

City of Ann Arbor

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



Action Minutes

Monday, April 18, 2016

7:00 PM

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

City Council

City Council will meet in caucus the Sunday prior to each regular session at 3:30 p.m. in Council Chambers.

CALL TO ORDER

Mayor Taylor called the Regular Session of the Ann Arbor City Council to order at 7:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Taylor led Council in the recitation of the Pledge of Allegiance.

ROLL CALL OF COUNCIL

Present: 11 - Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Kirk Westphal, Councilmember Zachary Ackerman and Councilmember Chip Smith

APPROVAL OF AGENDA

A motion was made by Councilmember Warpehoski, seconded by Councilmember Briere, that the Agenda be approved with the following changes:

Add DC-7 Resolution to Offer the City Administrator Position to Howard Lazarus

On a voice vote, the Mayor declared the motion carried.

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

Interim City Administrator Tom Crawford reported on the following information and submitted two reports for information of Council:

Mr. Crawford stated negotiations with CORE Spaces are going well and his revised expectation for Council action is June given the progress of negotiations and the focus on the budget in the May agendas.

The City of Ann Arbor has launched an online survey to evaluate residents' interactions with and attitudes about deer in the city, as well as attitudes toward the city's deer management plan. The deadline to take the survey is April 29. Mr. Crawford encouraged Council to share this survey opportunity with friends, neighbors and association members. A link to the survey is available on the city's homepage (www.a2gov.org).

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

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

Received and Filed

AC-2 16-0601 Agenda Response Memo - April 18, 2016

Attachments: Agenda Responses 4-18-16

Interim City Administrator Tom Crawford submitted his Agenda Response Memo for information of Council.

Received and Filed

INT INTRODUCTIONS

INT-1 16-0422 City Administrator's FY 2017 Proposed Budget

Attachments: 2017 Budget Presentation, Budget Message

Interim City Administrator Tom Crawford presented the City Administrator's Recommended Budget to City Council. A copy of the Administrator's proposed budget and a copy of the presentation are on file in the City Clerk's Office.

Received and Filed

INT-2 16-0565 Proclamation honoring Sue Nelson as N.A.P. volunteer of the month for April 2016

Attachments: Sue Nelson-NAP vol. of month April 2016.pdf

Mayor Taylor presented Sue Nelson with a proclamation honoring her as the NAP volunteer of the month. A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

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

Aaron Burman, 818 Third Street, spoke about recycling efforts and encouraged the City Council to use Solid Waste Fund Balance to innovate and create new programs in recycling and organics recovery.

2. John Kotarski - Public Art (CA-13)

John Kotarski, Chair of the Ann Arbor Art Commission, spoke in support of CA-13, regarding artist selection services.

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)

Kathy Griswold, 3565 Fox Hunt, spoke in support of CA-14 and also the funding of DC-5 and pedestrian infrastructure in the City.

4. Susan Hutton - Budget

Susan Hutton, 1105 Olivia, Chair of Environmental Commission, spoke in support of the City Administrator's recommended budget and the inclusion of a new position in Solid Waste and a new position to support sustainability.

5. Janet Wolfe - Mallett's Creek Bridge

Janet Wolfe, 2167 Mershon, spoke about DC-5, the bridge from Morehead Street to Delaware, in the Lansdowne Neighborhood. She urged Council to fund and support this bridge just like any City park.

6. Nancy Ogilvie - Budget for Climate Action Plan

Nancy Ogilvie, 2328 Fernwood, spoke about climate change and encouraged the City Council to include funding for a staff person to implement the City's Climate Action Plan.

CC COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER BRIERE*

Councilmember Briere spoke about projects that really work, such as the creation of the Argo Cascades several years ago. However, she stated the Cascades have created problems in the neighborhood regarding parking issues. Councilmember Briere stated she is hosting a meeting at Northside Grill on April 26 at 6:30 p.m. to allow residents the opportunity to discuss this issue with City staff.

COUNCILMEMBER WESTPHAL

Councilmember Westphal spoke about the recommendations of the Pedestrian Safety and Access Task Force and how to implement some of the priority items. One item was the use of cell phones in cars. He noted that April is Distracted Driving Awareness Month. He stated he plans to reintroduce an ordinance regarding cell phone use while driving.

COUNCILMEMBER LUMM

Councilmember Lumm spoke about commercial quadricycles, sometimes known as pedal pubs. She stated the liquor committee is looking at this issue and plans to introduce an ordinance to regulate them. She stated the committee hopes to have a draft to Council by early May.

COUNCILMEMBER WARPEHOSKI

Councilmember Warpehoski thanked State Representative Jeff Irwin for organizing a public event to discuss the 1,4 Dioxane Plume. Regarding the Council Rules, Councilmember Warpehoski suggested that the Rules Committee look at an opportunity for response from Council after Public Comment General Time.

COUNCILMEMBER GRAND

Councilmember Grand spoke about the upcoming Washtenaw Intermediate School District special education millage on the May 3 ballot and encouraged residents to vote.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 16-0478 Appointments - Confirmations

Attachments: Mark Clevey app. 2016.pdf, Bob Miller App. 2016.pdf, Keith Orr app. 2016.pdf, John A. Torgersen app. 2016.pdf, Joshua Bosman app. 2016.pdf, Lori Singleton app.2016.pdf

Mayor Taylor requested confirmation of the following appointments that were presented to Council at the April 4, 2016 Regular Session:

Ann Arbor Public Art Commission

*Bob Miller Re-appointment
801 W. Liberty St.
Ann Arbor, MI 48103
Term: Ending May 31, 2018*

Cable Communications Commission

*John A. Torgersen -Filling Partial Term
2035 Weldon
Ann Arbor, MI 48103
Term: Ending May 31, 2019*

Design Review Board

*Lori Singleton -Filling partial term of Shannan Gibb Randall (resigned)
1139 Pomona Rd.
Ann Arbor, MI 48103
Term: Ending May 31, 2018*

Downtown Development Authority

*Keith Orr Re-appointment
1710 Fair St.
Ann Arbor, MI 48103
Term: June 1, 2016-May 31, 2020*

Energy Commission

*Mark Clevey Re-appointment
2917 Brockman Blvd.
Ann Arbor, MI 48104
Term: June 1, 2016-May 31, 2019*

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Appointments be approved. On a voice vote, the Mayor declared the motion carried.

MC-3 16-0596 Resolution to Appoint Peter Greenfield to the Airport Advisory Committee (**7 Votes Required**)

Sponsors: Taylor

Attachments: Peter Greenfield app. 2016.pdf

Mayor Taylor presented a resolution to appoint Peter Greenfield to the Airport Advisory Commission, for approval at a later date.

Referred to the City Council due back on 5/2/2016.

CA CONSENT AGENDA**CONSENT AGENDA ITEMS REMOVED**

With unanimous consent of Council, the following Consent Agenda items were removed from the Consent Agenda and placed in the DS (Staff) Section of the agenda:

CA-2 Resolution to Close Streets for the Ann Arbor Goddess 5K to Benefit Michigan Ovarian Cancer Alliance on Sunday, May 8, 2016

CA-10 Resolution to Award a Construction Contract to Bailey Excavating, Inc. for the Observatory Street Improvements Project (ITB-4225) (\$1,288,808.51)

CA-13 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)

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

Passed on consent agenda

A motion was made by Councilmember Eaton, seconded by Councilmember Lumm, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement of CA-5, CA-7 and CA-11.

CA-1 16-0476 Resolution to Approve Street Closings for the Dexter-Ann Arbor Run on Sunday, June 5, 2016

Attachments: Dexter-Ann Arbor 2016 Maps

Enactment No: R-16-131

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

Attachments: Top of the Park Map

Enactment No: R-16-132

- CA-4 16-0402** Resolution to Approve an Off-Leash Dog Play Location at Broadway Park
Attachments: Attachment A - Broadway Park.jpg
Enactment No: R-16-133
- 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)**
Enactment No: R-16-134
- 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)
Attachments: WCCMH Mental Health Svcs 2016
Enactment No: R-16-135
- 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)**
Enactment No: R-16-136
- 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)
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
Enactment No: R-16-137
- 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
Attachments: local bridge program funding application - emc bridge - 160309
Enactment No: R-16-138

- 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)**

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

Enactment No: R-16-139

- 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)

Attachments: 2016-004 Street Resurfacing-2016_CMT PSA-CTI_2016-03-26.pdf, RFP 960 Award

Enactment No: R-16-140

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)

Attachments: 16-04 Bais Jewish Research Center Rezoning Ordinance Briefed and approved.pdf, 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

A public hearing was conducted on the proposed amendment to Chapter 55, 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. Notice of public hearing was published March 31, 2016.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

Enactment No: ORD-16-04

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)

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

A public hearing was conducted on the proposed Resolution to Approve Bais Jewish Resource Center PUD Site Plan, 1335 Hill Street. Notice of public hearing was published April 11, 2016.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

Enactment No: R-16-141

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

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

A public hearing was conducted on the proposed Resolution to Approve Sun Baths Site Plan, 319 North Main. Notice of public hearing was published April 11, 2016.

The owner of the project was present and offered to answer any questions of Council regarding the proposed project.

There being no further comment, the Mayor declared the hearing closed.

Held and Closed

Enactment No: R-16-148

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)

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

A public hearing was conducted on the proposed Resolution to Approve 603 East Huron Street Site Plan and Development Agreement, 603 East Huron Street. Notice of public hearing was published April 11, 2016.

An unknown resident of Sloan Plaza thanked City staff for the improved process and stated it was a much better process than what had occurred with the 413 E. Huron project.

Ray Detter, Chair of the Downtown Area Citizen's Advisory Council, thanked the developer for working with the neighbors and listening to the concerns and suggestions of the residents.

Chris Crockett, Old Fourth Ward Association, endorsed the project.

There being no further comment, the Mayor declared the hearing closed.

Held and Closed

Enactment No: R-16-149

A APPROVAL OF COUNCIL MINUTES**A-1 16-0515**

Work Session of March 14, 2016 and Regular Session Meeting Minutes of April 4, 2016

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

A motion was made by Councilmember Krapohl, seconded by Councilmember Ackerman, that the Work Session Minutes of March 14, and the Regular Session Minutes of April 4, 2016 be approved as presented. On a voice vote, the Mayor declared the motion carried.

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 Years and 0 Nays) (Ordinance No. ORD-16-04)

Attachments: 16-04 Bais Jewish Research Center Rezoning Ordinance Briefed and approved.pdf, 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

A motion was made by Councilmember Grand, seconded by Councilmember Ackerman, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-16-04

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

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

A motion was made by Councilmember Grand, seconded by Councilmember Ackerman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-16-141

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 Years and 5 Nays)

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

A motion was made by Councilmember Grand, seconded by Councilmember Ackerman, that the Ordinance be approved on First Reading. On a voice vote, the Mayor declared the motion defeated.

- 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 Years and 0 Nays) (Ordinance No. ORD-16-06)
- Attachments:** 16-06 3355 Geddes Zoning Council Ordinance.pdf, 3355 Geddes Zoning Council Ordinance, 3355 Geddes Staff Report with Attachments
- A motion was made by Councilmember Lumm, seconded by Councilmember Westphal, that the Ordinance be approved on First Reading to the City Council and should be returned by 5/16/2016. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: ORD-16-06
- 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)
- Attachments:** 16-07 Chapter 29 Ordinance Changes Briefed.pdf, Chapter 29 Ordinance Changes
- A motion was made by Councilmember Briere, seconded by Councilmember Smith, that the Ordinance be approved on First Reading to the City Council and should be returned by 5/2/2016 for public hearing. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: ORD-16-07

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 16-0510** Resolution to Amend 2016 City Council Committee Appointments
- Sponsors:** Taylor
- Attachments:** 2016 Committee Appointments - Amended 4-18-16
- A motion was made by Councilmember Krapohl, seconded by Councilmember Smith, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-16-142
- DC-2 16-0512** Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Pieology Ann Arbor, LLC
- A motion was made by Councilmember Lumm, seconded by Councilmember Ackerman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-16-143

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

Sponsors: Lumm and Council Liquor License Review Committee

Attachments: BurgerFi Tax Receipt, BurgerFi Fee Receipt

A motion was made by Councilmember Lumm, seconded by Councilmember Smith, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-16-144

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

Sponsors: Westphal

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

Councilmember Warpehoski moved the following amendment, which was considered friendly by the Body:

ADD RESOLVED CLAUSE:

RESOLVED, THAT CITY COUNCIL REQUESTS THAT THE DISABILITY COMMISSION AND CABLE COMMISSION REVIEW OPTIONS TO PROVIDE CLOSED CAPTIONING OF CITY COUNCIL MEETINGS AND OTHER PUBLIC MEETINGS.

Note: All CAPS indicate new language.

A motion was made by Councilmember Westphal, seconded by Councilmember Briere, that the Resolution be approved as amended. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-16-145

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

Sponsors: Lumm and Council Liquor License Review Committee

Attachments: Arena Tax Receipt 2014

A motion was made by Councilmember Ackerman, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-16-146

DC-7 16-0603 Resolution to Offer the City Administrator Position to Howard Lazarus

Sponsors: Council Administration Committee

A motion was made by Councilmember Warpehoski, seconded by Councilmember Krapohl, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, with all eleven members present.

Enactment No: R-16-147

DB New Business - Boards and Commissions:

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

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

A motion was made by Councilmember Briere, seconded by Councilmember Krapohl, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-16-148

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)

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

A motion was made by Councilmember Briere, seconded by Councilmember Smith, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-16-149

DS New Business - Staff:

- 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
- Attachments:** Ann Arbor Goddess 5K Map, Goddess Run-State Street Approval Email
- Councilmember Warpehoski requested that City staff notify affected residents and religious institutions.*
- Councilmember Westphal asked about best practices from other communities in terms of the number of events. He asked when the costs begin to outweigh the benefits of so many events, including 5K races, that require street closures.*
- A motion was made by Councilmember Warpehoski, seconded by Councilmember Smith, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-16-150
- 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)
- A motion was made by Councilmember Westphal, seconded by Councilmember Warpehoski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-16-151
- 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)
- Attachments:** psa - stadium boulevard art selection process - final version - 160308
- A motion was made by Councilmember Smith, seconded by Councilmember Lumm, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**
- Yeas:** 8 - Councilmember Briere, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith
- Nays:** 3 - Councilmember Lumm, Councilmember Kailasapathy and Councilmember Eaton
- Enactment No: R-16-152
- 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)
- A motion was made by Councilmember Eaton, seconded by Councilmember Krapohl, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:**

Yeas: 5 - Councilmember Briere, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Eaton and Councilmember Krapohl

Nays: 6 - Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

Enactment No:

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

Sponsors: Grand, Westphal and Warpehoski

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

Councilmember Grand moved, supported by Councilmember Warpehoski, that the Resolution be approved.

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

Sponsors: Grand, Westphal and Warpehoski

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

A motion was made by Councilmember Smith, seconded by Councilmember Briere, that the Resolution be amended as follows:

Whereas, The 2013 Non-Motorized Transportation Plan (NMTP) Update indicated twenty-one potential locations for future Rectangular Rapid Flashing Beacon (RRFB) installations;

Whereas, Eleven of these locations remain uninstalled and are not currently scheduled for construction;

Whereas, A dedicated funding source for the installation of RRFBs does not currently exist;

Whereas, The City has been presented with an opportunity to participate in the Changing Driving Culture Study with Western Michigan University, the results of which may improve driver yielding rates at pedestrian crosswalks resulting in an overall increase in safety;

Whereas, The City's cost to participate in the Changing Driving Culture Study is approximately \$150,000;

Whereas, On May 18, 2015 per budget amendment 9, City Council amended the Public Services Administration expenditure budget and the General Capital Project fund revenue and expenditure budgets were increased by \$450,000 to fund the Morehead-Delaware Pedestrian Bridge Project; and

Whereas, The Morehead-Delaware pedestrian bridge project has commenced and has a remaining unspent project budget of approximately \$438,000;

RESOLVED, The City Administrator shall direct staff to remove the concrete sidewalk and steps and reseed the area;

RESOLVED, The City Administrator shall direct staff to work with the staff of the Washtenaw County Water Resources Office in particular and other agencies as appropriate to investigate potential funding partnerships for the design and replacement of the Moreheard-Delaware pedestrian bridge;

RESOLVED The City Administrator shall direct staff to stop work on the Morehead- Delaware Pedestrian Bridge Project;

RESOLVED, The City Administrator shall direct staff to engage with Western Michigan University to negotiate an agreement that outlines the responsibilities of both parties in regards to the proposed Changing Driving Culture Study;

RESOLVED, The City Administrator shall direct staff to proceed with the engineering analysis, prioritization, and installation of additional RRFBs, as identified in the 2013 Non-Motorized Transportation Plan Update;

RESOLVED, That the remaining \$438,000 approved for the Morehead-Delaware Pedestrian Bridge Project be reallocated to projects budgets for the Changing Driving Culture Study (\$150,000), the installation of additional RRFBs (\$268,000), and to the removal of sidewalk and concrete steps leading to the former bridge (\$20,000); and

RESOLVED, That Council authorizes the City Administrator to take the necessary administrative actions to implement this resolution.

Following further discussion, the amendment was further amended, to include only the following new RESOLVED clause:

RESOLVED, the City Administrator shall direct staff to work with the staff of the Washtenaw County Water Resources Office in particular and other agencies as appropriate to investigate potential funding partnerships;

The amendment as further amended was considered friendly.

A motion was made by Councilmember Eaton, seconded by Councilmember Lumm, that the Resolution as amended be postponed until 5/2/2016. On a voice vote, the Mayor declared the motion carried.

COMMUNICATIONS FROM COUNCIL

None.

MC-2 16-0521 Appointments & Nominations

Attachments: Edith Bletcher app. 2016.pdf, Benjamin Muth app. 2016.pdf, R. Donald Wortman app..pdf, Joshua Bosman app. 2016.pdf, Eleanor Pollack app. 2016.pdf, Rebecca Benedict app. 2016.pdf, Scott Trudeau app.2016.pdf, John Ramsburgh app. 2016.pdf, Darren McKinnon app. 2016.pdf

Mayor Taylor recommended the following nominations for approval at a later date:

Commission on Disability Issues

*Rebecca Benedict Filling partial term
1608 Andersen Avenue
Ann Arbor, MI 48104
Term: Ending May 31, 2018*

Downtown Development Authority

*Darren McKinnon Replacing Roger Hewitt (term exp. 8/19/16)
809 Daniel St.
Ann Arbor, MI 48103
Term: August 19, 2016-May 31, 2020*

Elizabeth Dean Fund

*Benjamin Muth Reappointment
507 S. 1st Street
Ann Arbor, MI 48103
Term: June 1, 2016-May 31, 2018*

*Edith Bletcher Reappointment
834 Brown St.
Ann Arbor, MI 48104
Term: June 1, 2016-May 31, 2018*

*R. Donald Wortman Filling vacancy
Landscape Architect
2029 Delaware Dr.
Ann Arbor, MI 48103
Term: June 1, 2016-May 31, 2018*

Greenbelt Advisory Commission

*Jennifer Fike Reappointment
1627 Harbal
Ann Arbor, MI 48105
Term: June 1, 2016-May 31, 2019*

*John Ramsburg Reappointment
1804 Orchard St.
Ann Arbor, MI 48103
Term: June 1, 2016-May 31, 2019*

Housing and Human Services Advisory Board

*Eleanor Pollack Reappointment
515 Detroit St.
Ann Arbor, MI 48104
Term: June 1, 2016-May 31, 2019*

Human Rights Commission

*Linda Winkler Reappointment
625 Second St.
Ann Arbor, MI 48103
Term: June 1, 2016-May 31, 2019*

Planning Commission

*Scott Trudeau -Replacing Bonnie Bona (term exp. 6/30/16)
Chief Technology Officer for software systems
526 N. Main St.
Ann Arbor, MI 48104
Term: July 1, 2016-June 30, 2019*

Referred to the City Council.

Mayor Taylor requested that the following nomination be approved in a one-step process:

Taxicab Board

*Joshua Bosman Filling partial term
933 S. State St.
Ann Arbor, MI 48104
Term: Ending May 31, 2018
(Approved in a one-step process on 4/18/16)*

A motion was made by Councilmember Briere, seconded by Councilmember Grand, that the Appointment be approved. On a voice vote, the Mayor declared the motion carried unanimously.

E COMMUNICATIONS FROM THE CITY ATTORNEY

None.

F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**F The following communications were referred as indicated:****Passed on consent agenda**

A motion was made by Councilmember Ackerman, seconded by Councilmember Krapohl, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

- 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
- 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
- Attachments:** Communication from Washtenaw County Water Resources Commissioner.pdf

Filed.

G The following minutes were received for filing:

- G-1 16-0347** Ann Arbor Pubic Art Commission Meeting Minutes - March 16, 2016
- Attachments:** AAPAC Meeting Minutes - March 2016.pdf
- G-2 16-0383** Airport Advisory Committee Minutes - January 20, 2016
- 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
- Attachments:** Final 3.9.2016 Minutes
- G-5 16-0504** Insurance Board Meeting Minutes - March 24, 2016
- 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
- Attachments:** 2016-02-16 Election Commission Minutes
- G-7 16-0410** Building Board of Appeals Meeting Minutes for February 10, 2016
- Attachments:** BBA Final Meeting Minutes 2-10-16

Filed.**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

Ed Vielmetti, 1210 Brooklyn, spoke about the Burns Park Run in early May, stating it is a fundraiser. He encouraged residents to participate. He also thanked Council for filling the vacancies on the Building Board of Appeals.

Kai Petainen, First Ward, thanked Council for the public comment opportunities.

Kathy Griswold, 3565 Fox Hunt, urged Council to use engineering best practices on all pedestrian crossing designs, including for RRFBs.

Doug Kelbaugh, 223 E. Ann, expressed concern about the Huron Towers project and its diagonal shape, which will include a dark core.

Michael Benson, Chair of the Taxicab Board, thanked Council for the recent appointment, but stated the Board still needs a Council Representative.

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).

None.

ADJOURNMENT

A motion was made by Councilmember Briere, seconded by Councilmember Ackerman, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:48 p.m.

16-0615 Council Emails and Redaction List of April 19, 2016

Attachments: Council emails 4-18-2016_Redacted.pdf

Received and Filed

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.