

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

<http://a2gov.legistar.com/Calendar.aspx>



Meeting Minutes

Monday, May 1, 2017

7:00 PM

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

City Council

CALL TO ORDER

Mayor Taylor called the meeting of the Ann Arbor City Council to order at 7:03 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 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, Councilmember Chip Smith and Councilmember Jason Frenzel

APPROVAL OF AGENDA

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

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Howard S. Lazarus presented his Agenda Response Memorandum for information of Council. He also reminded the public of the special election on Tuesday, May 2. City polling locations are open from 7am until 8pm.

Administrator Lazarus thanked the AAPD officer in attendance at the meeting.

Mr. Lazarus also updated the public regarding the City's recent water quality award.

AC-1 [17-0696](#) Agenda Response Memo - May 1, 2017

Received and Filed

INT INTRODUCTIONS

INT-1 [17-0618](#) Proclamation honoring Ellen Schulmeister

Mayor Taylor presented Ellen Schulmeister with a proclamation recognizing her many years of service to the Ann Arbor community, including her tireless work to end homelessness. He declared May 1, 2017 Ellen Schulmeister Day in the City of Ann Arbor. A copy of the presentation 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. Jessica Prozinski - Sanctuary City (DC-1)

Jessica Prozinski spoke about the recent ICE action in the City and the efforts by local residents to stop the deportation of a local man. She urged the community to continue to fight against deportations. She asked local places of worship to come forward as sanctuaries for those at risk.

2. Alexandria Schulz - Sanctuary City (DC-1)

Alexandria Schulz, Ypsilanti resident, urged Council to make Ann Arbor a true sanctuary city.

3. Michael Psarouthakis - Morehead-Delaware Bridge (CA-18)

Michael Psarouthakis spoke in support of CA-18, funding for the proposed Morehead-Delaware Bridge.

4. Debbie Merion - Morehead-Delaware Bridge (CA-18)

Debbie Merion spoke in support of the proposed funding for the

Morehead-Delaware Bridge.

5. Christopher Swinko - Backyard Chicken Ordinance (C-2)

Christopher Swinko, a teacher at Summer's Knoll School, along with his fourth grade students, spoke in support of C-2, the Ordinance Amendment regarding Chapter 107, regarding Backyard Chickens.

6. Nicholas Else (C-1 and C-2)

This speaker was not present. Council waived the Rule regarding delegation of speaking time and allowed a representative in his place to speak. The alternate speaker, representing a local apartment association, urged Council to postpone approval of the Community Services Area fees.

7. William Burham - Inglis House Historic District (CA-6)

William Burham spoke in support of the resolution to create a historic district study committee for the Inglis House.

8. Bridget Bly - Inglis House Historic District (CA-6)

Bridget Bly spoke in support of CA-6, the resolution to create a historic district study committee for the Inglis House.

9. Esther Kyte - Inglis House Historic District (CA-6)

Esther Kyte, granddaughter of the Inglis family, spoke in support of CA-6, and the preservation of the Inglis House, stating it was a gift from her ancestors to the University of Michigan and deserved to be preserved. She read a letter on behalf of her entire extended family.

10. Henry Herskovitz - Holocaust Education

Henry Herskovitz spoke about the holocaust and recent events that have resulted in him being named a holocaust denier.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER FRENZEL

Councilmember Frenzel introduced two resolutions for appointment to the Environmental Commission, for approval at a later date.

COUNCILMEMBER ACKERMAN

Councilmember Ackerman reminded the public regarding the special election tomorrow, May 2, noting that the voters in Precincts 3-4 and 3-7 are returning to Allen School tomorrow, after a temporary relocation last November.

COUNCILMEMBER KAILASAPATHY

Councilmember Kailasapathy updated the public regarding the independent audit of the AAPD currently being conducted. She urged the public to participate in the process.

COUNCILMEMBER GRAND

Councilmember Grand reminded the public that May is Commuter Challenge Month. She also reminded Council regarding upcoming meetings on the development of the Platt Road site.

COUNCILMEMBER EATON

Councilmember Eaton spoke about the Council's recent vote regarding CORE Spaces and urged any member who voted in support to move for a Reconsideration tonight.

CC-1 [17-0690](#) Resolution to Appoint Joshua Rego to the Environmental Commission

Referred to the City Council due back on 5/15/2017.

CC-2 [17-0691](#) Resolution to Reappoint Susan Hutton, Robert Needham, and Karie Slavik to the Environmental Commission

Referred to the City Council due back on 5/15/2017.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [17-0509](#) Appointments - Confirmations

APPOINTMENTS APPROVED

Mayor Taylor requested approval of the following appointments that were presented to Council at the April 17, 2017 Regular Session:

Airport Advisory Committee

*Greg Farris -Reappointment
112 South Revena Blvd.
Ann Arbor, MI 48103
Term: June 1, 2017-May 31, 2020*

Building Board of Appeals

*Robert Hart -Reappointment
Architect
3425 Gettysburg Rd.
Ann Arbor, MI 48105
Term: June 1, 2017-May 31, 2019*

Design Review Board

*Tamara Burns -Reappointment
Architect
1614 Harbal Dr.
Ann Arbor, MI 48105
Term: June 1, 2017-May 31, 2020*

Downtown Development Authority

*Rishi Narayan -Reappointment
Business Owner
2108 Vinewood Blvd.
Ann Arbor, MI 48104
Term: June 1, 2017-May 31, 2021*

Energy Commission

*Carlene Colvin-Garcia
690 Barton Rd.
Ann Arbor, MI 48105
Term: Ending May 31, 2019*

Local Development Finance Authority

*Laura Hayden -Corrected term
1511 Granger Ave.
Ann Arbor, MI 48104
Term: July 1, 2017-June 30, 2021*

Park Advisory Commission

*Praveena Ramaswami -Reappointment
2831 Renfrew St.
Ann Arbor, MI 48105
Term: June 1, 2017-May 31, 2020*

Planning Commission

*Shannan Gibb-Randall -Reappointment
Landscape Architect
200 Mark Hannah Place
Ann Arbor, MI 48103
Term: July 1, 2017-June 30, 2020*

Public Market Advisory Commission

*Joel Panozzo -Reappointment
Kerrytown Business Owner
1618 Pear St.
Ann Arbor, MI 48105
Term: June 1, 2017-May 31, 2020*

Transportation Commission

*Bradley Parsons -Reappointment
2936 Saint Aubin Ave.
Ann Arbor, MI 48108
Term: June 1, 2017-May 31, 2020*

*Melissa Stults -Reappointment
2320 Walter Dr.
Ann Arbor, MI 48103
Term: June 1, 2017-May 31, 2020*

Zoning Board of Appeals

*Julie Weatherbee -Replacing Jeremey Peters (resigned)
Member of City Planning Commission
837 South Main St.
Ann Arbor, MI 48104
Term: Ending May 31, 2019*

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

MC-2 [17-0620](#) Appointments and nominations for May 1, 2017

REFERRED

Mayor Taylor presented the following appointments for approval at a later date:

Airport Advisory Committee

*Melanie McNicholas
Private Pilot
405 Eberwhite Blvd.
Ann Arbor, MI 48103
Term: Ending May 31, 2019*

Ann Arbor Public Art Commission

*Allison Buck -Reappointment
431 Fourth St.
Ann Arbor, MI 48103
Term: June 1, 2017-May 31, 2020*

*Colleen Crawley -Reappointment
1331 Culver Rd.
Ann Arbor, MI 48103
Term: June 1, 2017-May 31, 2020*

*Energy Commission
Brigit Macomber -Reappointment
815 Barton Drive
Ann Arbor, MI 48105
Term: June 1, 2017-May 31, 2020*

*Housing and Human Services Advisory Board**Amanda Carlisle -Reappointment**1317 Minerva Rd.**Ann Arbor, MI 48104**Term: June 1, 2017-May 31, 2020**David Blanchard -Reappointment**1230 Broadway St.**Ann Arbor, MI 48105**Term: June 1, 2017-May 31, 2019**Anna Erickson -Reappointment**1507 Las Vegas Dr.**Ann Arbor, MI 48103**Term: June 1, 2017-May 31, 2020**Human Rights Commission**Rick Ratliff**3091 Glazier Way**Ann Arbor, MI 48105**Term: Ending May 31, 2018**Public Market Advisory Commission**Holly Parker**Sr. Director of Programs @Fair Food Network**509 Detroit St.**Ann Arbor, MI 48104**Term: June 1, 2017-May 31, 2020**Zoning Board of Appeals**Dave Divarti -Reappointment**1231 Baldwin Ave.**Ann Arbor, MI 48104**Term: June 1, 2017-May 31, 2020***Referred to the City Council due back on 5/15/2017.****CA CONSENT AGENDA**

CONSENT AGENDA ITEMS REMOVED

With unanimous consent of Council, the following Consent Agenda Item was removed from the Consent Agenda and placed at the beginning of the DC Section of the Agenda:

CA-18 Resolution to Authorize a Professional Services Agreement with Anlaan Corporation for \$292,500.00 and Amend the Morehead - Delaware Pedestrian Bridge Design - Build Project \$76,500.00 (8 Votes Required)

Passed on consent agenda

A motion was made by Councilmember Ackerman, seconded by Councilmember Frenzel, 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-13.

CA-1 17-0193 Enactment No: R-17-122 **Approved**

Resolution to Approve Closing of North University between Fletcher and Thayer for the University of Michigan MSTAFF200 Celebration on Tuesday, June 27, 2017 from 7:00 AM until 7:00 PM

CA-2 17-0582 Enactment No: R-17-123 **Approved**

Resolution to Close East Washington Avenue between Fourth and Fifth Avenues for the Ann Arbor Book Festival on Saturday, June 17, 2017 from 9:00 A.M. to 7:00 P.M.

CA-3 17-0596 Enactment No: R-17-124 **Approved**

Resolution to Approve Street Closing for The Event on Main - Thursday, June 22 - Friday June 23, 2017

CA-4 17-0597 Enactment No: R-17-125 **Approved**

Resolution to Approve Street Closing for the ALLIANCE (NJATC) Opening Ceremony Dinner - Sunday, July 30 to Monday, July 31, 2017

CA-5 17-0599 Enactment No: R-17-126 **Approved**

Resolution to Approve Closing South University from Linden to Oxford Streets for the Angell Elementary Ice Cream Social on Friday, June 9, 2017 from 5:00 PM until 9:00 PM

CA-6 17-0609 Enactment No: R-17-127 Approved

Resolution to Establish the Inglis House Historic District Study Committee and to Require all Applications for Permits within the Proposed Inglis House Historic District to be Referred to the Historic District Commission for Review

CA-7 17-0460 Enactment No: R-17-128 Approved

Resolution to Approve a Contract with Grunwell-Cashero Co. to Repair and Restore the Exterior Finish of the Fuller Park Pool Structures (\$65,000.00)

CA-8 17-0445 Enactment No: R-17-129 Approved

Resolution to Approve a Purchase Order for Annual Maintenance and Support of TRAKiT System with Sungard Public Sector for FY2017 (\$41,616.12)

CA-9 17-0495 Enactment No: R-17-130 Approved

Resolution to Approve a Five-Year Professional Services Agreement with Hylant Group for Insurance Brokerage Services and Risk Management Consulting (\$78,500.00 annually/\$392,500.00 total)

CA-10 17-0499 Enactment No: R-17-131 Approved

Resolution to Transfer Delinquent Water Utility, Board Up, Clean Up, Vacant Property Inspection and Housing Inspection Fees, and Fire Inspection Invoices to the July 2017 City Tax Roll

CA-11 17-0480 Enactment No: R-17-132 Approved

Resolution to Approve an Amendment to Increase the Watertap, Inc. Renewal Agreement for Additional Materials and Services for Water Main Repair (\$20,000.00)

CA-12 17-0476 Enactment No: R-17-133 Approved

Resolution to Approve a Professional Services Agreement for Construction Materials Testing with CTI and Associates, Inc. for the 2017 Street Resurfacing Project (RFP No. 960; \$144,100.00)

CA-13 17-0470 Enactment No: R-17-134 Approved

Resolution to Award a Construction Contract to Cadillac Asphalt, LLC (ITB.

4477, \$6,604,749.97) for the 2017 Street Resurfacing Project, and Appropriate \$875,000.00 from the Street, Bridge, and Sidewalk Millage Unobligated Fund Balance **(8 Votes Required)**

CA-14 17-0374 Enactment No: R-17-135 Approved

Resolution to Extend the Contract with Precision Concrete Cutting (Bid No. 4418) for the 2017 Ramp & Sidewalk Repair Project (\$150,000.00)

CA-15 17-0477 Enactment No: R-17-136 Approved

Resolution to Award a Construction Contract to Scodeller Construction, Inc. for the 2017 Street Crack Treatment Project (ITB No. 4476; \$378,393.20)

CA-16 17-0472 Enactment No: R-17-137 Approved

Resolution to Approve Amendment No. 3 to the Professional Services Agreement with Orchard, Hiltz & McCliment, Inc. for the Nixon/Green/Dhu Varren Intersection Improvement Project (\$170,000.00)

CA-17 17-0529 Enactment No: R-17-138 Approved

Resolution to Approve a Contract Agreement with the Michigan Department of Transportation for the Nixon/Green/Dhu Varren Intersection Project (\$782,850.00)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [17-0463](#) 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-17-04)

A public hearing was conducted on the proposed amendment to 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. Notice of public hearing was published April 20, 2017.

The following people were present to speak at the hearing:

Mike Appel, 613 N. Fifth Ave., a member of the stormwater rate task force, stated he has served on this task force twice, noting that following the first time in 2006, the rates did not change.

David Diephus expressed concerns about the process for increasing the

rates and the formula for issuing credits.

Jeff Hayner, 1807 Pontiac Trail, expressed concerns.

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

Held and Closed

PH-2	17-0372	Enactment No:	Held and Closed
-------------	----------------	----------------------	------------------------

Held and Closed

Resolution to Approve The Collegian North Site Plan and Development Agreement, 1107 South University Avenue (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to Approve The Collegian North Site Plan and Development Agreement, 1107 South University Avenue. Notice of public hearing was published April 17, 2017.

The following persons were present to speak at the hearing:

Jeff Hayner, 1807 Pontiac Trail, spoke in opposition to high-rise development and increased density.

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

PH-3	17-0505	Enactment No:	Held and Closed
-------------	----------------	----------------------	------------------------

Held and Closed

Resolution to Approve 315-317 South Main Site Plan, 315 and 317 South Main Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays).

A public hearing was conducted on the proposed Resolution to Approve 315-317 South Main Site Plan, located at 315 and 317 South Main Street. Notice of public hearing was published April 24, 2017.

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

PH-4	17-0479	Enactment No:	Held and Closed
-------------	----------------	----------------------	------------------------

Held and Closed

Resolution to Approve Fiscal Year 2018 Fee Adjustments for Public

Services Area - Engineering, Systems Planning, Public Works and Water Treatment Services

A public hearing was conducted on the proposed Resolution to Approve Fiscal Year 2018 Fee Adjustments for Public Services Area - Engineering, Systems Planning, Public Works and Water Treatment Services. Notice of public hearing was published April 24, 2017.

Jeff Hayner, 1807 Pontiac Trail, spoke in support of the fee changes for the building inspection process.

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

PH-5	17-0581	Enactment No:	Held and Closed
-------------	----------------	----------------------	------------------------

Held and Closed

Resolution to Approve FY 2018 Fee Adjustments for the Community Services Area

A public hearing was conducted on the proposed Resolution to Approve FY 2018 Fee Adjustments for the Community Services Area. Notice of public hearing was published April 24, 2017.

The following persons were present to speak at the hearing:

Tom Ewing, a member of the Washtenaw Housing Association, spoke about the history of the inspection process for co-operative housing or housing rental by the room. He urged Council to make the inspection of this type of affordable housing more affordable for those who operate these units.

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

PH-6	17-0478	Enactment No:	Held and Closed
-------------	----------------	----------------------	------------------------

Held and Closed

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2018

A public hearing was conducted on the proposed Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2018. Notice of public hearing was published April 20, 2017.

The following persons were present to speak at the hearing:

Kai Petainen, resident, spoke about the LDFA and pedestrian crossings. An unknown resident spoke about the deer cull and urged continued funding for the non-lethal surgical sterilization program. She also stated she collected the \$12,000 she pledged last fall to offset the additional cost of this method.

Sabra Sanzotta, member of A2Non-Lethal Deer Management, presented the City with a check for \$12,125.00 for the difference in cost to implement non-lethal deer management methods.

Susan Hutton, Chair of the City's Environmental Commission, spoke in support of funding for Climate Action Plan.

Nancy Ogilvie, co-founder of Elders Climate Action locally, spoke in support of funding for Climate Action Plan.

Lisa Abrams of FAAWN spoke in support of non-lethal methods of deer management and she urged Council to stop funding a deer cull.

Nirmala Hahnke, Ward 3, spoke in opposition to additional funding for a deer cull. She urged Council to place a one-year moratorium on the deer cull.

Grant Shafer, Pittsfield Township resident, spoke in opposition to funding for a deer cull. He also stated the City's \$100 fee for a FOIA request he submitted is too high.

Jim Mogensen spoke in support of funding for Human Services and urged Council to do more for vulnerable residents.

Paula Cattel spoke about safety in Ann Arbor for children, stating St. Paul's Lutheran School and Greenhills High School do not have any signs or markings alerting motorists of crossing children.

Brigit Macomber, First Ward, spoke on behalf of the Ecology Center, and urged Council to fund Climate Action Plan activities to address climate change.

Kathy Griswold, 2nd Ward, stated another pedestrian was killed on October 24. She urged the Council to fund pedestrian crossings and lighting of the City's crosswalks.

Judith Hoffman, member of A2Safe Transport, requested that Council budget for and purchase speed radar signs near schools on busy roads, noting that many of the schools traffic problems are due to speeding.

Wayne Appleyard, Chair of the Ann Arbor Energy Commission, urged Council to fund the activities identified in the City's Climate Action Plan.

Clark McCollough spoke in support of funding for residential and commercial composting efforts.

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

Held and Closed

Resolution Establishing Regular City Elections in November of Each Even-Year Commencing With City Election In 2018 (**Roll Call Vote Required**)

A public hearing was conducted on the proposed Resolution Establishing Regular City Elections in November of Each Even-Year Commencing With City Election In 2018. Notice of public hearing was published on April 24, 2017.

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

A APPROVAL OF COUNCIL MINUTES

- A-1** [17-0617](#) Special Work Session of March 16 and Regular Session Meeting Minutes of April 17, 2017

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Minutes of the Special Work Session of March 16 and Regular Session of April 17, 2017 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

- B-1** [17-0463](#) 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-17-04)

(The complete copy of the text of Ordinance No. ORD-17-04 is on file in the City Clerk's Office.)

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

C ORDINANCES - FIRST READING

- C-1** [17-0450](#) An Ordinance to Amend Section 5:10.23 of Chapter 55 (Zoning Ordinance) of Title V of the Code of the City of Ann Arbor (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-17-05)

A motion was made by Councilmember Ackerman, seconded by Councilmember Westphal, that the Ordinance be approved on First Reading to the City Council and should be returned by 6/5/2017. On a voice vote, the Council declared the motion carried.

Enactment No: ORD-17-05

C-2 17-0666 An Ordinance to Amend Section 9:42 of Chapter 107, Animals, of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-17-06)

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Ordinance be approved on First Reading to the City Council and should be returned by 5/15/2017. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-17-06

RECESS

Mayor Taylor declared a recess at 9:04 p.m. and reconvened the meeting at 9:14 p.m.

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

CA-18 17-0364 Enactment No:

A motion was made by Councilmember Eaton, seconded by Councilmember Krapohl, that the Resolution be approved.

Resolution to Authorize a Professional Services Agreement with Anlaan Corporation for \$292,500.00 and Amend the Morehead - Delaware Pedestrian Bridge Design - Build Project \$76,500.00 **(8 Votes Required)**

17-0364 Enactment No:

Postponed

A motion was made by Councilmember Westphal, seconded by Councilmember Grand, that the Resolution be postponed to the City Council, due back on 6/5/2017. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 1 - Councilmember Westphal

Nays: 10 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Ackerman, Councilmember Smith and Councilmember Frenzel

Resolution to Authorize a Professional Services Agreement with Anlaan Corporation for \$292,500.00 and Amend the Morehead - Delaware Pedestrian Bridge Design - Build Project \$76,500.00 **(8 Votes Required)**

17-0364 Enactment No: R-17-139 Approved

The question being, the motion 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 carried:

Yeas: 10 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Ackerman, Councilmember Smith and Councilmember Frenzel

Nays: 1 - Councilmember Westphal

Resolution to Authorize a Professional Services Agreement with Anlaan Corporation for \$292,500.00 and Amend the Morehead - Delaware Pedestrian Bridge Design - Build Project \$76,500.00 **(8 Votes Required)**

DC-1 17-0592 Enactment No: R-17-140 Approved

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

Resolution Reaffirming City Council's Position on Immigration Enforcement in the City of Ann Arbor

DC-2 17-0506 Enactment No: R-17-141 Approved

A motion was made by Councilmember Ackerman, seconded by Councilmember Frenzel, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the seven-vote requirement.

Resolution to Appoint Marie Klopff to the Downtown Development Authority, Geoffrey Perkins to the Design Review Board, Shoshannah Lenski to the Energy Commission and Heather Grisham to the Local Development

Finance Authority (7 Votes Required)

DC New Business - Council:

DC-3 17-0664 Enactment No: R-17-142 Approved

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

Resolution Authorizing a Commitment to Pursue Community Solar Options that are compatible with the City Council "Resolution Authorizing a Commitment to Making the City of Ann Arbor a Solar Ready Community"

DC-4 17-0594 Enactment No: R-17-143 Approved

A motion was made by Councilmember Westphal, seconded by Councilmember Grand, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 11 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman, Councilmember Smith and Councilmember Frenzel

Nays: 0

Resolution Establishing Regular City Elections in November of Each Even-Year Commencing With City Election In 2018 **(Roll Call Vote Required)**

DC-5 17-0669 Enactment No: R-17-144 Approved

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

Resolution Setting a Public Hearing on June 5, 2017 to Receive Public Comment on the Proposed Amendment of the Tax Increment Financing (TIF) and Development Plans for the Ann Arbor/Ypsilanti SmartZone Local Development Financing Authority (LDFA)

DC-6 17-0675 Enactment No:

A motion as made by Councilmember Smith, seconded by Councilmember Frenzel, that the Resolution be approved.

Councilmember Warpehoski moved the following amendments, supported by Councilmember Grand:

The amendments were considered friendly by the Body.

RESOLVED, City Council adopts a policy requiring all renovations of city facilities THAT ARE INCLUDED IN THE CAPITAL IMPROVEMENTS PLAN comply with current Leadership in Energy and Environmental Design (LEED) criteria for existing buildings and incorporate solar power and other alternative/renewable energy sources to the greatest extent possible; and

RESOLVED, these requirements remain in effect for a period of seven years from the date of adoption, unless otherwise renewed or rendered no longer applicable. AT THE CONCLUSION OF THE SEVEN-YEAR PERIOD THE ADMINISTRATOR SHALL INFORM COUNCIL THAT THE POLICY IS SUNSETTING.

ALL CAPS indicate new language.

Resolution to Adopt City Policy on Solar Power Generation and Energy Efficiency in City-owned Facilities

DC-6	17-0675	Enactment No:	R-17-145	Approved as Amended
-------------	----------------	----------------------	-----------------	----------------------------

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

Resolution to Adopt City Policy on Solar Power Generation and Energy Efficiency in City-owned Facilities

DB New Business - Boards and Commissions:

DB-1	17-0372	Enactment No:	R-17-146	Approved
-------------	----------------	----------------------	-----------------	-----------------

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

Resolution to Approve The Collegian North Site Plan and Development Agreement, 1107 South University Avenue (CPC Recommendation:

Approval - 8 Yeas and 0 Nays)

DB-2 17-0505 Enactment No: R-17-147 Approved

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

Resolution to Approve 315-317 South Main Site Plan, 315 and 317 South Main Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays).

DB-3 17-0534 Enactment No: R-17-148 Approved

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 9 - Councilmember Kailasapathy, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman, Councilmember Smith and Councilmember Frenzel

Nays: 2 - Councilmember Lumm and Councilmember Eaton

Resolution to Approve the Purchase of Development Rights on the Donald H. Drake Trust Property in Lodi Township and Appropriate Funds in the Amount of \$263,247.00 (**8 Votes Required**)

DS Unfinished Business - Staff:

DS-1 17-0376 Enactment No: R-17-149 Approved

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

Resolution to Adopt the Fire Services Display Fireworks Policy

DS New Business - Staff:

DS-2 17-0479 Enactment No: R-17-150 Approved

A motion was made by Councilmember Ackerman, seconded by Councilmember Smith, that the Resolution be approved. On a voice

vote, the Mayor declared the motion carried.

Resolution to Approve Fiscal Year 2018 Fee Adjustments for Public Services Area - Engineering, Systems Planning, Public Works and Water Treatment Services

17-0581 Enactment No:

A motion was made by Councilmember Smith, seconded by Councilmember Krapohl, that the Resolution be approved.

Resolution to Approve FY 2018 Fee Adjustments for the Community Services Area

Councilmember Smith moved, seconded by Councilmember Warpehoski, that the following fee be stricken from the fee schedule under Rental Housing:

<i>Rental Housing</i>	<i>New</i>	<i>Request for Temporary Certificate of</i>				
<i>Compliance (Per Property)</i>	<i>\$50.00</i>	<i>New</i>	<i>\$2,500</i>	<i>7/1/2017</i>	<i>New</i>	

The amendment was considered friendly by the Body.

DS-3 17-0581 Enactment No: R-17-151 Approved as Amended

The question being, the motion made by Councilmember Smith, seconded by Councilmember Krapohl, that the Resolution be approved as amended, on a voice vote, the Mayor declared the motion carried.

Resolution to Approve FY 2018 Fee Adjustments for the Community Services Area

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 Warpehoski, seconded by Councilmember Krapohl, that the Clerk's Report of

Communications, Petitions, and Referrals be approved as presented. On a voice vote, the Mayor declared the motion carried.

- F-1 [17-0507](#) Resolution Authorizing a Commitment to Pursue Community Solar Options that are compatible with the City Council "Resolution Authorizing a Commitment to Making the City of Ann Arbor a Solar Ready Community"
- F-2 [17-0555](#) Communications from the City of Ypsilanti regarding Appointments of Beth Ernat and Phil Tepley to the LDFA
- F-3 [17-0587](#) First Quarter 2017 Investment Portfolio Report
- F-4 [17-0622](#) Parks Advisory Commission Approval for FY2018/19
- F-5 [17-0641](#) Communication from the State of Michigan Public Service Commission regarding Notice of Hearing for Electric Customers of DTE Electric Company in Case No. U-18251 Scheduled for May 16, 2017 - Systems Planning, City Attorney
- G **The following minutes were received for filing:**
- G-1 [16-0740](#) Park Advisory Commission Meeting Minutes of April 19, 2016
- G-2 [16-1493](#) Historic District Commission Meeting Minutes of September 8, 2016
- G-3 [16-1672](#) Housing Board of Appeals Minutes November 2016
- G-4 [17-0114](#) Park Advisory Commission Meeting Minutes of December 20, 2016
- G-5 [17-0428](#) Park Advisory Commission Meeting Minutes of February 28, 2017
- G-6 [17-0503](#) HBA Minutes March 14 2017
- G-7 [17-0510](#) Downtown Development Authority Board and Executive, Partnerships, Finance, Operations, and Capital Improvements Committees Meeting

Minutes from March 2017

- G-8** [17-0517](#) Downtown Area Citizens Advisory Council Meeting Minutes April 2017
- G-9** [17-0522](#) Ann Arbor Housing Commission March 15, 2017 Minutes
- G-10** [17-0533](#) Greenbelt Advisory Commission Meeting of March 2, 2017
- G-11** [17-0604](#) Human Rights Commission Meeting Minutes - March 2017
- G-12** [17-0542](#) LDFA Board Meeting Minutes - March 21, 2017
- G-13** [17-0096](#) December 6, 2016 City Planning Commission Meeting Minutes
- G-14** [17-0046](#) Historic District Commission Meeting Minutes of December 8, 2016
- G-15** [17-0312](#) HBA Minutes January 2017

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Dwight Smith, resident, spoke in favor of efforts to increase solar production in the City, without additional taxes to residents.

Jim Mogensen spoke about the strings attached to federal grants. He also expressed concerns about the AAATA funding.

COMMUNICATIONS FROM COUNCIL

None.

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 Smith, seconded by Councilmember Warpehoski, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:48 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, MAY 1, 2017 @ 7:00 P.M.

REPLAYS: WEDNESDAY, MAY 3, 2017 @ 8:00 A.M. AND FRIDAY, MAY 5, 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.