



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, April 18, 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 [16-0526](#) Response to Resolution No. R-16-081 - Resolution Directing the City Administrator to Develop a Budget and Timeline for a Pilot Organics Collection Program

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: Response to R-16-081_Request for Budget and Timeline for Pilot Organics Collection Program Final

AC-2 [16-0601](#) Agenda Response Memo - April 18, 2016

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: Agenda Responses 4-18-16
(Added 4/18/16)

INT INTRODUCTIONS

INT-1 [16-0422](#) City Administrator's FY 2017 Proposed Budget

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: 2017 Budget Presentation, Budget Message

- INT-2 [16-0565](#) Proclamation honoring Sue Nelson as N.A.P. volunteer of the month for April 2016
(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. Aaron Burman - Invest in Recycling within City Budget
2. John Kotarski - Public Art (CA-13)
3. Kathy Griswold - Resolution to Redirect Staff Resources and Funding from the Morehead-Delaware Pedestrian Bridge Project to the Changing Driving Culture Study and Installation of Additional Enhanced Pedestrian Crosswalks (DC-5)
4. Susan Hutton - Budget
5. Janet Wolfe - Mallett's Creek Bridge
6. Nancy Ogilvie - Budget for Climate Action Plan

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [16-0478](#) Appointments - Confirmations
(Mayor's Office)
- MC-2 [16-0521](#) Appointments & Nominations
(Mayor's Office)
- MC-3 [16-0596](#) Resolution to Appoint Peter Greenfield to the Airport Advisory Committee
(7 Votes Required)
(Mayor's Office)
Sponsors: Taylor
(Added 4/18/16)

CA CONSENT AGENDA

- CA-1** [16-0476](#) Resolution to Approve Street Closings for the Dexter-Ann Arbor Run on Sunday, June 5, 2016
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Dexter-Ann Arbor 2016 Maps
- CA-2** [16-0507](#) Resolution to Close Streets for the Ann Arbor Goddess 5K to Benefit Michigan Ovarian Cancer Alliance on Sunday, May 8, 2016
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Ann Arbor Goddess 5K Map, Goddess Run-State Street Approval Email
- CA-3** [16-0508](#) Resolution to Approve Street Closings for the 2016 Ann Arbor Summer Festival's "Top of the Park" - June 10, 2016 through July 3, 2016
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Top of the Park Map
- CA-4** [16-0402](#) Resolution to Approve an Off-Leash Dog Play Location at Broadway Park
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Attachment A - Broadway Park.jpg
- CA-5** [16-0473](#) Resolution to Amend The Conservation Fund Professional Service Agreement for Greenbelt and Parkland Acquisition Program Administration and Consulting Services for the period July 1, 2015 through June 30, 2016, Amend the FY16 Budget and Appropriate Necessary Funds **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
- CA-6** [16-0409](#) Resolution to Approve a Contract with Washtenaw County Community Mental Health to provide Mental Health Treatment Services to Sobriety Court and Mental Health Court Defendants (\$85,752.50)
(Fifteenth District Court Services - Shryl Samborn, District Court Administrator)
Attachments: WCCMH Mental Health Srvs 2016
- CA-7** [16-0348](#) Resolution to Appropriate Monies from the Water System Fund Balance to Complete a Water Service Line Replacement Project (\$522,366.00) **(8 Votes Required)**
(Public Services - Craig Hupy, Public Services Area Administrator)

- CA-8 [16-0448](#) Resolution to Approve a Service Agreement with Synagro Central, LLC for Land Application of Wastewater Biosolids, RFP No. 962 (\$0.033 Per Gallon, Approximately \$528,000.00 Per Year)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: RFP 962 Land Application of Municipal Biosolids, RFP 962 Synagro Proposal, RFP 962 Syangro Answers to Interview Questions, RFP 962 Synagro Service Contract 3-31-16.docx
- CA-9 [16-0360](#) Resolution to Submit Funding Applications under the Local Bridge Program to Perform Preventative Maintenance on the East Medical Center Drive Bridge over the Wolverine Line
(Project Management Services - Craig A. Hupy, Public Services Area Administrator)
Attachments: local bridge program funding application - emc bridge - 160309
- CA-10 [16-0388](#) Resolution to Award a Construction Contract to Bailey Excavating, Inc. for the Observatory Street Improvements Project (ITB-4225) (\$1,288,808.51)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
- CA-11 [16-0444](#) Resolution to Award a Construction Contract to Cadillac Asphalt, LLC (ITB. 4422, \$5,390,000.00) for the 2016 Street Resurfacing Project and Appropriate County PA 283 Millage Funds (\$2,500,000.00) **(8 Votes Required)**
(Project Management Services - Criag Hupy, Public Services Area Administrator)
Attachments: 2016 Street Resurfacing - Bid Results.pdf, 2016 Street Resurfacing - List of Streets.pdf, 2016-004 Street Resurfacing-2016_Construction Contract_2016-03-24.pdf, ITB 4422 Street Resurfacing-2016_Bid Tabulation.pdf
- CA-12 [16-0446](#) Resolution to Approve a Professional Services Agreement for Construction Materials Testing with CTI and Associates, Inc. for the 2016 Street Resurfacing Project (RFP No. 960; \$111,400.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: 2016-004 Street Resurfacing-2016_CMT PSA-CTI_2016-03-26.pdf, RFP 960 Award
- CA-13 [16-0365](#) Resolution to Approve a Professional Services Agreement with Ann Arbor Art Association for Artist Selection Services for the Stadium Boulevard Reconstruction Project (\$35,000.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: psa - stadium boulevard art selection process - final version - 160308

- CA-14 [16-0387](#) Resolution to Authorize Professional Services Agreements with ROWE Professional Services Company for the Morehead - Delaware Pedestrian Bridge Project (RFP-961) (\$37,549.00)

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

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [16-0297](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.3 Acre from PUD (Planned Unit Development District) to PUD (Planned Unit Development District), Bais Jewish Resource Center PUD Zoning and Supplemental Regulations, 1335 Hill Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-16-04)

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

Attachments: 16-04 Bais Jewish Research Center Rezoning Ordinance Briefed.pdf, Bais JRC Legal Transmittal Ordinance.pdf, Bais JRC Staff Report with Attachments 2-17-2016, 2-17-2016 CPC Minutes with Live Links2, Communication from John Markiewicz

(See B-1) (Attachment added 4/18/16)

- PH-2 [16-0474](#) Resolution to Approve Bais Jewish Resource Center PUD Site Plan, 1335 Hill Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

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

Attachments: Bais JRC Staff Report with Attachments 2-17-2016

(See DB-1)

- PH-3 [16-0369](#) Resolution to Approve Sun Baths Site Plan, 319 North Main (CPC Recommendation: Denial - 5 Yeas and 0 Nays)

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

Attachments: Staff Report for Sun Baths (3-1-2016), 04-06-16 REVISED Sun Baths site plan

(See DB-2)

- PH-4 [16-0445](#) Resolution to Approve 603 East Huron Street Site Plan and Development Agreement, 603 East Huron Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

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

Attachments: March 1, 2015 Planning Staff Report, Revised Elevations 603 East Huron Street Site Plan, April 15, 2016 603 E. Huron St. Development Agreement.pdf, March 18, 2016 Draft Development Agreement

(See DB-3)

A APPROVAL OF COUNCIL MINUTES

- A-1 [16-0515](#) Work Session of March 14, 2016 and Regular Session Meeting Minutes of April 4, 2016

(Jacqueline Beaudry, City Clerk)

Attachments: 03-14-16 Draft Minutes, 04-04-16 Draft Minutes, Council emails 4-4-16 (2)_Redacted.pdf

B ORDINANCES - SECOND READING

- B-1 [16-0297](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.3 Acre from PUD (Planned Unit Development District) to PUD (Planned Unit Development District), Bais Jewish Resource Center PUD Zoning and Supplemental Regulations, 1335 Hill Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-16-04)

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

Attachments: 16-04 Bais Jewish Research Center Rezoning Ordinance Briefed.pdf, Bais JRC Legal Transmittal Ordinance.pdf, Bais JRC Staff Report with Attachments 2-17-2016, 2-17-2016 CPC Minutes with Live Links2, Communication from John Markiewicz

(See PH-1)

- DB-1 [16-0474](#) Resolution to Approve Bais Jewish Resource Center PUD Site Plan, 1335 Hill Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

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

Attachments: Bais JRC Staff Report with Attachments 2-17-2016

(See PH-2)

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [16-0232](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.36 Acre from R2B (Two-Family Dwelling and Student Housing District) to R4C (Multiple-Family Dwelling District) WITH CONDITIONS, Church/Forest Rezoning, 816 South Forest Avenue and 815 Church Street (CPC Recommendation: Denial - 2 Yeas and 5 Nays)

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

Attachments: Church-Forest Rezoning Ordinance.pdf, Conditional Zoning Statement of Conditions 4-5-2016.pdf, February 2, 2016 Planning Staff Report

C-2 [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)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: 3355 Geddes Zoning Council Ordinance, 3355 Geddes Staff Report with Attachments

C-3 [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: Chapter 29 Ordinance Changes

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 [16-0510](#) Resolution to Amend 2016 City Council Committee Appointments
(Mayor's Office)
Sponsors: Taylor
Attachments: 2016 Committee Appointments - Amended 4-18-16

DC-2 [16-0512](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Pieology Ann Arbor, LLC
(Jacqueline Beaudry, City Clerk)

DC-3 [16-0566](#) Resolution to Withdraw Objection to Renewal of Class C Liquor License and Permits Held by 5Z Restaurants Ann Arbor, LLC (d/b/a Burger FI) (Business ID. No. 232181) (Liquor License No. 23085-2015) and Approve the Application for Renewal for the 2016-2017 License Year
(Liquor License Annual Renewal Hearing Officer - City Council)
Sponsors: Lumm and Council Liquor License Review Committee
Attachments: BurgerFi Tax Receipt, BurgerFi Fee Receipt

- DC-4 [16-0569](#) Resolution to Direct the City Administrator and City Attorney to Develop a Draft Ordinance to Require Activation of Closed Captioning in Places of Public Accommodation

(City Council)

Sponsors: Westphal

Attachments: Portland Closed Captioning Ordinance.pdf, CDI resolution to support closed captioning ordinance.pdf

(Attachment added 4/18/16)

- DC-5 [16-0595](#) Resolution to Redirect Staff Resources and Funding from the Morehead-Delaware Pedestrian Bridge Project to the Changing Driving Culture Study and Installation of Additional Enhanced Pedestrian Crosswalks

(City Council)

Sponsors: Grand, Westphal and Warpehoski

Attachments: 20160414_A2-WMU Research_Driving Behavior_Memo to CHupy (2).docx

(Added 4/15/16)

- DC-6 [16-0597](#) Resolution to Withdraw Objection to Renewal of Class C Liquor License and Permits Held by The Arena, Inc. (Business I.D. No 140967) and Approve the Application for Renewal for the 2016-2017 License Year

(Liquor License Annual Renewal Hearing Officer - City Council)

Sponsors: Lumm and Council Liquor License Review Committee

Attachments: Arena Tax Receipt 2014

(Added 4/18/16)

- DC-7 [16-0603](#) Resolution to Offer the City Administrator Position to Howard Lazarus

(Council Administration Committee - City Council)

Sponsors: Council Administration Committee

(Added 4/18/16)

DB New Business - Boards and Commissions:

- DB-2 [16-0369](#) Resolution to Approve Sun Baths Site Plan, 319 North Main (CPC Recommendation: Denial - 5 Years and 0 Nays)

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

Attachments: Staff Report for Sun Baths (3-1-2016), 04-06-16 REVISED Sun Baths site plan

(See PH-3)

- DB-3 [16-0445](#) Resolution to Approve 603 East Huron Street Site Plan and Development Agreement, 603 East Huron Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays)
- (Community Services - Derek Delacourt, Community Services Area Liaison)
- Attachments:** March 1, 2015 Planning Staff Report, Revised Elevations 603 East Huron Street Site Plan, April 15, 2016 603 E. Huron St. Development Agreement.pdf, March 18, 2016 Draft Development Agreement
- (See PH-4) (Revised 4/15/16)

DS **New Business - Staff:**

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 [16-0457](#) Communication from the Environmental Commission regarding a Resolution Recommending Amendments to the Zoning Ordinance to Expand Use of Accessory Dwelling Units
- (Environmental Commission)
- Sponsors:** Environmental Commission
- F-2 [16-0513](#) Communication from Evan Pratt, Water Resources Commissioner of Washtenaw County regarding 2016-2017 Increased Inspection Activity in and around County Drains - Public Services
- (City Clerk Services)
- Attachments:** Communication from Washtenaw County Water Resources Commissioner.pdf
- G **The following minutes were received for filing:**
- G-1 [16-0347](#) Ann Arbor Public Art Commission Meeting Minutes - March 16, 2016
- (Ann Arbor Public Art Commission)
- Attachments:** AAPAC Meeting Minutes - March 2016.pdf
- G-2 [16-0383](#) Airport Advisory Committee Minutes - January 20, 2016
- (Fleet & Facilities Services - Matthew J Kulhanek, Manager)
- Attachments:** AAC Minutes 012016

- G-3 [16-0456](#) Environmental Commission Meeting Minutes February 2016
Attachments: Environmental Commission Minutes 2-25-16.pdf
- G-4 [16-0461](#) Ann Arbor Commission on Disability Issues, Meeting Minutes of March 9, 2016
(Commission on Disability Issues)
Attachments: Final 3.9.2016 Minutes
- G-5 [16-0504](#) Insurance Board Meeting Minutes - March 24, 2016
(Financial and Administrative Services - Matthew Horning, Interim CFO)
Attachments: Insurance Board Minutes 03242016.pdf, Insurance Board Loss Run - February 2016
- G-6 [16-0282](#) City Election Commission Meeting Minutes of February 16, 2016
(City Clerk - Jacqueline Beaudry)
Attachments: 2016-02-16 Election Commission Minutes
- G-7 [16-0410](#) Building Board of Appeals Meeting Minutes for February 10, 2016
(Building Board of Appeals)
Attachments: BBA Final Meeting Minutes 2-10-16

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, APRIL 18, 2016 @ 7:00 P.M.

REPLAYS: TUESDAY, APRIL 19, 2016 @ 10:00 A.M. AND FRIDAY, APRIL 22, 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.