



# 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, April 17, 2017

7:00 PM

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

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### CALL TO ORDER

### MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

### ROLL CALL OF COUNCIL

### APPROVAL OF AGENDA

### AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- AC-1 [17-0538](#) Memorandum from City Administrator: Interim Operations Services - Material Recovery Facility (MRF) - April 11, 2017  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** 170411 - Memo to Mayor and Council on Interim Recycling Operations.pdf
- AC-2 [17-0539](#) Memorandum from City Administrator - Review of Contracts Awarded to Firms with Boards and Commissions Members - April 7, 2017  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** 170410 - Review of City Contracts.pdf
- AC-3 [17-0591](#) Memo from City Administrator - Citywide "BE SA2FE" Campaign - April 17, 2017  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** 170417 - Memo to Council - Citywide Safety Campaign.pdf  
(Added 4/17/17)
- AC-4 [17-0588](#) Agenda Response Memo - April 17, 2017  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** Agenda Responses 4-17-17.pdf  
(Added 4/17/17)

**INT INTRODUCTIONS**

**INT-1** [17-0395](#) Presentation of the City Administrator's Proposed FY2018 Budget  
(City Administrator - Howard S. Lazarus)

**Attachments:** 4-17-17 City Admin Recommended Budget V1.pdf

**INT-2** [17-0530](#) Proclamation for Volunteers of the month- Rita Mitchell, Deb Vandenboek  
and Lucy Miller  
(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. Frank Wilhelme - Library Lot (DS-3)
2. Jeff Hayner - Library Lot (DS-3)
3. Eric Lipson - Library Lot (DS-3)
4. John Haines - Library Lot (DS-3)
5. Victoria Swanson - Library Lot (DS-3)
6. Caleb Poirier - Library Lot (DS-3)
7. Peter Nagourney - Library Lot (DS-3)
8. Jean Carlberg - Affordable Housing - Library Lot (DS-3)
9. Amanda Carlisle - Library Lot (DS-3)
10. Aubrey Patino - Library Lot (DS-3)

**Alternates:**

1. David Silkworth - Library Lot (DS-3)

**2. Joan Lowenstein - Library Lot (DS-3)****CC COMMUNICATIONS FROM COUNCIL**

- CC-1** [17-0592](#) Resolution Reaffirming City Council's Position on Immigration Enforcement in the City of Ann Arbor  
(City Council)  
*Sponsors:* Eaton, Taylor and Warpehoski  
(Added 4/17/17)

**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1** [17-0471](#) Appointments - Confirmations  
(Mayor's Office)
- MC-2** [17-0509](#) Appointments - Nominations  
(Mayor's Office)  
(Revised 4/17/17)
- MC-3** [17-0506](#) Resolution to appoint Marie Klopf 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**)  
(Mayor's Office)  
(Added 4/17/17)

**CA CONSENT AGENDA**

- CA-1** [17-0451](#) Resolution to Close Streets for the Ann Arbor Goddess 5K to Benefit Michigan Ovarian Cancer Alliance on Sunday, May 14, 2017  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
*Attachments:* Ann Arbor Goddess 5K Map
- CA-2** [17-0483](#) Resolution to Waive Sidewalk Occupancy Fees for West Liberty Street Construction  
(Community Services - Derek Delacourt, Community Services Area Administrator)

- CA-3**    [17-0496](#)    Resolution to Approve Street Closings for the 2017 “Taste of Ann Arbor” and “Taste of Ann Arbor Beer Garden” Special Event - Sunday, June 4, 2017  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:**    Taste of Ann Arbor Event Map.pdf, Taste of Ann Arbor Beer Garden Map.pdf
- CA-4**    [17-0508](#)    Resolution to Approve Pre-Proposal Application to the USDA FY 2018 Regional Conservation Partnership Program (RCPP), in Partnership with Washtenaw County, Legacy Land Conservancy, and Others, to Secure Funding to Complete USDA Agricultural Conservation Easement Program (ACEP) Purchases of Development Rights (PDR) Conservation Easements (up to \$1,000,000.00)  
(Community Services - Derek Delacourt, Community Services Area Administrator)
- CA-5**    [17-0501](#)    Resolution to Amend the Starting Time for the Rock the District Event on Saturday, April 22, 2017  
(Community Services - Derek Delacourt, Community Services Area Administrator)
- CA-6**    [17-0356](#)    Resolution to Approve a Professional Services Agreement with CalAmp Inc., for Automated Vehicle Location System Expansion (\$78,865.00)  
(Public Works - Craig Hupy, Public Services Area Administrator)  
**Attachments:**    CalAmp Professional Services Agreement.pdf, CalAmp RSI AVL Ann Arbor System Expansion 030817  
(Revised 4/17/17)
- CA-7**    [17-0393](#)    Resolution to Approve an Agreement with the Downtown Development Authority for the Construction of the South University Streetscape Improvements Project (\$310,687.36)  
(Public Works - Craig Hupy, Public Services Area Administrator)  
**Attachments:**    South U DDA Cost Sharing Agreement.pdf, Exhibit A - S University Bid Documents.pdf, Exhibit B - S University City-DDA Costs.pdf
- CA-8**    [17-0375](#)    Resolution to Approve a Construction Contract with E.T. MacKenzie Company for the Plymouth Road and Green Road Water Main Replacement, ITB No. 4470 (\$2,059,990.00)  
(Project Management Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:**    ITB\_4470\_Document\_For\_Execution.pdf, ITB\_4470\_Bid\_Tab.pdf

- CA-9 [17-0419](#) Resolution to Approve a Contract with the Washtenaw County Sheriff's Office for Weapons Screening Services in the Ann Arbor Justice Center (\$80,000.00)  
(Fifteenth District Court Services - Shryl Samborn, Court Administrator)  
**Attachments:** D15\_WCSO\_LobbySecurity\_Jan-Jun2017.pdf
- CA-10 [17-0396](#) Resolution to Appoint Members to the Ann Arbor Building Authority Board  
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-11 [17-0498](#) Resolution to Approve Second Amendment to Professional Services Agreement with Bodman, PLC, for Legal Services Relative to 1,4-Dioxane from Gelman Sciences, Inc., dba Pall Life Sciences (\$170,000.00) and to Appropriate Funds (\$170,000.00) **(8 Votes Required)**  
(Stephen Postema, City Attorney)  
**Attachments:** Bodman PLC Gelman Am No. 2.pdf
- CA-12 [17-0519](#) Resolution Recognizing Ann Arbor Firefighters Charity as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License  
(City Clerk - Jacqueline Beaudry)

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

None.

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [17-0511](#) Regular Session Meeting Minutes of April 3, 2017  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 04-03-17 Draft Minutes.pdf, Council emails 4-3-17.pdf

**B ORDINANCES - SECOND READING**

None.

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

- C-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

(Marti Praschan - Craig Hupy, Public Services Administration)

**Attachments:** Chapter 29 Ordinance Changes FY18.pdf

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

- DC-1 [17-0557](#) Resolution to Approve an Easement Agreement for the Regional Detention Basin at 2250 Ann Arbor-Saline Road (\$230,000.00) **(8 Votes Required)**

(City Attorney Services - Stephen K. Postema)

**Sponsors:** Taylor

**Attachments:** 2250 Ann Arbor-Saline Road Site Plan.pdf

(Added 4/14/17)

- DC-2 [17-0585](#) Resolution to Impose a Temporary Moratorium on Ground Mounted Solar Panels and Arrays in the Front Open Space in Residential and Parking Zoning Districts

(City Council)

**Sponsors:** Ackerman, Grand and Taylor

(Added 4/17/17)

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

**DS New Business - Staff:**

- DS-1 [17-0488](#) Resolution to Approve Interim Operations Services Agreement with Recycle Ann Arbor for Ann Arbor Material Recovery Facility (MRF) (Estimated \$1,272,216.00 - \$1,375,992.42/Year in First Year)

**Attachments:** MRF Interim Operations Contract RAA 2017.pdf, RFP\_980\_Document.pdf, RFP\_980\_Addendum1.pdf, RFP\_980\_Addendum2.pdf, RFP\_980\_Addendum3.pdf, RFP\_980\_Addendum4.pdf, PROPOSAL\_RecycleAnnArbor.pdf, FEES\_RecycleAnnArbor.pdf

- DS-2 [17-0540](#) Resolution to Approve Interim Operations Services Agreement with Waste Management of Michigan, Inc., for Ann Arbor Material Recovery Facility (MRF) (Estimated \$1,172,236.10/Year in First Year)

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

**Attachments:** MRF Interim Operations Contract WM 2017.pdf, RFP\_980\_Document.pdf, RFP\_980\_Addendum1.pdf, RFP\_980\_Addendum2.pdf, RFP\_980\_Addendum3.pdf, RFP\_980\_Addendum4.pdf, PROPOSAL\_WasteManagement.pdf, FEES\_WasteManagement.pdf

- DS-3 [16-1560](#) Resolution to Authorize the Sale of Development Rights above the City's Underground Parking Structure Located at 319 S. Fifth Ave. to Core Spaces and Appropriate Funds for Outside Legal Services (**8 Votes Required**)

(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:** Core Spaces Memorandum 3.9.17.pdf, Core Summary.pdf, Council Work Session - updated.pdf

## 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 [17-0484](#) Communication from Scott Munzel of Pear Sperling Eggen & Daniels, P.C. regarding Notice of Intent to Establish Condominium Promect - 1601 Leaird Street, Ann Arbor - Planning, City Attorney

(City Clerk - Jacqueline Beaudry)

**Attachments:** Notice of Intent to Establish 1601 Leaird St Condominiums.pdf

- F-2 [17-0489](#) Communication from Evan Pratt, Chair of the Drainage Board of the Malletts Creek Drainage District regarding Notice of Hearing Concerning Public Corporations to be Assessed and Apportionment of Costs of Malletts Creek Churchill Downs Park 5506-04 Drain Project Scheduled for April 17, 2017 - Systems Planning, Planning and Development Services

**Attachments:** Malletts Creek Churchill Downs Park 5506-04 Drain Project Hearing Notice.pdf

- F-3 [17-0491](#) Communication from Debbie Stabenow Regarding Resolution Opposing Elimination and Reduction of HUD Programs

**Attachments:** Communication from Debbie Stabenow.pdf

- F-4    [17-0590](#)    Communication from Benjamin Muth regarding his Resignation to the Environmental Commission  
*Attachments:* Benjamin Muth Resignation Email to the Environmental Commission.pdf  
(Added 4/17/17)
- G    **The following minutes were received for filing:**
- G-1    [16-1420](#)    Building Board of Appeals Meeting Minutes of September 8, 2016  
(Building Board of Appeals)  
*Attachments:* BBA September Minutes Final 2016.pdf
- G-2    [17-0084](#)    Public Market Advisory Commission Meeting Minutes of November 17, 2016  
(Public Market Advisory Commission - Sarah DeWitt, Market Manager)  
*Attachments:* November 17, 2016 PMAC Meeting Minutes
- G-3    [17-0085](#)    Public Market Advisory Commission Meeting Minutes of August 18, 2016 (revised)  
(Public Market Advisory Commission - Sarah DeWitt, Market Manager)  
*Attachments:* August 18, 2016 PMAC Meeting Minutes
- G-4    [17-0103](#)    Ann Arbor Housing Commission Meeting Minutes of November 16, 2016  
*Attachments:* 7660\_M\_Housing\_Commission\_November\_16\_2016\_Action\_Minutes
- G-5    [17-0150](#)    Environmental Commission Meeting Minutes of 1-26-2017  
(Environmental Commission)  
*Attachments:* FormalMinutes 1-26-2017
- G-6    [17-0161](#)    Building Board of Appeals Meeting Minutes of January 2017  
(Building Board of Appeals)  
*Attachments:* January 2017 BBA Minutes.pdf
- G-7    [17-0307](#)    Ann Arbor Public Art Commission Meeting Minutes - March 1, 2017  
(Public Services - Craig Hupy, Public Services Administrator)  
*Attachments:* Ann Arbor Public Art Commission - Meeting Minutes March 1 2017.pdf, aapac - memorandum to recommend approval of leaven - 170217.pdf, Stadium Blvd Final Report - FINAL.pdf, PSA Ann Arbor Art Center - Stadium Blvd Reconstruction Project Public Art Selection.pdf



- G-8 [17-0349](#) Airport Advisory Committee Minutes - January 18, 2017  
(Fleet & Facilities Services - Matthew J Kulhanek)  
**Attachments:** AAC Minutes 011817
- G-9 [17-0369](#) Environmental Commission Meeting Minutes of January 26, 2017  
**Attachments:** FormalMinutes 1-26-2017
- G-10 [17-0421](#) LDFA Board Meeting Minutes - January 17, 2017  
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)  
**Attachments:** LDFA Board Minutes 01172017
- G-11 [17-0422](#) LDFA Board Meeting Minutes - February 21, 2017  
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)  
**Attachments:** LDFA Board Minutes 02212017
- G-12 [17-0455](#) Public Market Advisory Commission Meeting Minutes of February 16, 2017  
(Sarah DeWitt)  
**Attachments:** February 16, 2017 PMAC Meeting Minutes
- G-13 [17-0469](#) Ann Arbor Commission on Disability Issues, February 2017, Meeting Minutes  
(Robyn Wilkerson)  
**Attachments:** Final February Meeting Minutes 2017 CODI.pdf
- G-14 [17-0485](#) Insurance Board Meeting Minutes - March 23, 2017  
(Insurance Administration, Board of - Tom Crawford, CFO)  
**Attachments:** Insurance Board Minutes 032317, Insurance Board Loss Run March 2017
- G-15 [17-0500](#) Council Policy Agenda Committee Meeting Minutes for March 28, 2017  
(Council Policy Agenda Committee)
- G-16 [17-0497](#) Ann Arbor Board of Review Meeting Minutes of March 20-23, 2017  
(City Assessor Services - David Petrak)  
**Attachments:** 2017 MBOR Minutes.pdf

- G-17 [17-0317](#) Downtown Development Authority Board and Executive, Partnerships, Finance, Operations, and Capital Improvements Committees Meeting Minutes February 1, 2017  
(Downtown Development Authority)  
**Attachments:** DDA Minutes February 2017
- G-18 [16-1559](#) Building Board of Appeals Meeting Minutes of October 13, 2016  
(Building Board of Appeals)  
**Attachments:** BBA October Final minutes 2016.pdf

**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 17, 2017 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY APRIL 19, 2017 @ 8:00 A.M. AND FRIDAY, APRIL 21, 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**

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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.