



# City of Ann Arbor

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

## Meeting Agenda - Final-revised City Council

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Monday, December 5, 2016

7:00 PM

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

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**Please Note: There will be not be a CAUCUS meeting on 12/4/16.**

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 [16-1734](#) Agenda Response Memo - December 5, 2016  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** Agenda Responses 12-5-16 Final.pdf  
(Added 12/5/16)

### INT INTRODUCTIONS

- INT-1 [16-1696](#) State Legislative Tribute to Councilmember Briere for her Years of Service  
(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. John Kotarski - Art Association for Artist Selection Services for Stormwater Manhole Cover Art Project (CA-3)
2. Dave Askins - In Support of Chuck Bultman as Councilmember (DC-3)
3. Alissa Beveridge - School Speed Safety
4. Judith Hoffman - Pedestrian Safety Around Schools
5. Jonah Copi - Medical Marijuana Licensing (DC-5)
6. John Floyd - Recent Election

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [16-1674](#) Appointments and Nominations  
(Mayor's Office)

MC-2 [16-1652](#) Resolution to Appoint Raymond Detter as Near-Downtown Neighborhood Liaison to the Downtown Area Citizens Advisory Council  
(Mayor's Office)  
**Sponsors:** Taylor  
(Added 12/2/16)

**CA CONSENT AGENDA**

CA-1 [16-1647](#) Resolution to Accept a Sanitary Sewer Easement at Country Village Condominium from Country Village Condominium Association (**8 Votes Required**)  
(City Attorney Services - Stephen K. Postema, City Attorney)

**Attachments:** Drawing - Country Village sanitary easement

CA-2 [16-1648](#) Resolution to Accept a Water Main Easement at Country Village Condominium from Country Village Condominium Association (**8 Votes Required**)  
(City Attorney Services - Stephen K. Postema, City Attorney)

**Attachments:** Drawing - Country Village water main easement

- CA-3 [16-1553](#) Resolution to Approve a Professional Services Agreement with Ann Arbor Art Association for Artist Selection Services for the Stormwater Manhole Cover Art Project (\$27,000.00, RFP No. 982)  
(Public Works - Craig Hupy, Public Services Area Administrator)  
**Attachments:** psa - RFP 982 manhole cover artist selection services.pdf
- CA-4 [16-1556](#) Resolution to Approve an Increase to the Saladino Construction Co. Inc. Purchase Order for Miscellaneous Concrete Repairs ITB #4393 (\$154,200.00)  
(Public Works - Craig Hupy, Public Services Area Administrator)  
**Attachments:** R-15-264 Saladino.pdf
- CA-5 [16-1550](#) Resolution No. 1 - Prepare Plans and Specifications for the Proposed Miller/Maple Sidewalk Project - Sidewalk and Curb and Gutter Special Assessment Project  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Location Map
- CA-6 [16-1548](#) Resolution to Approve a Contract Agreement with the Michigan Department of Transportation for the Stone School Road Sidewalk Project (\$148,900.00)  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** City State Agreement Doc, Location Map
- CA-7 [16-1565](#) Resolution No. 3 - Establishing a Public Hearing for the Stone School Sidewalk Special Assessment Project  
(Financial and Administrative Services - Tom Crawford)  
**Attachments:** Stone School Sidewalk Special Assessment Roll 11-16.doc, stone school Notice 11.16.docx
- CA-8 [16-1568](#) Resolution to Amend the Police Unit Safety Services FY 2017 Budget by Appropriating Funds from the General Fund's Fund Balance (\$39,752.50) and to Approve the Purchase of Five Police Patrol Vehicles from Berger Chevrolet (Oakland County Bid - \$182,236.50) **(8 Votes Required)**  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Berger Patrol Bid Tab 2017

- CA-9 [16-1569](#) Resolution to Approve the Purchase of One Single Axle Utility Dump Truck and One Tandem Axle Utility Dump Truck from D & K Truck Company (ITB #4457; \$319,423.00)  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** ITB 4457 Bid Tab, ITB\_4457\_Document, D&K Truck - Crysteel Bid Utility
- CA-10 [16-1570](#) Resolution to Approve the Purchase of Two Single Axle Forestry Dump Trucks from D & K Truck Company (ITB #4456; \$296,741.00)  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** ITB 4456 Bid Tab, ITB\_4456\_Document, D&K Truck - Crysteel Bid
- CA-11 [16-1578](#) Resolution to Approve the Purchase of Two Tandem Axle Plow/Spreader Dump Trucks from D & K Truck Company (ITB #4458; \$410,846.00)  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** D&K Truck - Plow Truck Bid, ITB 4458 Bid Tab, ITB 4458 - Plow Trucks
- CA-12 [16-1583](#) Resolution to Approve Golf Cart Lease with CCB'S, LLC (\$69,951.72/yr)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** GolfITB\_4455\_Document, GolfITB\_4455\_Addendum1, GolfITB\_4455\_BidTab
- CA-13 [16-1589](#) Resolution to Approve a Purchase Order with Johnson Outdoors for the Purchase of Tandem Kayaks and Associated Parts (NTE \$62,500.00)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** ITB\_4462\_Document, ITB\_4462\_BidTab, BID\_JohnsonOutdoors, BID\_Outdoorplay
- CA-14 [16-1590](#) Resolution to Approve Participation in 2016 Assistance to Firefighters Regional Grant (AFG) from the US Department of Homeland Security (\$2,007,592.00), and Appropriate if Necessary Share of Matching Grant Funds (\$13,835.09) (Fund Extraction Equipment Replacement) (**8 Votes Required**)  
(Fire Services - Larry Collins, Fire Chief)  
**Attachments:** Appendix A for Extrication Equip AFG 11-16, Appendix A for Extrication Equip AFG 11-16

- CA-15 [16-1591](#) Resolution to Approve Participation in 2016 Assistance to Firefighters Regional Grant (AFG) from the US Department of Homeland Security (\$669,955.00), and Appropriate Share of Matching Grant Funds (\$10,984.55) (Fund Thermal Cameras Purchase) (**8 Votes Required**)

(Fire Services - Larry Collins, Fire Chief)

**Attachments:** Appendix A for Thermal Camera Equip AFG 11-16, Appendix A for Thermal Camera Equip AFG 11-16

- CA-16 [16-1596](#) Resolution to Award a Contract to Manpower Inc. of Southeastern Michigan for Temporary Solid Waste Employees (RFP No 985).

(Public Works - Craig Hupy, Public Services Area Administrator)

**Attachments:** FEE\_Manpower.pdf, Manpower Inc RFP 985.pdf, RFP\_985\_Addendum1.pdf, RFP\_985.pdf

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1 [16-1421](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 8.48 Acres from TWP (Township District) to R1A Zoning (Single-Family Residential District), Windy Crest Partnership, 305 Meadow Creek Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-16-23)

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

**Attachments:** 16-23 Windy Crest Rezoning Ordinance Briefed.pdf, Windy Crest Ordinance, Windy Crest AZ Staff Report w Attachments 5-17-2016, Great Seal Approval of Windy Crest Anne, 5-17-2016 CPC Minutes for 305 Meadow Creek Dr Annexation Zoning

(See B-1)

- PH-2 [16-0644](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 5.34 Acres from TWP (Township District) to R4B (Multiple-Family Dwelling District), Mirafzali Family LLC, 2250 Ann Arbor-Saline Road WITH CONDITIONS (CPC Recommendation: Approval - 7 Yeas and 0 Nays) **(8 Votes Required at Second Reading) (Ordinance No. ORD-16-19)**

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

**Attachments:** 16-19 Mirafzali Zoning Ordinance Briefed as Amended on 11/10/16, 2250 Ann Arbor Saline Conditional Zoning Conversion Memo (002), 2250 Ann Arbor Saline Rezoning Ordinance - Revised 11-10-16, 2250 Ann Arbor Saline Petitioner Zoning Conditions, 2250 Ann Arbor Saline Statement of Conditions, 16-19 Mirafzali Zoning Ordinance Briefed.pdf, 2250 Ann Arbor Saline Zoning Ordinance CC, 8-3-16 2250 Ann Arbor Saline Staff Report with Attachments 8-3-16-rev, 8-3-2016 CPC Minutes with Live Links.pdf, 7-21-15 CPC Minutes with Live Links, Protest Petition 2250 Ann Arbor Saline Road, Support Letter from Joyce Krantz regarding Mirafzali 2250 Ann Arbor-Saline Road Rezoning.pdf

(See B-2)

- PH-3 [16-1547](#) Resolution to Approve 2250 Ann Arbor-Saline Road Site Plan, Development Agreement and Wetland Use Permit, 2250 Ann Arbor-Saline Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

**Attachments:** August 3, 2016 2250 Ann Arbor Saline Staff Report with Attachments, 2250 Ann Arbor Saline DEV AGR - JUNE 2016, August 3, 2016 CPC Minutes for 2250 Ann Arbor Saline Road Site Plan for Council Approval, October 20, 2015 CPC Minutes

(See DB-1) (Continued from the 11/10/16 Regular Session)

- PH-4 [16-1595](#) An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Section Which New Section Shall Be Designated as Section 10:18 of Chapter 126, Traffic, Title X, of Said Code

(City Council)

**Sponsors:** Briere, Smith, Warpehoski, Taylor and Westphal

**Attachments:** Safe Passing Ordinance as Amended on 11/21/16, Safe Passing Ordinance \_New Code Sec.docx, Safe Passing Ordinance \_New Code Sec.pdf

(See B-3)

## A APPROVAL OF COUNCIL MINUTES

- A-1 [16-1700](#) Special Session of November 1 and Regular Session Meeting Minutes of November 21, 2016

(City Clerk - Jacqueline Beaudry)

**Attachments:** 11-01-16 Draft Minutes.pdf, 11-21-16 Draft Minutes, Council Emails Nov. 21

**B ORDINANCES - SECOND READING**

- B-1 [16-1421](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 8.48 Acres from TWP (Township District) to R1A Zoning (Single-Family Residential District), Windy Crest Partnership, 305 Meadow Creek Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-16-23)

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

**Attachments:** 16-23 Windy Crest Rezoning Ordinance Briefed.pdf, Windy Crest Ordinance, Windy Crest AZ Staff Report w Attachments 5-17-2016, Great Seal Approval of Windy Crest Anne, 5-17-2016 CPC Minutes for 305 Meadow Creek Dr Annexation Zoning

(See PH-1)

- B-2 [16-0644](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 5.34 Acres from TWP (Township District) to R4B (Multiple-Family Dwelling District), Mirafzali Family LLC, 2250 Ann Arbor-Saline Road WITH CONDITIONS (CPC Recommendation: Approval - 7 Yeas and 0 Nays) **(8 Votes Required at Second Reading) (Ordinance No. ORD-16-19)**

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

**Attachments:** 16-19 Mirafzali Zoning Ordinance Briefed as Amended on 111016, 2250 Ann Arbor Saline Conditional Zoning Conversion Memo (002), 2250 Ann Arbor Saline Rezoning Ordinance - Revised 11-10-16, 2250 Ann Arbor Saline Petitioner Zoning Conditions, 2250 Ann Arbor Saline Statement of Conditions, 16-19 Mirafzali Zoning Ordinance Briefed.pdf, 2250 Ann Arbor Saline Zoning Ordinance CC, 8-3-16 2250 Ann Arbor Saline Staff Report with Attachments 8-3-16-rev, 8-3-2016 CPC Minutes with Live Links.pdf, 7-21-15 CPC Minutes with Live Links, Protest Petition 2250 Ann Arbor Saline Road, Support Letter from Joyce Krantz regarding Mirafzali 2250 Ann Arbor-Saline Road Rezoning.pdf

(See PH-2)

- B-3**     [16-1595](#)     An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Section Which New Section Shall Be Designated as Section 10:18 of Chapter 126, Traffic, Title X, of Said Code
- (City Council)
- Sponsors:**     Briere, Smith, Warpehoski, Taylor and Westphal
- Attachments:**     Safe Passing Ordinance as Amended on 112116, Safe Passing Ordinance \_New Code Sec.docx, Safe Passing Ordinance \_New Code Sec.pdf
- (See PH-4)

**C        ORDINANCES - FIRST READING**

**D        MOTIONS AND RESOLUTIONS**

**DB      Unfinished Business - Boards and Commissions:**

- DB-1**     [16-1547](#)     Resolution to Approve 2250 Ann Arbor-Saline Road Site Plan, Development Agreement and Wetland Use Permit, 2250 Ann Arbor-Saline Road (CPC Recommendation: Approval - 7 Years and 0 Nays)
- (Community Services - Derek Delacourt, Community Services Area Administrator)
- Attachments:**     August 3, 2016 2250 Ann Arbor Saline Staff Report with Attachments, 2250 Ann Arbor Saline DEV AGR - JUNE 2016, August 3, 2016 CPC Minutes for 2250 Ann Arbor Saline Road Site Plan for Council Approval, October 20, 2015 CPC Minutes
- (Postponed from the 11/10/16 Regular Session) (See PH-3)

**DC      New Business - Council:**

- DC-1**     [16-1697](#)     Resolution to Establish 2017 Council Calendar
- (City Council)
- Sponsors:**     Taylor
- DC-2**     [16-1687](#)     Resolution to Accept the Resignation of Council Member Sabra Briere
- (City Council)
- Sponsors:**     Taylor
- Attachments:**     Briere Resignation Letter.pdf
- (Revised 12/5/16)
- DC-3**     [16-1688](#)     Resolution to Appoint a New Council Member to Fill the Vacancy in the First Ward
- (City Council)
- Sponsors:**     Taylor



- DC-4 [16-1706](#) Resolution Directing City Administrator to Develop New Administrative Policies Regarding Prevailing Wage Requirements  
(City Council)  
**Sponsors:** Taylor, Briere, Eaton and Ackerman  
(Added 12/2/16)
- DC-5 [16-1712](#) Resolution to Establish a Committee to Review and Amend Ann Arbor's Existing Medical Marijuana Ordinance  
(City Council)  
**Sponsors:** Briere  
(Added 12/2/16)
- DC-6 [16-1725](#) Resolution to Appoint Councilmember Julie Grand to the Greenbelt Advisory Commission  
(City Council)  
**Sponsors:** Warpehoski  
(Added 12/2/16)
- DC-7 [16-1726](#) Resolution to Appoint Councilmember Zach Ackerman to the Planning Commission  
(City Council)  
**Sponsors:** Warpehoski  
(Added 12/2/16) (Revised 12/5/16)
- DC-8 [16-1727](#) Resolution to Appoint Councilmember Graydon Krapohl to the Local Development Financing Authority  
(City Council)  
**Sponsors:** Warpehoski  
(Added 12/2/16) (Revised 12/5/16)
- DC-9 [16-1728](#) Resolution to Approve 2017 Council Committee Appointments  
(City Council)  
**Sponsors:** Warpehoski  
(Added 12/2/16)
- DC-10 [16-1729](#) Resolution to Appoint Councilmembers to the Environmental Commission  
(City Council)  
**Sponsors:** Warpehoski  
(Added 12/2/16)

- DC-11 [16-1730](#) Resolution to Dissolve Inactive Committees  
(City Council)  
**Sponsors:** Warpehoski  
(Added 12/2/16)
- DC-12 [16-1679](#) Resolution to Release a Water Main Easement recorded at Liber 5112, Page 539 of Deeds, Washtenaw County Records and Accept in Its Place a Water Main Easement at 701 N. Maple Road from the Ann Arbor Housing Commission **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Sponsors:** Taylor  
**Attachments:** Drawing-701 Maple water main easement  
(Added 12/5/16)
- DC-13 [16-1680](#) Resolution to Release a Sanitary Sewer Easement recorded at Liber 5112, Page 540 of Deeds, Washtenaw County Records and Accept in Its Place a Sanitary Sewer Easement at 701 N. Maple Road from the Ann Arbor Housing Commission **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Sponsors:** Taylor  
**Attachments:** Drawing-701 Maple sanitary easement  
(Added 12/5/16)
- DC-14 [16-1681](#) Resolution to Accept a Storm Sewer Easement at 701 N. Maple Road from the Ann Arbor Housing Commission **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Sponsors:** Taylor  
**Attachments:** Drawing-701 Maple storm easement  
(Added 12/5/16)
- DC-15 [16-1682](#) Resolution to Accept an Easement for Ingress, Egress, and Access at 701 N. Maple Road from the Ann Arbor Housing Commission **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Sponsors:** Taylor  
**Attachments:** Drawing-701 Maple access easement  
(Added 12/5/16)

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 [16-1633](#) DDA Audit FY2016  
(Downtown Development Authority)  
**Attachments:** Ann Arbor DDA Audit FY 2016
- F-2 [16-1686](#) November 8, 2016 General Election Canvass Report  
(City Clerk Services - Jacqueline Beaudry)  
**Attachments:** Washtenaw County Canvass November 8 2016.pdf
- F-3 [16-1732](#) Communication from Barton Hills Village Zoning Board of Appeals regarding Notice of Public Hearing Scheduled for December 12, 2016 regarding Construction on a Property Located at 304 Juniper Lane - Planning and Development Services  
**Attachments:** Barton Hills Village ZBA Public Hearing Notice.pdf

**G The following minutes were received for filing:**

- G-1 [16-1445](#) Park Advisory Commission Meeting Minutes of September 20, 2016  
**Attachments:** PAC Meeting Minutes 9-20-16
- G-2 [16-1467](#) Public Market Advisory Commission Meeting Minutes of August 18, 2016  
(Sarah DeWitt)  
**Attachments:** August 18, 2016 PMAC Meeting Minutes.pdf
- G-3 [16-1632](#) Ann Arbor Housing Commission October 26, 2016 Minutes  
**Attachments:** ActionMinutes October 26 2016
- G-4 [16-1636](#) Park Advisory Commission Meeting Minutes of October 18, 2016  
**Attachments:** PAC Meeting Minutes 10-18-16

- G-5 [16-1665](#) Council Liquor License Review Committee Meeting Minutes of May 26, 2016  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 2016-05-26 liquor committee minutes
- G-6 [16-1669](#) City of Ann Arbor Employees' Retirement System Meeting Minutes of October 20, 2016  
**Attachments:** B-1 BDMTG OCTOBER 2016
- G-7 [16-1670](#) City of Ann Arbor Employees' Retirement System Special Call Board Minutes of November 8, 2016  
**Attachments:** B-2 Spec Mtg Minutes 11-8-2016
- G-8 [16-1671](#) Retiree Health Care Benefit Plan & Trust Meeting Minutes of October 20, 2016  
**Attachments:** B-1 VEBA Bd October 2016
- G-9 [16-1677](#) Housing and Human Services Advisory Board Minutes from November 10, 2016  
(Teresa Gillotti)  
**Attachments:** HHSAB minutes\_9-08-16.pdf
- G-10 [16-1694](#) Council Admin. Committee Minutes of 11-10-16  
**Attachments:** Admin Committee Minutes 11-10-16.pdf

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

**CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PURCHASE OR LEASE OF REAL PROPERTY, PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (D) (E), AND (H).**

**ADJOURNMENT**

**COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

**LIVE: MONDAY, DECEMBER 5, 2016 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, DECEMBER 7, 2016 @ 8:00 A.M. AND FRIDAY, DECEMBER 9, 2016 @ 8:00 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](http://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](mailto: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.