



# City of Ann Arbor

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

## Meeting Agenda - Final-revised City Council

---

Tuesday, February 21, 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 [17-0244](#) Memo from City Administrator - Enforcement of Prevailing Wage Requirements - February 14, 2017

(City Administrator - Howard S. Lazarus)

**Attachments:** 170214 - Certified Payroll Requirements Final.pdf

AC-2 [17-0285](#) Agenda Response Memo - February 21, 2017

(City Administrator - Howard S. Lazarus, City Administrator)

**Attachments:** Agenda Responses 2-21-17.pdf

### INT INTRODUCTIONS

INT-1 [17-0251](#) Proclamation for February Volunteer of the Month-Habitat for Humanity

(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. Jane Klingsten - Environment and Water

2. Jessica Prozinski - Solicitation of Immigrant Status Ordinance (C-1)
3. Laticia Valdez - Solicitation of Immigrant Status Ordinance (C-1)
4. Keysha Wall - Solicitation of Immigrant Status Ordinance (C-1)
5. Alexandra Shultz - Solicitation of Immigrant Status Ordinance (C-1)
6. Leslie Stambaugh - Hillard Heintze Contract and the Solicitation of Immigrant Status Ordinance (CA-14 & C-1)
7. Dwight Wilson - Professional Services Agreement with Hillard Heintze (CA-14)
8. Kathy Griswold - RRFB on Fuller Road at the Crosswalk at Huron High & Entrance to Gallot Park (DC-4)
9. Alissa Beveridge - RRFB at Fuller Road Crosswalk (DC-4)

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [17-0176](#) Appointments - Confirmations  
(Mayor's Office)

MC-2 [17-0252](#) Resolution to appoint Alexandra Cacciari to the Public Market Advisory Commission  
**(7 Votes Required)**  
(Mayor's Office)  
(Added 2/17/17)

**CA CONSENT AGENDA**

CA-1 [17-0182](#) Resolution to Approve Street Closings for Fool Moon - Friday, April 7, 2017  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Fool Moon Map.pdf

CA-2 [17-0183](#) Resolution to Approve Street Closings for FestiFools Parade - Sunday, April 9, 2017  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** FestiFools Map

- CA-3 [17-0184](#) Resolution to Approve Street Closings for the 2017 Take Back the Night (Rally and March) - Thursday, April 6, 2017  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Take Back The Night Map
- CA-4 [17-0185](#) Resolution to Approve Street Closure of North University Street between Thayer and Fletcher Streets for MUSIC Matters SpringFest on Friday, April 14, 2017  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Spring Fest Map.pdf
- CA-5 [17-0186](#) Resolution to Approve the Closing of Maynard Street for the Rock the District Special Event on Saturday, April 22, 2017 from 12:00 Noon until Midnight  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Rock the District Map
- CA-6 [17-0187](#) Resolution to Approve Street Closing for the 5th Annual Ann Arbor Cinco de Mayo Party on Friday, May 5 to Saturday, May 6, 2017  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Cinco de Mayo Map.pdf
- CA-7 [17-0188](#) Resolution to Close Streets for the 17th Annual Mayor's Green Fair, Friday, June 9, 2017  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Mayor's Green Fair Map.pdf
- CA-8 [17-0127](#) Resolution to Approve a Service Contract with the Domestic Violence Project, Inc., a.k.a. SafeHouse Center, for Confidential Victim Support Services (\$115,875.00)  
(Fifteenth District Court Services - Shryl Samborn, 15th District Court Administrator)  
**Attachments:** D15-DomesticViolenceProjectContract
- CA-9 [17-0136](#) Resolution to Approve the Purchase of the Cireson Business Management Solution Software and Professional Consulting Services (\$81,125.00), and Appropriate the Necessary Funds **(8 Votes Required)**  
(Information Technology Services - Tom Shewchuk, Director)  
**Attachments:** Software Quote AnnArbor\_BMS\_Cireson (2-28-17), Best Source Justification, C-D-Ann Arbor -SM01 v1\_1, C-D-Ann Arbor-AM01 [2 Week Quick Start] v1\_1, C-D-Ann Arbor-APS01 v1\_1, C-D-Ann Arbor-APS02 v1\_1

- CA-10 [17-0105](#) Resolution to Approve a Professional Services Agreement with NTH Consultants, Ltd. for the Barton Dam Piezometer Installation and Slope Stability Analysis Project \$ 189,400.00 and Appropriate \$20,000.00 from General Fund, Fund Balance **(8 Votes Required)**  
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** PSA\_Barton Piezometers\_NTH\_20170117
- CA-11 [17-0058](#) Resolution to Approve Amendment No. 1 to a Professional Services Agreement with Fishbeck, Thompson, Carr & Huber (\$16,591.23) for the Nichols Arboretum Sewer and Siphon Rehabilitation  
(Project Management Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** ftch - psa amendment no i - 170109.pdf, resolution to approve psa with ftc&h - passed 160620.pdf
- CA-12 [17-0112](#) Resolution to Approve Wage Increase for School Crossing Guards and Appropriate the Necessary Funds (\$12,913.00 ) **(8 Votes Required)**  
(Police Services - Jim Baird, Police Chief)
- CA-13 [17-0205](#) Resolution to Approve Amendment No. 1 to the City/DDA Parking Agreement  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** RES 20% FY2018, City DDA Parking Agreement, City DDA Parking Agreement Amendment 1 021417
- CA-14 [17-0210](#) Resolution to Approve a Professional Services Agreement with Hillard Heintze, LLC (NTE \$200,000.00) and Appropriate Necessary Funds (\$150,000.00) for Independent Analysis of Ann Arbor Police Department Community Engagement Practices **(8 Votes Required)**  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** Hillard Heintze Updated Response to Ann Arbor RFP 2-10-17.pdf, Draft Meeting Minutes - February 8 2017.pdf, 161101 - Responses to Audit Draft RFP Feedback.pdf, RFP\_990\_Addendum1.pdf, RFP\_990\_Document.pdf

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

None.

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [17-0196](#) Work Session of January 9, 2017 and Regular Session Meeting Minutes of February 6, 2017  
(City Clerk - Jacqueline Beaudry)

**Attachments:** 01-09-17 Draft Minutes.pdf, 02-06-17 Draft Minutes.pdf, Council Emails  
2-6-2017\_Redacted.pdf

**B ORDINANCES - SECOND READING**

None.

**C ORDINANCES - FIRST READING**

- C-1 [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

(City Council)

**Sponsors:** Eaton, Kailasapathy, Taylor and Warpehoski

**Attachments:** Chapter 120 Solicitation of Immigrant Status

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

- DC-1 [17-0189](#) Resolution to Withdraw Objection to Renewal of Class C Liquor License and Permits Held by A2MI Old Carolina Barbeque Company, LLC (d/b/a Old Carolina Barbeque Company)(Business ID. No. 235153)(Liquor License No. 234843-2016), SAE Young Corporation (d/b/a Nagomi Sushi and Noodles)(Business ID No. 235045) (Liquor License No. 235762-2016) and 5Z Restaurants Ann Arbor, LLC (d/b/a BurgerFi) (Business ID No. 232181)(Liquor License No. 23085-2016) and Approve the Application for Renewal for the 2017-2018 License Year

(Council Liquor License Review Committee - City Council)

**Sponsors:** Council Liquor License Review Committee and Lumm

(Revised 2/21/17)

- DC-2 [17-0223](#) Resolution Recognizing Orchard Hills Athletic Club as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

(City Council)

**Sponsors:** Westphal

- DC-3 [17-0255](#) Resolution to Amend the 2017 Council Calendar

(City Administrator - Howard Lazarus)

**Sponsors:** Lumm

- DC-4 [17-0258](#) Resolution to Install Rectangular Rapid Flashing Beacon (RRFB) on Fuller

Road at the Crosswalk at Huron High School and the Entrance to Gallup Park (\$50,000.00)

(City Council)

**Sponsors:** Lumm, Eaton, Westphal and Smith

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

**DS New Business - Staff:**

**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 [17-0230](#) Ann Arbor SPARK Semi-Annual Report: City of Ann Arbor July 1, 2016 - December 31, 2016

(City Administrator - Howard S. Lazarus, City Administrator)

**Attachments:** SPARK Semi-Annual Report July - Dec 2016.pdf

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

G-1 [16-1002](#) Housing Board of Appeals Minutes for June 14, 2016

(Housing Board of Appeals)

**Attachments:** HBA June final 2016.pdf

G-2 [16-1281](#) Building Board of Appeals Board Meeting Minutes of August 11, 2016

(Building Board of Appeals)

**Attachments:** BBA Final August 2016.pdf

G-3 [16-1320](#) Housing Board of Appeals Meeting Minutes for July 12, 2016

(Housing Board of Appeals)

**Attachments:** HBA JULY 2016 Final Minutes.pdf

G-4 [16-1360](#) Airport Advisory Committee Minutes - July 20, 2016

(Fleet & Facilities Services - Matthew J Kulhanek)

**Attachments:** AAC Minutes 072016, AAC Minutes 072016a.pdf

G-5 [16-1382](#) Environmental Commission Meeting Minutes August 2016

(Environmental Commission)

**Attachments:** Formal Environmental Commission Minutes 25-AUG-2016

- G-6 [16-1433](#) Housing Board of Appeals Meeting minutes of September 2016  
(Housing Board of Appeals)  
**Attachments:** BBA September Minutes Final 2016.pdf
- G-7 [16-1539](#) Housing Board of Appeals Meeting Minutes of October 11, 2016  
(Housing Board of Appeals)  
**Attachments:** HBA October final minutes 2016.pdf
- G-8 [16-1701](#) Building Board of Appeals Minutes November 10, 2016  
(Building Board of Appeals)  
**Attachments:** BBA November Final Minutes 2016.pdf
- G-9 [16-1751](#) Zoning Board of Appeals Minutes of August 24, 2016  
(Planning and Development Services)  
**Attachments:** 8-24-2016 ZBA Minutes with Live Links.pdf
- G-10 [16-1752](#) Zoning Board of Appeals Minutes of September 28, 2016  
(Planning and Development Services)  
**Attachments:** 9-28-2016 ZBA Minutes with Live Links.pdf
- G-11 [16-1800](#) Building Board of Appeals Meeting December 8, 2016  
(Building Board of Appeals)  
**Attachments:** BBA December 2016 Minutes Final.pdf
- G-12 [16-1802](#) Housing Board of Appeals December 13, 2016  
(Housing Board of Appeals)  
**Attachments:** HBA December 2016 Final Minutes.pdf
- G-13 [17-0056](#) Environmental Commission Minutes of July 28, 2016  
(Environmental Commission)  
**Attachments:** Formal Minutes of 7-28-16 Environmental Commission
- G-14 [17-0075](#) Environmental Commission Minutes of December 1, 2016  
(Environmental Commission)  
**Attachments:** Formal Minutes 12-1-2016
- G-15 [17-0079](#) Airport Advisory Committee Minutes - November 16, 2016  
(Fleet & Facilities Services - Matthew J Kulhanek)  
**Attachments:** AAC Minutes 111616

- G-16 [17-0130](#) Council Liquor License Review Committee Meeting Minutes of January 6, 2017  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 2017-01-06 liquor committee minutes.pdf
- G-17 [17-0139](#) Cable Communications Commission Meeting Minutes of August 3, 2016  
(Cable Communications Commission)  
**Attachments:** CCCMinutesAug32016
- G-18 [17-0151](#) Human Rights Commission Meeting Minutes, November 2016  
(Human Rights Commission - Robyn Wilkerson)  
**Attachments:** Final November Minutes HRC
- G-19 [17-0152](#) Human Rights Commission Meeting Minutes, December 2016  
(Human Rights Commission - Robyn Wilkerson)  
**Attachments:** Final December 2016 Minutes
- G-20 [17-0153](#) Elizabeth Dean Fund Committee Meeting Minutes November 8, 2016  
(Elizabeth Dean Fund)  
**Attachments:** DFCMeetingMinutes\_110816.pdf
- G-21 [17-0158](#) Cable Communications Commission Meeting Minutes of November 2, 2016  
(Cable Communications Commission)  
**Attachments:** CCCMinutesNov22016
- G-22 [17-0162](#) Downtown Development Authority Board and Executive, Partnerships, Finance, Operations, and Capital Improvements Committees Meeting Minutes from January 2017  
(Downtown Development Authority)  
**Attachments:** DDA Minutes January 2017
- G-23 [17-0166](#) Downtown Area Citizens Advisory Council Meeting Minutes for January 31, 2017  
(Downtown Development Authority)  
**Attachments:** Downtown Area Citizens Advisory Council Meeting Minutes 013117
- G-24 [17-0209](#) Council Policy Agenda Committee Meeting Minutes  
(Council Policy Agenda Committee)



G-25 [17-0247](#) Taxicab Board Meeting Minutes of November 17, 2017

(City Clerk - Jacqueline Beaudry)

Attachments: 111716 Taxicab Board Minutes.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: TUESDAY, FEBRUARY 21, 2017 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY FEBRUARY 22, 2017 @ 8:00 A.M. AND FRIDAY, FEBRUARY 24, 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](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.**