



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, October 7, 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 [19-1842](#) Response to Resolution R-19-263 - Interim Plan for Use of Library Lot - Center of the City Commons Interim Use Proposal - September 23, 2019
(City Administrator - Howard S. Lazarus)

Attachments: 190923 - Interim Plan for the City Center Commons Final.pdf

AC-2 [19-1908](#) October 7, 2019 Agenda Responses and eComments

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

Attachments: Agenda Responses 10-7-19FINAL.pdf, 191004 Agenda Response supplement 9-23-19.pdf, 10-07-19 ecomments_export.pdf

(Added 10/4/19) (Revised 10/7/19)

AC-3 [19-1930](#) City Administrator's Report - October 7, 2019

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

Attachments: 191007 City Administrator's Update FINAL.pdf

(Added 10/7/19)

- AC-4 [19-1931](#) City Administrator's FY2019 Annual Report
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 191007 - FY19 Annual Report.pdf
(Added 10/7/19)

INT INTRODUCTIONS

- INT-1 [19-1800](#) Proclamation for Fire Prevention Week 2019
(Mayor's Office)
- INT-2 [19-1845](#) Independent Community Police Oversight Commission (ICPOC) Update
(Independent Community Police Oversight Commission)

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. **Adam Oxmer - Review of City Transportation Planning and Operations Management and Staffing (DC-1)**
2. **Robert McGee - Deer Management Update**
3. **Blaine Coleman - We are against military aid to Israel**
4. **Mozhgan Savabiesfahni - We are against military aid to Israel**
5. **Jeff Crockett - Fire Safety**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [19-1876](#) Nominations and Appointments
(Mayor's Office)
(Added 9/30/19 and Revised 10/7/19)

- MC-2 [19-1878](#) Resolution to Appoint Sophie Grillet to Ann Arbor Public Art Commission
(7 Votes Required)

(Mayor's Office)

Sponsors: Taylor

(Added 9/30/19)

- MC-3 [19-1932](#) Resolution to appoint Micah Bartelme to the Downtown Development Authority and Elizabeth Collins to the Elizabeth Dean Fund Committee **(7 Votes Required)**

(Mayor's Office)

(Added 10/7/19)

CA CONSENT AGENDA

- CA-1 [19-1813](#) Resolution Recognizing Ann Arbor Youth Football and Cheer Association as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

(City Clerk - Jacqueline Beaudry)

- CA-2 [19-1744](#) Resolution Recognizing Out Loud Chorus as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

(City Clerk - Jackie Beaudry)

- CA-3 [19-1672](#) Resolution to Name the Property Donated by Pulte Homes of Michigan, LLC as "Hickory Nature Area"

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

Attachments: MAP - HICKORY NATURE AREA.pdf

- CA-4 [19-1673](#) Resolution Naming the Property Acquired from Toll MI VI Limited Partnerships as "Buttonbush Nature Area"

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

Attachments: MAP - BUTTONBUSH.pdf

- CA-5 [19-1742](#) Resolution to Approve Construction Contract Change Order No. 2 (\$281,416.90) with Gerace Construction Company, Inc. for the Geddes Dam Gate Recoating and Repairs Project, and Amend the Project Budget

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

Attachments: Gerace_Geddes Gate_Change Order No 2_20190910.pdf, ITB and Contract for Gerace.pdf

- CA-6 [19-1810](#) Resolution to Approve Closing of East Washington Street for Oktoberfest from 8:00 AM on Friday, October 18, 2019 to 9:00 AM on Sunday, October 20, 2019
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Oktoberfest East Washington St Map
- CA-7 [19-1837](#) Resolution to Accept a Storm Sewer Easement at 3720 Washtenaw Avenue from FL MI RE 8, LLC **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: 3720 Washtenaw Storm Esmnt Map.pdf
- CA-8 [19-1843](#) Resolution to Approve Fifth Amendment with Varnum LLP for Legal Services to Contest the National Pollutant Discharge Elimination System (NPDES) Permit for the Wastewater Treatment Plant (\$90,000.00)
(City Attorney - Stephen Postema)
Attachments: Varnum Amendment 4 Resolution, Varnum Amendment 5
- CA-9 [19-1854](#) Resolution to Approve a Contract with Jacobs Consultants Inc. for Professional Engineering Consulting Services to Assess Impacts of Proposed Changes to the National Pollutant Discharge Elimination System Permit for the Wastewater Treatment Plant (\$30,000.00)
(Attorney Services - Stephen Postema, City Attorney)
Attachments: JCI - Phosphorus TMDL Assistance PSA 10-7-19
(Attachment revised 9/27/19) (Revised 10/3/19)
- CA-10 [19-1694](#) Resolution to Accept and Appropriate Emergency Management Performance Grant Funds and Approve FY 2019 Emergency Management Performance Grant Agreement for Ann Arbor Emergency Management Program (\$44,478.00) **(8 Votes Required)**
(Fire Services - Mike Kennedy, Fire Chief)
Attachments: OEM Performance Grant FY19
- CA-11 [19-1735](#) Resolution Authorizing Publication of Notice of Intent to Issue General Obligation Capital Improvement Bonds to Fund Downtown Development Authority Ann Ashley Parking Structure Expansion Project (Not to Exceed \$ 23,000,000.00) **(6 Votes Roll Call)**
(Finance - Tom Crawford, CFO)
Attachments: Ann Ashley Expansion Overview 091219 revised.pdf, Ann Ashley Vertical Expansion Project Budget 09-08-19.pdf

- CA-12 [19-1762](#) 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 - Michael Pettigrew, Treasurer)
Attachments: 2019-10-02 MASTER SCHEDULE A Revised 10-2-19.pdf
(Revised 10/2/19)
- CA-13 [19-1603](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Tetra Tech, Inc. for Geotechnical and Environmental Services (\$10,000.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: TetraTech Amendment 1.pdf
- CA-14 [19-1658](#) Resolution No. 1 - Prepare Plans and Specifications for the Proposed Fuller Court and Nixon/Traver Sidewalk Gap Project - Special Assessment (Districts #57 & 56), and Appropriate \$130,000.00 from the General Fund Balance for the Design of the Project (**8 Votes Required**)
(Engineering - Craig Hupy)
Attachments: Fuller Ct. Sidewalk.pdf, Nixon & Traver Sidewalk.pdf
- CA-15 [19-1765](#) Resolution to Approve Change Order No. 1 for Precision Concrete, Inc. (Bid No. 4566) for the 2019 Ramp and Sidewalk Repair Project (\$53,900.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: PCC Contract Mod 1.pdf
- CA-16 [19-1640](#) Resolution Authorizing a Purchase Order with Bell Equipment Company through the Michigan Delivering Extended Agreements Locally (MiDEAL) for the Rental of Three Elgin Pelican Street Sweepers (\$60,540.00)
(Public Works - Craig Hupy, Public Services Area Administrator)
Attachments: MiDeal_Bell_Equipment_Contract.pdf, Pelican_Rental_Rates_MiDeal_Contract.pdf
- CA-17 [19-1729](#) Resolution to Approve the Purchase of Ice Control Salt through the Michigan Delivering Extended Agreements Locally (MiDEAL) from the Detroit Salt Company for Early Fill (\$129,380.00) and for Seasonal Backup Supply (\$217,200.00)
(Public Works - Craig Hupy, Public Services Area Administrator)
Attachments: FY20 Detroit Early Fill Salt.pdf, FY20 Detroit Seasonal Backup Salt.pdf

- CA-18 [19-1753](#) Resolution to Award a 2-Year Construction Contract for Miscellaneous Concrete Repairs to Saladino Construction Company ITB # 4595 (up to \$325,052.20 over two years)
(Public Works - Craig Hupy, Public Services Area Administrator)
Attachments: ITB_4595_Document.pdf, ITB_4595_Saladino_Submittal.pdf
- CA-19 [19-1651](#) Resolution to Approve the Purchase of Police Vehicles from Signature Ford (MiDeal and Macomb County Cooperative Purchasing - \$259,086.00)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: Macomb County Bid #21-18.pdf, MiDeal Contract 071B7700180.pdf, Signature Police Vehicles Quote.pdf
- CA-20 [19-1725](#) Resolution to Approve the Purchase of Heavy Equipment/Truck Tires and Tire Repair Services from Shrader Tire & Oil (Sourcewell; not to Exceed \$90,000.00)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: Sourcewell - HTA (Shrader) contract.pdf
- CA-21 [19-1659](#) Resolution to Approve a Purchase Order with Trojan Technologies for Replacement Parts at the Wastewater Treatment Plant (\$123,000.00)
(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)
Attachments: FY20 Trojan UV quote with conflict of interest form.pdf
- CA-22 [19-1764](#) Resolution Authorizing the Execution of a Five Year Municipal Trunkline Maintenance Between the City of Ann Arbor and the State of Michigan Department of Transportation
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: AFSCME contract 2018-2021.pdf, MDOT Contract 2019-0628.pdf
(Attachments Revised 9/27/19)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [19-1448](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.54 Acre from PUD (Planned Unit Development District) to PUD (Planned Unit Development District), The Glen Mixed Use Development PUD Zoning and Supplemental Regulations, 201, 213, 215, 217 Glen Avenue and 1025 East Ann Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-19-29)

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

Attachments: Glen PUD Modifications Memo 9-16-19.pdf, PUD Supplemental Regulations Request 9-16-19.pdf, ORD-19-29 The Glen R zoning Briefed.pdf, PUD Legal Attachment The Glen 2019.pdf, The Glen Staff Report & Attachments 071619.pdf, The Glen Zoning Map.pdf

(See B-1)

- PH-2 [19-1449](#) Resolution to Approve The Glen Mixed Use Development Modified PUD Site Plan, 201, 213, 215, 217 Glen Avenue and 1025 East Ann Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: The Glen SR w Maps 071619.pdf

(See DB-1) (Postponed from the 9/16/19 regular session)

- PH-3 [19-1464](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 7.7 Acres from R1E (Single-Family Dwelling District) With Conditions to PUD (Planned Unit Development District), Weber Rezoning, 2857 Packard Road (CPC Recommendation: Approval - 7 Yeas and 1 Nays) (Ordinance No. ORD-19-30) **(8 Votes Required)**

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

Attachments: ORD-19-30 2857 Packard Road Rezoning Briefed.pdf, 2857 Packard Road PUD REZONING ORDINANCE.pdf, 2857 Packard Road PUD supplemental regulations 8-27-19.pdf, 2019-08-20 Revisions 7 - Plan Set Reduc 28.pdf, 2857 Packard Staff Report2.pdf, July 16, 2019 CPC Minutes.pdf, 2857 Packard Road Protest Letter.pdf, Protest Letter from Cheryl Sivan.pdf, 2019 10.04 2857 Packard Road Letter to Council.pdf, aknorpp weber rezoning protest letter.pdf, eknorpp weber rezoning protest letter.pdf, Feng Jiang Protest Letter.pdf, Neil and Patricia Skov Protest Letter.pdf, Kerrie Ferrell Protest Letter.pdf, 2857 Protest Letter from Miriam and peter Vincent.pdf, 2857 Packard Protest Letter from Randy Eberhart and Michele Barkoot.pdf, 2857 packard Road Protest Letter from Wendy Henshaw.pdf, Protest Letter from Steve and Pamela Silva.pdf, 2019 10-6 Protest RE 2857 Packard PUD from Karen Wight.pdf, Protest Petition of Proposed Zoning Amendment - 2857 Packard.pdf, 2857 Packard Rd Rezoning-Ricoy.pdf, 2857 Packard Protest Petition Conclusion Memo - Oct 7 2019.pdf

(See B-2) (Attachment Added 9/30/19)

- PH-4** [19-1465](#) Resolution to Approve Weber PUD Site Plan and Development Agreement, 2857 Packard Road (CPC Recommendation: Approval - 7 Yeas and 1 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: 2857 Packard Staff Report2 w Attachments for Printing ONLY.pdf, 2019-07-23 PUD supplemental regulatio_01.pdf, 2019-07-29 Attached Home Elevation.pdf, 190917 Weber Draft Development Agreement.pdf
(See DB-2)
- PH-5** [19-1636](#) An Ordinance to Amend Sections 5.15, 5.16.3, 5.19.2, and 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Marijuana Retailers, Marijuana Microbusinesses, Designated Marijuana Consumption Facilities) (Ordinance No. ORD-19-32)
(Planning and Development Services - Derek Delacourt, Area Administrator)
Sponsors: Taylor, Ramlawi and Bannister
Attachments: ORD-19-32 UDC Medical Marijuana Ordinance Briefed.pdf, MarijuanaZoningOrdinanceAsAmended091619.pdf, RevisedMarijuanaZoningOrdinanceCouncil.pdf, UDC Amendments - MRTMA Ordinance .pdf, August 20, 2019 Planning Staff Report, Memo to Mayor and Council 10-7-19 - Medical Marijunana.pdf
(See B-3)
- PH-6** [19-1783](#) An Ordinance to Amend the Title of all Sections of and to Add a New Section 7:613 to Chapter 96 (Medical Marijuana Facilities) of Title VII of the Code of the City of Ann Arbor (Ordinance No. ORD-19-31)
(City Attorney Services - Stephen K. Postema, City Attorney)
Sponsors: Taylor
Attachments: ORD-19-31 Medical Maraijuana Facilities Ordinance Briefed.pdf, Chapter 96 Marijuana Licensing As Amended.pdf, Permit Ordinance Amendment FINAL DRAFT.pdf, Memo to Mayor and Council 10-7-19 - Medical Marijunana.pdf
(See B-4)
- A APPROVAL OF COUNCIL MINUTES**
- A-1** [19-1824](#) Work Session of September 9, Special Work Session of September 12 and Regular Session Meeting Minutes of September 16, 2019
(City Council - Jacqueline Beaudry, City Clerk)
Attachments: 09-09-19 Draft Minutes.pdf, 09-12-19 Minutes.pdf, 09-16-19 Action Minutes.pdf, Council Emails 9-16-2019.pdf

B ORDINANCES - SECOND READING

- B-1 [19-1448](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.54 Acre from PUD (Planned Unit Development District) to PUD (Planned Unit Development District), The Glen Mixed Use Development PUD Zoning and Supplemental Regulations, 201, 213, 215, 217 Glen Avenue and 1025 East Ann Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-19-29)

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

Attachments: Glen PUD Modifications Memo 9-16-19.pdf, PUD Supplemental Regulations Request 9-16-19.pdf, ORD-19-29 The Glen R zoning Briefed.pdf, PUD Legal Attachment The Glen 2019.pdf, The Glen Staff Report & Attachments 071619.pdf, The Glen Zoning Map.pdf

(See PH-1)

- B-2 [19-1464](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 7.7 Acres from R1E (Single-Family Dwelling District) With Conditions to PUD (Planned Unit Development District), Weber Rezoning, 2857 Packard Road (CPC Recommendation: Approval - 7 Yeas and 1 Nays) (Ordinance No. ORD-19-30) **(8 Votes Required)**

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

Attachments: ORD-19-30 2857 Packard Road Rezoning Briefed.pdf, 2857 Packard Road PUD REZONING ORDINANCE.pdf, 2857 Packard Road PUD supplemental regulations 8-27-19.pdf, 2019-08-20 Revisions 7 - Plan Set Reduc 28.pdf, 2857 Packard Staff Report2.pdf, July 16, 2019 CPC Minutes.pdf, 2857 Packard Road Protest Letter.pdf, Protest Letter from Cheryl Sivan.pdf, 2019 10.04 2857 Packard Road Letter to Council.pdf, aknorpp weber rezoning protest letter.pdf, eknorpp weber rezoning protest letter.pdf, Feng Jiang Protest Letter.pdf, Neil and Patricia Skov Protest Letter.pdf, Kerrie Ferrell Protest Letter.pdf, 2857 Protest Letter from Miriam and peter Vincent.pdf, 2857 Packard Protest Letter from Randy Eberhart and Michele Barkoot.pdf, 2857 packard Road Protest Letter from Wendy Henshaw.pdf, Protest Letter from Steve and Pamela Silva.pdf, 2019 10-6 Protest RE 2857 Packard PUD from Karen Wight.pdf, Protest Petition of Proposed Zoning Amendment - 2857 Packard.pdf, 2857 Packard Rd Rezoning-Ricoy.pdf, 2857 Packard Protest Petition Conclusion Memo - Oct 7 2019.pdf

(See PH-3) (Attachments added 10/4/19 and 10/7/19)

- B-3** [19-1636](#) An Ordinance to Amend Sections 5.15, 5.16.3, 5.19.2, and 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Marijuana Retailers, Marijuana Microbusinesses, Designated Marijuana Consumption Facilities) (Ordinance No. ORD-19-32)
- (Planning and Development Services - Derek Delacourt, Area Administrator)
- Sponsors:** Taylor, Ramlawi and Bannister
- Attachments:** ORD-19-32 UDC Medical Marijuana Ordinance Briefed.pdf, MarijuanaZoningOrdinanceAsAmended091619.pdf, RevisedMarijuanaZoningOrdinanceCouncil.pdf, UDC Amendments - MRTMA Ordinance .pdf, August 20, 2019 Planning Staff Report, Memo to Mayor and Council 10-7-19 - Medical Marijunana.pdf
- (See PH-5)
- B-4** [19-1783](#) An Ordinance to Amend the Title of all Sections of and to Add a New Section 7:613 to Chapter 96 (Medical Marijuana Facilities) of Title VII of the Code of the City of Ann Arbor (Ordinance No. ORD-19-31)
- (City Attorney Services - Stephen K. Postema, City Attorney)
- Sponsors:** Taylor
- Attachments:** ORD-19-31 Medical Marijuana Facilities Ordinance Briefed.pdf, Chapter 96 Marijuana Licensing As Amended.pdf, Permit Ordinance Amendment FINAL DRAFT.pdf, Memo to Mayor and Council 10-7-19 - Medical Marijunana.pdf
- (See PH-6)
- C** **ORDINANCES - FIRST READING**
- C** **New Business - Staff:**
- C-1** [19-1812](#) An Ordinance to Amend Sections 7:400, 7:401, 7:402, 7:403, 7:404, 7:405, and 7:406 of Chapter 93 (Alarm Systems) of Title VII of The Code Of The City Of Ann Arbor
- (Fire Services - Michael Kennedy, Fire Chief)
- Attachments:** Ordinance Amendment - Chapter 93, Memo Ordinance CH93.pdf

- C-2 [19-1565](#) An Ordinance to Amend Sections 5.13.9, 5.17.4, 5.18.6, 5.28.1, 5.28.6, 5.29.10, 5.30.1 and 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Premium Options, Affordable Housing Dwelling Units, Reimbursements)

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

Attachments: Ordinance to Amend Chapter 55 Premiums (8-13-19).pdf, 8-7-19 Staff Report on Premium Amendments with Attachments.pdf, 8-7-2019 CPC Approved Meeting Minutes.pdf

- C-3 [19-1874](#) An Ordinance to Amend Section 1:239 of Chapter 8 of the Code of the City Of Ann Arbor to Add a Public Art Commission Liaison to the Design Review Board

(City Council)

Sponsors: Ramlawi and Lumm

Attachments: Design Review Board Ordinance Briefed.pdf

(Added 9/27/19)

- C-4 [19-1884](#) 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 70 - Adult-Use Marihuana Establishments Of Title VII of Said Code

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

Sponsors: Lumm

Attachments: Ordinance - Chapter 70 Adult Use Marihuana Establishments.pdf

(Added 10/1/19)

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1 [19-1770](#) Resolution Directing Review of City Transportation Planning and Operations Management and Related Staffing

(City Council)

Sponsors: Griswold and Bannister

(Postponed from the 9/16/19 regular session)

DC New Business - Council:

- DC-2 [19-1879](#) Resolution to Approve Closing William between S. Fifth and Thompson Streets and S. Division between William and Jefferson Streets for the William Street Bikeway Grand Opening on Sunday, October 27, 2019 from 12:00 Noon until 5:00 PM

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

Sponsors: Taylor

Attachments: William Street Bikeway Grand Opening Map.pdf

(Added 9/30/19) (Attachment revised 10/1/19)

- DC-3 [19-1885](#) Resolution Regarding Establishment of a City of Ann Arbor Marijuana Permitting, Oversight and Review Function and Body

(City Council)

Sponsors: Lumm, Ramlawi, Ackerman, Taylor, Eaton, Grand, Hayner and Bannister

(Added 10/1/19)

- DC-4 [19-1887](#) 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, Hayner, Bannister and Eaton

(Added 10/2/19)

- DC-5 [19-1934](#) Resolution to Appoint a Member to the Center of the City Task Force Filling a Vacancy **(8 Votes Required)**

(City Council)

Sponsors: Hayner, Ramlawi and Grand

(Added 10/7/19)

DB Unfinished Business:

- DB-1 [19-1449](#) Resolution to Approve The Glen Mixed Use Development Modified PUD Site Plan, 201, 213, 215, 217 Glen Avenue and 1025 East Ann Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: The Glen SR w Maps 071619.pdf

(See PH-2) (Postponed from the 9/16/19 regular session)

DB New Business - Boards and Commissions:

- DB-2 [19-1465](#) Resolution to Approve Weber PUD Site Plan and Development Agreement, 2857 Packard Road (CPC Recommendation: Approval - 7 Yeas and 1 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** 2857 Packard Staff Report2 w Attachments for Printing ONLY.pdf, 2019-07-23 PUD supplemental regulatio_01.pdf, 2019-07-29 Attached Home Elevation.pdf, 190917 Weber Draft Development Agreement.pdf

DS Unfinished Business - Staff:

DS New Business - Staff:

- DS-1 [19-1645](#) Resolution Authorizing Summary Publication of Ordinance No. 19-31 - An Ordinance to Amend Sections 5.15, 5.16, 5.19 and 5.37 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor to specify regulations of uses established by the Michigan Regulation and Taxation of Marihuana Act
(Community Services - Derek Delacourt, Community Services Area Administrator)

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 [19-1704](#) Farmers Market Operating Rules - Proposed Change to section 5. STALLS
(Community Services - Derek Delacourt, Community Services Area Administrator)
- F-2 [19-1737](#) Robin Stephens - Resignation from the Human Rights Commission and Independent Community Police Oversight Commission
(City Clerk - Jacqueline Beaudry)
- Attachments:** Robin Stephens Redacted.pdf
- F-3 [19-1768](#) Alex Perlman and John Ramsburgh - Resignations from the Greenbelt Advisory Commission
(City Clerk - Jacqueline Beaudry)
- Attachments:** Alex Perlman Resignation.pdf, John Ramsburgh Resignation.pdf

- F-4** [19-1847](#) Lorri Sipes - Resignation from the Center of the City Task Force
(City Clerk - Jacqueline Beaudry)
Attachments: Resignation Lorri Sipes - Center of the City Task Force.pdf
- G** **The following minutes were received for filing:**
- G-1** [19-0548](#) Council Administration Committee Meeting Minutes February 19, 2019
(City Attorney Services)
Attachments: Council Administration Meeting Minutes 2-19-19.pdf
- G-2** [19-0617](#) Council Administration Committee Meeting Minutes February 25, 2019
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Admin Committee Minutes 2-25-19 Special Meeting.pdf
- G-3** [19-0627](#) Council Administration Committee Meeting Minutes March 18th, 2019
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Admin Committee Minutes 3-18-19.pdf
- G-4** [19-1077](#) Council Policy Agenda Committee Meeting Minutes for April 23, 2019
(Council Policy Agenda Committee)
Attachments: Council Policy Agenda committee meeting minutes draft for April 23rd.pdf,
Final Council_Policy_Agenda_Committee_19-04-23_Meeting_Minutes.pdf
- G-5** [19-1169](#) Design Review Board Meeting Minutes of May 8, 2019
Attachments: 5-8-2019 Final DRB Minutes .pdf
- G-6** [19-1210](#) Council Administration Committee Minutes - May 14, 2019 and May 20,
2019
(Council Administration Committee)
Attachments: Draft May 14 Meeting Minutes.pdf, Draft May 20 Meeting Minutes.pdf
- G-7** [19-1277](#) Council Policy Agenda Committee Meeting Minutes of May 28, 2019
(Council Policy Agenda Committee)
Attachments: Final Meeting Minutes Council Policy Agenda committee for May 28
2019pdf.pdf
- G-8** [19-1318](#) Council Rules meeting minutes from June 25, 2019
(Council Rules Committee)
Attachments: Meeting Minutes for Council Rules Committee June 25, 2019.pdf

- G-9** [19-1538](#) Historic District Commission Meeting Minutes of July 11, 2019
(Planning and Development Services)
Attachments: 7-11-2019 HDC Approved Minutes w Live Links.pdf
- G-10** [19-1572](#) Park Advisory Commission Meeting Minutes of June 18, 2019
Attachments: 6-18-2019 PAC Minutes .pdf
- G-11** [19-1581](#) Council Administration Committee Minutes - June 17, 2019 and July 15, 2019
(Council Administration Committee)
Attachments: Council AdministrationMeetingMinutes17-June-2019.pdf,
MeetingMinutes7-15-19.pdf
- G-12** [19-1675](#) City Planning Commission Meeting Minutes of August 20, 2019
(Planning and Development Services)
Attachments: 8-20-2019 CPC Draft Minutes w Live Links.pdf
- G-13** [19-1700](#) Greenbelt Advisory Commission Meeting Minutes of August 8, 2019
(Greenbelt Advisory Commission)
Attachments: 08-01-19 GAC Minutes.pdf, 08-15-19 Special GAC Minutes.pdf
- G-14** [19-1702](#) Downtown Development Authority Board, Executive, Partnerships, Capital Improvements and Operations Committees Minutes of August 2019
(Downtown Development Authority - Susan Pollay)
Attachments: DDA Minutes August 2019.pdf
- G-15** [19-1703](#) Downtown Area Citizens Advisory Council Meeting Minutes for September 3, 2019
(Downtown Development Authority - Susan Pollay)
Attachments: CAC Minutes September 3 2019.pdf
- G-16** [19-1709](#) Airport Advisory Committee Minutes - July 17, 2019
(Fleet & Facilities Services - Matthew J Kulhanek)
Attachments: AAC minutes 071719.pdf
- G-17** [19-1722](#) Historic District Commission Meeting Minutes of August 15, 2019
(Planning and Development Services)
Attachments: 8-15-2019 HDC Minutes with Live Links.pdf

- G-18** [19-1741](#) Cable Communications Commission Meeting Minutes from May 1, 2019
(Cable Communications Commission)
Attachments: MeetingMinutesMay12019.pdf
- G-19** [19-1743](#) Human Rights Commission Meeting Minutes of August 14, 2019
(Human Rights Commission)
Attachments: HRC Updated August MeetingMinutes.pdf
- G-20** [19-1769](#) Downtown Development Authority Board, Partnerships, Capital Improvements, Operations, Finance and Executive Committees Minutes of April 2019
(Downtown Development Authority - Susan Pollay)
Attachments: DDA Minutes April 2019.pdf
- G-21** [19-1805](#) Cable Commission Meeting Minutes of February 6, 2019
Attachments: MeetingMinutesFeb6201917-Sep-2019-09-16-10.pdf
- G-22** [19-1822](#) City of Ann Arbor Employees' Retirement System Board meeting minutes of August 15, 2019
Attachments: B RS Board Minutes 8.15.19.pdf
- G-23** [19-1823](#) Retiree Health Care Benefit Plan & Trust Board meeting minutes of August 15, 2019
Attachments: B VEBA Minutes 8.15.19.pdf
- G-24** [19-1825](#) Ann Arbor Public Art Commission Meeting Minutes - August 2019
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: AAPAC - Meeting Minutes - August 2019.pdf
- G-25** [19-1828](#) Ann Arbor Area Transportation Authority Board Meeting Minutes of August 15, 2019
(Ann Arbor Area Transportation Authority Board)
Attachments: AAATA August 15, 2019 Meeting Minutes.pdf
- G-26** [19-1840](#) Human Rights Commission Revised Minutes - August 14, 2019
(Human Rights Commission)
Attachments: Final August 14 2019 HRC Meeting Minutes.pdf
- G-27** [19-1841](#) Commission on Disability Issues, June 2019 Meeting Minutes
(Disabilities Commission - John Fournier, Assistant City Administrator)
Attachments: CODI Meeting Minutes 6.19.2019 FINAL.pdf

- G-28 [19-1732](#) Center of the City Task Force Meeting Minutes September 4, 2019
Attachments: Center of the City Meeting Minutes September 4 2019.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, OCTOBER 7, 2019 @ 7:00 P.M.

REPLAYS: WEDNESDAY, OCTOBER 9, 2019 @ 8:00 A.M. AND FRIDAY, OCTOBER 11, 2019 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, www.a2gov.org/ctn <<http://www.a2gov.org/ctn>>, on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

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

Videos are also available for a nominal fee by contacting CTN at (734) 794-6150.

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.