000.00)

(Public Services - Sue F. McCormick, Public Services Administrator)

(Postponed from the 11/16/09 and 12/7/09 regular sessions)

DS New Business - Staff:

- DS-3 [09-1161](#) Resolution to Appropriate Funds (\$1,428,620.00) and Approve Purchase with Toter, Inc. for 33,000 Recycling Carts (\$1,428,620.00) **(8 Votes Required)**

(Systems Planning Services - Sue F. McCormick, Public Services Administrator)

- DS-4 [09-0991](#) Resolution to Accept Grant and Appropriate Funds from the US Department of Energy for Energy Efficiency and Conservation Block Grant (EECBG) Project (\$1,243,400.00 Federal Funds) **(8 Votes Required)**

(Public Services - Sue McCormick, Public Services Administrator)

- DS-5 [09-1158](#) Resolution to Amend the Fleet and Facility FY10 Budget and Appropriate Funds (\$397,194.00) to Purchase of Four Automated Side Load, Hydraulic Hybrid Refuse Trucks for \$1,156,380.00 **(8 Votes Required)**

(Fleet & Facilities Services - Sue F. McCormick, Public Services Administrator)

- DS-6 [09-1165](#) Resolution to Amend Fleet and Facility FY10 Budget and Appropriate Funds to Purchase Two Plug In Electric Hybrid Aerial Trucks from DUECO, Inc. for \$432,117.00 **(8 Votes Required)**
(Fleet & Facilities Services - Sue F. McCormick, Public Services Administrator)
- DS-7 [09-1160](#) Resolution to Approve a Purchase Order to Washtenaw Community College for the City's Share of the Design and Construction Costs of a PRV/Meter Station (\$100,000.00)
(Public Services - Sue F. McCormick, Public Services Administrator)
- DS-8 [09-1178](#) Resolution to Approve Renewal Contracts with Blue Cross Blue Shield of Michigan to Provide Health Care Coverage to City Employees and Retirees and Their Dependents (\$1,344,396.70)
(Human Resources - Robyn Wilkerson, Director)
- DS-9 [09-1221](#) Resolution to Approve the Contract with Express Scripts, Inc. to Provide Prescription Drug Coverage to City Employees and their Eligible Dependents, and Retirees and their Eligible Dependents
(Human Resources - Robyn Wilkerson, Director)
- DS-10 [09-1154](#) Resolution to Approve Excess Workers' Compensation Coverage and Third Party Administration Services Agreement through Accident Fund Insurance Company of America (\$158,828.00)
(Human Resources - Robyn Wilkerson, Director)
- DS-11 [09-1185](#) Resolution to Approve Contract with The Conservation Fund for \$119,565.80 and Two One-Year Renewal Options for \$113,661.81 and \$106,797.88
(Community Services - Jayne Miller, Area Administrator)
- DS-12 [09-1219](#) Resolution to Establish Methods of Legal Publication Appropriate to Inform the Public As Authorized by City Charter
(City Clerk - Jacqueline Beaudry, City Clerk)
- DS-13 [09-1203](#) Resolution Accepting Utility Easement from Mountainview Properties, Inc. (Woodland Plaza Shopping Center) **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema)
- DS-14 [09-1213](#) Resolution Accepting Easement for Road Right-of-Way from ALDI INC. (MICHIGAN) (2340 Dexter Avenue) **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)

- DS-15 [09-1214](#) Resolution Accepting Pedestrian Access Easement from ALDI INC.
(MICHIGAN) (2340 Dexter Avenue) **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
- DS-16 [09-1215](#) Resolution Accepting Utility Easement from ALDI INC. (MICHIGAN)
(2340 Dexter Avenue) **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)

E COMMUNICATIONS FROM THE MAYOR

- E-1 [09-1206](#) Appointment Confirmations
(Mayor's Office)
- E-2 [09-1256](#) Appointments - Nominations
(Mayor's Office)

COMMUNICATIONS FROM COUNCIL

F COMMUNICATIONS FROM THE CITY ATTORNEY

G & H CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

G The following communications were referred as indicated:

- G-1 [09-1228](#) Communication from Secretary of State Terri Lynn Land, regarding
receipt and filing of Charter Amendments approved at the November 3,
2009 General Election
(City Clerk Services - Jacqueline Beaudry, City Clerk)

H The following minutes were received for file:

- H-1 [09-1093](#) 10/13/09 Energy Commission Minutes
(Energy Commission - Andrew Brix)
- H-2 [09-1128](#) Airport Advisory Commission Meeting Minutes of September 16, 2009
- H-3 [09-1177](#) Special Taxicab Board Meeting Minutes - October 22, 2009
(Financial and Administrative Services - Tom Crawford, CFO)

- H-4 [09-1197](#) Recreation Advisory Commission Minutes - November 3, 2009
(Community Services - Jayne Miller, Area Administrator)
- H-5 [09-1198](#) Park Advisory Commission Minutes - October 20, 2009
(Community Services - Jayne Miller, Area Administrator)
- H-6 [09-1204](#) Ann Arbor Downtown Development Authority Meeting Minutes -
November 4, 2009
(DDA - Susan Pollay)
- H-7 [09-1205](#) Downtown Area Citizens Advisory Council Minutes - November 4, 2009
(DDA - Susan Pollay)
- H-8 [09-1216](#) Washtenaw Area Transportation Study Committee W.A.T.S. meeting
minutes of November 4, 2009
(City Clerk)
- H-9 [09-1224](#) Elizabeth Dean Fund Committee meeting minutes of October 13, 2009
(City Clerk)

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PENDING LITIGATION, AND ATTORNEY/CLIENT COMMUNICATIONS SET FORTH IN MCLA 15.268 (C), (H), AND (E).

ADJOURNMENT

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, DECEMBER 21, 2009 7:00 P.M.

REPLAYS: TUESDAY, DECEMBER 22, 2009 10:00 A.M. AND FRIDAY, DECEMBER 25, 2009 7:30 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office by telephone at 734-794-6140 or by written request addressed to the City Clerk's Office, 100 N. Fifth Ave., Ann Arbor, MI 48104, at least 24 hours in advance.

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