



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, March 19, 2018

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 [18-0466](#) Memorandum from City Administrator: Update on Council Resolution R-17-422 - March 14, 2018

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

Attachments: 180314 Update on R-17-422_.pdf

AC-2 [18-0513](#) City Administrator's Report - March 19, 2018

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

Attachments: 180319 City Administrator's Update - Final.pdf
(Added 3/19/18)

AC-3 [18-0514](#) Agenda Response Memo and eComments - March 19, 2018

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

Attachments: ecomments 03-19-18.pdf
(Added 3/19/18)

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. **Gregg Pratt - Mental Health and Public Safety Millage (F-6)**
2. **Alice Carter - Mental Health and Public Safety Millage (F-6)**
3. **Maria Ibarra-Frayre - Police Task Force Selection (DC-1)**
4. **Lefiest Galimore - Police Task Force (DC-1)**
5. **Dick Soble - Police Task Force (DC-1)**
6. **Amory Vhou - Police Task Force (DC-1)**
7. **Saima Harrison - Police Task Force (DC-1)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

CA CONSENT AGENDA

CA-1 [18-0436](#) Resolution to Approve Street Closures for March for Our Lives on Saturday, March 24, 2018 from 11:00 A.M. to 2:00 P.M.
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: March for Our Lives Map.pdf

CA-2 [18-0440](#) Resolution to Approve Street Closure of North University Street between Thayer and Fletcher Streets for MUSIC Matters SpringFest from 1:00 A.M. on Wednesday, April 4 until Midnight on Thursday, April 5, 2018
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Spring Fest Map.pdf

- CA-3 [18-0361](#) Resolution to Support the Low Income Housing Tax Credit application for Hickory Way Apartments

(Community Services - Derek Delacourt, Area Administrator)

- CA-4 [18-0407](#) Resolution to Approve Amendment to Member Services Agreement with Keenan & Associates (\$88,000.00)

(Human Resources - Robyn Wilkerson, Director)

Attachments: City of Ann Arbor - 2018 MSA Amendment 3-13-18.pdf

- CA-5 [18-0022](#) Resolution to Approve an Agreement with Level 3 Communications, LLC (Level 3) for up to \$118,200.00 for Relocation of Fiber Optic Lines for the Allen Creek Railroad Berm Opening Project

(Engineering - Craig Hupy, Public Services Area Administrator)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [18-0277](#) Resolution to Approve 1505 White Street Site Plan (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(Community Services - Derek Delacourt, Community Services Administrator)

Attachments: 1505 White Staff Report with Attachments.pdf

(See DB-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [18-0449](#) Work Session Minutes of February 12 and Special and Regular Session Meeting Minutes of March 5, 2018

Attachments: 02-12-18 Draft Minutes.pdf, 03-05-18 Draft Special Session Minutes.pdf, Council Emails 3-5-2018 .pdf, 03-05-18 Draft Minutes.pdf

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [18-0397](#) Resolution to Confirm Members of an Advisory Task Force to Prepare a Recommendation Outlining the Roles and Responsibilities for a Proposed Community Policing Commission

(Mayor's Office - Mayor Taylor)

Sponsors: Taylor

Attachments: HRC recommendation.pdf

(Added 3/16/18 and Updated 3/19/18)

- DC-2 [18-0483](#) Resolution Supporting the Energy Commission's Resolution Concerning DTE's Propos 1100MW Natural Gas Power Plan (Case U:18419)

(City Council)

Sponsors: Eaton

Attachments: Energy Commission Resolution concerning a new DTE natural gas fired power plant 3 8 18.pdf

(Added 3/16/18)

- DC-3 [18-0485](#) Resolution Opposing the Concealed Carry Reciprocity Act of 2017 and the Constitutional Concealed Carry Reciprocity Act of 2017

(City Council)

Sponsors: Smith, Taylor, Warpehoski, Ackerman and Grand

(Added 3/16/18)

DB New Business - Boards and Commissions:

- DB-1 [18-0277](#) Resolution to Approve 1505 White Street Site Plan (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(Community Services - Derek Delacourt, Community Services Administrator)

Attachments: 1505 White Staff Report with Attachments.pdf

(See PH-1)

DS New Business - Staff:

None.

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 [18-0372](#) Ann Arbor Area Transportation Authority Audited Financial Statements and Management Letter
(City Clerk - Jacqueline Beaudry)
Attachments: 2017 AAATA Audited Financial Statements.pdf, 2017 AAATA Management Letter - AU260 - Final.pdf
- F-2 [18-0383](#) Communication from Oasis Welless Center regarding Notice of Municipality of MMFLA License Application as required by Medical Marihuana Facilities Licensing Act (MMFLA, MCL33.27401 et. Seq.) - Planning and Development Services
(City Clerk - Jacqueline Beaudry)
Attachments: Communication from Oasis Wellness Center.pdf
- F-3 [18-0384](#) Communication from Comcast regarding Channel line up changes - CTN
(City Clerk - Jacqueline Beaudry)
Attachments: Comcast Communication.pdf
- F-4 [18-0395](#) Communication from the Barrier Free Design Board regarding review of the Escape Room Zone Exception Application for Relief from Requirements of Section 410.4 of the 2015 Michigan Rehabilitation Code for Existing Buildings
(City Clerk - Jacqueline Beaudry)
Attachments: Order of the Barrier Free Design Board.pdf
- F-5 [18-0396](#) Communication from Honigman Miller Schwartz and Cohn LLP regarding Medical Marihuaua Facility Application for Exclusive Brands, LLC - Planning and Development Services, City Attorney
(City Clerk - Jacqueline Beaudry)
Attachments: Medical Marihuaua Facility Application Exclusive Brands, LLC Communication.pdf
- F-6 [18-0371](#) Resolution to Establish Priorities for Affordable Housing Portion of Community Mental Health and Public Safety Preservation Millage
(Community Development Services - Andrea Plevak)
- F-7 [18-0452](#) Communication from the Office of the Great Seal regarding Receipt of the Completed Annexation of the Szocik Property, located at 1427 Warrington Circle
(City Clerk - Jacqueline Beaudry)
Attachments: Completed Annexation of Szocik Property from the Great Seal.pdf

G The following minutes were received for filing:

- G-1** [17-1181](#) Minutes of the June 8th, 2017, HDC Meeting
(Community Services)
Attachments: June 8, 2017 HDC Minutes with Live Links.pdf
- G-2** [17-1414](#) August 15, 2017 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 8-15-2017 CPC Minutes with Live Links.pdf
- G-3** [18-0228](#) September 6, 2017 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 9-6-2017 CPC Minutes with Live Links2.pdf
- G-4** [18-0229](#) City Planning Commission Meeting Minutes of January 17, 2018
(Planning and Development Services)
Attachments: 1-17-2018 CPC Minutes with Live Links.pdf
- G-5** [18-0304](#) Council Liquor License Review Committee Meeting Minutes of February 2,
2018
(City Clerk - Jacqueline Beaudry)
Attachments: 02-02-18 liquor minutes.pdf
- G-6** [18-0359](#) Ann Arbor Commission on Disability Issues, January 2018 Final Meeting
Minutes
(Robyn Wilkerson)
Attachments: Final January CODI Meeting Minutes.pdf
- G-7** [18-0367](#) Election Commission Meeting Minutes of December 20, 2017
(City Clerk - Jacqueline Beaudry)
Attachments: 2017-12-20 Election Commission Minutes.pdf
- G-8** [18-0406](#) Insurance Board Meeting Minutes - February 22, 2018
(Insurance Administration, Board of - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 022218.pdf, Insurance Board Loss Run February
2018.pdf

- G-9 [18-0434](#) Elizabeth Dean Fund Committee Meeting Minutes 08/08/2017, 11/14/2017, 01/09/2018, 02/20/2018
Attachments: DeanFundCommitteeMeetingMinutes_080817.pdf, DeanFundCommittee_MeetingMinutes__111417.pdf, DeanFundCommittee_MeetingMinutes_010918.pdf, DeanFundCommittee_MeetingMinutes__022018.pdf
- G-10 [18-0321](#) Design Review Board Meeting Minutes of January 17, 2018
(Community Services)
Attachments: 1-17-2018 DRB Minutes .pdf
- G-11 [18-0439](#) Audit Committee Meeting Minutes - February 12, 2018
(Audit Committee - Tom Crawford, CFO)
Attachments: Audit Committee Meeting Minutes 021218.pdf

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, MARCH 19, 2018 @ 7:00 P.M.

REPLAYS: WEDNESDAY, MARCH 21, 2018 @ 8:00 A.M. AND FRIDAY, MARCH 23, 2018 @ 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.