



# 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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Tuesday, September 4, 2018

7:00 PM

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

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### CALL TO ORDER

### MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

### ROLL CALL OF COUNCIL

### APPROVAL OF AGENDA

### AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [18-1496](#) Memorandum from City Administrator: Update on FY19 Budget Amendment No. 1 - August 29, 2018

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

**Attachments:** 180829 Pavement Update.pdf

AC-2 [18-1497](#) Memorandum: Airport Environmental Assessment Study Background Information - August 29, 2018

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

**Attachments:** 180829 Airport EA History Memo.pdf

AC-3 [18-1502](#) Memorandum from City Administrator: Crosswalk Streetlight Implementation - August 30, 2018

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

**Attachments:** 180830 Crosswalk Streetlight Implementation MemoFinal.pdf

AC-4 [18-1523](#) Agenda Response Memo and eComments - September 4, 2018

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

**Attachments:** Agenda Responses 9-4-18Final.pdf

(Added 9/4/18)

AC-5 18-1522 City Administrator's Report - September 4, 2018

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

**Attachments:** 180904 City Administrator's UpdateFinal.pdf  
(Added 9/4/18)

## 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. Charles Ream - Medical Marijuana Provisioning Center Location Restriction (B-1)
2. Andrew McGill - Lease Agreement between the City and Solo Aviation Inc. (CA-18)
3. Blaine Coleman - Boycott Israel
4. Mozhgan Savabieasfahani - Boycott Israel
5. Mike Clarren - Ballot Initiative
6. Greg Peterson - Annexation of Township Islands
7. Robert Brown - Annexation of Township Islands

## CC COMMUNICATIONS FROM COUNCIL

## MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [18-1472](#) Appointments - Confirmations  
(Mayor's Office)
- MC-2 [18-1493](#) Resolution to Appoint Debra Poster to the Commission on Disability Issues (**7 Votes Required**)  
(Mayor's Office)
- MC-3 [18-1492](#) Nominations and Appointments  
(Mayor's Office)

## CA CONSENT AGENDA

- CA-1 [18-1454](#) Resolution to Accept a Sanitary Sewer Easement at 485 Rock Creek Drive from the Robert M. Howe and Joan F. Howe Trust dated October 19, 2016 **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** 485 Rock Creek Sanitary Sewer Easement.pdf
- CA-2 [18-1363](#) Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 3122 Geddes Ave. (\$25,954.00)  
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-3 [18-1365](#) Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 3151 Geddes Ave. (\$25,954.00)  
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-4 [18-1366](#) Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 3125 Geddes Ave. (\$25,954.00)  
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-5 [18-1351](#) Resolution to Authorize a Sole Source Purchase Order to Bell Equipment Company, of Lake Orion, Michigan, for Fleet Parts (Not to Exceed \$80,000.00)  
(Fleet & Facilities Services - Craig Hupy)  
**Attachments:** Trackless Authorization.pdf, Elgin Authorization.pdf, Heil Authorization.pdf
- CA-6 [18-1352](#) Resolution to Authorize a Sole Source Purchase Order to Fredrickson Supply LLC, of Wyoming, Michigan, for Fleet Parts and Service (Not to Exceed \$50,000.00)  
(Fleet & Facilities Services - Craig Hupy)  
**Attachments:** Labrie Authorization.pdf
- CA-7 [18-1353](#) Resolution to Authorize a Sole Source Purchase Order to Interstate Truck Source Inc., of Romulus, Michigan, for Fleet Parts and Service (Not to Exceed \$90,000.00)  
(Fleet & Facilities Services - Craig Hupy)  
**Attachments:** Mack Authorization.pdf
- CA-8 [18-1354](#) Resolution to Authorize a Sole Source Purchase Order to Cummins Bridgeway LLC, of New Hudson, Michigan, for Fleet Parts and Service (Not to Exceed \$70,000.00)  
(Fleet & Facilities Services - Craig Hupy)

- CA-9 [18-1466](#) Resolution to Ratify the Issuance of an Emergency Purchase Order to Sutphen Corporation for the Repair of Ann Arbor Fire Department Tower 1 by the City Administrator (\$79,392.35)  
(Fleet & Facilities Services - Craig Hupy)  
**Attachments:** Sutphen Emergency Repair.pdf
- CA-10 [18-1462](#) Resolution to Permanently Relocate Precinct 1-4 from the Ann Arbor Community Center, 625 N. Main Street, to Second Baptist Church, 850 Red Oak Drive, beginning with the Statewide General Election on Tuesday, November 6, 2018  
(City Clerk - Jacqueline Beaudry)  
**Sponsors:** Election Commission  
**Attachments:** AACC termination letter 0518.pdf
- CA-11 [18-1463](#) Resolution to Approve New Election Inspector Pay Scales  
(City Clerk - Jacqueline Beaudry)
- CA-12 [18-1369](#) Resolution Authorizing Issuance of a Purchase Order to Washtenaw County for the City of Ann Arbor's FY19 Share of the Maintenance of the Shared 800 MHz Simulcast System (\$25,600.00)  
(Public Services - Craig Hupy, Public Services Area Administrator)
- CA-13 [18-1382](#) Resolution to Approve a Work Order with Microsoft Corporation to enter one year of Premier Support (\$50,000.00)  
(Information Technology Services - Tom Shewchuk, IT Director)  
**Attachments:** Microsoft Premier Renewal ESWO\_City of Ann Arbor\_FY19\_Ren\_8.9.18.pdf
- CA-14 [18-1368](#) Resolution to Approve a 3-year Contract and Corresponding Purchase Orders to Azteca Systems, LLC for CityWorks Enterprise License and Annual Maintenance and Support Agreement for FY2019 - FY2021 (\$83,000.00/fiscal year) and Appropriate Washtenaw County Reimbursement of Its Share of the Costs (\$20,000/year) (**8 Votes Required**)  
(Information Technology Services - Tom Shewchuk)  
**Attachments:** Ann Arbor- Renewal.pdf, FINAL Cityworks - Ann Arbor MI - Standard License Agreement\_August\_2018.pdf
- CA-15 [18-1380](#) Resolution to Authorize a Municipal Street Lighting Purchase Agreement with DTE Energy and to Appropriate Funds for the Conversion of 378 - DTE Owned Mercury Vapor Street Lights to LED (\$65,354.00) (**8 Votes Required**)  
(Public Services - Craig Hupy, Public Services Area Administrator)

**Attachments:** City of Ann Arbor Budget Letter for 2018 MV Conversion Project New Fixture.pdf

- CA-16 [18-1433](#) Resolution to Approve Budget Adjustment for Ann Arbor Housing Fund and Appropriate \$100,000 to the Ann Arbor Housing Commission for an Emergency Sewer Repair at Broadway Terrace **(8 Votes Required)**

(Community and Economic Development - Teresa Gillotti, Interim Director, Community and Economic Development)

- CA-17 [18-1470](#) Resolution to Amend the Budget and Appropriate Funds Not to Exceed \$200,000 from the General Fund Balance to the Ann Arbor Housing Commission to Advance Funds for an Emergency Sewer Repair, Water and Electrical Repair, Insulation, and Restoration of 1508 Broadway Terrace **(8 Votes Required)**

(Ann Arbor Housing Commission - Jennifer Hall, Executive Director, AAHC)

- CA-18 [18-1355](#) Resolution to Approve a Lease Agreement between the City and Solo Aviation Inc. for Office Space Located at the Ann Arbor Municipal Airport **(8 Votes Required)**

(Fleet & Facilities Services - Craig Hupy)

**Attachments:** Solo Aviation Lease 0818.pdf  
(Revised 9/4/18)

- CA-19 [18-1362](#) Resolution to Approve a Grant Contract with the Michigan Department of Transportation for Work Related to the Environmental Assessment Study for the Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport (\$279,100.00)

(Fleet & Facilities Services - Craig Hupy)

**Attachments:** MDOT-Aero Grant 2018-0714.pdf

- CA-20 [18-1364](#) Resolution to Approve a Professional Services Agreement between the City and Mead & Hunt Inc. for Work Related to the Environmental Assessment Study for the Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport (\$275,592.01)

(Fleet & Facilities Services - Craig Hupy)

**Attachments:** Mead Hunt EA Contract.pdf

- CA-21 [18-1358](#) Resolution to Approve a Reimbursement Agreement with the Federal Aviation Administration for Work Related to the Environmental Assessment Study for the Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport (\$27,914.50)

(Fleet & Facilities Services - Craig Hupy)

**Attachments:** ARB Draft RA Version 02.docx

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

- PH-1 [18-1077](#) An Ordinance to Amend the Zoning Map, Being a Part of Section 5:10.2 of Chapter 55 of Title V of the Code of the City of Ann Arbor, Zoning of 6.4 Acres from C1A/R (Campus Business Residential District) WITH CONDITIONS to C1A/R WITH CONDITIONS (AS AMENDED), 1140 Broadway Rezoning, (CPC Recommendation: Approval - 9 Years and 0 Nays) (Ordinance No. ORD-18-24)

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

**Attachments:** 18-24 1140 Broadway Rezoning Ordinance Briefed.pdf, Ordinance (1140 Broadway Additional Conditions).pdf, Conditional Zoning Amended Statement of Conditions.pdf, May 1, 2018 Planning Staff Memo, May 16, 2018 Planning Staff Report, June 5, 2018 Planning Staff Report, 6-5-2018 CPC Minutes .pdf, 5-16-2018 CPC Minutes with Live Links.pdf

(See B-2)

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [18-1483](#) Regular Session Meeting Minutes of August 23, 2018

(City Clerk - Jacqueline Beaudry)

**Attachments:** 08-23-18 Draft Minutes.pdf, Council emails 8-23-2018.pdf

**B ORDINANCES - SECOND READING****B Unfinished Business - Staff:**

- B-1 [18-1125](#) An Ordinance to Amend Section 5.17.3G of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Medical Marijuana Provisioning Center Location Restriction) (Ordinance No. ORD-18-21)

(Planning Commission, City - Derek Delacourt)

**Attachments:** 18-21 Unified Development Code - Medical Marijuana Provisioning Center Location Restriction Ordinance Briefed.pdf, Chapter 55 UDC Medical Marijuana Provisioning Center ORD As Amended at First Reading.pdf, Proposed Provisioning Center UDC Ordinance Amendment 600 to 1,000 feet.pdf, Impact to current petitions.pdf

(Postponed from the 8/23/18 Regular Session.)

**B New Business - Staff:**

- B-2 [18-1077](#) An Ordinance to Amend the Zoning Map, Being a Part of Section 5:10.2 of Chapter 55 of Title V of the Code of the City of Ann Arbor, Zoning of 6.4 Acres from C1A/R (Campus Business Residential District) WITH CONDITIONS to C1A/R WITH CONDITIONS (AS AMENDED), 1140

Broadway Rezoning, (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-18-24)

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

**Attachments:** 18-24 1140 Broadway Rezoning Ordinance Briefed.pdf, Ordinance (1140 Broadway Additional Conditions).pdf, Conditional Zoning Amended Statement of Conditions.pdf, May 1, 2018 Planning Staff Memo, May 16, 2018 Planning Staff Report, June 5, 2018 Planning Staff Report, 6-5-2018 CPC Minutes .pdf, 5-16-2018 CPC Minutes with Live Links.pdf

(See PH-1)

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

- C-1 [18-1277](#) An Ordinance to Amend Section 9:106. - Periodic Fire Safety Inspections Required, of Chapter 111 of Title IX of the Ann Arbor City Code

(Fire Services - Mike Kennedy, Fire Chief)

**Attachments:** Ordinance to Amend Chapter 111.pdf

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

- DC-1 [18-1514](#) Resolution Confirming Next Steps in Community Participation and Engagement in Developing the City Budget and Spending Priorities

(City Council)

**Sponsors:** Lumm

(Revised 9/4/18)

- DC-2 [18-1519](#) Resolution to Direct that the City Administrator and City Planning Commission Evaluate Rezoning of Certain Properties Along South Ashley Street and Properties in the Area of Davis Avenue, Hoover Avenue, Edgewood Place, Wilder Place, and Main Street

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

**Sponsors:** Smith

**Attachments:** Proposed Areas to Be Rezoned.pdf

(Added 8/31/18)

**DB Unfinished Business - Boards and Commissions:**

- DB-1 [18-1372](#) Resolution to Approve Budget Adjustment for USDA-NRCS ACEP Reimbursement on the Purchase of Development Rights on the Donald H. Drake Trust Property in Lodi Township, and Appropriate Additional Funds,

Not to Exceed \$141,120.00, from the Open Space and Parkland Preservation Millage (**8 Votes Required**)

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

**Attachments:** Drake North Aerial Map\_.pdf, Drake North Protected Map v2 (002).pdf

*(Postponed from the 8/23/18 Regular Session.)*

- DB-2**    [18-1337](#)    Resolution to Approve Participation Agreement with Ann Arbor Township and Washtenaw County Parks and Recreation and Appropriate \$59,640.00 from the Open Space and Parkland Preservation Millage for Purchase of a Conservation Easement on the Koch Property (**8 Votes Required**)

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

**Attachments:** Koch Aerial Map.pdf, Koch Protected Map Updated.pdf

*(Postponed from the 8/23/18 Regular Session.)*

- DB-3**    [18-1338](#)    Resolution to Approve Participation Agreement with Webster Township and Washtenaw County Parks and Recreation and Appropriate \$91,800.00 from the Open Space and Parkland Preservation Millage for Purchase of a Conservation Easement on the Ford-Goldsmith property (**8 Votes Required**)

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

**Attachments:** Ford and Goldsmith Aerial Map.pdf, Ford and Goldsmith Protected Map.pdf

*(Postponed from the 8/23/18 Regular Session.)*

**DB    New Business - Boards and Commissions:**

- DB-4**    [18-1330](#)    Resolution to Approve Second Amendment to Articles of Incorporation of the Economic Development Corporation of the City of Ann Arbor

(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:** 180710 EDC Letter - Proposed Amendments.pdf, EDC Amendment 1 and Articles of Inc.pdf

**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**    [18-1458](#)    Communication from Comcast regarding Channel Lineup Changes

(City Clerk)

**Attachments:** Comcast Communication.pdf

- F-2    [18-1459](#)    Communications from the Attorney General's Office Regarding Approval of Proposed Charter Amendments to Sections 1.4 and 12.4

(City Clerk)

**Attachments:** Approval of Proposed Charter Amendment Sec. 12.4.pdf, Approval of Proposed Charter Amendment Section 1.4

- F-3    [18-1465](#)    August 7, 2018 Election Canvass

(City Clerk - Jacqueline Beaudry)

**Attachments:** August 7, 2018 Canvass.pdf

- F-4    [18-1469](#)    Communication from Assistant Attorney General George Elworth regarding City of Ann Arbor Proposed Amendment by Initiative Petition

(City Clerk - Jacqueline Beaudry)

**Attachments:** Attorney General Communication re Initiative Petition.pdf

- F-5    [18-1515](#)    Communication from Washtenaw County Water Resources Commission Evan Pratt, P.E. regarding Notice of Day of Review of the Drain District Apportionments Scheduled for August 29, 2018 - Planning and Development Services and Public Services

(City Clerk - Jacqueline Beaudry)

**Attachments:** Hearing notice of Drain District Apportionments.pdf

- F-6    [18-1516](#)    Communication from the State of Michigan Public Service Commission regarding Public Hearing Notice to Customers of DTE Electric Company in Case No. U-20172, scheduled for September 13, 2018 - City Attorney, Energy, Systems Planning

(City Clerk - Jacqueline Beaudry)

**Attachments:** DTE Public Hearing Notice.pdf

*(Added 8/31/18)*

- F-7    [18-1500](#)    Communications from Governor Snyder and Samantha West, Executive Administrator Legal Division of the SOS regarding Ann Arbor City Charter Amendment Proposals

(City Clerk - Jacqueline Beaudry)

**Attachments:** Governor Snyder Communications Regarding Proposed Charter Amendments.pdf

*(Added 8/31/18)*

- G    The following minutes were received for filing:**

- G-1 [18-1040](#) Minutes of the April 12, 2018, HDC Meeting  
(Planning and Development Services)  
**Attachments:** 4-12-2018 HDC Meeting Minutes with Live Links.pdf
- G-2 [18-1281](#) Public Market Advisory Commission Meeting Minutes of June 21, 2018  
(Parks and Recreation Services - Stephanie Willette)  
**Attachments:** June 21, 2018 PMAC Meeting Minutes.pdf
- G-3 [18-1455](#) Employees' Retirement System Board Meeting Minutes of July 19, 2018  
**Attachments:** B July 19 2018 Minutes.pdf
- G-4 [18-1456](#) Retiree Health Care Benefit Plan & Trust Board Minutes of July 19, 2018  
**Attachments:** B July 19 2018 VEBA Minutes.pdf
- G-5 [18-1410](#) Transportation Commission Meeting Minutes of July 18, 2018  
**Attachments:** July Meeting Minutes\_DRAFT.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: TUESDAY, SEPTEMBER 4, 2018 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, SEPTEMBER 5, 2018 @ 8:00 A.M. AND FRIDAY, SEPTEMBER 7, 2018 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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**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](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.