



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 20, 2017

7:00 PM

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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

ADMINISTRATION OF OATH OF OFFICE

ORGANIZATION OF NEW COUNCIL

[17-1832](#) Resolution Electing 2018 Mayor Pro Tem and Establishing Order of Succession for Acting Mayor

(City Clerk - Jacqueline Beaudry)

Sponsors: Taylor

(Added 11/17/17)

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [17-1836](#) Update on Winter 2018 Deer Management Planning Efforts

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

Attachments: Nov 2018 Deer Plan Update.pdf

AC-2 [17-1872](#) Agenda Response Memo and eComments - November 20, 2017

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

Attachments: Agenda Responses 11-20-17Final.pdf, eComments11-20-17.pdf

(Added 11/20/17)

AC-3 [17-1871](#) City Administrator's Report - November 20, 2017
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 171120 - City Administrator's Update.pdf
(Added 11/20/17)

AC-4 [17-1875](#) Memo from City Administrator: Barton Dam Embankment and Raw Water Break - November 20, 2017
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 171120 Dam and Break Memo.pdf
(Added 11/20/17)

INT INTRODUCTIONS

INT-1 [17-1797](#) Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award: Finance and Administrative Services
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: GFOA Budget Award 2017.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**

1. Tom Stulberg - Hoover and Green Development
2. Glenn Hieber - Local Parks
3. Trustee Angela Davis - Winter Parking Restrictions

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [17-1766](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [17-1850](#) Nominations and Appointments
(Mayor's Office)
(Added 11/17/17)

CA CONSENT AGENDA**CA-1** [17-1741](#) Resolution No. 3 - Establishing a Public Hearing for the East Stadium Boulevard Sidewalk Special Assessment Project

(City Assessor Services - David Petrak, City Assessor)

Attachments: Stadium SAD roll.pdf, Stadium SAD roll.pdf

CA-2 [17-1774](#) Resolution to Appropriate Necessary Funds for Return of DDA Grant Award for Farmers Market Project (\$175,000.00) (**8 Votes Required**)

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

(Minor Revision 11/17/17)

CA-3 [17-1799](#) Resolution to Approve City of Ann Arbor 2017 Hazard Mitigation Plan Update

(Fire Services - Larry Collins, Fire Chief)

Attachments: 2017_Ann_Arbor_Hazard_Mitigation_Plan_REDACTED
DRAFT_20171003_reduced01.pdf,
0008_2_CityofAnneArbor_Crosswalk_2017.pdf,
CityofAnnArbor_MR_11_1_2017.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**PH-1** [17-1419](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 6.4 Acres from PUD (Planned Unit Development) to C1A/R (Campus Business Residential District) WITH CONDITIONS, 1140 Broadway Rezoning (CPC Recommendation: Approval - 6 Yeas and 1 Nays) (Ordinance No. ORD-17-17) (**8 Votes Required**)

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

Attachments: 17-17 1140 Broadway Rezoning Briefed.pdf, 1140 Broadway Conditional Zoning Stmt of Conditions FINAL.pdf, Conditional Zoning Statement 9-20-17.pdf, July 5, 2017 Planning Staff Report, August 1, 2017 Planning Staff Report, Petitioner's Offer of Conditions (7-26-17), 8-1-2017 -- 1140 Broadway Project Minutes.pdf, 8-23-2017 -- 1140 Broadway Project Minutes from ZBA.pdf, Objection Communication from Harpreet Singh.pdf, Yuqing Zhang Objection Letter re 1140 Broadway.pdf, 1140 Broadway Objection Letters.pdf, Map.pdf, Resinding Letters Regarding 1140 Broadway.pdf, 1140 Broadway Objection Letter from Diane Wiener.pdf, Objection Letter regarding 1140 Broadway from Taisir Hasan.pdf, Objection Material regarding 1140 Broadway from Linda Ebbeler.pdf, 1140 Broadway Rezoning Comments from Susan Friedlaender.pdf

(See B-1) (Continued from the 11/9/17 regular session.)

- PH-2** [17-1420](#) Resolution to Approve 1140 Broadway Planned Project Site Plan and Development Agreement, with Modifications to Chapter 62 Landscaping and Screening (CPC Recommendation: Approval - 6 Yeas and 1 Nays)
(Community Services - Derek Delacourt, Area Administrator)

Attachments: July 5, 2017 Planning Staff Report, August 1, 2017 Planning Staff Report, 1140 Broadway Development Agreement 11-2-17.pdf, 8-1-2017 -- 1140 Broadway Project Minutes.pdf, 8-23-2017 -- 1140 Broadway Project Minutes from ZBA.pdf
(See DB-1) (Continued from the 11/9/17 regular session.)
- PH-3** [17-1758](#) Resolution to Approve the 1140 Broadway Brownfield Plan
(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: 1140 Broadway Brownfield Plan 10-25-17 v2.pdf
(See DB-2) (Continued from the 11/9/17 regular session.)
- PH-4** [17-1551](#) Resolution to Approve Weber Site Plan and Development Agreement, 2857 Packard Road (CPC Recommendation: Approval - 0 Yeas and 7 Nays)
(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: Weber Site Plan Staff Report w Attachments 9-19-17.pdf, 0012_2_Weber Draft Development Agreement.pdf, Sierra Club Statement to City Council, November 20 regarding Weber - Packard Road proposal.pdf
(See DB-3)

A APPROVAL OF COUNCIL MINUTES

- A-1** [17-1831](#) Regular Session Meeting Minutes of November 9, 2017
(City Clerk - Jacqueline Beaudry)

Attachments: 11-09-17 Draft Minutes.pdf, Council emails 11-9-2017.pdf

B ORDINANCES - SECOND READING

B Unfinished Business - Staff:

- B-1 [17-1419](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 6.4 Acres from PUD (Planned Unit Development) to C1A/R (Campus Business Residential District) WITH CONDITIONS, 1140 Broadway Rezoning (CPC Recommendation: Approval - 6 Yeas and 1 Nays) (Ordinance No. ORD-17-17) **(8 Votes Required)**

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

Attachments: 17-17 1140 Broadway Rezoning Briefed.pdf, 1140 Broadway Conditional Zoning Stmt of Conditions FINAL.pdf, Conditional Zoning Statement 9-20-17.pdf, July 5, 2017 Planning Staff Report, August 1, 2017 Planning Staff Report, Petitioner's Offer of Conditions (7-26-17), 8-1-2017 -- 1140 Broadway Project Minutes.pdf, 8-23-2017 -- 1140 Broadway Project Minutes from ZBA.pdf, Objection Communication from Harpreet Singh.pdf, Yuqing Zhang Objection Letter re 1140 Broadway.pdf, 1140 Broadway Objection Letters.pdf, Map.pdf, Resinding Letters Regarding 1140 Broadway.pdf, 1140 Broadway Objection Letter from Diane Wiener.pdf, Objection Letter regarding 1140 Broadway from Taisir Hasan.pdf, Objection Material regarding 1140 Broadway from Linda Ebbeler.pdf, 1140 Broadway Rezoning Comments from Susan Friedlaender.pdf

(See PH-1) (Postponed from the 11/9/17 regular session.) (Attachments added 11/20/17)

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [17-1749](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.54 Acres 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 - 6 Yeas and 1 Nays)

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

Attachments: 0015_1_The Glen DRAFT Supplemental Regulations 102317.pdf, The Glen Staff Report w Attachments 091517, Glen Hotel Parking and Traffic for Council.pdf

(Attachment added 11/20/17)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [17-1858](#) Resolution to Approve the 2017-2019 Ann Arbor Police Officers Association Collective Bargaining Agreement Mandated by the Act 312 Award (**8 Votes Required**)

(Human Resources - Robyn Wilkerson)

Sponsors: Taylor

DB Unfinished Business - Boards and Commissions:

- DB-1 [17-1420](#) Resolution to Approve 1140 Broadway Planned Project Site Plan and Development Agreement, with Modifications to Chapter 62 Landscaping and Screening (CPC Recommendation: Approval - 6 Yeas and 1 Nays)

(Community Services - Derek Delacourt, Area Administrator)

Attachments: July 5, 2017 Planning Staff Report, August 1, 2017 Planning Staff Report, 1140 Broadway Development Agreement 11-2-17.pdf, 8-1-2017 -- 1140 Broadway Project Minutes.pdf, 8-23-2017 -- 1140 Broadway Project Minutes from ZBA.pdf

(See PH-2) (Postponed from the 11/9/17 regular session.)

- DB-2 [17-1758](#) Resolution to Approve the 1140 Broadway Brownfield Plan

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

Attachments: 1140 Broadway Brownfield Plan 10-25-17 v2.pdf

(See PH-3) (Postponed from the 11/9/17 regular session.)

DB New Business - Boards and Commissions:

- DB-3 [17-1551](#) Resolution to Approve Weber Site Plan and Development Agreement, 2857 Packard Road (CPC Recommendation: Approval - 0 Yeas and 7 Nays)

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

Attachments: Weber Site Plan Staff Report w Attachments 9-19-17.pdf, 0012_2_Weber Draft Development Agreement.pdf, Sierra Club Statement to City Council, November 20 regarding Weber - Packard Road proposal.pdf

(See PH-4) (Attachment Added 11/20/17)

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 [17-1800](#) DDA Annual Report 2017
Attachments: Annual Report 6-30-17
- F-2 [17-1801](#) DDA Audit 2017
Attachments: Ann Arbor DDA 06-30-17 FS
- G The following minutes were received for filing:**
- G-1 [17-0481](#) Public Market Advisory Commission Meeting Minutes of March 23, 2017
(Parks and Recreation Services - Stephanie Willette, Manager)
Attachments: March 23, 2017 PMAC Meeting Minutes
- G-2 [17-1160](#) April 18, 2017 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 4-18-17 CPC Minutes with Live Links w amendments 8-1-17.pdf
- G-3 [17-1161](#) May 2, 2017 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 5-2-2017 CPC Minutes with Live Links.pdf
- G-4 [17-1162](#) City Planning Commission Meeting Minutes of May16, 2017
(Planning and Development Services - Derek Delacourt, Area Administrator)
Attachments: 5-16-2017 CPC Minutes with Live Links.pdf
- G-5 [17-1163](#) June 6, 2017 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 6-6-2017 CPC Minutes with Live Links w amendments 8-3-2017
- G-6 [17-1238](#) August 23, 2017 ZBA Minutes with Live Links
(Community Services)
Attachments: 8-23-2017 ZBA Minutes with Live Links.pdf
- G-7 [17-1494](#) Park Advisory Commission Meeting Minutes of July 18, 2017
Attachments: 7-18-2017 PAC Minutes .pdf
- G-8 [17-1517](#) Public Market Advisory Commission Meeting Minutes of July 20, 2017
(Parks and Recreation Services - Stephanie Willette)
Attachments: July 20, 2017 PMAC Meeting Minutes.pdf

- G-9 [17-1584](#) Zoning Board of Appeals Meeting Minutes of September 27, 2017
Attachments: 9-27-2017 ZBA Meeting Minutes with Live Links .pdf
- G-10 [17-1609](#) Building Board of Appeals Meeting Minutes of August 17, 2017
Attachments: August 17 2017 BBA Mintues.pdf
- G-11 [17-1705](#) Park Advisory Commission Meeting Minutes of September 19, 2017
Attachments: 9-19-2017 Minutes with Live Links .pdf
- G-12 [17-1715](#) Transportation Commission Meeting Minutes 9-13-2017
Attachments: MeetingMinutes_9-13-17_DRAFT.pdf, MeetingMinutes_9-13-17_FINAL.pdf
- G-13 [17-1731](#) Public Market Advisory Commission Meeting Minutes of September 21, 2017
(Parks and Recreation Services - Stephanie Willette)
Attachments: September 21, 2017 PMAC Meeting Minutes.pdf
- G-14 [17-1738](#) Ann Arbor Housing Commission September 27, 2017 Board Minutes
Attachments: Sept 27 2017 AAHC Board Minutes.pdf
- G-15 [17-1781](#) Downtown Development Authority Board and Executive, Partnerships, Finance, Operations and Capital Improvements Committees Meeting Minutes from October 2017
Attachments: DDA Minutes October 2017
- G-16 [17-1804](#) Insurance Board Meeting Minutes - October 19, 2017
(Insurance Administration, Board of - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 101917.pdf, Insurance Board Loss Run - October 2017.pdf
- G-17 [17-1771](#) Ann Arbor Public Art Commission Meeting Minutes - November 2017
(Public Services - Craig Hupy)
Attachments: AAPAC Selection Process Recommendations Report 10-25-17.pdf, Manhole Cover Call.pdf, Manhole Cover Sample.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 20, 2017 @ 7:00 P.M.

REPLAYS: WEDNESDAY, NOVEMBER 22, 2017 @ 8:00 A.M. AND FRIDAY, NOVEMBER 24, 2017 @ 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.