



# 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, July 15, 2019

7:00 PM

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

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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 [19-1386](#) July 15, 2019 Agenda Response Memo and eComments

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

**Attachments:** Agenda Responses 7-15-19 Final.pdf  
(Added 7/11/19)

AC-2 [19-1388](#) Response to Council Resolution R-18-497 - Resolution to Address  
Crosswalk Improvements and Maintenance Monthly Update - July 15, 2019

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

**Attachments:** 190712 Response to R-18-497 July 2019 Monthly Crosswalk Update.pdf  
(Added 7/12/19)

AC-3 [19-1414](#) City Administrator's Report - July 15, 2019

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

**Attachments:** 190715 City Administrator's UpdateFinal.pdf  
(Added 7/15/19)

### INT INTRODUCTIONS

INT-1 [19-1378](#) Communication from City Administrator: Welcome and Introduction of City  
of Ann Arbor Police Chief Michael Cox

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

(Added 7/10/19)

**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. **Mozhgan Savabiesfahni - HRC Resolution to Cut off Aid to Israel**
2. **Blaine Coleman - HRC Resolution to Cut off Aid to Israel**
3. **Decky Alexander - HRC Resolution to Cut off Aid to Israel**
4. **Joan Lowenstein - Human Rights**
5. **Kathleen Hiraga - Airbnb**

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [19-1303](#) Appointments - Confirmations  
(Mayor's Office)

**CA CONSENT AGENDA**

CA-1 [19-1314](#) Resolution to Approve Changes to Traffic Patterns and Parking on Certain City Streets for the 2019 University of Michigan Student Move-In Program from August 28 - August 30, 2019

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

**Attachments:** U of M Student Move-In Closings Map 2018.pdf

CA-2 [19-1278](#) Resolution to Approve Street Closure of Washington Street between Fletcher and Thayer Streets for the University of Michigan Go Blue Mix on Saturday, August 31, 2019 from 11:00 AM until 9:00 PM

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

**Attachments:** Go Blue Mix Map.pdf

CA-3 [19-1294](#) Resolution Recognizing Ozone House as a Civic Nonprofit Organization

Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

(City Clerk - Jacqueline Beaudry)

- CA-4**    [19-1245](#)    Resolution to Approve Fairview Cemetery Rules and Regulations  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    Fairview Cemetary Rules and Regulations.pdf
- CA-5**    [19-1262](#)    Resolution to Appoint Gerard Markey as the Ann Arbor City Assessor  
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-6**    [19-1191](#)    Resolution to Approve a Contract with the Michigan Department of Transportation for the Allen Creek Railroad Berm Opening Project (\$5,160,500.00)  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:**    site\_plan\_010419.pdf, Allen Creek City State Agreement.pdf
- CA-7**    [19-1201](#)    Resolution to Approve an Amendment to the Professional Services Agreement with Bergmann Associates for Construction Support Services for the Allen Creek Railroad Berm Opening Project (\$34,920.00)  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:**    site\_plan\_010419.pdf, Executed PSA Bergmann.pdf, Bergmann Amd 1.pdf, Bergmann Amd 2.pdf
- CA-8**    [19-1204](#)    Resolution No. 1 - Prepare Plans and Specifications for the Proposed Barton Drive Resurfacing Project's Sidewalk Gap Portion- Special Assessment (District #55), and Appropriate \$25,000.00 from the General Fund Balance for the Design of the Project (**8 Votes Required**)  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:**    Petition to construct a sidewalk on Barton Dr 06102019.pdf, Barton Sidewalk Map.pdf
- CA-9**    [19-1142](#)    Resolution to Authorize a Contract with Margolis Companies, Inc. for the Purchase, Delivery and Planting of Trees along City Street Rights-of-Way (\$321,550.00; Bid No. ITB-4578)  
(Public Works - Craig Hupy, Public Services Area Administrator)  
**Attachments:**    BidTab Comparisons FY20.pdf, FY20 Street Tree Planting Plan.pdf, ITB4578\_FY20StreetTreePlanting.pdf, Service Agreement between Margolis Companies for Street Tree Planting FY20.pdf
- CA-10**    [19-1150](#)    Resolution to Approve Purchase of Certified Laboratory PFAS Testing for Water Treatment Service Unit from SGS North America Inc., RFP #19-14 (estimated \$32,410.00/year)

(Water Treatment Plant Services - Craig Hupy, Public Services Administrator)

**Attachments:** PROPOSAL\_SGS, RFP\_19-14\_ProposalTab, PFAS Bid Pricing Comparison, SGS PSA\_Over\_25K\_with\_No\_Auto\_AI

- CA-11 [19-1190](#) Resolution to Approve an Agreement with West Shore Services, Inc. for Repairs, Upgrades, and Maintenance to the Outdoor Emergency Siren System (\$72,417)

(Fire Services - Mike Kennedy, Fire Chief)

**Attachments:** West Shore Inc GSA EXT 7-2-19.pdf

- CA-12 [19-1095](#) Resolution to Authorize the Purchase of a 2020 Vactor Combination Sewer and Catch Basin Cleaner from Jack Doheny Companies (Sourcewell Bid - \$571,090.00)

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

**Attachments:** Sourcewell Contract - Vactor.pdf, Doheny Vactor Recycler Quote.pdf

- CA-13 [19-1199](#) Resolution to Approve a Lease with Enterprise Leasing Company of Detroit LLC for Facilities at the Ann Arbor Municipal Airport

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

**Attachments:** Enterprise Lease - Final Agreement.pdf

- CA-14 [19-1202](#) Resolution to Approve the Purchase of Heavy Equipment/Truck Tires and Tire Repair Services from Tredroc Tire Services LLC (MiDeal; Not To Exceed \$150,000.00 Annually)

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

**Attachments:** MiDeal 190000000369.pdf

- CA-15 [19-1267](#) Resolution to Approve a Two Year Contract with Harper Electric Inc., for On-Call Electrical Services (Not to Exceed \$75,000.00 Annually) RFP #19-17

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

**Attachments:** RFP 19-17 - Electrical Services.pdf, Harper Electric Compliance Docs 0619.pdf, Harper Electric RFP 19-17 Proposal.pdf, Harper Electric Contract 7-2-19

- CA-16 [19-1308](#) Resolution to Accept an Easement for Public Right-of-Way at 900 South Seventh Street from West Side United Methodist Church **(8 Votes Required)**

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

**Attachments:** WestSideUMC ROW Map .pdf

- CA-17 [19-1307](#) Resolution to Accept a Water Main Easement at 900 South Seventh Street from West Side United Methodist Church **(8 Votes Required)**

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

**Attachments:** WestSideUMC Water Map.pdf

- CA-18** [19-1312](#) Resolution to Accept a Sidewalk Easement at 151 East Hoover Avenue from Hoover Greene Owner, LLC (**8 Votes Required**)

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

**Attachments:** 950 Greene Sidewalk Esmnt.pdf

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

- PH-1** [19-1139](#) An Ordinance to Amend Sections 1:311, 1:316, 1:317, 1:319, and 1:324 in Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-19-23)

(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:** ORD-19-23 Briefed as Amended on 070119.pdf, ORD-19-23 As Amended and Briefed.pdf, Chapter 14 - Ordinance Amendment 6-2-19.doc.pdf

(See B-1)

- PH-2** [19-1016](#) Resolution No. 4 Confirming the Single Lot Special Assessment - 1425 Pontiac Street Project Special Assessment Roll (**8 Votes Required**)

(City Assessor Services - Mark Perry, Assessor)

**Attachments:** Argo Sidewalk Gap SAD #54 Roll.pdf, Letter for June 17 city council meeting - 1425 Pontiac Trail.pdf, 1425 Argo Trl Single Lot SAD Assessment Roll #54 - Updated 7-12-19.pdf

(See DS-1)

- PH-3** [19-1156](#) Resolution No. 4 - Scio Church Improvements Project, Curb and Gutter & Sidewalk Special Assessment District No. 52, File No. 19-0064

(City Assessor Services - Mark Perry, Assessor)

**Attachments:** Scio Church SAD Assessment Roll #52 (003).pdf

(See DS-2)

- PH-4** [19-1167](#) Resolution No. 4 Dhu Varren Sidewalk Improvements Project, Special Assessment District No. 53, File No. 19-0881

(City Assessor Services - Mark Perry, Assessor)

**Attachments:** Dhu Varren SAD Assessment Roll.pdf, Communication from Joanne and Beni Tang regarding Proposed Dhu Varren Road Improvements.pdf

(See DS-3)

**A APPROVAL OF COUNCIL MINUTES**

- A-1** [19-1319](#) Special Session of June 24 and Regular Session Meeting Minutes of July 1, 2019

(City Clerk - Jacqueline Beaudry)

**Attachments:** 06-24-19 Special Session Minutes.pdf, 07-01-19 Draft Minutes.pdf, Council Emails 7-1-2019.pdf

**B ORDINANCES - SECOND READING**

- B-1** [19-1139](#) An Ordinance to Amend Sections 1:311, 1:316, 1:317, 1:319, and 1:324 in Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-19-23)

(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:** ORD-19-23 Briefed as Amended on 070119.pdf, ORD-19-23 As Amended and Briefed.pdf, Chapter 14 - Ordinance Amendment 6-2-19.doc.pdf

(See PH-1)

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

- C-1** [19-1186](#) An Ordinance to Amend the Zoning Map, Being a Part of Section 5:10.2 of Chapter 55 of Title V of the Code of Ann Arbor, Rezoning of 0.2 Acre from C1B (Community Convenience Center District) to C1A (Campus Business District) WITH CONDITIONS, The Garnet Rezoning, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

**Attachments:** The Garnet Ordinance.pdf, The Garnet Conditions.pdf, The Garnet Staff Report.pdf

(Attachment added 7/15/19)

- C-2** [19-1209](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 1.19 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), 2705 Newport Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-)

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

**Attachments:** 2705 Newport Rezoning Ordinance.pdf, 2705 Newport Road A & Z Staff Report w Attachments 3-19-2019 .pdf, 3-19-2019 CPC Minutes FINAL.pdf

- C-3** [19-1087](#) An Ordinance to Amend Sections 5.15 (Table 5-15), 5.17.3, 5.17.5 (Table 5:17-5), and Section 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Permitted Use Table, Parkland Donations, Dimensional Standards Table, Front Lot Line)

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

**Attachments:** Ordinance to Amend Chapter 55 Unified Development Code (UDC).pdf, Planning Staff Report May 7, 2019

**D MOTIONS AND RESOLUTIONS****DC New Business - Council:**

- DC-1**    [19-1273](#)        Resolution to Approve an Addendum to Council Administrative Rules:  
Rule 3 - Reimbursement of Council Expenses  
(Council Rules Committee)  
**Sponsors:**        Taylor, Grand, Smith and Nelson  
**Attachments:**    190618 -Addendum to Resolution to Approve A Procedure for Council  
Allowances (Revised).docx  
(Revised 7/8/19)
- DC-2**    [19-1304](#)        Resolution to Appoint Geoffrey Perkins to the Building Board of Appeals (**7  
Votes Required**)  
(Mayor's Office)  
(Referred from 7/1/19 Regular Session)
- DC-3**    [19-1349](#)        Resolution to Override Mayor's Veto of R-19-325 (**8 Votes Required**)  
(City Council)  
**Sponsors:**        Hayner, Lumm, Ramlawi, Eaton and Griswold  
**Attachments:**    R-19-325.pdf, Mayor Veto of R-19-325.pdf  
(Added 7/9/19)
- DC-4**    [19-1383](#)        Resolution to Reject the Determination of Salaries for the Mayor and City  
Council Members Approved by the Local Officers Compensation  
Commission on June 17, 2019 (**8 Votes Required**)  
(City Council)  
**Sponsors:**        Ackerman  
**Attachments:**    LOCC 2019 Determination-Filed.pdf  
(Added 7/12/19)
- DB New Business - Boards and Commissions:**
- DS New Business - Staff:**
- DS-1**    [19-1016](#)        Resolution No. 4 Confirming the Single Lot Special Assessment - 1425  
Pontiac Street Project Special Assessment Roll (**8 Votes Required**)  
(City Assessor Services - Mark Perry, Assessor)  
**Attachments:**    Argo Sidewalk Gap SAD #54 Roll.pdf, Letter for June 17 city council  
meeting - 1425 Pontiac Trail.pdf, 1425 Argo Trl Single Lot SAD  
Assessment Roll #54 - Updated 7-12-19.pdf  
(See PH-2) (Revised 7/15/19)

- DS-2 [19-1156](#) Resolution No. 4 - Scio Church Improvements Project, Curb and Gutter & Sidewalk Special Assessment District No. 52, File No. 19-0064

(City Assessor Services - Mark Perry, Assessor)

**Attachments:** Scio Church SAD Assessment Roll #52 (003).pdf  
(See PH-3)

- DS-3 [19-1167](#) Resolution No. 4 Dhu Varren Sidewalk Improvements Project, Special Assessment District No. 53, File No. 19-0881

(City Assessor Services - Mark Perry, Assessor)

**Attachments:** Dhu Varren SAD Assessment Roll.pdf, Communication from Joanne and Beni Tang regarding Proposed Dhu Varren Road Improvements.pdf  
(See PH-4) (Attachment added 7/12/19)

## 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 [19-1309](#) Communication from the State of Michigan Public Service Commission regarding Public Hearing Notice to Customers of DTE Electric Company in Case No. U-20521, scheduled for July 23, 2019 - City Attorney, Energy, Systems Planning

(City Clerk - Jacqueline Beaudry)

**Attachments:** DTE Public Hearing U-20521.pdf

- F-2 [19-1315](#) S. Kerene Moore - Resignation from the Human Rights Commission

**Attachments:** Moore HRC Resignation.pdf

- F-3 [19-1339](#) Communication from Deputy City Clerk Steve Gerhart Regarding Receipt of Veto of Resolution R-19-325 by Mayor Christopher Taylor on Friday, July 5, 2019

(City Clerk - Steve Gerhart)

**Attachments:** Mayor Veto of R-19-325.pdf  
(Added 7/5/19)

- F-4 [19-1288](#) Expansion of the Number of Environmental Commission Seats to Include Two New Seats for Youth Members

(Added 7/8/19)

- F-5 [19-1371](#) Communication from the MLCC regarding New Class C License (National Sporting Event License) for August 7, 2019 to August 13, 2019, issued under MCL 436.1531(7), Non Transferable for Sodexo Management, Inc.,



located at 1201 S. Main Street

(City Clerk - Jacqueline Beaudry)

(Added 7/9/19)

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

- G-1**    [19-1053](#)    Minutes of the April 16, 2019 PAC Meeting  
**Attachments:**    4-16-2019 PAC Minutes .pdf
- G-2**    [19-1154](#)    Council Rules Meeting Minutes from May 28, 2019  
(Council Rules Committee)  
**Attachments:**    Meeting minutes for May 28th.pdf
- G-3**    [19-1181](#)    Minutes of the May 9, 2019, HDC Meeting  
(Planning and Development Services)  
**Attachments:**    5-9-2019 HDC Approved Minutes w Live Links1.pdf
- G-4**    [19-1216](#)    LDFA Board Meeting Minutes - April 16, 2019  
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)  
**Attachments:**    LDFA Board Meeting Minutes - April 16, 2019.pdf
- G-5**    [19-1231](#)    Minutes of the February 26, 2019 LAC Meeting  
**Attachments:**    2-26-2019 LAC Minutes .pdf
- G-6**    [19-1192](#)    Transportation Commission Meeting Minutes of May 15, 2019  
(Transportation Commission)  
**Attachments:**    May\_Meeting Minutes- DRAFT.pdf
- G-7**    [19-1280](#)    Commission on Disability Issues, May 2019 Meeting Minutes  
(Disabilities Commission - John Fournier, Assistant City Administrator)  
**Attachments:**    CODI Meeting Minutes 5.15.2019 FINAL.pdf
- G-8**    [19-1297](#)    City Council Caucus Meeting Minutes of June 16, 2019  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    06-16-19 Caucus minutes.pdf
- G-9**    [19-1320](#)    Insurance Board Meeting Minutes - June 27, 2019  
(Insurance Administration, Board of - Tom Crawford, CFO)  
**Attachments:**    Insurance Board Minutes 062719.pdf
- G-10**    [19-1263](#)    Independent Community Police Oversight Commission Meeting Minutes

from May 28, 2019

(Independent Community Police Oversight Commission - Denise Jeanes)

**Attachments:** May 28 Meeting Minutes12-Jun-2019-10-33-56.pdf, Final Meeting Minutes ICPOC 5-28-19.pdf

(Added 7/5/19)

**G-11** [19-1264](#)

Independent Community Police Oversight Commission Special Meeting Minutes from May 14, 2019

(Independent Community Police Oversight Commission - Denise Jeanes)

**Attachments:** Special Meeting Minutes14-May-2019-03-29-56.pdf, Final Meeting Minutes ICPOC 5-14-19.pdf

(Added 7/5/19)

#### **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, JULY 15, 2019 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, JULY 17, 2019 @ 8:00 A.M. AND FRIDAY, JULY 19, 2019 @ 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: <https://a2gov.org/watchctn>**

**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.