



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 20, 2018

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 [18-0276](#) Memorandum from City Administrator: Update on Council Resolution Resolutions R-17-421 and R-17-422- February 9, 2018

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

Attachments: 180209 Update on R-17-421 422_.pdf

AC-2 [18-0350](#) City Administrator's Report - February 20, 2018

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

Attachments: 180220 - City Administrator's Update Final.pdf
(Added 2/20/18)

AC-3 [18-0351](#) Agenda Responses and eComments - February 20, 2018

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

(Added 2/20/18)

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. **Blaine Coleman - Boycott Israel**

2. **Sally Daniels - Transparency**

3. **Donna Fisher - Gun Violence**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [18-0326](#) Nominations and Appointments

(Mayor's Office)

(Added 2/20/18)

MC-2 [18-0328](#) Resolution to Appoint Mohamed Al-Azem to the Human Rights Commission **(7 Votes Required)**

(Mayor's Office)

(Added 2/20/18)

CA CONSENT AGENDA

CA-1 [18-0169](#) Resolution to Accept a Quitclaim Deed from Pittsfield Charter Township for a Portion of Packard Road (2895 Packard Road) **(8 Votes Required)**

(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: Pittsfield Twp Deed for Packard Road.pdf

CA-2 [18-0238](#) Resolution to Accept an Easement for Public Nonmotorized and Pedestrian Travel Over 3380 Nixon Road FKA Woodbury Club NKA The Annex from BRE Nixon Road Associates, LLC **(8 Votes Required)**

(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: Pedestrian Easement Oakwoods NA 5185.222.pdf

CA-3 [18-0210](#) Resolution to Close Streets for the 18th Annual Mayor's Green Fair, Friday, June 8, 2018

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

Attachments: Mayor's Green Fair Map.pdf

CA-4 [18-0257](#) Resolution to Approve Street Closings for Fool Moon - Friday, April 6, 2018

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

Attachments: Fool Moon Map.pdf

- CA-5 [18-0258](#) Resolution to Approve Street Closings for FestiFools Parade - Sunday, April 8, 2018
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: FestiFools Map
- CA-6 [18-0175](#) Resolution to Increase the Funding for a Partnership Agreement with Community Action Network for the management of Bryant and Northside Community Centers from \$130,000.00 to \$150,000.00 for Fiscal Year 2018 and Approve Necessary Amendment of the Contract of Services
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: CAN_City_Partnership_Agreement_-_Community_Centers_2014_-_2019.pdf, Amendment 1 CAN 2018.docx
- CA-7 [18-0192](#) Resolution to Approve a Services Agreement with Magic Finish for Custodial and Event Services at Cobblestone Farm for an Amount Not to Exceed \$47,200.00 Annually for FY18 - FY21 with a Two-Year Renewal Option Not to Exceed \$47,200.00 Annually for FY22 and FY23
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: RFP 18-09 Parks Cobblestone Cleaning.pdf, Magic Finish RFP 18_09 PSA Work Statement2.pdf
- CA-8 [18-0155](#) Resolution to Approve an Agreement with Avalon Housing to Provide Case Management Services to Mental Health Court Defendants (\$47,002.00)
(Fifteenth District Court Services - Shryl Samborn, Court Administrator)
Attachments: AvalonHousing_PSA_Over\$25k_2018.pdf
- CA-9 [18-0157](#) Resolution to Approve an Agreement with Washtenaw County Community Mental Health to provide Mental Health Treatment Services to Mental Health Court Defendants (\$66,203.00)
(Fifteenth District Court Services - Shryl Samborn, Court Administrator)
Attachments: CMH_PSA_Over\$25k_2018.pdf
- CA-10 [18-0001](#) Resolution to Petition the Washtenaw County Water Resources Commissioner for the City of Ann Arbor FY19 Tree Planting Project in the Huron River Green Infrastructure Drainage District (Total Cost: \$400,000.00; City's Apportionment: \$400,000.00)
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Attachments: PETITION.docx
- CA-11 [18-0021](#) Resolution No. 1 - Prepare Plans and Specifications for the Proposed Northside STEAM Sidewalk Gap Special Assessment Project
(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Proposed Sidewalks.pdf

- CA-12** [18-0134](#) Resolution to Approve an Agreement with the Downtown Development Authority for the North Fifth Avenue Reconstruction Project
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: DDA 5th Ave Constr Cost Sharing 2-9-18.pdf, ConstCostAgrmnt Area Map
- CA-13** [18-0077](#) Resolution to Appropriate Contributed Funding (\$3,081,000.00) and Award a Construction Contract to Fonson Company, Inc. for the North Fifth Avenue Reconstruction Project (\$3,681,257.90, Bid No. ITB-4519) **(8 Votes Required)**
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: ITB_4519(2).pdf, N Fifth Ave Recon Bid Tab.pdf
(Revised 2/20/18)
- CA-14** [18-0124](#) Resolution to Prohibit On-Street Parking on the South Side of Pauline Boulevard from S. Seventh Street to Redeemer Avenue
(Engineering - Craig Hupy, Public Services Area Administrator)
- CA-15** [18-0125](#) Resolution to Appropriate Funding from the Stormwater System (\$232,115.00) and Water Supply System (\$79,900.00) Funds for the Design of Nixon Road Corridor Improvements Project **(8 Votes Required)**
(Engineering - Craig Hupy, Public Services Area Administrator)
- CA-16** [18-0233](#) Resolution to Approve Amendment No. 2 to the Parking Agreement between the City of Ann Arbor and the Downtown Development Authority of the City of Ann Arbor
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: City DDA Parking Agreement Amendment 2.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [17-1248](#) An Ordinance to Amend Chapter 55 (Zoning Ordinance) of Title V of the Code of the City of Ann Arbor to add Section 5:83 (Solar Energy Systems) (Ordinance No. ORD-18-01)
(Community Services - Derek Delacourt, Community Services Administrator)
Attachments: 18-01 Solar Energy Systems Zoning Ordinance Briefed.pdf, Solar Ordinance As Amended at First Reading on 011618.pdf, SolarEnergySystemsOrdinance.pdf, Staff Report 8-15-17 (Solar Ordinance).pdf, Proposed Solar Ordinance attendance list.pdf, Solar Ordinance - No front yard alternative.pdf, Solar Ordinance - Public Meetings Compiled Comments.pdf, Solar Ordinance - Public Meetings Summary Memo.pdf

(See B-1)

- PH-2 [18-0064](#) An Ordinance to Amend Section 1:17 of Chapter 1 (Adoption, Contents and Interpretation) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-18-02)

(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: 18-02 Ordinance amendment Chapter 1-17.pdf, Ordinance amendment Chapter 1-17.pdf

(See B-2)

- PH-3 [18-0176](#) Resolution to Approve Fiscal Year 2018 Fee Adjustments for Parks & Recreation Services for Argo and Gallup Liveries

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

Attachments: LiveryFeeComparison2018.pdf, Livery Proposed Fee Increases_New Fees 2018cs2.pdf

(See DS-1)

- PH-4 [18-0054](#) Resolution to Approve FY19 Fee Adjustments for Safety Service Area - Fire Department Service Fee Schedule

(Fire Services - Larry Collins, Fire Chief)

Attachments: Storage Facility Self Inspection Pilot Final.docx, Hotel-Motel Self Inspection Pilot Final.docx, Storage Facility Self Inspection Pilot Final.pdf, Hotel-Motel Self Inspection Pilot Final.pdf, 2018 Fire Fee Schedule Business Owner Support Letter.pdf, FY19 Fire Fee Schedule eff 070118.docx, FY19 Fire Fee Schedule eff 070118.pdf

(See DS-2)

A APPROVAL OF COUNCIL MINUTES

- A-1 [18-0262](#) Regular Session Meeting Minutes of February 5, 2018

(City Clerk - Jacqueline Beaudry)

Attachments: 02-05-18 Draft Minutes.pdf, Council emails.pdf

B ORDINANCES - SECOND READING

- B-1 [17-1248](#) An Ordinance to Amend Chapter 55 (Zoning Ordinance) of Title V of the Code of the City of Ann Arbor to add Section 5:83 (Solar Energy Systems) (Ordinance No. ORD-18-01)

(Community Services - Derek Delacourt, Community Services Administrator)

Attachments: 18-01 Solar Energy Systems Zoning Ordinance Briefed.pdf, Solar Ordinance As Amended at First Reading on 011618.pdf, SolarEnergySystemsOrdinance.pdf, Staff Report 8-15-17 (Solar Ordinance).pdf, Proposed Solar Ordinance attendance list.pdf, Solar Ordinance - No front yard alternative.pdf, Solar Ordinance - Public Meetings Compiled Comments.pdf, Solar Ordinance - Public Meetings Summary Memo.pdf

(See PH-1)

- B-2 [18-0064](#) An Ordinance to Amend Section 1:17 of Chapter 1 (Adoption, Contents and Interpretation) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-18-02)

(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: 18-02 Ordinance amendment Chapter 1-17.pdf, Ordinance amendment Chapter 1-17.pdf

(See PH-2)

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [18-0189](#) An Ordinance to Amend Section 9:61, 9:62 and 9:68 of Chapter 108, Disorderly Conduct, of Title IX of the Code of the City of Ann Arbor

(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: Chapter 108 Ordinance Revision.pdf

- C-2 [18-0232](#) An Ordinance to Amend Sections 10:69, 10:70, 10:71, 10:72, 10:73 and 10:75 of Chapter 126, Traffic, of Title X of the Code of the City of Ann Arbor

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

Attachments: Parking Meter Ordinance Amendment.pdf, Parking Meter Ordinance Amendment.docx

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1 [18-0240](#) Resolution to Appoint Rachel Hawkins to the Commission on Disability Issues

(7 Votes Required)

(Mayor's Office)

Sponsors: Taylor

(Referred from the 2/5/18 regular session.)

DC New Business - Council:

- DC-2** [18-0275](#) Resolution Recognizing Allen Creek Preschool as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
(City Council)
Sponsors: Smith
- DC-3** [18-0303](#) Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and the Ann Arbor Police Officers Association for Police Service Specialists Effective January 1, 2018 - December 31, 2020
(Robyn Wilkerson - Robyn Wilkerson)
Sponsors: Taylor
(Added 2/19/18)
- DC-4** [18-0302](#) Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Local 369 of the International Union of the American Federation of State, County, And Municipal Employees AFL-CIO (AFSCME), Effective January 1, 2018 - December 31, 2021
(Robyn Wilkerson - Robyn Wilkerson)
Sponsors: Taylor
(Added 2/19/18)
- DB New Business - Boards and Commissions:**
- DB-1** [18-0215](#) Resolution to Approve Grant Application to the USDA Agricultural Conservation Easement Program (ACEP) through the Huron River Regional Conservation Partnership Program (RCPP) for the Purchase of Development Rights (PDR) on Properties in Northfield Township
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Mullreed Aerial Map.pdf, Mullreed Protected Map.pdf, Lepkowski Aerial Map.pdf, Lepkowski Protected Map.pdf, Kempf Aerial Map.pdf, Kempf Protected Map.pdf
- DB-2** [18-0246](#) Resolution to Approve the Purchase of Development Rights on the DeVine-Koselka Farm Property in Scio Township, Approve a Participation Agreement with Washtenaw County Parks and Recreation, and Appropriate Funds, Not to Exceed \$575,367.00, from the Open Space and Parkland Preservation Millage Proceeds **(8 Votes Required)**
(Community Services - Community Services Area Administrator)
Attachments: DeVine-Koselka Aerial Map.pdf, DeVine-Koselka Protected Map.pdf
- DB-3** [18-0217](#) Resolution to Approve the Purchase of Development Rights on the Rogers

Revocable Trust Property in Lodi Township, Approve a Participation Agreement with Washtenaw County Parks and Recreation, and Appropriate Funds, Not to Exceed \$378,367.00, from the Open Space and Parkland Preservation Millage Proceeds **(8 Votes Required)**

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

Attachments: Rogers Aerial Map.pdf, Rogers Protected Map.pdf

DS New Business - Staff:

DS-1 [18-0176](#) Resolution to Approve Fiscal Year 2018 Fee Adjustments for Parks & Recreation Services for Argo and Gallup Liveries

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

Attachments: LiveryFeeComparison2018.pdf, Livery Proposed Fee Increases_New Fees 2018cs2.pdf

(See PH-3)

DS-2 [18-0054](#) Resolution to Approve FY19 Fee Adjustments for Safety Service Area - Fire Department Service Fee Schedule

(Fire Services - Larry Collins, Fire Chief)

Attachments: Storage Facility Self Inspection Pilot Final.docx, Hotel-Motel Self Inspection Pilot Final.docx, Storage Facility Self Inspection Pilot Final.pdf, Hotel-Motel Self Inspection Pilot Final.pdf, 2018 Fire Fee Schedule Business Owner Support Letter.pdf, FY19 Fire Fee Schedule eff 070118.docx, FY19 Fire Fee Schedule eff 070118.pdf

(See PH-4)

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 [18-0115](#) Pauline Blvd. Parking Removal Resolution

Attachments: Pauline Parking Removal City-Council Resolution.pdf, Transportation Commission Pauline Parking Removal Resolution.pdf

F-2 [18-0184](#) Sidewalk Occupancy Permits and Peddler's Licenses for April 7, 2018

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

Attachments: Hash Bash Permit Boundary Map.pdf

F-3 [18-0188](#) Vacancy on the Mallet's Creek Coordinating Committee

(City Clerk - Jacqueline Beaudry)

Attachments: Vacancy on Mallets Creek Coordinating Committee.pdf

- F-4 [18-0261](#) Gwyneth Hayes' Resignation from the Ann Arbor Housing Commission
(City Clerk - Jacqueline Beaudry)
Attachments: Gwyneth Hayes - Letter of Resignation from the Ann Arbor Housing Commission.pdf
- F-5 [18-0327](#) Patti Smith Resigned from the Commission on Disability Issues
(City Clerk - Jacqueline Beaudry)
Attachments: Patti Smith - Resignation from the Commission on Disability Issues.pdf
(Added 2/16/18)
- G The following minutes were received for filing:**
- G-1 [18-0043](#) Design Review Board Minutes of September 20, 2017
Attachments: September 20, 2017 DRB Minutes.pdf
- G-2 [18-0093](#) Airport Advisory Committee Minutes - November 15, 2017
(Fleet & Facilities Services - Matthew J Kulhanek)
Attachments: AAC Minutes 111517.pdf
- G-3 [18-0098](#) City Planning Commission Meeting Minutes of July 5, 2017
(Planning and Development Services - Derek Delacourt, Area Administrator)
Attachments: 7-5-2017 City Planning Commission Minutes with Live Links.pdf
- G-4 [18-0104](#) Transportation Commission Meeting Minutes 12-20-2017
Attachments: December_Meeting_Minutes_DRAFT.pdf
- G-5 [18-0164](#) Human Rights Commission Meeting Minutes of July 2017
(Human Rights Commission - Robyn Wilkerson, HR Director)
Attachments: Final July Meeting Minutes.pdf
- G-6 [18-0165](#) Human Rights Commission Meeting Minutes of October 2017
(Human Rights Commission - Robyn Wilkerson, HR Director)
Attachments: October Final HRC Minutes 2017.pdf
- G-7 [18-0166](#) Human Rights Commission Meeting Minutes of June 2017
(Human Rights Commission - Robyn Wilkerson, HR Director)
Attachments: June Final Meeting Minutes 2017.pdf
- G-8 [18-0172](#) Ann Arbor Public Art Commission Meeting Minutes - January 2018
(Public Services - Craig Hupy)

Attachments: AAPAC Meeting Minutes - January 2018.pdf, AAPAC - CIP Enhancement Council Report 020518.docx, Tamara Real proc. 2018.doc, AAPAC 2018 Plan.docx

G-9 [18-0178](#)

Ann Arbor Commission on Disability Issues, October 2017

(Commission on Disability Issues - Robyn Wilkerson, Human Resources Director)

Attachments: Final October Meeting CODI.pdf

G-10 [18-0179](#)

Ann Arbor Commission on Disability Issues, November 2017

(Commission on Disability Issues - Robyn Wilkerson, Human Resources Director)

Attachments: November Final Minutes CODI.pdf

G-11 [18-0180](#)

Ann Arbor Commission on Disability Issues, December 2017

(Robyn Wilkerson)

Attachments: December Final Minutes CODI.pdf

G-12 [18-0187](#)

Environmental Commission Minutes of 12-7-2017

Attachments: Environmental Commission minutes 12-7-2017 rev 2.pdf

G-13 [18-0264](#)

Cable Communications Minutes August 2, 2017

(Lisa Wondrash)

Attachments: CCCMinutesAug_2_2017.pdf

G-14 [17-1587](#)

HBA June 13, 2017 Minutes

Attachments: HBA Meeting Minutes for 6-13-17.pdf

G-15 [18-0313](#)

Council Administration Committee Minutes - January 22, 2018

(City Attorney Services - Stephen K. Postema)

Attachments: Admin Committee Minutes 1-22-18.docx

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 20, 2018 @ 7:00 P.M.****REPLAYS: WEDNESDAY, FEBRUARY 21, 2018 @ 8:00 A.M. AND FRIDAY, FEBRUARY 23, 2018 @ 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.