



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, April 3, 2017

7:00 PM

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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [17-0492](#) Agenda Response Memo - April 3, 2017
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: Agenda Responses 4-3-17 Final.pdf
(Added 4/3/17)

INT INTRODUCTIONS

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

*** (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

*** ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. **Jessica Prozinski - Solicitation of Immigrant Status Ordinance (B-2)**
2. **William Mayhew - Solicitation of Immigrant Status Ordinance (B-2)**
3. **Maria Ibarra - Solicitation of Immigrant Status Ordinance (B-2)**
4. **Alexandra Schulz - Solicitation of Immigrant Status Ordinance (B-2)**

5. Ken Dillen - Resolution to Amend the Old West Side Parking District – Second Street (DC-2)
6. Ethel Potts - Planning Process
7. John Mirsky - Funding for Climate Action Programs
8. Hugh Garton - Property Tax on Solar Panels

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [17-0437](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [17-0471](#) Appointments and Nominations
(Mayor's Office)
(Added 4/3/17)

CA CONSENT AGENDA

CA-1 [17-0452](#) Resolution to Approve Street Closing for the Live on Washington Event - Saturday, June 3, 2017
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Live on Washington Map

CA-2 [17-0453](#) Resolution to Approve the Closing of Streets for the 2017 Glacier Highlands Neighborhood Association Annual Memorial Day Parade, Monday, May 29, 2017
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Glacier Area Homeowners Association Annual Memorial Day Parade Map

CA-3 [17-0457](#) Resolution to Approve the Closing of Washington Street between Thayer and Fletcher for the University of Michigan Commencement Celebration on Friday, April 28, 2017
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Campus Commencement Celebration Map

- CA-4 [17-0366](#) Resolution to Approve the Purchase of Property located at 3015 Miller Road Owned by the Donald T. Botsford Trust, Approve a Participation Agreement with Washtenaw County Parks and Recreation, Scio Township, and Forestcove Associates, LLC; Amend a Conservation Easement Held by Scio Township on a Portion of the Donald Botsford Trust Property; and Appropriate Funds, Not to Exceed \$200,000.00, from the Open Space and Parkland Preservation Millage Proceeds (**8 Votes Required**)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Botsford and Pringle Map
- CA-5 [17-0295](#) Resolution to Submit Funding Applications under the Local Bridge Program to Perform Preventative Maintenance on the E. Medical Center Drive Bridge over the Wolverine Line
(Project Management Services - Craig A. Hupy, P.E., Public Services Area Administrator)
Attachments: local bridge program application - complete package - 170224.pdf
- CA-6 [17-0296](#) Resolution to Extend the Contract with Doan Construction Company (Bid No. 4417) for the 2017 Ramp & Sidewalk Repair Project (\$750,000.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: SidewalkRepairAreas2017.pdf
- CA-7 [17-0322](#) Resolution to Approve a Professional Services Agreement between the City and DiClemente Siegel Design Inc. for Work Related to the Fire Station #1 Generator Project (\$44,800.00)
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
Attachments: DSD Contract - FS#1 Generator, FS 1 Generator - DSD Proposal
- CA-8 [17-0345](#) Resolution Authorizing a Purchase Order to Washtenaw County for the City of Ann Arbor's Share of the Maintenance of the Shared 800 MHz Simulcast System (\$27,680.00)
(Public Works - Craig Hupy, Public Services Area Administrator)
- CA-9 [17-0394](#) Resolution to Approve Amendment to Member Services Agreement for Keenan Pharmacy Purchasing Coalition (\$75,000.00)
(Human Resources - Robyn Wilkerson, Director)

CA-10 [17-0376](#) Resolution to Adopt the Fire Services Display Fireworks Policy
(Safety Services - Larry Collins, Fire Chief)
Attachments: BFS - 2017 Application for Fireworks Other Than Consumer or Low Impact.pdf, City of Ann Arbor Fireworks Policy (MJ) 3-17.pdf, Fire Marshal Breakdown of Steps 3-17.pdf, Fire Marshal Time Spent on Fworks Application 3-17.pdf

CA-11 [17-0459](#) Resolution to Extend the General Services Agreement with Waste Management of Michigan, Inc. for Short-Term Operations of Ann Arbor Material Recovery Facility (MRF) and Waste Transfer Station
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: WM short-term contract amendment 1.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [17-0163](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.5 Acre from TWP (Township District) to R1D (Single-Family Dwelling District), 685 S. Wagner Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-17-03)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: 17-03 685 S. Wagner Zoning Council Ordinance Briefed.pdf, 685 S. Wagner Zoning Council Ordinance.pdf, 685 S. Wagner Annex & Zoning Staff Report with Attachments.pdf, 6-7-2016 CPC Minutes
(See B-1)

PH-2 [17-0257](#) An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter Which New Chapter Shall be Designated as Chapter 120 (Solicitation of Immigrant Status) of Title IX of Said Code (Ordinance No. ORD-17-02)
(City Council)
Sponsors: Eaton, Kailasapathy, Taylor and Warpehoski
Attachments: Draft Amendment Chapter 120 Solicitation of Immigrant Status Revised EatonProposed Amendment.pdf, Draft Amendment Chapter 120 Solicitation of Immigrant Status Proposed Amendment.pdf, Chapter 120 Solicitation of Immigrant Status Revised 3-6-17 Briefed AS AMENDED.pdf, Chapter 120 Solicitation of Immigrant Status Revised 3-6-17.pdf, Revised Chapter 120 Solicitation of Immigrant Status.pdf, Chapter 120 Solicitation of Immigrant Status
(See B-2)

- PH-3** [16-1763](#) Resolution to Approve Hillside Memory Care Site Plan, 312 Glendale Drive (CPC Recommendation: Approval - 6 Yeas and 1 Nay)
(Community Services - Derek Delacourt, Community Services Area Administrator)
- Attachments:** Hillside Memory Care Staff Report with Attachments-12-6-16.pdf, WCWRC Letter Hillside memory status dec16, 12-6-2016 CPC Minutes for Hillside Memory Care site plan for CC.pdf, Rev Hillside Memory Care Staff Report 3-21-17.pdf, March 29 Memo to Council.pdf
- (See DB-3)

A APPROVAL OF COUNCIL MINUTES

- A-1** [17-0462](#) Work Session of March 13 and Regular Session Meeting Minutes of March 20, 2017
(City Clerk - Jacqueline Beaudry)
- Attachments:** 03-13-17 Draft Minutes.pdf, 03-20-16 Draft Minutes.pdf, Council emails 3-20-17_Redacted.pdf

B ORDINANCES - SECOND READING

- B-1** [17-0163](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.5 Acre from TWP (Township District) to R1D (Single-Family Dwelling District), 685 S. Wagner Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-17-03)
(Community Services - Derek Delacourt, Community Services Area Administrator)
- Attachments:** 17-03 685 S. Wagner Zoning Council Ordinance Briefed.pdf, 685 S. Wagner Zoning Council Ordinance.pdf, 685 S. Wagner Annex & Zoning Staff Report with Attachments.pdf, 6-7-2016 CPC Minutes
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- B-2** [17-0257](#) An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter Which New Chapter Shall be Designated as Chapter 120 (Solicitation of Immigrant Status) of Title IX of Said Code (Ordinance No. ORD-17-02)
(City Council)
- Sponsors:** Eaton, Kailasapathy, Taylor and Warpehoski
- Attachments:** Draft Amendment Chapter 120 Solicitation of Immigrant Status Revised EatonProposed Amendment.pdf, Draft Amendment Chapter 120 Solicitation of Immigrant Status Proposed Amendment.pdf, Chapter 120 Solicitation of Immigrant Status Revised 3-6-17 Briefed AS AMENDED.pdf, Chapter 120 Solicitation of Immigrant Status Revised 3-6-17.pdf, Revised Chapter 120 Solicitation of Immigrant Status.pdf, Chapter 120 Solicitation of Immigrant Status
- (See PH-2) (Attachments Added 4/3/17)

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS**DC Unfinished Business:**

- DC-1 [17-0400](#) Resolution to Appoint Veronica Hannah to the Environmental Commission
(City Council)
Sponsors: Smith and Frenzel
Attachments: Veronica Hannah - Board and Commission Application - May 2016.pdf
(Referred from the 3/20/17 regular session.)

DC New Business - Council:

- DC-2 [17-0406](#) Resolution to Amend the Old West Side Parking District - Second Street
(City Council)
Sponsors: Smith
Attachments: argus parking plan.pdf, Letter from OWS 3-14-17.pdf, OWS RPP notice letter 3-20-17.pdf
- DC-3 [17-0493](#) Resolution to Approve Street Closings for the 9th Annual Box Car Race/Soap Box Derby - Sunday, April 9, 2017
(Community Services - Derek Delacourt, Community Services Area Administrator)
Sponsors: Warpehoski
Attachments: Box Car Derby Map
(Added 4/3/17)

DB Unfinished Business - Boards and Commissions:

- DB-1 [16-1763](#) Resolution to Approve Hillside Memory Care Site Plan, 312 Glendale Drive (CPC Recommendation: Approval - 6 Years and 1 Nay)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Hillside Memory Care Staff Report with Attachments-12-6-16.pdf, WCWRC Letter Hillside memory status dec16, 12-6-2016 CPC Minutes for Hillside Memory Care site plan for CC.pdf, Rev Hillside Memory Care Staff Report 3-21-17.pdf, March 29 Memo to Council.pdf
(See PH-3) (Postponed from the 3/20/17 regular session)

DB New Business - Boards and Commissions:

DB-2 [17-0378](#) Resolution to Approve Bylaws of the Ann Arbor Transportation Commission

(Transportation Commission)

Attachments: Bylaws of Transportation Commission 3-15-17

DS **New Business - Staff:**

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:**

F-1 [16-0701](#) Resolution Opposing Oil Transport Through the Enbridge Energy Line 5 Pipeline

(Energy Commission)

F-2 [17-0365](#) Non-Discrimination Ordinance Contractor Compliance Human Rights Commission Annual Report - Calendar Year 2016 Summary

(Financial and Administrative Services - Tom Crawford, CFO)

F-3 [17-0381](#) Allen Creek Berm Opening Resolution

(Transportation Commission)

Attachments: DNR Grant Application Transportation Commission 03102017

F-4 [17-0397](#) AAATA Financial and Performance Reports for the Month Ended January 31, 2017

Attachments: AAATA 3 Financial Reports Jan 2017.pdf, AAATA 4a Avg WeekDay RidersGraph.pdf, AAATA 4b Performance Report.pdf

F-5 [17-0417](#) Communication from Xfinity regarding Important Information about Customer TV Boxes and Modems - CTN, City Attorney

Attachments: Xfinity Communication.pdf

F-6 [17-0466](#) Communications from Jeremy Peters and Keta Cowan regarding Their Resignations to the Zoning Board of Appeals and the Ann Arbor Human Rights Commission - File

(City Clerk - Jacqueline Beaudry)

Attachments: Board and Commission Resignation Notices.pdf

- F-7 [17-0474](#) LDFA Board Member Term Expiration
(Financial and Administrative Services - Tom Crawford, CFO)
- G The following minutes were received for filing:**
- G-1 [16-0693](#) Building Board of Appeals Minutes for Honda Special Meeting on
February 24, 2016
(Building Board of Appeals)
Attachments: BBA Honda Meeting Minutes for 2-24-16.pdf
- G-2 [16-0713](#) Historic District Commission Meeting Minutes of April 14, 2016
(Planning and Development Services)
Attachments: 4-14-2016 HDC Minutes with Live Links.pdf
- G-3 [16-0834](#) Housing and Human Services Advisory Board Minutes November 2015
(Housing and Human Services Advisory Board)
Attachments: HHSAB Minutes_11-12-15
- G-4 [16-0917](#) City Planning Commission Meeting Minutes of May 17, 2016
(Planning and Development Services)
Attachments: 5-17-2016 CPC Minutes with Live Links.pdf
- G-5 [16-1183](#) Public Market Advisory Commission Meeting Minutes of July 27, 2016
(Sarah DeWitt)
Attachments: July 27, 2016 PMAC Meeting Minutes
- G-6 [16-1229](#) Zoning Board of Appeals Meeting Minutes of July 27, 2016
(Planning and Development Services)
Attachments: 7-27-2016 ZBA Minutes with Live Links.pdf
- G-7 [16-1428](#) Housing Board of Appeals Meeting Minutes of May 23, 2016
(Housing Board of Appeals)
Attachments: HBA Meeting Minutes for 5-23-16
- G-8 [16-1720](#) Historic District Commission Minutes of the October 20, 2016
(Planning and Development Services)
Attachments: 10-20-2017 HDC Minutes with Live Links2.pdf

- G-9** [17-0015](#) Ann Arbor Public Art Commission Meeting Minutes - January 2017
(Public Services - Craig Hupy, Public Services Administration)
Attachments: Memo - Stadium Boulevard Art - Final Recommendation.pdf, AAPAC Meeting Minutes - January 2017.pdf
- G-10** [17-0278](#) Zoning Board of Appeals Meeting Minutes of January 25, 2017
(Planning and Development Services)
Attachments: 1-25-2017 ZBA Minutes with Live Links.pdf
- G-11** [17-0370](#) Ann Arbor Energy Commission Meeting Minutes of December 13, 2016
Attachments: Energy Commission Minutes 12-13-16.pdf
- G-12** [17-0371](#) Ann Arbor Energy Commission Meeting Minutes of January 10, 2017
Attachments: Energy Commission Minutes 1-10-17.pdf
- G-13** [17-0377](#) Transportation Commission Minutes 2/15/2017
(Transportation Commission)
Attachments: MeetingMinutes_2-15-2017_APPROVED
- G-14** [17-0385](#) Ann Arbor Housing Commission Meeting Minutes of January 18, 2017
Attachments: AAHC Minutes Jan 18 2017
- G-15** [17-0404](#) City of Ann Arbor Employees' Retirement System Meeting Minutes of February 16, 2017
(Employees' Retirement System Board)
Attachments: B BDMTG FEBRUARY 2017
- G-16** [17-0405](#) Retiree Health Care Benefit Plan & Trust Meeting Minutes of February 16, 2017
(Retiree Health Care Benefit Plan & Trust (VEBA))
Attachments: B VEBA Bd February 2017
- G-17** [17-0418](#) Ann Arbor Area Transportation Authority Meeting Minutes of February 16, 2017
Attachments: AAATA Board Meeting Minutes 02.16.17_Approved.pdf
- G-18** [17-0438](#) Human Rights Commission Meeting Minutes of February 8, 2017
(Human Rights Commission - Robyn Wilkerson)
Attachments: Final February Meeting Minutes

- G-19 [17-0461](#) Housing and Human Services Advisory Board Meeting Minutes for February 9, 2017
(Teresa Gillotti)
Attachments: HHSAB minutes_02-09-17-Final

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

COMMUNICATIONS FROM COUNCIL

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

ADJOURNMENT

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, APRIL 3, 2017 @ 7:00 P.M.

REPLAYS: WEDNESDAY APRIL 5, 2017 @ 8:00 A.M. AND FRIDAY, APRIL 7, 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.