



# 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, August 5, 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 [19-1437](#) Response to Resolution R-18-276 - Resolution to Direct the City Administrator to Assess and Monitor Extent of Gypsy Moth Infestation and Develop Treatment Plan and Budget - July 18, 2019

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

**Attachments:** 190718 Response to R-18-276 Gypsy Moths.pdf

AC-2 [19-1439](#) Memorandum from City Administrator - Barton Dam Embankment Seepage Analysis - July 18, 2019

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

**Attachments:** 190718 Barton Dam Embankment Update.pdf

AC-3 [19-1463](#) FY19Q4 Legislative Update - August 5, 2019

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

**Attachments:** 190726\_Legislative\_Quarterly\_Update 8-5-19.pdf

(Added 7/29/19)

AC-4 [19-1468](#) Memorandum from City Administrator: Status Updates on Resolutions R-19-112, R-19-110, and R-19-138

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

**Attachments:** 190730 Community Services Resolution Status Updates.pdf

*(Added 7/30/19)*

- AC-5 [19-1473](#) August 5, 2019 Council Agenda Response Memo and eComments  
(City Administrator - Howard S. Lazarus, City Administrator)

**Attachments:** Agenda Responses 8-5-19 Final.pdf, eComments08-05-19.pdf  
*(Added 8/1/19) (eComments Added 8/5/19)*

- AC-6 [19-1488](#) City Administrator's Report - August 5, 2019  
(City Administrator - Howard S. Lazarus, City Administrator)

**Attachments:** 1900805 City Administrator's UpdateFinal.pdf  
*(Added 8/5/19)*

## 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. **KP Unnikrishnan - Fairview Cemetery Resolution (DS-4)**
2. **Carin Krishnan - Fairview Cemetery Resolution (DS-4)**
3. **David Newman - Dogs in Cemetery (DS-4)**
4. **Andrew Pieknik - Fairview Cemetery Resolution (DS-4)**
5. **Ryan Hughes - Road Reconfiguration Resolutions for Earhart Rd., Traver Dr., and Green Rd. (DS-1, 2 & 3)**
6. **Erica Briggs - Road Reconfiguration Resolutions for Earhart Rd., Traver Dr., and Green Rd. (DS-1, 2 & 3)**
7. **Linh Song - Road Reconfiguration & Safety Enhancement Project for Earhart Road Resolution (DS-1)**
8. **Matthew Catanzarite - Road Reconfiguration Resolutions for Earhart Rd., Traver Dr., and Green Rd. (DS-1, 2 & 3)**
9. **Alexandra Lindstrom - Climate Change**
10. **Robin Tuck - Climate Change**

**Alternates:**

1. **Mozhgan Savabiesfahni - We are against Military Aid to Israel**
2. **Blaine Coleman - We are against Military Aid to Israel**

**CC COMMUNICATIONS FROM COUNCIL****MC COMMUNICATIONS FROM THE MAYOR****CA CONSENT AGENDA**

- CA-1**    [19-1265](#)        Resolution Authorizing Water Capital Recovery Charges for 2 Maple Village Ct. (\$2,696.00)  
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-2**    [19-1266](#)        Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 2 Maple Village Ct. (\$5,982.00)  
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-3**    [19-1293](#)        Resolution to Approve an Agreement with the Washtenaw County Sheriff's Office for Weapons Screening Services in the Ann Arbor Justice Center (\$180,000.00)  
(Fifteenth District Court Services - Shryl Samborn, Court Administrator)  
**Attachments:**    Washtenaw County Weapons Screening Agreement EXT 7-29-2019.pdf
- CA-4**    [19-1310](#)        Resolution to Approve 5-year Agreement (FY2020 - FY2024) for Software, Support, and Maintenance with Granicus, LLC for the City's Legislative Management System and Communications Platform (\$286,750.86)  
(Information Technology Services - Tom Shewchuk, IT Director)  
**Attachments:**    Granicus MSA - Communications Cloud 7-23-19.pdf, Granicus MSA - Legistar 7-23-19.pdf
- CA-5**    [19-1340](#)        Resolution to Approve a Purchase Order to Michigan Supreme Court State Court Administrative Office for Judicial Information System Costs for FY 2020 (\$47,250.00)  
(Information Technology Services - Tom Shewchuk, IT Director)
- CA-6**    [19-1302](#)        Resolution to Authorize an Increase to the Sole Source Purchase Order with Jack Doheny Companies for the Rental of a Vactor 2100i Combination Sewer and Catch Basin Cleaner (\$62,500.00)  
(Public Works - Craig Hupy, Public Services Area Administrator)

**Attachments:** Vactor OEM Source Letter.pdf

- CA-7 [19-1311](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with GEI Consultants of Michigan, P.C. for the Hydroelectric Dams FERC Part 12 Inspection and Report - RFP #17-31 (\$47,850.00)  
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)

**Attachments:** R-18-035\_Legislation Details.pdf, Rev2  
Amend1\_PSA\_Over\$25K\_20190805.pdf

- CA-8 [19-1415](#) Resolution to Approve a Grant Agreement with the Michigan Department of Environment, Great Lakes and Energy for the PFAS Removal Project (\$1,317,264.00) and to Appropriate Grant Proceeds to the Existing Backwash Infrastructure Improvements Project (\$457,880.00) **(8 Votes Required)**

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

- CA-9 [19-1333](#) Resolution Recognizing Girls Group as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

(City Clerk - Jacqueline Beaudry)

- CA-10 [19-1365](#) Resolution to Approve Amendment No. 2 to Professional Services Agreement with Varnum LLP for Legal Services Relative to MPSC Case No. U-18091 (\$15,000.00)

(City Attorney Services - Stephen Postema, City Attorney)

**Attachments:** U-18091 Varnum Amendment 2 - final

- CA-11 [19-1366](#) Resolution to Approve Professional Services Agreement with Varnum LLP, for Legal Services Relative to MPSC Case No. U-20471 (\$45,000.00)

(City Attorney Services - Stephen Postema, City Attorney)

**Attachments:** Varnum LLP Contract for U20471

- CA-12 [19-1384](#) Resolution to Release an Easement for Water Line Recorded in Liber 2218, Page 40 of Deeds, Washtenaw County Records **(8 Votes Required)**

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

**Attachments:** Easement L-2218-P-40.pdf

- CA-13 [19-1413](#) Resolution to Partially Release an Easement for Storm and Sanitary Sewers Recorded at Liber 628, Page 226 of Deeds, Washtenaw County Records **(8 Votes Required)**

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

**Attachments:** EASEMENT-To Vacate 628.226.pdf, L628p226 Easement Vacation Map.pdf

**CA-14** [19-1379](#)

Resolution to Approve a Contract with Anglin Civil to Renovate the Pathway at Riverside Park (\$213,182.50)

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

**Attachments:** ITB 4586\_Riverside Pathway.pdf, ITB\_4586\_Addendum1.pdf, Anglin Civil Bid.pdf, ITB 4586\_Riverside Pathway\_Contract-Anglin Civil, ITB\_4586\_DetailedBidTab.pdf

(Attachment added 7/31/19)

**CA-15** [19-1381](#)

Resolution to Appropriate Funds for Fieldwork, Soil Samples, Laboratory Testing, and Development of a Remediation Plan at Leslie Science and Nature Center (\$96,800.00) **(8 Votes Required)**

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

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

**PH-1** [19-1014](#)

Resolution to Approve the Wilson-Barry Annexation, 0.5 Acre, 614 Riverview (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

**Attachments:** 614 Riverview A & Z Staff Report w Attachments.pdf, May 17 2019 Planning Commisison Minutes.pdf

(See DB-1)

**A APPROVAL OF COUNCIL MINUTES**

**A-1** [19-1444](#)

Regular Session Meeting Minutes of July 15, 2019

(City Clerk - Jacqueline Beaudry)

**Attachments:** 07-15-19 Draft Minutes.pdf, Council Emails -7-15-19\_Redacted.pdf

**B ORDINANCES - SECOND READING**

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

**C-1** [19-1223](#)

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 (Office District Permitted Uses, Accessory Restaurant/Bar/Food Service Use Specific Standards)

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

**Attachments:** Ordinance to Amend Chapter 55 (O District Accessory Restaurants).pdf, Staff Report June 4, 2019

- C-2 [19-1225](#) An Ordinance to Amend Section 5.17.4 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Mixed Use Zoning District Dimensions)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

**Attachments:** Ordinance to Amend Chapter 55 (Mixed Use Zoning District Dimensions).pdf, Planning Staff Report June 4, 2019

## D MOTIONS AND RESOLUTIONS

### DC New Business - Council:

- DC-1 [19-1443](#) Resolution for Community Events Fund Disbursements from the FY 2020 Budget  
(City Administrator - Sara Higgins, Community Events Fund Committee)

**Sponsors:** Bannister and Grand

- DC-2 [19-1451](#) Resolution to Direct the City Administrator to Review the City's Policies on Assessing Fees for Freedom of Information Act (FOIA) and Provide Alternatives and Recommendations to Council that Promote Transparency and the Public Interest

(City Council)

**Sponsors:** Eaton

- DC-3 [19-1452](#) Resolution to Waive Fees Associated with Freedom of Information Act (FOIA) Request 2147

(City Council)

**Sponsors:** Eaton

### DB New Business - Boards and Commissions:

- DB-1 [19-1014](#) Resolution to Approve the Wilson-Barry Annexation, 0.5 Acre, 614 Riverview (CPC Recommendation: Approval - 9 Yeas and 0 Nays)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

**Attachments:** 614 Riverview A & Z Staff Report w Attachments.pdf, May 17 2019  
Planning Commission Minutes.pdf

(See PH-1)

### DS Unfinished Business:

- DS-1 [19-0913](#) Resolution to Proceed with a Road Reconfiguration and Safety

Enhancement Project for Earhart Road, from US-23 to South Waldenwood Drive and Appropriate \$34,500.00 and \$40,500.00 Respectively from the General Fund and Alternative Transportation Fund Balances **(8 Votes Required)**

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** Attachment A\_Earhart\_Project Overview\_05-15-19.pdf, Attachment B\_Earhart Road Diet\_Memo\_20190513.pdf, Attachment C\_Earhart Public Survey Summary.pdf, Attachment D\_Lane Conversion Memo Response\_20190723.pdf, Attachment E\_Transportation Commission Road Reconfiguration Additional Statement.pdf

*(Referred to the Transportation Commission at the 6/17/19 Regular Session.)*

DS-2 [19-0956](#)

Resolution to Proceed with a Road Reconfiguration Pilot for Traverwood Drive, from Huron Parkway to Plymouth Road

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** Attachment A\_Traverwood Drive Pavement Markings.pdf, Attachment B\_Traverwood Road Diet Memo\_20190513.pdf, Attachment C\_Traverwood\_Public Survey Summary.pdf, Attachment D\_Lane Conversion Memo Response\_20190723.pdf, Attachment E\_Transportation Commission Road Reconfiguration Additional Statement.pdf

*(Referred to the Transportation Commission at the 6/17/19 Regular Session.)*

DS-3 [19-0985](#)

Resolution to Proceed with a Road Reconfiguration Pilot for Green Road, from Burbank Drive to Plymouth Road

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** Attachment A\_Green Road Pavement Marking Plan.pdf, Attachment B\_Green Road Diet Memo\_20190513.pdf, Attachment C\_Green\_Public Survey Summary.pdf, Attachment D\_Lane Conversion Memo Response\_20190723.pdf, Attachment E\_Transportation Commission Road Reconfiguration Additional Statement.pdf

*(Referred to the Transportation Commission at the 6/17/19 Regular Session.)*

DS-4 [19-1245](#)

Resolution to Approve Fairview Cemetery Rules and Regulations

(City Clerk - Jacqueline Beaudry)

**Attachments:** Fairview Cemetery Rules and Regulations.pdf, Fairview cemetery map.pdf

*(Postponed from the 7/15/19 Regular Session.)*

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 [19-1359](#) Recommendation from the Transportation Commission Regarding State of Michigan Crosswalk Law and Related Materials  
**Attachments:** House Bill No. 4738.pdf, HB 4738 - Commissioner Recommendations.pdf, MI House Bill 4738\_AAPS Response.pdf, HB 4738 - Combined Recommendation.pdf, HB 4738 - Combined Recommendation\_FINAL.pdf
- F-2 [19-1363](#) Communication from Comcast regarding TiVo Customers: Accessing Xfinity On Demand App - CTN, City Attorney  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Comcast Communication to TiVo Customers.pdf
- F-3 [19-1430](#) Communication from the Michigan Municipal League regarding the MML Annual Meeting Scheduled for September 25-27, 2019  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** MML Annual Meeting Notice.pdf
- F-4 [19-1450](#) Communication from the Michigan Department of Treasury Regarding the Audit of the Minimum Assessing Requirements (AMAR)  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Communication from Mich. Dept. of Treasury regarding State Tax Commission Audit of Minimum Assessing Requirements.pdf
- F-5 [19-1456](#) Communication from the State Boundary Commission and the City of Ann Arbor's Response Regarding the Proposed Annexation of Lands from the Township of Ann Arbor (Petition No. 19-AR-1), Charter Township of Pittsfield (Petition No. 19-AR-2) and Township of Scio (Petition No. 19-AR-3) to the City of Ann Arbor - cc: Systems Planning, Public Works, City Planning  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** PetitionNos19-AR-1\_19-AR-2\_19-AR-3\_\_PublicHearing\_VerbalComments.pdf, PetitionNos19-AR-1\_19-AR-2\_19-AR-3\_\_PublicHearing\_WrittenComments.pdf, June 24 SBC PH\_Rebuttal\_19-AR-1\_19-AR-2\_19-AR-3.pdf  
(Attachment added 8/2/19)
- G **The following minutes were received for filing:**
- G-1 [19-0950](#) Building Board of Appeals Minutes for February 21, 2019  
**Attachments:** BBA Minutes FINAL 2-21-19.pdf
- G-2 [19-1270](#) Zoning Board of Appeals Meeting Minutes of May 22, 2019  
**Attachments:** 5-22-2019 FINAL ZBA Minutes.pdf



- G-3 [19-1287](#) Environmental Commission Meeting Minutes of April 25, 2019  
**Attachments:** Env Commission meeting minutes from April 25 2019.pdf
- G-4 [19-1334](#) Election Commission Meeting Minutes from June 5, 2019  
(Election Commission)  
**Attachments:** Draft Election Commission Meeting Minutes 6-5-2019.pdf, Approved Election Commission Meeting Minutes 06-05-2019.pdf
- G-5 [19-1350](#) Energy Commission Meeting Minutes of May 14, 2019  
(Energy Commission)  
**Attachments:** Energy Commission Minutes 5-14-19.pdf
- G-6 [19-1375](#) Greenbelt Advisory Commission Meeting Minutes of June 6, 2019  
**Attachments:** 06-06-19 GAC Minutes.pdf
- G-7 [19-1377](#) LDFA Board Meeting Minutes - June 18, 2019  
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)  
**Attachments:** LDFA Board Meeting Minutes - June 18, 2019.pdf
- G-8 [19-1385](#) Downtown Development Authority Board, Executive, Partnerships, Capital Improvements, Operations and Finance Committees Minutes of June 2019  
(Downtown Development Authority - Susan Pollay)  
**Attachments:** DDA Minutes June 2019.pdf
- G-9 [19-1387](#) Downtown Area Citizens Advisory Council Minutes for July 9, 2019  
(Downtown Development Authority - Susan Pollay)  
**Attachments:** CAC Minutes July 9 2019.pdf
- G-10 [19-1440](#) City of Ann Arbor Employees' Retirement System Board Meeting Minutes of June 20, 2018  
**Attachments:** B RS Board Minutes 6.20.19.pdf
- G-11 [19-1441](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of June 20, 2019  
**Attachments:** B VEBA Minutes 6.20.19.pdf
- G-12 [19-1445](#) City Council Caucus Minutes of June 30 and July 14, 2019  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 063019 Caucus Minutes.pdf, 071419 Caucus 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: MONDAY, AUGUST 5, 2019 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, AUGUST 7, 2019 @ 8:00 A.M. AND FRIDAY, AUGUST 9, 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.**