



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, May 16, 2016

7:00 PM

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

Please note: 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 [16-0776](#) Agenda Response Memo - May 16, 2016
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: Agenda Responses 5-16-16
(Added 5/16/16)

INT INTRODUCTIONS

- INT-1 [16-0738](#) Proclamation for National Gun Violence Awareness Day
(Mayor's Office)

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. Kathleen Titus - Budget (DS-2)
2. Kathy Griswold - Budget (DS-2)
3. Susan Hutton - Budget Amendment (DS-2)
4. Blaine Coleman - Boycott Israel
5. Susan Bowers - North East Ann Arbor Community Coalition
6. Susan Zoumbaris - Towing
7. Todd Buckowski - Food Waste and Composting

CC COMMUNICATIONS FROM COUNCIL**MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [16-0663](#) 5/2/16 Appointments & nominations
(Mayor's Office)

MC-2 [16-0739](#) Appointments & Nominations
(Mayor's Office)
Sponsors: Taylor
(Added 5/13/16)

CA CONSENT AGENDA

CA-1 [16-0659](#) Resolution Recognizing Ann Arbor Roller Derby as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
(City Clerk - Jacqueline Beaudry, City Clerk)

CA-2 [16-0611](#) Resolution to Approve the 2016 Ann Arbor Jaycees Summer Carnival at Pioneer High School - June 22 to June 26, 2016
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Jaycees Carnival Map.pdf

CA-3 [16-0643](#) Resolution to Approve Closing Maynard Street for the Cinetopia International Film Festival Opening Night on Thursday, June 9, 2016
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Cinetopia Map.pdf

- CA-4 [16-0686](#) Resolution to Close N. Fourth Avenue and E. Ann Street for the 21st Annual African-American Downtown Festival, Friday, June 3, 2016 to Saturday, June 4, 2016
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: African American Festival Map
- CA-5 [16-0687](#) Resolution to Close Detroit Street from Catherine to North 5th Avenue for the Farmers Market Birthday Event on Saturday, August 6, 2016
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Farmers Market Birthday Map
- CA-6 [16-0651](#) Resolution to Accept a Water Main Easement at 180 Riverview Court from Oliver Johnson, Trustee of The Oliver Johnson Revocable Trust Agreement and Rosalind M. Johnson, Trustee of The Rosalind Johnson Revocable Trust Agreement **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Easement drawing - 180 Riverview Court.pdf
- CA-7 [16-0630](#) Resolution to Accept an Easement for Sanitary Sewer at 3572 Plymouth Road from Watershed L.L.C. **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing - easement at 3572 Plymouth.pdf
- CA-8 [16-0631](#) Resolution to Accept a Water Main Easement at 3572 Plymouth Road from Watershed L.L.C. **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing - water main easement 3572 Plymouth
- CA-9 [16-0591](#) Resolution to Approve a Purchase Order for Annual Maintenance and Support of TRAKiT System with Sungard Public Sector for FY2016 (\$39,634.40)
(Information Technology Services - Tom Shewchuk, Director)
- CA-10 [16-0520](#) Resolution to Approve a Contract Agreement with the Michigan Department of Transportation for the Geddes Road Guardrail Replacement Project (\$110,430.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: Geddes Guardrail Replacement Location Map, Geddes detour, MDOT Contract
- CA-11 [16-0571](#) Resolution to Award a Construction Contract to Fonson Company, Inc. for

the Springwater Subdivision Improvements Project - Phase II
(\$2,251,763.99; Bid No. ITB-4426)

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

Attachments: Springwater Subdivision Improvement Project Map,
ITB_4426_Document_FINAL_Fonson, Bid Summary

CA-12 [16-0568](#)

Resolution to Approve a Professional Services Agreement for
Construction Materials Testing with Professional Services Industries, Inc.
for the Springwater Subdivision Improvements Project - Phase II (RFP No.
960, \$54,088.00)

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

Attachments: PSA for PSI, Springwater Subdivision Improvement Project Map, RFP 960
Award.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [16-0425](#)

An Ordinance to Amend Chapter 55 (Zoning), Zoning of 1.03 Acres from
TWP (Township District) to R1A (Single-Family Dwelling District), 3355
Geddes Road (CPC Recommendation: Approval - 6 Yeas and 0 Nays)
(Ordinance No. ORD-16-06)

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

Attachments: 16-06 3355 Geddes Zoning Council Ordinance.pdf, 3355 Geddes Staff
Report with Attachments

(See B-1)

PH-2 [16-0472](#)

Resolution to Approve Zoller Building Site Plan, 3900 Research Park Drive
(CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: Zoller Staff Report 03-15-16, 3-15-2016 CPC Draft Minutes on Zoller Bldg
Site Plan for City Council.pdf

(See DB-1)

PH-3 [16-0604](#)

Resolution to Approve the Liberty Flats Site Plan and Development
Agreement, 2658 West Liberty Street (CPC Recommendation: Approval -
8 Yeas and 0 Nays)

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

Attachments: March 15-2016 Planning Staff Report, Liberty Flats Development
Agreement - Final.pdf, City Council Postponement Request 5-13 Liberty
Flats

(See DB-2)

PH-4 [16-0610](#)

An Ordinance to Amend Sections 1:326, 1:328, and 1:333 of Chapter 15,
Emergency and Disaster Management, of Title I of the Code of the City of
Ann Arbor

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: 16-10 Emergency Disaster Management Ordinance Briefed.pdf, Revised 5-2-16 Ord Am Chpt 15 v2.pdf, Ord Am Chpt 15.pdf

(See B-3)

A APPROVAL OF COUNCIL MINUTES

- A-1 [16-0694](#) Work Session of April 16, 2016 and Regular Session Meeting Minutes of May 2, 2016

(Jacqueline Beaudry, City Clerk)

Attachments: 04-16-16 Work Session Draft Minutes, 05-02-16 Draft Minutes, Council emails 5-2-2016_Redacted.pdf

B ORDINANCES - SECOND READING

- B-1 [16-0425](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 1.03 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), 3355 Geddes Road (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-16-06)

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

Attachments: 16-06 3355 Geddes Zoning Council Ordinance.pdf, 3355 Geddes Staff Report with Attachments

(See PH-1)

- B-2 [16-0470](#) An Ordinance to Amend Sections 2:63, 2:64, and 2:69 of Chapter 29 (Increase Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-10-15)

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

Attachments: 16-07 Chapter 29 Ordinance Changes Briefed.pdf, Chapter 29 Ordinance Changes

- B-3 [16-0610](#) An Ordinance to Amend Sections 1:326, 1:328, and 1:333 of Chapter 15, Emergency and Disaster Management, of Title I of the Code of the City of Ann Arbor

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: 16-10 Emergency Disaster Management Ordinance Briefed.pdf, Revised 5-2-16 Ord Am Chpt 15 v2.pdf, Ord Am Chpt 15.pdf

(See PH-4)

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [16-0702](#) Resolution to Approve Amendment No. 4 to the Carlisle/Wortman Professional Services Agreements for Building Official and Planning Services, Approve Amendment No. 3 to the Carlisle/Wortman Professional Services Agreement for City Planning Services Unit Support Services, Amend the FY16 Budget and Appropriate Necessary Funds (**8 Votes Required**)

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

Sponsors: Briere

Attachments: Amendment 4 Carlisle Wortman Bldg Srvs, Amendment 3 Carlisle Wortman Planning Srvs

- DC-2 [16-0741](#) Resolution to Approve Additional Days for the Ann Arbor Summer Festival's "Top of the Park" Street Closure for June 6, 2016 to July 8, 2016

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

Sponsors: Taylor

(Added 5/16/16)

DB New Business - Boards and Commissions:

- DB-1 [16-0472](#) Resolution to Approve Zoller Building Site Plan, 3900 Research Park Drive (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: Zoller Staff Report 03-15-16, 3-15-2016 CPC Draft Minutes on Zoller Bldg Site Plan for City Council.pdf

(See PH-2) (Title Corrected 5/13/16) (Attachment added 5/16/16)

- DB-2 [16-0604](#) Resolution to Approve the Liberty Flats Site Plan and Development Agreement, 2658 West Liberty Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: March 15-2016 Planning Staff Report, Liberty Flats Development Agreement - Final.pdf, City Council Postponement Request 5-13 Liberty Flats

(See PH-3) (Attachment Added 5/13/16)

DS New Business - Staff:

- DS-1 [16-0487](#) Resolution to Approve Fiscal Year 2017 Fee Adjustments for Public Services Area - Public Works

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

Attachments: FY 17 Public Works Fee Proposal.xlsx

- DS-2 [16-0570](#) Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2017
(City Administrator - Tom Crawford, Interim City Administrator)
- Attachments:** List of FY17 Budget Questions 5-16-16, Budget Responses 3-4-16, Budget Responses 3-11-16, Budget Responses 3-18-16, Budget Responses 3-23-16, Budget Responses 4-1-16, Budget Responses 4-8-16, Budget Responses 4-22-16, Budget Responses 4-29-16, Budget Responses 5-6-16, Budget Responses 5-10-16, Budget Responses 5-13-16, Budget Responses 5-16-16, DRAFT BUDGET AMENDMENTS AS PROPOSED BY ANN ARBOR CITY COUNCIL-updated as of 5-16-2016
(Attachment Added 5/13/16)

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 [16-0682](#) Communication from Jakes Kelly, Assistant Attorney General regarding receipt of Ballot Proposal Language for the August 2016 Election - File
(City Clerk Services)
- Attachments:** Communication from James Kelley re August 2016 Primay Ballot Proposal.pdf
- F-2 [16-0683](#) Communication from the DEQ regarding Permit Number WRP002011 - Systems Planning
(City Clerk Services)
- Attachments:** WRP002011 signed permit with plans.pdf
- F-3 [16-0689](#) Communication from Scott Munzel, P.C. regarding a Request for a Public Hearing on 816 S. Forest-815 Church, File No. Z15-007
(City Clerk Services)
- Attachments:** Communication from Scott Munzel regarding Request for a Public Hearing.pdf
- F-4 [16-0717](#) Communication from Governor Snyder regarding the City of Ann Arbor's Request to Place a Charter Amendment to Chapter 8 Section 20 on the August 2, 2016 Ballot - Filed
(City Clerk Services - Jacqueline Beaudry, City Clerk)
- Attachments:** Approval Letter from Gov. Snyder re Charter Amendment on August 2016 Ballot.pdf

G The following minutes were received for filing:

- G-1** [16-0253](#) January 27, 2016 ZBA Meeting Minutes with Live Links
Attachments: 1-27-2016 ZBA Meeting Minutes with Live Links.pdf
- G-2** [16-0542](#) Ann Arbor Housing Commission Board Meeting Minutes of March 16, 2016

Attachments: ActionMinutes16-Mar-2016.pdf
- G-3** [16-0547](#) Election Commission Meeting Minutes of February 25, 2016
(City Clerk - Jacqueline Beaudry)

Attachments: 2016-02-25 Election Commission Minutes
- G-4** [16-0549](#) Building Board of Appeals Minutes for March 18, 2016
Attachments: BBA Minutes for March 18 2016 .pdf
- G-5** [16-0592](#) SmartZone-LDFA Board Meeting Minutes - March 15, 2016
(Local Development Finance Authority (LDFA) - Tom Crawford)

Attachments: LDFA Board Minutes - March 15, 2016
- G-6** [16-0626](#) Council Liquor License Review Committee Meeting Minutes of April 8, 2016
(City Clerk - Jacqueline Beaudry)

Attachments: 2016-04-08 liquor committee minutes
- G-7** [16-0627](#) Employees' Retirement System Meeting Minutes of March 17, 2016
Attachments: B RS Bd Minutes 3-17-2016
- G-8** [16-0628](#) Retiree Health Care Benefit Plan & Trust Meeting Minutes of March 17, 2016
Attachments: B VEBA Bd Minutes 3-17-2016
- G-9** [16-0650](#) AAATA Board Meeting Minutes from March 17, 2016
(AAATA)

Attachments: AAATA Board Meeting Minutes 03.17.16_Aproved.pdf
- G-10** [16-0684](#) Insurance Board Meeting Minutes - April 28, 2016
(Financial and Administrative Services - Matthew Horning, Interim CFO)

Attachments: Insurance Board Minutes 04282016, Loss Run April 2016
- G-11** [16-0685](#) Ann Arbor Public Art Commission - Meeting Minutes for April 20, 2016

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

Attachments: AAPAC Meeting Minutes - April 2016.pdf

G-12 [16-0722](#) Cable Communications Commission Meeting Minutes of November 2015

(Cable Communications Commission)

Attachments: CCCMinutesNov42015.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, MAY 16, 2016 @ 7:00 P.M.

REPLAYS: TUESDAY, MAY 17, 2016 @ 10:00 A.M. AND FRIDAY, MAY 20, 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.