



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, May 6, 2019

7:00 PM

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

Council meets in Caucus at 7:00 p.m. on the Sunday prior to each Regular Session.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [19-0929](#) May 6, 2019 Agenda Response Memo and eComments
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: Agenda Responses 5-6-19 Final.pdf, eComments 05-06-19.pdf
(Added 5/3/19) (Attachment Added 5/6/19)

AC-2 [19-0953](#) City Administrator's Report - May 6, 2019
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 190506 City Administrator's Update Final.pdf
(Added 5/6/19)

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. Tom Stulberg - An Ordinance to Amend Section 5.15 and Section 5.16.6 of Chapter 44 Accessory Dwelling Units (C-2)
2. Mark Koroï - Resolution to Replace Councilmember Ackerman with Councilmember Ramlawi on the Independent Community Police Oversight Commission (DC-3)
3. David Silkworth - Resolution Encouraging the Listing of Gelman Site as a "Superfund" Site (DC-5)
4. Eric Lipson - Resolution Encouraging the Listing of Gelman Site as a "Superfund" Site (DC-5)
5. Lu Anne Bullington - Crosswalk Ordinance (F-1)
6. Doug Kelbaugh - Climate Change

CC COMMUNICATIONS FROM COUNCIL

- CC-1 [19-0719](#) Resolution to Reappoint Stephen Brown to the Environmental Commission
(City Council)
Sponsors: Bannister and Smith
- CC-2 [19-0807](#) Resolution to Reappoint Jonathan Overpeck to the Environmental Commission **(7 Votes Required)**
(Environmental Commission)
Sponsors: Smith and Bannister
- CC-3 [19-0849](#) Resolution to Reappoint Jennifer Fike and John Ramsburgh to the Greenbelt Advisory Commission
(Greenbelt Advisory Commission (GAC) - Derek Delacourt, Community Services Area Administrator)
Sponsors: Grand

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [19-0880](#) Appointments & Nominations for May 6, 2019
(Mayor's Office)
(Added 4/30/19)
- MC-2 [19-0892](#) Resolution to Appoint Peter Greenfield to the Airport Advisory Committee **(7 Votes Required)**
(Mayor's Office)
Sponsors: Taylor
(Added 4/30/19)

- MC-3 [19-0893](#) Resolution to Appoint Bonnie Gabowitz to the Cable Communications Commission **(7 Votes Required)**
(Mayor's Office)
Sponsors: Taylor
(Added 4/30/19)
- MC-4 [19-0894](#) Resolution to Appoint Dale Leslie and Tim Marshall to the Economic Development Corporation **(7 Votes Required)**
(Mayor's Office)
Sponsors: Taylor
(Added 4/30/19)
- MC-5 [19-0895](#) Resolution to Appoint Wayne Appleyard to the Energy Commission **(7 Votes Required)**
(Mayor's Office)
Sponsors: Taylor
(Added 4/30/19)
- MC-6 [19-0898](#) Resolution to Appoint Molly Maciejewski to the Huron River Watershed Council **(7 Votes Required)**
(Mayor's Office)
Sponsors: Taylor
(Added 4/30/19)
- MC-7 [19-0899](#) Resolution to Appoint Mohamed Al-Azem to the Human Rights Commission **(7 Votes Required)**
(Mayor's Office)
Sponsors: Taylor
(Added 4/30/19)
- MC-8 [19-0900](#) Resolution to Appoint Paula Sorrell to the Local Development Finance Authority **(7 Votes Required)**
(Mayor's Office)
Sponsors: Taylor
(Added 4/30/19)
- MC-9 [19-0902](#) Resolution to Appoint Patricia Jenkins to the Housing Commission **(7 Votes Required)**
(Mayor's Office)
Sponsors: Taylor

(Added 4/30/19)

- MC-10 [19-0903](#) Resolution to Appoint Howard Lazarus and Tom Crawford to the Ann Arbor Building Authority

(Mayor's Office)

Sponsors: Taylor

(Added 4/30/19)

CA CONSENT AGENDA

- CA-1 [19-0829](#) Resolution to Close N. Fourth Avenue and E. Ann Street for the 24th Annual African-American Downtown Festival, Friday, May 31, 2019 to Saturday, June 1, 2019

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

Attachments: African American Festival Map

- CA-2 [19-0660](#) Resolution to Close North University for the Townie Street Party - Sunday, July 14, 2019 to Wednesday, July 17, 2019

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

Attachments: Townie Street Party Map

- CA-3 [19-0662](#) Resolution to Close Streets for the Townie Street Party - Ann Arbor Mile-Dart for Art on Monday, July 15, 2019

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

Attachments: Townie Street Party Map, Ann Arbor Mile Map.pdf, Barricade Map

- CA-4 [19-0704](#) Resolution to Approve Street Closings for the 2019 Rolling Sculpture Car Show - Friday, July 12, 2019

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

Attachments: Rolling Sculpture Car Show Map

- CA-5 [19-0706](#) Resolution to Approve Street Closing for the NTI Block Party - Wednesday, July 31, 2019 from Noon to Midnight

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

Attachments: NTI Block Party Map

- CA-6 [19-0858](#) Resolution to Approve Street Closings for the UA Block Party and Plumbers & Pipefitters 5K - Monday, August 12, 2019

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

Attachments: UA Block Party Map, UA Plumbers and Pipe Fitters 5K Map, Semper Fi Charity

- CA-7 [19-0776](#) Resolution to Approve the 2019 Ann Arbor Jaycees Summer Carnival at Pioneer High School - June 17 to June 24, 2019

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

Attachments: Jaycees Carnival Map.pdf

- CA-8 [19-0575](#) Resolution to Award Construction Contract for the Geddes Dam Gate Recoating and Repairs Project to Gerace Construction Company, Inc. (\$828,000), to Appropriate Funds, and to Amend the Project Budget (**8 Votes Required**)

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

Attachments: Contract (Gerace)_ITB_4564_GeddesGates_2019.pdf

Item CA-9 was moved to DC-2.

- CA-10 [19-0604](#) Resolution to Approve a Contract with Liberty Security Group Inc. for Guest Services at the Guy C. Larcom City Hall (\$102,500.00) RFP #19-01

(Fleet & Facilities Services - John Fournier, Assistant City Administrator)

Attachments: RFP_19-01_Document.pdf, Liberty Proposal.pdf, Liberty Security Contract 040919.pdf

- CA-11 [19-0655](#) Resolution to Approve Schedule 30 to the Interagency Agreement for Collaborative Technology and Services for a Merit Networks Shared Internet Connection with Washtenaw County and the Ann Arbor Area Transportation Authority (AAATA) (\$38,743.34 over a 6-year period)

(Information Technology Services - Tom Shewchuk, IT Director)

Attachments: Schedule 19a - Collaborative Technology Services Renewal of Shared Internet Connection.pdf, Schedule 30 - Merit - 3-28-19 EXT.pdf, Attachment A (Merit Contract 51047).pdf

- CA-12 [19-0726](#) Resolution Levying Certain Delinquent Water Utility, Board Up, Clean Up, Vacant Property Inspection Fees, Housing Inspection Fees, and Fire Inspection Fees as Special Assessments and Ordering Collection Thereof

(Treasury Services - Matthew Horning, City Treasurer)

Attachments: 2019 Schedule A - COMBINED.pdf

- CA-13 [19-0729](#) Resolution to Accept a Sanitary Sewer Easement at 609, 611, 613 and 615 Ironwood Drive from Charles Zent and Pamela Gearhart (**8 Votes Required**)

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

Attachments: Ironwood Sanitary Esmnt Map ExA.pdf

- CA-14 [19-0871](#) Resolution Recognizing The Word of Life DBA: University Christian Outreach as a Civic Nonprofit Organization Operating in Ann Arbor for the

Purpose of Obtaining a Charitable Gaming License

(City Clerk - Jacqueline Beaudry)

- CA-15** [19-0635](#) Resolution to Authorize Professional Services Agreements with Tetra Tech of Michigan, PC for up to \$500,000.00 Hubbell, Roth, & Clark, Inc. for up to \$500,000.00 and OHM Advisors for up to \$300,000.00, all for General Civil Engineering Services (RFP #19-05)
(Public Works - Craig Hupy, Public Services Area Administrator)
Attachments: RFP_19-05_Document.pdf, PSA_HRC_RFP_19-05.pdf, PSA_OHM_RFP_19-05.pdf, PSA_Tetra_Tech_RFP_19-05.pdf
- CA-16** [19-0640](#) Resolution to Award Construction Contracts to E.T. MacKenzie Company and Inner City Contracting LLC. For On-Call Construction Services in the Amount of \$250,000.00 each per Year for a Period of Three Fiscal Years (RFP No. 19-04)
(Public Works - Craig Hupy, Public Services Area Administrator)
Attachments: RFP_19-04_Document.pdf, RFP_19-04_ET_Mackenzie_Contract.pdf, RFP_19-04_Inner_City_Contract.pdf
- CA-17** [19-0745](#) Resolution to Award a Construction Contract to Cadillac Asphalt LLC (ITB. 4570, \$8,995,000.00) for the 2019 Street Resurfacing/Restoration Project, and to Appropriate \$675,000.00 from the Major Street Fund and \$1,917,500.00 from the Local Street Fund (**8 Votes Required**)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: 2019-004_Street Restoration-2019_Street List_2019-04-11.pdf, ITB 4570 Street Restoration-2019_Bid Summary.pdf, 2019-004 Street Restoration-2019_Contract Document_ORIGINAL.pdf
- CA-18** [19-0730](#) Resolution to approve a Professional Services Agreement with Materials Testing Consultants, Inc. for Material Testing Services for the 2019 Street Resurfacing/Restoration Project (\$139,530.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: 2019-004 Street Resurfacing_PSA-MTC_ORIGINAL.pdf
- CA-19** [19-0576](#) Resolution to Award a Construction Contract to J. Ranck Electric, Inc. (ITB No. 4574) for 2019 RRFB Installations (\$95,750.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: RRFB Location Map.pdf, ITB 4574 Bid Results.pdf, ITB 4574 J Ranck All Contract Docs.pdf
- CA-20** [19-0580](#) Resolution to Award a Construction Contract to Douglas N. Higgins, Inc. for the 2019 Miscellaneous Utility Project (\$1,512,263.50)
(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: 2019 Misc Utility Cover Sheet.pdf, ITB 4556 - 2019 Misc Utility - Bid Summary.pdf, ITB 4556 Combined Spec Book - FINAL.pdf

- CA-21** [19-0630](#) Resolution to Approve a Professional Services Agreement with Professional Services Industries, Inc., for Material Testing Services for the 2019 Miscellaneous Utility Project (\$37,250.00).
(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: PSA_PSI 2019 Misc Utility.pdf

- CA-22** [19-0694](#) Resolution to Award a Construction Contract to Fonson Company, Inc. (ITB No. 4569, \$853,846.00) and Appropriate the Remaining Fund Balance of \$1,285,227.00 from the Maintenance Facility Capital Projects Fund and Amend the Existing Maintenance Facility Construction Project for the W.R. Wheeler (Swift Run) Service Center PUD Non-motorized Improvements - Phase 2 Project (**8 Votes Required**)
(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Bid Summary, 2014-031 Wheeler PUD-NMI Ph2_Contract Document_ORIGINAL.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [19-0717](#) Resolution to Approve the 309 N. Ashley Brownfield Plan (BRC Recommendation: Approval - 4 Yeas and 0 Nays)
(Brownfield Review Committee - Derek Delacourt, Community Services Area Administrator)

Attachments: 309 Ashley BF Plan 04-09-2019 County Revised Version.pdf, 309 N. Ashley BRC Staff Report 3-21-19.pdf
(See DB-1) (Attachment Revised 4/30/19)

- PH-2** [18-2007](#) Resolution to Approve 309 North Ashley Street Site Plan and Development Agreement, (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Attachments: November 7, 2018 Planning Staff Report, Brownfield Conditions And Activities Summary.pdf, 11-7-2018 CPC Minutes .pdf, 309 N Ashley Development Agreement 11-21-18 draft.pdf
(See DB-2)

- PH-3** [19-0403](#) Resolution to Approve Bristol Ridge Site Plan and Development Agreement, 2750 Pontiac Trail (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Attachments: Bristol Ridge Staff Report w Att, Bristol Ridge Development Agreement.pdf
(See DB-3)

- PH-4 [19-0703](#) Resolution to Approve the Allen Annexation, 0.6 Acre, 595 Riverview Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: 595 Riverview A & Z Staff Report w Attachments.pdf
(See DB-4)
- PH-5 [19-0608](#) An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor (ORD-19-11)
(Public Services Administration - Craig Hupy, Public Services Area Administrator)
Attachments: ORD-19-11 Briefed.pdf, Water_Rate_Ordinance.pdf
(See B-1)
- PH-6 [19-0607](#) An Ordinance to Amend Section 2:64 of Chapter 29 (Sewer Rates) of Title II of the Code of the City of Ann Arbor (ORD-19-12)
(Public Services Administration - Craig Hupy, Public Services Area Administrator)
Attachments: ORD-19-12 Briefed.pdf, Sewer Rate Ordinance.pdf
(See B-2)
- PH-7 [19-0609](#) An Ordinance to Amend Sections 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor (ORD-19-13)
(Public Services Administration - Craig Hupy, Public Services Area Administrator)
Attachments: ORD-19-13 Briefed.pdf, Storm_OrdinanceREV4-11-19.pdf
(See B-3)
- PH-8 [19-0707](#) Resolution to Approve FY 2020 Fee Adjustments for the Community Services Area
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: FY2020 FEES PLANNING.pdf, FY2020 FEES PARKS.pdf, COMPARATIVE DATA CAMPS.pdf, COMPARATIVE DATA ICE RENTAL.pdf, COMPARATIVE DATA DROP IN.pdf, COMPARATIVE DATA GOLF CAMP.pdf
(See DS-1)
- PH-9 [19-0601](#) Resolution to Approve Fiscal Year 2020 Fee Adjustments for Public Services Area - Engineering, Public Works, Systems Planning, and Water Treatment Services Unit
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: PublicServicesFees.pdf
(See DS-2)
- PH-10 [19-0805](#) Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2020

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

Attachments: Resolution for FY20 Proposed Budget.pdf

A APPROVAL OF COUNCIL MINUTES

- A-1** [19-0830](#) Work Session of April 8 and Special and Regular Session Meeting Minutes of April 15, 2019

(City Clerk - Jacqueline Beaudry)

Attachments: 04-08-19 Work Session minutes.pdf, 04-15-19 Special Session Minutes.pdf, 04-15-19 Draft Minutes.pdf, Council emails 4-15-2019.pdf

B ORDINANCES - SECOND READING

- B-1** [19-0608](#) An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor (ORD-19-11)

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

Attachments: ORD-19-11 Briefed.pdf, Water_Rate_Ordinance.pdf
(See PH-5)

- B-2** [19-0607](#) An Ordinance to Amend Section 2:64 of Chapter 29 (Sewer Rates) of Title II of the Code of the City of Ann Arbor (ORD-19-12)

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

Attachments: ORD-19-12 Briefed.pdf, Sewer Rate Ordinance.pdf
(See PH-6)

- B-3** [19-0609](#) An Ordinance to Amend Sections 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor (ORD-19-13)

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

Attachments: ORD-19-13 Briefed.pdf, Storm_OrdinanceREV4-11-19.pdf
(See PH-7)

C ORDINANCES - FIRST READING

C New Business:

- C-1** [19-0654](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 2.25 Acres from TWP (Township District) to R1A (Single Family Dwelling District), Admiraal/O'Brien Property, 1448 Warrington Drive (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Attachments: Ordinance to Zone 1448 Warrington.pdf, August-21-2018 Staff Report (1448 Warrington).pdf

- C-2 [19-0722](#) An Ordinance to Amend Section 5.15 (Table 5-15) and Section 5.16.6 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Accessory Dwelling Units)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: ADU Ordinance Amendments.pdf, 3-19-19 CPC Minutes.pdf
- C-3 [19-0560](#) An Ordinance to Amend Section 5.15 (Table 5-15), Section 5.16.3, 5.16.7 and 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Temporary Outdoor Activities)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: Ordinance - Temporary Outdoor Activities.pdf, July 17, 2018 Planning Staff Report, 7-18-2018 Approved CPC Min on Temp Outdoor Sales.pdf
- C-4 [19-0725](#) An Ordinance to Amend Section 5.15 (Table 5-15), Section 5.16.3, and 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Mobile Food Vending Service)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: Mobile Food Vending Ordinance.pdf

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1 [19-0710](#) Resolution to Appoint Rosanne Bloomer to the Greenbelt Advisory Commission (**7 Votes Required**)
(City Council)
Sponsors: Grand
(Referred from 4/15/19 Regular Session)

DC New Business - Council:

- DC-2 [19-0857](#) Resolution Recognizing the Service of Interim Police Chief Robert Pfannes
(City Administrator - Howard S. Lazarus, City Administrator)
Sponsors: Taylor and Lumm
- DC-3 [19-0878](#) Resolution to Replace Councilmember Ackerman with Councilmember Ramlawi on the Independent Community Police Oversight Commission
(City Council)
Sponsors: Ramlawi and Ackerman
(Added 4/29/19)

- DC-4 [19-0896](#) Resolution to Authorize Settlement of Levenson v City of Ann Arbor, 22nd Circuit Court, Case No. 15-1284-NO
(City Attorney - Stephen Postema)
Sponsors: Lumm and Nelson
(Added 4/29/19)
- DC-5 [19-0887](#) Resolution Supporting the Environmental Protection Agency's Active Involvement with the Gelman Site and Encouraging its Listing of the same as a "Superfund" Site
(City Council)
Sponsors: Griswold, Bannister and Hayner
(Added 4/30/19 and Revised 5/1/19)
- DC-6 [19-0905](#) Resolution Directing the City Administrator to Provide a Revised Residential Water Rate Structure
(City Council)
Sponsors: Ramlawi
(Added 4/30/19)
- DC-7 [19-0906](#) Resolution to Adopt the FY 2019-2020 City Council Legislative Policy Agenda
(Council Policy Agenda Committee)
Sponsors: Council Policy Agenda Committee
Attachments: 190429_LegislativePolicyAgenda_FY20.pdf
(Added 4/30/19)
- DC-8 [19-0912](#) Resolution to Negotiate Potential Purchase of "Canoe Fan" Artwork Installation in Gallup Park
(City Council)
Sponsors: Lumm
(Added 4/30/19)
- DB New Business - Boards and Commissions:**
- DB-1 [19-0717](#) Resolution to Approve the 309 N. Ashley Brownfield Plan (BRC Recommendation: Approval - 4 Yeas and 0 Nays)
(Brownfield Review Committee - Derek Delacourt, Community Services Area Administrator)
Attachments: 309 Ashley BF Plan 04-09-2019 County Revised Version.pdf, 309 N. Ashley BRC Staff Report 3-21-19.pdf
(See PH-1) (Attachment Revised 4/30/19)
- DB-2 [18-2007](#) Resolution to Approve 309 North Ashley Street Site Plan and Development

Agreement, (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Attachments: November 7, 2018 Planning Staff Report, Brownfield Conditions And Activities Summary.pdf, 11-7-2018 CPC Minutes .pdf, 309 N Ashley Development Agreement 11-21-18 draft.pdf

(See PH-2)

DB-3 [19-0403](#)

Resolution to Approve Bristol Ridge Site Plan and Development Agreement, 2750 Pontiac Trail (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Attachments: Bristol Ridge Staff Report w Att, Bristol Ridge Development Agreement.pdf

(See PH-3)

DB-4 [19-0703](#)

Resolution to Approve the Allen Annexation, 0.6 Acre, 595 Riverview Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Attachments: 595 Riverview A & Z Staff Report w Attachments.pdf

(See PH-4)

DS **New Business - Staff:**

DS-1 [19-0707](#)

Resolution to Approve FY 2020 Fee Adjustments for the Community Services Area

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

Attachments: FY2020 FEES PLANNING.pdf, FY2020 FEES PARKS.pdf, COMPARATIVE DATA CAMPS.pdf, COMPARATIVE DATA ICE RENTAL.pdf, COMPARATIVE DATA DROP IN.pdf, COMPARATIVE DATA GOLF CAMP.pdf

(See PH-8)

DS-2 [19-0601](#)

Resolution to Approve Fiscal Year 2020 Fee Adjustments for Public Services Area - Engineering, Public Works, Systems Planning, and Water Treatment Services Unit

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

Attachments: PublicServicesFees.pdf

(See PH-9)

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 [19-0773](#) Crosswalk Ordinance - Background Materials and Proposed Ordinance Revision
(Transportation Commission)
Attachments: Transportation Commission Crosswalk Ordinance History.pdf, Chapter 126 as Amended at First Reading on 031819.pdf, Crosswalk Ordinance Amendment_City Council proposed resolution.pdf, WBWC Communication_Crosswalk Ordinance_4-17-19.pdf, CM Griswold Communication_Crosswalk Ordinance_4-17-19.pdf, Crosswalk Ordinance Memo_Transportation Commission action.pdf
(Attachment Added 4/26/19)
- F-2 [18-0783](#) Crosswalk Ordinance Additional Comments from the Transportation Commission
(Transportation Commission)
Attachments: Crosswalk Comments.pdf
- F-3 [19-0793](#) Transportation Commission Resolution - FY 2020 Proposed Budget
(Transportation Commission)
Attachments: DRAFT Resolution to support budget process_Transportation Commission.pdf, FINAL Resolution to support budget process_Transportation Commission.pdf
- F-4 [19-0837](#) Park Advisory Commission Resolution on the Fiscal Year 2020 Proposed Budget and Fiscal Year 2021 Budget Plan for Parks and Recreation Services
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: PAC - FY2020 Parks and Recreation Budget Resolution.pdf
- F-5 [19-0852](#) Charlotte Jameson - Resignation from the Energy Commission.
(City Clerk - Jacqueline Beaudry)
- F-6 [19-0875](#) Eli Cooper - Resignation from the Ann Arbor Area Transportation Authority Board
(City Clerk - Jacqueline Beaudry)
Attachments: Eli Cooper – Resignation from the Ann Arbor Area Transportation Authority Board.pdf
- F-7 [19-0806](#) First Quarter 2019 Investment Portfolio Report
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
Attachments: First Quarter 2019 Investment Portfolio Report.pdf
- F-8 [19-0809](#) Communication from Conlin, McKenney & Philbrick, P.C. regarding Notice of Intent to Establish Condominium Project Kingsley Parkside - Assessor,

Planning and Development Services, City Attorney

(City Clerk - Jacqueline Beaudry)

Attachments: Conlin, McKenny & Philbrick, P.C., Kingsley Parkside Condominium.pdf

- F-9 [19-0869](#) Communication from Conlin, McKenny & Philbrick, P.C. regarding Notice of Intent to Establish Condominium Project Malletts Wood II - Assessor, Planning and Development Services, City Attorney

(City Clerk - Jacqueline Beaudry)

Attachments: Conlin, McKenny & Philbrick, P.C., Malletts Wood II Condominium.pdf

- F-10 [19-0813](#) Communication from the State of Michigan Public Service Commission regarding Public Hearing Notice to Customers of DTE Electric Company in Case No. U-20471, scheduled for April 26, 2019 - City Attorney, Energy (Systems Planning, City Attorney)

(City Clerk - Jacqueline Beaudry)

Attachments: DTE Public Hearing Notice U-20471.pdf

- F-11 [19-0909](#) Communication from the State of Michigan Public Service Commission regarding Public Hearing Notice to Customers of DTE Electric Company in Case No. U-20364, scheduled for May 14, 2019 - City Attorney, Energy, Systems Planning

(City Clerk - Jacqueline Beaudry)

Attachments: DTE Public Hearing Notice U-20364.pdf

(Added 4/30/19)

G The following minutes were received for filing:

- G-1 [19-0398](#) February 5, 2019 City Planning Commission Meeting Minutes

(Planning and Development Services)

Attachments: 2-5-2019 CPC Draft Minutes w Live Links.pdf

- G-2 [19-0433](#) Minutes of the February 27, 2019 Zoning Board of Appeals Meeting

Attachments: 2-27-2019 ZBA Minutes .pdf

- G-3 [19-0532](#) Minutes of the February 26, 2019 PAC Meeting

Attachments: 2-26-2019 PAC Minutes .pdf

- G-4 [19-0568](#) February 21, 2019 PMAC Meeting Minutes

(Parks and Recreation Services - Stephanie Willette, Market Manager)

Attachments: February 21, 2019 PMAC Meeting Minutes.pdf

- G-5 [19-0579](#) Minutes of the February 11, 2019 Brownfield Plan Review Committee

Meeting

Attachments: 2-11-2019 BRC Minutes .pdf

- G-6** [19-0658](#) AAHC Board Minutes March 20, 2019
Attachments: AAHC Board minutes 03.20.2019.pdf
- G-7** [19-0668](#) Downtown Development Authority Board, Executive, Partnerships, Capital Improvements and Operations Committees Minutes of March 2019
(Downtown Development Authority - Susan Pollay, DDA Executive Director)
Attachments: DDA Minutes March 2019.pdf
- G-8** [19-0718](#) Downtown Area Citizens Advisory Council Meeting Minutes for April 2, 2019
(Downtown Development Authority - Susan Pollay, DDA Executive Director)
Attachments: CAC Minutes April 2 2019.pdf
- G-9** [19-0748](#) Human Rights Commission, 2019 Minutes - Jan and Feb
(Human Rights Commission - Margaret Radabaugh, Senior Assistant City Attorney)
Attachments: HRC Minutes - February 2019.pdf, HRC Minutes - January 2019.pdf
- G-10** [19-0749](#) Commission on Disability Issues, February 2019 Minutes
(Commission on Disability Issues - Robyn Wilkerson, HR and Labor Relations Director)
Attachments: CODI Minutes - February 2019.pdf
- G-11** [19-0843](#) City of Ann Arbor Employees' Retirement System Board Meeting Minutes of March 22, 2019
Attachments: B RS Board Minutes 3.22.19.pdf
- G-12** [19-0844](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of March 22, 2019
Attachments: B VEBA Board Minutes 3.22.19.pdf
- G-13** [19-0850](#) City Council Caucus Minutes of April 14, 2019
(City Clerk - Jacqueline Beaudry)
Attachments: 04-14-19 Caucus Minutes.pdf
- G-14** [19-0845](#) Council Policy Agenda Committee minutes from March 26, 2019
(Council Policy Agenda Committee)
Attachments: Meeting Minutes March 26 2019df.pdf, Council Policy Agenda Committee Meeting Minutes March 26th .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, MAY 6, 2019 @ 7:00 P.M.

REPLAYS: WEDNESDAY, MAY 8, 2019 @ 8:00 A.M. AND FRIDAY, MAY 10, 2019 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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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.
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Requests made with less than two business days' notice may not be able to be accommodated.

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