



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, February 6, 2017

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor,
City 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 [17-0128](#) Memo from City Administrator - Closed-Captioning at City Council Meetings - January 23, 2017

(City Administrator - Howard S. Lazarus, City Administrator)

Attachments: 170123 - Closed-Captioning of City Council Meetings.pdf

AC-2 [17-0165](#) School Safety Report

(City Administrator - Howard S. Lazarus, City Administrator)

Attachments: 170202 - Memo - Report to City Council on School Safety.pdf, Report to City Council_School Safety_Final.pdf

AC-3 [17-0179](#) Agenda Responses - February 6, 2017

(City Attorney Services - Howard S. Lazarus, City Administrator)

Attachments: Agenda Responses 2-6-17Final.pdf

(Added 2/6/17)

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. **Julie Quiroz - Resolution Directing the City Administrator and City Attorney to Report to City Council on Issues Raised by Presidential Executive Order Dated January 25, 2017 (DC-1)**
2. **Roger Kuhlman - City of Ann Arbor Rule of Law and U. S. Immigration Policy (DC-1)**
3. **Allison Hight - Resolution Directing the City Administrator and City Attorney to Report to City Council on Issues Raised by Presidential Executive Order Dated January 25, 2017 (DC-1)**
4. **Paula Uche - Resolution Directing the City Administrator and City Attorney to Report to City Council on Issues Raised by Presidential Executive Order Dated January 25, 2017 (DC-1)**
5. **Ellen Fisher - Petition WCWRC for Design & Construction of Stormwater Management Measures for Churchill Park Pond (CA-8)**
6. **Stephanie Preston - School Safety Report (AC-2)**
7. **Sarah Cohen of Ann Arbor Safe Transport - School Safety Report (AC-2)**
8. **Judith Hoffman - School Safety Report (AC-2)**
9. **Peter Houk - School Safety Report (AC-2)**
10. **Claire Duvernoy - School Safety Report (AC-2)**

Alternates:

1. **Jessica Prozinski - Resolution Directing the City Administrator and City Attorney to Report to City Council on Issues Raised by Presidential Executive Order Dated January 25, 2017 (DC-1)**
2. **Bradley Parsons - School Safety Report (AC-2)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [17-0059](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [17-0176](#) Appointments and Nominations
(Mayor's Office)
(Added 2/6/17)

CA CONSENT AGENDA

CA-1 [17-0047](#) Resolution to Accept a Water Main Easement at 3201 South State Street from South State Street Ann Arbor Retail LLC **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: Drawing-3201 S. State water main easement

CA-2 [17-0048](#) Resolution to Accept a Sanitary Sewer Easement at 3201 South State Street from South State Street Ann Arbor Retail LLC **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: Drawing-3201 S. State sanitary easement

CA-3 [17-0094](#) Resolution to Approve Street Closings for the Shamrocks and Shenanigans 5K Run/Walk - Sunday, March 12, 2017
(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: Shamrocks and Shenanigans Map.pdf, Shamrocks Barricade Map

CA-4 [17-0131](#) Resolution to Approve Street Closings for the Ann Arbor Marathon Running Event - Sunday, March 26, 2017
(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: AA Marathon Maps 2017, AA Marathon Barricade Plan, Sample Marathon Flyer, AA Marathon Communication Plan 2017, AAATA-Ann Arbor Marathon Meeting Notes 3_3_2016.pdf

CA-5 [17-0132](#) Resolution to Approve Street Closings for the University of Michigan Trail to the Victors 5K on Sunday, April 9, 2017
(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: Trail to the Victors 5K Map, Trail to the Victors Barricade Plan

- CA-6 [17-0133](#) Resolution to Approve Closing of East Washington Street for Arbor Brewing Company's St. Patrick's Day Beer Garden on Friday, March 17, 2017
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: St Patricks Day Beer Garden Map
- CA-7 [17-0016](#) Resolution to Approve a Contract with The Spieker Company to Perform Renovation Work at the Leslie Science and Nature Center (\$153,000.00)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: ITB #4464 LSNC Building and Site Work
- CA-8 [15-1247](#) Resolution to Petition the Washtenaw County Water Resources Commissioner (WCWRC) for Design and Construction of Stormwater Management Control Measures for the Churchill Park Pond (\$2,200,000.00)
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Attachments: petition1.pdf
- CA-9 [16-1786](#) Resolution to Approve an Amendment Number 2 to the Professional Services Agreement with Orchard, Hiltz & McCliment, Inc. (OHM) for the Design of the Nixon/Green/Dhu Varren Intersection Improvement Project (\$95,650.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: OHM Amendment 2(a).pdf
- CA-10 [17-0040](#) Resolution to Approve the Michigan Department of Transportation Performance Resolution for Governmental Services
(Project Management Services - Craig Hupy, Public Services Administrator)
Attachments: 2207B 11-16 RESOLUTION.pdf
- CA-11 [17-0062](#) Resolution to Approve January 26, 2017 Recommendations of the Board of Insurance Administration
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: 2017-18 Insurance Coverage and Premium Summary.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [16-1522](#) An Ordinance to Add a New Chapter 120 (Closed Captioning) to Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-16-24)

(City Council)

Sponsors: Westphal

Attachments: 16-24 Closed Captioning Ordinance Briefed.pdf, R-16-145, Closed captioning ordinance memo.pdf, CDI resolution to support closed captioning ordinance.pdf, Closed Captioning Chapter 120 Briefed.pdf, CCOrdinanceSurveyDec2016Report 1.pdf, SurveyReport 2.pdf

(Postponed from the 11/21/16 and 1/3/17 regular sessions.) (See B-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [17-0138](#) Regular Session Meeting Minutes of January 17, 2017

(Jacqueline Beaudry, City Clerk)

Attachments: 01-17-17 Draft Minutes.pdf, Council emails 01-17-2017 Redacted.pdf

B ORDINANCES - SECOND READING

B Unfinished Business - Staff:

- B-1 [16-1522](#) An Ordinance to Add a New Chapter 120 (Closed Captioning) to Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-16-24)

(City Council)

Sponsors: Westphal

Attachments: 16-24 Closed Captioning Ordinance Briefed.pdf, R-16-145, Closed captioning ordinance memo.pdf, CDI resolution to support closed captioning ordinance.pdf, Closed Captioning Chapter 120 Briefed.pdf, CCOrdinanceSurveyDec2016Report 1.pdf, SurveyReport 2.pdf

(Postponed from the 11/21/16 and 1/3/17 regular sessions.) (See PH-1)

C ORDINANCES - FIRST READING

- C-1 [17-0065](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of South Maple Apartments by Avalon, 4.9 Acres from TWP (Township District) to R4B (Multiple-Family Dwelling District), 1110 and 1132 South Maple Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: Ordinance to Rezone South Maple Apts by Avalon, October 18, 2016 Planning Staff Report

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [17-0177](#) Resolution Directing the City Administrator and City Attorney to Report to City Council on Issues Raised by Presidential Executive Order No. 13,768 Dated January 25, 2017

(City Council)

Sponsors: Taylor, Eaton, Kailasapathy, Krapohl and Warpehoski

Attachments: R 295 7 03, R 12 021, R 407 7 89, Executive Order-Enhancing Public Safety in the Interior of the United States, TaskForce_FinalReport, local_options-20161215

(Added 2/3/17; Title Revised 2/6/17)

- DC-2 [17-0154](#) Resolution Accepting Annual Renewal Recommendations of the Council Liquor License Review Committee and Setting Hearings for Non-Renewal of Liquor Licenses

(City Clerk - Jacqueline Beaudry)

Sponsors: Council Liquor License Review Committee

(Added 2/3/17; Revised 2/6/17)

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:**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 [16-1509](#) Communication from the State of Michigan Boundary Commission regarding Completed Annexations from Charter Township of Ann Arbor

(City Clerk - Jackqueline Beaudry)

Attachments: Annex Parcels from Charter Township Approved by State.pdf

- F-2 [17-0066](#) Communication from the Secretary of State regarding Completion of the 685 S. Wagner Annexation - All Departments

(City Clerk Services - Jacqueline Beaudry, City Clerk)

Attachments: State Communication RE 685 S Wagner.pdf

- F-3 [17-0072](#) Fourth Quarter 2016 Investment Portfolio Report
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
Attachments: 2016 Q4 Portfolio Report.pdf
- F-4 [17-0093](#) AAATA Reports for the Month Ended November 30, 2016
Attachments: AAATA 3_Financial Operating Nov 2016 revised.pdf, AAATA
4_Performance Reports Nov 2016 revised.pdf
- F-5 [17-0107](#) Communication from Vince Chmielewski regarding His Resigning from the
LDFA - File
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: Vince Chmielewski LDFA Board Resignation Email.pdf
- F-6 [17-0140](#) Communication from the Secretary of State's Office Regarding the
Completion of the South Maple Avalon Apartments Annexation, 4.9 acres,
Located at 1110 & 1132 S. Maple Road (City File Nos. A16-003 and
Z16-006) - All Departments
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: Avalon Housing Completed Annexation Notice from State.pdf
- F-7 [17-0141](#) Communication from AT&T regarding Video Service Local Franchise
Agreement for AT&T Michigan - CTN, City Attorney
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: AT&T Communication.pdf
- G The following minutes were received for filing:**
- G-1 [16-1412](#) City Planning Commission Meeting Minutes of September 7, 2016
(Planning and Development Services)
Attachments: 9-7-2016 CPC Minutes with Live Links.pdf
- G-2 [16-1413](#) City Planning Commission Meeting Minutes of September 20, 2016
(Planning and Development Services)
Attachments: 9-20-2016 CPC Minutes with Live Links.pdf
- G-3 [16-1603](#) City Planning Commission Meeting Minutes of October 5, 2016
(Planning and Development Services)
Attachments: 10-5-2016 CPC Minutes with Live Links.pdf

- G-4** [16-1604](#) City Planning Commission Meeting Minutes of October 18, 2016
(Planning and Development Services)
Attachments: 10-18-2016 CPC Minutes with Live Links.pdf
- G-5** [16-1605](#) City Planning Commission Meeting Minutes of November 1, 2016
(Planning and Development Services)
Attachments: 11-1-2016 CPC Minutes with Live Links.pdf
- G-6** [16-1745](#) Minutes of the November 8, 2016 Ann Arbor Energy Commission Meeting
Attachments: Energy Commission Minutes 11-8-16.pdf
- G-7** [17-0033](#) Ann Arbor Board of Review Meeting Minutes of December 13, 2016
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Dec BOR.pdf
- G-8** [17-0035](#) Energy Commission Minutes of November 8, 2016
Attachments: Energy Commission Minutes 11-8-16
- G-9** [17-0036](#) Downtown Development Authority Board and Executive, Partnerships,
Finance, Operations, and Capital Improvement Committees Meeting
Minutes from December 2016
(Downtown Development Authority)
Attachments: DDA Minutes December 2016
- G-10** [17-0038](#) Council Liquor License Review Committee Meeting Minutes of November
18, 2016
(Jacqueline Beaudry)
Attachments: 2016-11-18 liquor committee minutes.pdf
- G-11** [17-0042](#) Greenbelt Advisory Commission Meeting Minutes of November 3, 2016
(Greenbelt Advisory Commission)
Attachments: MeetingMinutes Greenbelt Advisory Commission for November 3, 2016
- G-12** [17-0053](#) Ann Arbor Commission on Disability Issues Meeting Minutes of October
2016
(Robyn Wilkerson)
Attachments: October FINAL Meeting Minutes CODI

- G-13 [17-0054](#) Ann Arbor Commission on Disability Issues Meeting Minutes of November 2016
(Robyn Wilkerson)
Attachments: November Meeting Minutes FINAL CODI
- G-14 [17-0109](#) Employees' Retirement System Meeting Minutes of December 15, 2016
Attachments: B-1 BDMTG DECEMBER 2016
- G-15 [17-0110](#) Retiree Health Care Benefit Plan & Trust Meeting Minutes of December 15, 2016
Attachments: B-1 VEBA Bd December 2016
- G-16 [17-0113](#) Ann Arbor Area Transportation Authority Meeting Minutes of December 15, 2016
Attachments: AAATA Board Meeting Minutes 12.15.16_Approved.pdf
- G-17 [17-0135](#) Ann Arbor Commission on Disability Issues, December 2016 Minutes
(Commisison on Disability Issues - Heather Koch, Human Resources)
Attachments: December Meeting Minutes - Final
- G-18 [17-0137](#) Council Admin. Committee Meeting Minutes of December 19, 2016
(City Attorney's Office)
Attachments: Admin Committee Minutes 12-19-16.pdf
- G-19 [17-0089](#) Housing and Human Services Advisory Board Meeting Minutes of 11-10-16
(Teresa Gillotti)
Attachments: HHSAB minutes_11-10-16 - Final
- G-20 [17-0061](#) Insurance Board Meeting Minutes - January 26, 2017
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 012617, Loss Run - January 2017, 2017-18 Insurance Coverage and Premium Summary

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**COMMUNICATIONS FROM COUNCIL**

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 FEBRUARY 6, 2017 @ 7:00 P.M.

REPLAYS: WEDNESDAY FEBRUARY 7, 2017 @ 8:00 A.M. AND FRIDAY, FEBRUARY 10, 2017 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

CTN's Government Channel live televised public meetings can be viewed in a variety of ways:

Live Web streaming or Video on Demand: <https://a2ctn.viebit.com>

Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99

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.