

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>



Action Minutes - Draft

Monday, May 6, 2019

7:00 PM

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

City Council

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

Present: 11 - Councilmember Jane Lumm, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Zachary Ackerman, Councilmember Chip Smith, Councilmember Anne Bannister, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi

APPROVAL OF AGENDA

Approved as presented

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [19-0929](#) May 6, 2019 Agenda Response Memo and eComments

Attachments: Agenda Responses 5-6-19 Final.pdf, eComments 05-06-19.pdf
Received and Filed

AC-2 [19-0953](#) City Administrator's Report - May 6, 2019

Attachments: 190506 City Administrator's Update Final.pdf
Received and Filed

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 Koroj - 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
Sponsors: Bannister and Smith
Referred
- CC-2** [19-0807](#) Resolution to Reappoint Jonathan Overpeck to the Environmental Commission (**7 Votes Required**)
Sponsors: Smith and Bannister
Referred
- CC-3** [19-0849](#) Resolution to Reappoint Jennifer Fike and John Ramsburgh to the Greenbelt Advisory Commission
Sponsors: Grand
Referred

MC COMMUNICATIONS FROM THE MAYOR

- MC-1** [19-0880](#) Appointments & Nominations for May 6, 2019
Referred
- MC-2** [19-0892](#) Resolution to Appoint Peter Greenfield to the Airport Advisory Committee (**7 Votes Required**)
Sponsors: Taylor
Referred
- MC-3** [19-0893](#) Resolution to Appoint Bonnie Gabowitz to the Cable Communications Commission (**7 Votes Required**)
Sponsors: Taylor
Referred

- MC-4** [19-0894](#) Resolution to Appoint Dale Leslie and Tim Marshall to the Economic Development Corporation (**7 Votes Required**)
Sponsors: Taylor
Referred
- MC-5** [19-0895](#) Resolution to Appoint Wayne Appleyard to the Energy Commission (**7 Votes Required**)
Sponsors: Taylor
Referred
- MC-6** [19-0898](#) Resolution to Appoint Molly Maciejewski to the Huron River Watershed Council (**7 Votes Required**)
Sponsors: Taylor
Referred
- MC-7** [19-0899](#) Resolution to Appoint Mohamed Al-Azem to the Human Rights Commission (**7 Votes Required**)
Sponsors: Taylor
Referred
- MC-8** [19-0900](#) Resolution to Appoint Paula Sorrell to the Local Development Finance Authority (**7 Votes Required**)
Sponsors: Taylor
Referred
- MC-9** [19-0902](#) Resolution to Appoint Patricia Jenkins to the Housing Commission (**7 Votes Required**)
Sponsors: Taylor
Referred
- MC-10** [19-0903](#) Resolution to Appoint Howard Lazarus and Tom Crawford to the Ann Arbor Building Authority
Sponsors: Taylor
Referred

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

Passed on consent agenda

Approved as presented

- 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
Attachments: African American Festival Map
Approved
Enactment No: R-19-188
- CA-2** [19-0660](#) Resolution to Close North University for the Townie Street Party - Sunday, July 14, 2019 to Wednesday, July 17, 2019
Attachments: Townie Street Party Map
Approved
Enactment No: R-19-189
- CA-3** [19-0662](#) Resolution to Close Streets for the Townie Street Party - Ann Arbor Mile-Dart for Art on Monday, July 15, 2019
Attachments: Townie Street Party Map, Ann Arbor Mile Map.pdf, Barricade Map
Approved
Enactment No: R-19-190
- CA-4** [19-0704](#) Resolution to Approve Street Closings for the 2019 Rolling Sculpture Car Show - Friday, July 12, 2019
Attachments: Rolling Sculpture Car Show Map
Approved
Enactment No: R-19-191
- CA-5** [19-0706](#) Resolution to Approve Street Closing for the NTI Block Party - Wednesday, July 31, 2019 from Noon to Midnight
Attachments: NTI Block Party Map
Approved
Enactment No: R-19-192
- CA-6** [19-0858](#) Resolution to Approve Street Closings for the UA Block Party and Plumbers & Pipefitters 5K - Monday, August 12, 2019
Attachments: UA Block Party Map, UA Plumbers and Pipe Fitters 5K Map, Semper Fi Charity
Approved
Enactment No: R-19-193
- CA-7** [19-0776](#) Resolution to Approve the 2019 Ann Arbor Jaycees Summer Carnival at Pioneer High School - June 17 to June 24, 2019
Attachments: Jaycees Carnival Map.pdf

Approved

Enactment No: R-19-194

- 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**)

Attachments: Contract (Gerace)_ITB_4564_GeddesGates_2019.pdf

Approved

Enactment No: R-19-195

Item CA-9 was moved to DC-2.

- 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)

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

Approved

Enactment No: R-19-196

- 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

Attachments: CA-12ATT1 Schedule ARevised.pdf

Approved

Enactment No: R-19-197

- 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**)

Attachments: Ironwood Sanitary Esmnt Map ExA.pdf

Approved

Enactment No: R-19-198

- 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

Approved

Enactment No: R-19-199

- 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)

Attachments: 2019-004 Street Resurfacing_PSA-MTC_ORIGINAL.pdf

Approved

Enactment No: R-19-200

- 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)

Attachments: RRFB Location Map.pdf, ITB 4574 Bid Results.pdf, ITB 4574 J Ranck All Contract Docs.pdf

Approved

Enactment No: R-19-201

- 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)

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

Approved

Enactment No: R-19-202

- 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).

Attachments: PSA_PSI 2019 Misc Utility.pdf

Approved

Enactment No: R-19-203

- 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

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

Approved

Yeas: 6 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Nelson

Nays: 5 - Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Ramlawi

Enactment No: R-19-204

- 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)
- 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
- Approved**
- Yeas:** 10 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi
- Nays:** 1 - Councilmember Hayner
- Enactment No: R-19-205
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- 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)
- Attachments:** RFP_19-04_Document.pdf, RFP_19-04_ET_Mackenzie_Contract.pdf,
RFP_19-04_Inner_City_Contract.pdf
- Approved**
- Yeas:** 10 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi
- Nays:** 1 - Councilmember Hayner
- Enactment No: R-19-206
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- 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)**
- Attachments:** Bid Summary, 2014-031 Wheeler PUD-NMI Ph2_Contract Document_ORIGINAL.pdf
- Approved**
- Yeas:** 10 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi
- Nays:** 1 - Councilmember Hayner
- Enactment No: R-19-207

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)**

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

Approved

Yeas: 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 0

Enactment No: R-19-208

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)

Attachments: 309 Ashley BF Plan 04-09-2019 County Revised Version.pdf, 309 N. Ashley BRC Staff Report 3-21-19.pdf

Held and Closed

Enactment No: R-19-216

PH-2 [18-2007](#) Resolution to Approve 309 North Ashley Street Site Plan and Development Agreement, (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Held and Closed

Enactment No: R-19-217

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)

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

Held and Closed

PH-4 [19-0703](#) Resolution to Approve the Allen Annexation, 0.6 Acre, 595 Riverview Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Held and Closed

Enactment No: R-19-218

- 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)

Attachments: ORD-19-11 Briefed.pdf, Water_Rate_Ordinance.pdf

Held and Closed

Enactment No: ORD-19-11

- 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)

Attachments: ORD-19-12 Briefed.pdf, Sewer Rate Ordinance.pdf

Held and Closed

Enactment No: ORD-19-12

- 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)

Attachments: ORD-19-13 Briefed.pdf, Storm_OrdinanceREV4-11-19.pdf

Held and Closed

Enactment No: ORD-19-13

- PH-8** [19-0707](#) Resolution to Approve FY 2020 Fee Adjustments for the Community Services Area

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

Held and Closed

Enactment No: R-19-219

- 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

Attachments: PublicServicesFees.pdf

Held and Closed

Enactment No: R-19-220

- PH-10** [19-0805](#) Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2020

Attachments: Resolution for FY20 Proposed Budget.pdf

Held and Closed

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
- 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
- Approved**

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)
- Attachments:** ORD-19-11 Briefed.pdf, Water_Rate_Ordinance.pdf
- Adopted on Second Reading**

Yeas: 8 - Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 3 - Councilmember Lumm, Councilmember Bannister and Councilmember Hayner

Enactment No: ORD-19-11

- 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)
- Attachments:** ORD-19-12 Briefed.pdf, Sewer Rate Ordinance.pdf
- Adopted on Second Reading**

Enactment No: ORD-19-12

- 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)
- Attachments:** ORD-19-13 Briefed.pdf, Storm_OrdinanceREV4-11-19.pdf
- Adopted on Second Reading**

Enactment No: ORD-19-13

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)

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

Approved on First Reading

Enactment No: ORD-19-14

- 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)

Attachments: ADU Ordinance Amendments.pdf, 3-19-19 CPC Minutes.pdf

Approved on First Reading

Yeas: 5 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Hayner

Nays: 6 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Enactment No:

RECESS

- 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)

Attachments: Ordinance - Temporary Outdoor Activities.pdf, July 17, 2018 Planning Staff Report, 7-18-2018 Approved CPC Min on Temp Outdoor Sales.pdf

Approved on First Reading

Enactment No: ORD-19-15

- 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)

Attachments: Mobile Food Vending Ordinance.pdf

Approved on First Reading

Enactment No: ORD-19-16

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**)

Sponsors: Grand

Approved

Enactment No: R-19-209

DC New Business - Council:

- DC-2** [19-0857](#) Resolution Recognizing the Service of Interim Police Chief Robert Pfannes
Sponsors: Taylor and Lumm
Approved
Enactment No: R-19-210
- DC-3** [19-0878](#) Resolution to Replace Councilmember Ackerman with Councilmember Ramlawi on the Independent Community Police Oversight Commission
Sponsors: Ramlawi and Ackerman
Approved
Enactment No: R-19-211
- DC-4** [19-0896](#) Resolution to Authorize Settlement of Levenson v City of Ann Arbor, 22nd Circuit Court, Case No. 15-1284-NO
Sponsors: Lumm and Nelson
Approved
Enactment No: R-19-212
- 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
Sponsors: Griswold, Bannister and Hayner
Enactment No: R-19-213
- [19-0887](#) Resolution Directing City Administrator to Take Steps to Organize Meeting with State-Lawsuit Intervenors to Explore Requesting Environmental Protection Agency's Active Involvement with the Gelman Site and its Listing as a "Superfund" Site
Sponsors: Griswold, Bannister, Hayner, Taylor, Eaton, Ramlawi and Ackerman
Amended
Enactment No: R-19-213
Approved as Amended
Enactment No: R-19-213
- DC-6** [19-0905](#) Resolution Directing the City Administrator to Provide a Revised Residential Water Rate Structure
Sponsors: Ramlawi

Approved

Yeas: 3 - Councilmember Lumm, Councilmember Griswold and Councilmember Ramlawi

Nays: 8 - Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner and Councilmember Nelson

Enactment No:

DC-7 [19-0906](#) Resolution to Adopt the FY 2019-2020 City Council Legislative Policy Agenda

Sponsors: Council Policy Agenda Committee

Attachments: 190429_LegislativePolicyAgenda_FY20.pdf

Approved

Enactment No: R-19-214

DC-8 [19-0912](#) Resolution to Negotiate Potential Purchase of “Canoe Fan” Artwork Installation in Gallup Park

Sponsors: Lumm, Ramlawi, Taylor and Eaton

Approved

Yeas: 10 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 1 - Councilmember Hayner

Enactment No: R-19-215

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)

Attachments: 309 Ashley BF Plan 04-09-2019 County Revised Version.pdf, 309 N. Ashley BRC Staff Report 3-21-19.pdf

Approved

Enactment No: R-19-216

DB-2 [18-2007](#) Resolution to Approve 309 North Ashley Street Site Plan and Development Agreement, (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Approved

Enactment No: R-19-217

- 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)

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

Postponed

- DB-4** [19-0703](#) Resolution to Approve the Allen Annexation, 0.6 Acre, 595 Riverview Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Approved

Enactment No: R-19-218

DS New Business - Staff:

- DS-1** [19-0707](#) Resolution to Approve FY 2020 Fee Adjustments for the Community Services Area

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

Approved

Enactment No: R-19-219

- 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

Attachments: PublicServicesFees.pdf

Approved

Enactment No: R-19-220

E COMMUNICATIONS FROM THE CITY ATTORNEY

F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

F The following communications were referred as indicated:

Passed on consent agenda

Approved as presented

- F-1** [19-0773](#) Crosswalk Ordinance - Background Materials and Proposed Ordinance

Revision

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

Approved

- F-2** [18-0783](#) Crosswalk Ordinance Additional Comments from the Transportation Commission
- Attachments:** Crosswalk Comments.pdf
- Approved**
- F-3** [19-0793](#) Transportation Commission Resolution - FY 2020 Proposed Budget
- Attachments:** DRAFT Resolution to support budget process_Transportation Commission.pdf, FINAL Resolution to support budget process_Transportation Commission.pdf
- Approved**
- 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
- Attachments:** PAC - FY2020 Parks and Recreation Budget Resolution.pdf
- Approved**
- F-5** [19-0852](#) Charlotte Jameson - Resignation from the Energy Commission.
- Approved**
- F-6** [19-0875](#) Eli Cooper - Resignation from the Ann Arbor Area Transportation Authority Board
- Attachments:** Eli Cooper – Resignation from the Ann Arbor Area Transportation Authority Board.pdf
- Approved**
- F-7** [19-0806](#) First Quarter 2019 Investment Portfolio Report
- Attachments:** First Quarter 2019 Investment Portfolio Report.pdf
- Approved**
- 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
- Attachments:** Conlin, McKenney & Philbrick, P.C., Kingsley Parkside Condominium.pdf
- Approved**

- F-9** [19-0869](#) Communication from Conlin, McKenney & Philbrick, P.C. regarding Notice of Intent to Establish Condominium Project Malletts Wood II - Assessor, Planning and Development Services, City Attorney
Attachments: Conlin, McKenney & Philbrick, P.C., Malletts Wood II Condominium.pdf
Approved
- 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)
Attachments: DTE Public Hearing Notice U-20471.pdf
Approved
- 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
Attachments: DTE Public Hearing Notice U-20364.pdf
Approved
- G** **The following minutes were received for filing:**
- G-1** [19-0398](#) February 5, 2019 City Planning Commission Meeting Minutes
Attachments: 2-5-2019 CPC Draft Minutes w Live Links.pdf
Approved
- G-2** [19-0433](#) Minutes of the February 27, 2019 Zoning Board of Appeals Meeting
Attachments: 2-27-2019 ZBA Minutes .pdf
Approved
- G-3** [19-0532](#) Minutes of the February 26, 2019 PAC Meeting
Attachments: 2-26-2019 PAC Minutes .pdf
Approved
- G-4** [19-0568](#) February 21, 2019 PMAC Meeting Minutes
Attachments: February 21, 2019 PMAC Meeting Minutes.pdf
Approved
- G-5** [19-0579](#) Minutes of the February 11, 2019 Brownfield Plan Review Committee Meeting
Attachments: 2-11-2019 BRC Minutes .pdf

Approved

- G-6** [19-0658](#) AAHC Board Minutes March 20, 2019
Attachments: AAHC Board minutes 03.20.2019.pdf
Approved
- G-7** [19-0668](#) Downtown Development Authority Board, Executive, Partnerships,
Capital Improvements and Operations Committees Minutes of March
2019
Attachments: DDA Minutes March 2019.pdf
Approved
- G-8** [19-0718](#) Downtown Area Citizens Advisory Council Meeting Minutes for April 2,
2019
Attachments: CAC Minutes April 2 2019.pdf
Approved
- G-9** [19-0748](#) Human Rights Commission, 2019 Minutes - Jan and Feb
Attachments: HRC Minutes - February 2019.pdf, HRC Minutes - January 2019.pdf
Approved
- G-10** [19-0749](#) Commission on Disability Issues, February 2019 Minutes
Attachments: CODI Minutes - February 2019.pdf
Approved
- 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
Approved
- 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
Approved
- G-13** [19-0850](#) City Council Caucus Minutes of April 14, 2019
Attachments: 04-14-19 Caucus Minutes.pdf
Approved
- G-14** [19-0845](#) Council Policy Agenda Committee minutes from March 26, 2019
Attachments: Meeting Minutes March 26 2019df.pdf, Council Policy Agenda

Committee Meeting Minutes March 26th .pdf

Approved

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

Adjourn

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

CTN's Government Channel live televised public meetings can be viewed in a variety of ways:

Live Web streaming or 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; 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.