



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Meeting Agenda - Final-revised City Council

Thursday, October 6, 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 [16-1440](#) Agenda Responses - October 6, 2016
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: Agenda Responses 10-6-16 Final
(Added 10/6/16)

INT INTRODUCTIONS

- INT-1 [16-1423](#) Proclamation for Co-Op Month 2016
(Mayor's Office)
(Added 10/4/16)

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. Jonathan Bulkley - Allen Creek Greenway (DC-1)
2. Henry Herskovitz - Holocaust and Israel
3. Thomas Weider - City Charter Amendment
4. David Silkworth - City Council 4-year terms
5. Robert McGee - City Ordinances
6. Sally Daniels - Saving Deer and Taxpayer Money
7. Meghan Cuneo - Free Parking on Election Day

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [16-1330](#) Appointments - Confirmations
(Mayor's Office)
Sponsors: Taylor

MC-2 [16-1424](#) Resolution to Appoint Sava Lelcaj-Farah to the Downtown Development Authority
(7 Votes Required)
(Mayor's Office)
Sponsors: Taylor
(Added 10/5/16)

CA CONSENT AGENDA

CA-1 [16-1366](#) Resolution to Accept a Sanitary Sewer Easement at 2223 S. State Street from MEC Land, LLC (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing State St. Village Sanitary 1

CA-2 [16-1367](#) Resolution to Accept a Sanitary Sewer Easement at 2221 S. State Street from MEC Land, LLC (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing State St. Village Sanitary 3&4

- CA-3 [16-1368](#) Resolution to Accept a Sanitary Sewer Easement at 2245 S. State Street from McKinley Executive Centre, LLC **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing State St. Village Sanitary 2
- CA-4 [16-1371](#) Resolution to Accept a Water Main Easement at 2221 S. State Street from MEC Land, LLC **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing State St. Village Water 1&2
- CA-5 [16-1373](#) Resolution to Accept a Water Main Easement at 2245 S. State Street from McKinley Executive Centre, LLC **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing State St. Village Water 3
- CA-6 [16-1250](#) Resolution to Approve Purchase of Bacteriological Testing Media and Associated Supplies from Idexx (\$36,000.00)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: IDEXX Quote
- CA-7 [16-1305](#) Resolution to Close Streets for the Scare for the Care 5K on Sunday, October 30, 2016
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Scare for Care 5K Map, Scare for Care 1 Mile Map
- CA-8 [16-1275](#) Resolution to Approve an Agreement with the Washtenaw County Road Commission for the Installation of a Traffic Signal at West Liberty Road and Scio Ridge Road (\$35,000.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: WCRC agreement - Liberty Scio Ridge - FINAL.pdf
- CA-9 [16-1265](#) Resolution to Accept Road Certifications from Washtenaw County
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: RC10-081_Relinquishment to A2.pdf, Table A jurisdictional transfers 2016.pdf, RC16-336 Nixon Rd_Dexter-A2 Rd_Huron River Dr.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [16-1221](#) An Ordinance to Add a New Chapter 72, Idling Reduction, to Title VI and to Amend Section 1:17 of Chapter 1 of Title 1 of the Code of the City of Ann Arbor (Ordinance No. ORD-16-18)
- (City Council)
- Sponsors:** Briere
- Attachments:** 16-18 Idling Reduction Chapter 72 Ordinance.pdf, Idling Reduction Chapter 72.pdf, Idling Reduction Ordinance-memo.pdf
- (See B-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [16-1409](#) Regular Session Minutes of September 19, 2016
- (Jacqueline Beaudry)
- Attachments:** 09-19-16 Draft Minutes, Council emails 9-19-2016_Redacted.pdf

B ORDINANCES - SECOND READING

- B-1 [16-1221](#) An Ordinance to Add a New Chapter 72, Idling Reduction, to Title VI and to Amend Section 1:17 of Chapter 1 of Title 1 of the Code of the City of Ann Arbor (Ordinance No. ORD-16-18)
- (City Council)
- Sponsors:** Briere
- Attachments:** 16-18 Idling Reduction Chapter 72 Ordinance.pdf, Idling Reduction Chapter 72.pdf, Idling Reduction Ordinance-memo.pdf
- (See PH-1)

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [16-0644](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 5.34 Acres from TWP (Township District) to R4B (Multiple-Family Dwelling District), Mirafzali Family LLC, 2250 Ann Arbor-Saline Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) **(8 Votes Required at Second Reading)**
- (Community Services - Derek Delacourt, Community Services Area Administrator)
- Attachments:** 2250 Ann Arbor Saline Zoning Ordinance CC, 8-3-16 2250 Ann Arbor Saline Staff Report with Attachments 8-3-16-rev, 8-3-2016 CPC Minutes with Live Links.pdf, 7-21-15 CPC Minutes with Live Links, Protest Petition 2250 Ann Arbor Saline Road

D MOTIONS AND RESOLUTIONS**DC New Business - Council:**

DC-1 [16-1404](#) Resolution to Expand the Work Scope for the Allen Creek Greenway Master Plan Project

(City Council)

Sponsors: Eaton and Krapohl

DC-2 [16-1437](#) Resolution to Amend the 2016 Council Calendar

(City Council)

Sponsors: Taylor

(Added 10/6/16)

DB New Business - Boards and Commissions:**DS New Business - Staff:**

DS-1 [16-1308](#) Resolution to Approve the Modification of Deed Restrictions Placed on 350 S. Fifth as a Condition of Sale of the Formerly City-Owned Property to Fifth Fourth, LLC (**8 Votes Required**)

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

Attachments: Letter to City, dahlmann covenants and deed restriction amendments_201609081132, 2016-0923_William Street Plaza_Exterior Renderings

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 [16-1258](#) Environmental Commission Resolution to Maintain a High Quality Recycling Program

F-2 [16-1306](#) Ann Arbor Public Art Commission - 2016 Annual Report

(Public Services - Craig Hupy, Public Services Administrator)

Attachments: AAPAC Annual Report 2016.pdf

- F-3 [16-1383](#) Communication from Pittsfield Township Clerk Alan Israel regarding a Public Hearing Notice regarding Conditional Use Permit #16-09 with Edelbrau Brewing Company - Planning and Development Services, City Attorney, Systems Planning
Attachments: Pittsfield Township Public Hearing Notice 16-09.pdf
- F-4 [16-1405](#) Communication from Allen Creek Greenway Conservancy dated September 22, 2016 and Staff Response Memo dated September 22, 2016
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: Allen Creek Conservancy Letter to Pulcipher 9-22-16, Staff Memo RE ACG Conservancy Letter 9-22-16
- G The following minutes were received for filing:**
- G-1 [16-1081](#) Park Advisory Commission Meeting Minutes for June 21, 2016
Attachments: PAC Minutes for 6-21-16
- G-2 [16-1098](#) Taxicab Board Meeting Minutes of June 23, 2016
(City Clerk - Jacqueline Beaudry)
Attachments: 062316 Taxicab Board Minutes
- G-3 [16-1310](#) Downtown Development Authority Board and Executive, Partnerships, Finance and Operations Committee Minutes from July & August 2016
(Downtown Development Authority)
Attachments: DDA Minutes July and August 2016
- G-4 [16-1324](#) City of Ann Arbor Employees' Retirement System Minutes of August 18, 2016
Attachments: B-1 BDMTG AUGUST 2016
- G-5 [16-1325](#) City of Ann Arbor Employees' Retirement System Special-Call Board Meeting of September 9, 2016
Attachments: B-2 9-9-2016 Special Call Bd Mtg
- G-6 [16-1326](#) Retiree Health Care Benefit Plan & Trust Minutes of August 18, 2016
Attachments: B-1 VEBA Bd August 2016
- G-7 [16-1327](#) Retiree Health Care Benefit Plan & Trust Special-Call Meeting Minutes of September 9, 2016
Attachments: B-2 9-9-2016 Special Call Bd Mtg

- G-8 [16-1329](#) Human Rights Commission, August 10, 2016, Meeting Minutes
(Human Rights Commission - Heather Koch)
Attachments: HRC August 10 Meeting Minutes FINAL
- G-9 [16-1331](#) Ann Arbor Area Transportation Authority Board Minutes of August 18, 2016
(Ann Arbor Area Transportation Authority Board)
Attachments: AAATA Board Meeting Minutes 08.18.16_Approved.pdf
- G-10 [16-1381](#) Ann Arbor Public Art Commission Amended Meeting Minutes - August 2016
(Public Services - Craig Hupy)
Attachments: AAPAC Meeting Minutes Amended - August 2016.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: THURSDAY, OCTOBER 6, 2016 @ 7:00 P.M.

REPLAYS: FRIDAY OCTOBER 9, 2016 @ 8:00 P.M. AND WEDNESDAY OCTOBER 12, 2016 @ 8:00 A.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.