



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, November 18, 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 [19-2148](#) Memorandum from City Administrator - Response to Resolution R-19-367 - 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 - November 6, 2019

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

Attachments: 191106 - Response to Resolution R-19-367 FOIA.pdf

INT INTRODUCTIONS

- INT-1 [19-2023](#) Analysis of the Financial Feasibility of Developing Under-Utilized City-Owned Properties as Affordable Housing

(Housing Commission - Jennifer Hall, Executive Director)

Attachments: Financial Analysis of Affordable Housing on City Owned Property FINAL.pdf, Analysis City-Owned Properties FINAL.pdf

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**

CC COMMUNICATIONS FROM COUNCIL**MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [19-2101](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [19-2155](#) Appointments and nominations for November 18, 2019
(Mayor's Office)

MC-3 [19-2177](#) Resolution to Appointing Richard Chang to the Ann Arbor Area Transportation Authority Board **(7 votes required)**
(Mayor's Office)

Sponsors: Taylor
(Added 11/12/19)

MC-4 [19-2178](#) Resolution to Reappoint Julie Lynch to the Employee Retirement System Board of Trustees and VEBA **(7 Votes Required)**
(Mayor's Office)

Sponsors: Taylor
(Added 11/12/19)

CA CONSENT AGENDA

CA-1 [19-2088](#) Resolution Approving the Lease and Related Renewals Between the City of Ann Arbor and the University of Michigan For City-Owned Property Behind 926 Mary Street (\$4,120.00 annually) **(8 Votes Required)**
(City Clerk - Jacqueline Beaudry)

Attachments: 2014 Lease - Fully Executed.pdf, 190201 Memo - Appraisals.pdf, U-M Notice Exercising First Option to Renew Lease 6.21.2019.pdf

CA-2 [19-2014](#) Resolution to Accept and Allocate Michigan Supreme Court State Court Administrative Office Michigan Veterans Treatment Court Grant Award and Approve Grant Contract (\$35,000.00) **(8 Votes Required)**
(Fifteenth District Court Services - Shryl Samborn)

Attachments: D15-VTC_GrantContract-w-InsertedSignaturePage.pdf

- CA-3 [19-2016](#) Resolution to Accept and Appropriate Michigan Supreme Court State Court Administrative Office Drug Court Grant Funds and Approve Grant Contract (\$130,000.00) **(8 Votes Required)**

(Fifteenth District Court Services - Shryl Samborn)

Attachments: FY20-SobrietyContractGrantContract-w-InsertedSignaturePage.pdf

- CA-4 [19-2018](#) Resolution to Accept and Appropriate Michigan Supreme Court State Court Administrative Office Mental Health Court Grant Award and Approve Grant Contract (\$172,900.00) **(8 Votes Required)**

(Fifteenth District Court Services - Shryl Samborn, Court Administrator)

Attachments: D15-MHCt-GrantContract-w-InsertedSignaturePage.pdf

- CA-5 [19-2087](#) Resolution to Accept a Sidewalk Easement at 1180 East Ellsworth Road from Maxey, LLC **(8 Votes Required)**

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

Attachments: Maxey Sidewalk Map.pdf

- CA-6 [19-2145](#) Resolution to Authorize Settlement Agreement Regarding Potential Litigation Regarding Glacier Hills, Inc., Earhart Village Homes Association, and the City of Ann Arbor

(City Attorney Services - Stephen Postema, City Attorney)

Attachments: GLACIER SETTLEMENT AGREEMENT.pdf, Glacier Hills Plan.pdf

- CA-7 [19-1980](#) Resolution to Approve Amendment No. 1 of the General Services Agreement for Digital Scanning Services with Layton Document Systems, Inc. and Appropriate Additional Funds (\$91,910.00) **(8 Votes Required)**

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

Attachments: FINAL_SIGNED_RFP 18-20 GSA.pdf, Resolution 18-2001 Legislation Details (With Text).pdf, RFP 18-20 Layton_Compensation_.pdf, Layton Amendment No 1.pdf

- CA-8 [19-2086](#) Resolution to Extend the Deer Management Program within the City of Ann Arbor

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

Attachments: 2020 Deer Management Implementation Plan.pdf, Deer Management Program 2015.pdf

- CA-9 [19-2041](#) Resolution Approving a Contract with the Shelter Association of Washtenaw County for the 2019 - 2020 Winter Emergency Shelter and Warming Center (\$72,000.00)

(Community Development Services - Teresa Gillotti, Director, Office of Community and

Economic Development)

Attachments: Shelter Association of Washtenaw County 18-19 Winter Program Update,
City of Ann Arbor_SAWC_Emergency Shelter Contract_2019-20

- CA-10** [19-2125](#) Resolution to Direct the Ann Arbor Housing Commission to Develop 121 E. Catherine and 404 N. Ashley as Affordable Housing

(Community Development Services - Derek Delecourt, Community Services Area Administrator)
- CA-11** [19-2126](#) Resolution to Direct the Ann Arbor Housing Commission to Pursue Affordable Housing Development of 2000 S. Industrial

(Community Development Services - Derek Delecourt, Community Services Area Administrator)
- CA-12** [19-2127](#) Resolution to Direct City Staff to Conduct Community Engagement Around Development Options for Ashley/William and First/William Surface Parking Lots to Support Affordable Housing in the City

(Community Development Services - Derek Delecourt, Community Services Area Administrator)
- CA-13** [19-2128](#) Resolution to Direct the City Staff to Conduct Community Engagement Around Development Options for 721 N Main in Support of Affordable Housing in the City

(Community Development Services - Derek Delecourt, Community Services Area Administrator)
- CA-14** [19-2129](#) Resolution to Direct the Ann Arbor Housing Commission to Continue Community Engagement Around Development Options for the AAHC-Owned Properties at 3432 - 3440 Platt Road and 3435 - 3443 Springbrook to Support Affordable Housing in the City

(Community Development Services - Derek Delecourt, Community Services Area Administrator)
- CA-15** [19-2130](#) Resolution to Direct the Ann Arbor Housing Commission to Determine Feasibility of using 1510 E. Stadium for Temporary or Permanent AAHC or Other City Office Space

(Community Development Services - Derek Delecourt, Community Services Area Administrator)
- CA-16** [19-2092](#) Resolution Directing the City Administrator to Collaborate with the Ann Arbor Housing Commission to Provide Coordinated Analysis on the Feasibility of the City-Owned Property at 353 S. Main as a Potential Location for Affordable Housing

(Housing Commission - Jennifer Hall, Executive Director Ann Arbor Housing Commission)
- Sponsors:** Taylor, Ramlawi, Smith and Ackerman

- CA-17 [19-1988](#) Resolution No. 1 - Prepare Plans and Specifications for the Stimson Street Sidewalk Gap Special Assessment (District #59), and Appropriate \$15,000.00 from the General Fund Balance for the Design of the Project **(8 Votes Required)**

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Stimson Sidewalk Gaps.pdf

- CA-18 [19-1989](#) Resolution No. 1 - Prepare Plans and Specifications for the Proposed Scio Church Resurfacing Project's Sidewalk Gap Portion- Special Assessment (District #58), and Appropriate \$20,000.00 from the General Fund Balance for the Design of the Project's New Sidewalk **(8 Votes Required)**

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Scio Church Sidewalk Gaps.pdf

- CA-19 [19-2079](#) Resolution to Prohibit On-Street Parking on Both Sides of Barton Drive from Longshore Drive to Pontiac Trail

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Barton Bike Lanes.pdf, Transportation Commission Barton Parking Removal Resolution FINAL.pdf

- CA-20 [19-2083](#) Resolution to Approve Annual Software Support, Maintenance and License Fees Agreement for AclaraONE with Aclara Technologies LLC (\$35,400.00)

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

Attachments: Aclara_Maintenance_Agreement.pdf, Aclara_Maintenance_Pricing.pdf

- CA-21 [19-2061](#) Resolution Authorizing the Appropriation of \$160,771.00 from the General Fund to Reimburse the Street, Bridge, Sidewalk Millage Fund for the Northside STEAM Safe Routes Sidewalk Gap Project **(8 Votes Required)**

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

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [19-1951](#) Resolution to Approve The Vic Village South Site Plan and Development Agreement, 1100 South University Avenue (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Attachments: Vic Village South Staff Report w Attachments for printing.pdf, 8-20-2019 CPC Final Minutes w Live Links.pdf, Vic South Development Agreement Draft 10-17-19.docx, Vic Development Agreement.pdf

(See DB-1)

- PH-2 [19-1687](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.106 Acre from TWP (Township District) to R1C (Single-Family Dwelling District) Durling Rezoning, 2625 Valley Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-19-36)

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

Attachments: ORD-19-36 Durling Rezoning Ordinance Briefed.pdf, 2625 Valley Drive Council Ord.pdf, 2625 Valley Drive Staff Report.pdf, 2625 Valley Drive Action Min 1-15-2019 CPC.pdf

(See B-1)

- PH-3 [19-1688](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.6 Acre from TWP (Township District) to R1B (Single-Family Dwelling District) Allen Rezoning, 595 Riverview Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-19-37)

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

Attachments: ORD-19-37 Allen Rezoning Briefed.pdf, 595 Riverview Rezoning Ordinance.pdf, 595 Riverview A & Z Staff Report w Attachments.pdf, 4-2-2019 CPC Minutes FINAL.pdf

(See B-2)

- PH-4 [19-1811](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.48 Acre from TWP (Township District) to R1B (Single-Family Dwelling District) Payne Rezoning, 245 Orchard Hills Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-19-38)

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

Attachments: ORD-19-38 Payne Rezoning Briefed.pdf, 245 Orchard Hills Zoning Ordinance.pdf, 245 Orchard Hills A & Z Rpt.pdf, 12-18-2018 CPC Approved Minutes.pdf, 245 Orchard Hills Dr. Zoning Map.pdf

(See B-3)

A APPROVAL OF COUNCIL MINUTES

- A-1 [19-2157](#) Regular Session Minutes of November 4, 2019

(City Clerk - Jacqueline Beaudry)

Attachments: 11-04-19 Draft Minutes.pdf, 11-4-19 Council Emails.pdf

B ORDINANCES - SECOND READING

- B-1 [19-1687](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.106 Acre from TWP (Township District) to R1C (Single-Family Dwelling District) Durling Rezoning, 2625 Valley Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-19-36)

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

Attachments: ORD-19-36 Durling Rezoning Ordinance Briefed.pdf, 2625 Valley Drive Council Ord.pdf, 2625 Valley Drive Staff Report.pdf, 2625 Valley Drive Action Min 1-15-2019 CPC.pdf

(See PH-2)

- B-2** [19-1688](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.6 Acre from TWP (Township District) to R1B (Single-Family Dwelling District) Allen Rezoning, 595 Riverview Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-19-37)

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

Attachments: ORD-19-37 Allen Rezoning Briefed.pdf, 595 Riverview Rezoning Ordinance.pdf, 595 Riverview A & Z Staff Report w Attachments.pdf, 4-2-2019 CPC Minutes FINAL.pdf

(See PH-3)

- B-3** [19-1811](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.48 Acre from TWP (Township District) to R1B (Single-Family Dwelling District) Payne Rezoning, 245 Orchard Hills Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-19-38)

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

Attachments: ORD-19-38 Payne Rezoning Briefed.pdf, 245 Orchard Hills Zoning Ordinance.pdf, 245 Orchard Hills A & Z Rpt.pdf, 12-18-2018 CPC Approved Minutes.pdf, 245 Orchard Hills Dr. Zoning Map.pdf

(See PH-4)

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1** [19-2038](#) An Ordinance to Amend Section 7.34 of Chapter 77 (Fees and Bonds Required) of the Code of the City of Ann Arbor

(City Clerk - Jacqueline Beaudry)

Attachments: Ordinance to Amend Chapter 77.pdf

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1** [19-2106](#) Resolution to Develop a Plan to Expand Access to Voting and Registration Beyond the Minimum Required by the Michigan Constitution for Even-Year November General Elections

(City Council)

Sponsors: Ackerman

- DC-2 [19-2176](#) Resolution Creating a Resident-Driven Sidewalk Gap-Filling Program and Appropriate \$150,000.00 from the General Fund, Fund Balance **(8 Votes Required)**

(City Council)

Sponsors: Nelson

DB New Business - Boards and Commissions:

- DB-1 [19-1951](#) Resolution to Approve The Vic Village South Site Plan and Development Agreement, 1100 South University Avenue (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Attachments: Vic Village South Staff Report w Attachments for printing.pdf, 8-20-2019 CPC Final Minutes w Live Links.pdf, Vic South Development Agreement Draft 10-17-19.docx, Vic Development Agreement.pdf

(See DB-1)

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 [19-1978](#) Barton Drive Parking Removal Resolution
- Attachments:** Transportation Commission Barton Parking Removal Resolution_DRAFT.pdf, Transportation Commission Barton Parking Removal Resolution_FINAL.pdf

- F-2 [19-2140](#) LDFA 1st Quarter Report FY2020
- (Financial and Administrative Services - Tom Crawford, CFO)

Attachments: LDFA 1st Quarter Report FY2020.pdf

G The following minutes were received for filing:

- G-1 [19-1888](#) ICPOC August 27, 2019 Final Minutes
- (Independent Community Police Oversight Commission)
- Attachments:** Draft AugustMeetingMinutes29-Aug-2019-11-47-48.pdf, August Final Meeting Minutes22-Oct-2019-03-30-11.pdf

- G-2 [19-1933](#) Human Rights Commission Minutes, September 11, 2019

(Human Rights Commission)

Attachments: Draft September's Meeting Minutes 17-Sep-2019-10-04-46.pdf, HRC Final Meeting Minutes 11-Sept-2019-03-50-23.pdf

- G-3** [19-1996](#) Ann Arbor Housing Commission Board Minutes September 18, 2019
Attachments: AAHC Board Minutes 9.18.2019.pdf
- G-4** [19-2030](#) LDFA Board Meeting Minutes - September 26, 2019
(Local Development Finance Authority (LDFA) - Tom Crawford)
Attachments: LDFA Board Meeting Minutes - September 26, 2019.pdf
- G-5** [19-2059](#) Council Rules Committee meeting minutes from September 24, 2019
(Council Rules Committee)
Attachments: Council Rules Committee meeting minutes for September 24 2019.pdf
- G-6** [19-2075](#) Draft meeting minutes of the Sept 26, 2019 meeting of the Environmental Commission
Attachments: MINUTES 9-24-19 Env Comm.pdf
- G-7** [19-2141](#) Insurance Board Meeting Minutes - October 24, 2019
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 102419.pdf, Insurance Board Loss Report - September 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, NOVEMBER 18, 2019 @ 7:00 P.M.
REPLAYS: WEDNESDAY, NOVEMBER 20, 2019 @ 8:00 A.M. AND FRIDAY, NOVEMBER 22, 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.