



# 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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Monday, July 17, 2017

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 [17-1102](#) Memorandum from City Administrator: Solid Waste/Recycling Update -  
July 17, 2017

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

**Attachments:** 170717 - Status Update on Solid Waste and Recycling.pdf  
(Added 7/17/17)

AC-2 [17-1100](#) Agenda Response Memo - July 17, 2017

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

**Attachments:** Agenda Responses 7-17-17 Final.pdf, July 17 eComments Report.pdf  
(Added 7/17/17)

**INT INTRODUCTIONS**

INT-1 [17-1040](#) Safe School Zone Grant Funds Presentation

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

**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. Robert McGee - Deer

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

**CA CONSENT AGENDA**

CA-1 [17-1012](#) Resolution to Approve June 22, 2017 Recommendations of the Board of Insurance Administration

(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:** Excess Workers' Comp Summary.pdf

CA-2 [17-0219](#) Resolution to Release Part of a Right-of-Way Agreement Recorded at Liber 1145, Page 249 and Accept a Revised Right-of-Way Easement at 3500 Washtenaw Ave from Washtenaw Commons, LLC and NEJ-Washtenaw, LLC **(8 Votes Required)**

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

**Attachments:** A16-00721 ROWMap.pdf

CA-3 [17-0222](#) Resolution to Accept a Water Main Easement at 3500 Washtenaw Avenue from Washtenaw Commons, LLC and NEJ-Washtenaw, LLC **(8 Votes Required)**

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

**Attachments:** A16-00721 Water ExA.pdf

- CA-4**    [17-0800](#)    Resolution to Approve Interagency Agreement for Collaborative Technology and Services Schedule 27 with Washtenaw County (\$1,077,266.00)  
(Information Technology Services - Tom Crawford, CFO)  
**Attachments:**    Schedule 27 - Collaborative Technology Services Dell-EMC Avamar Backup, WashtenawCredit, Washtenaw County TELP 4.7.2017, Washetenaw County Settement Agreement\_SLCDraft\_4 7 17 (003), Dell EMC Quote 6001120267 REPLICIA 4-3-2017, Dell EMC Quote 6001007629 PRIMARY 4-3-2017
- CA-5**    [17-1005](#)    Resolution to Approve Amendment No. 1 to the Agreement with the Washtenaw County Sheriff's Office to Provide Drug Abuse Screening Services to Veterans Treatment Court, Mental Health Court, and Sobriety Court Participants (\$4,000 amendment; \$29,007.21 total contract)  
(Fifteenth District Court Services - Shryl Samborn)  
**Attachments:**    2017 WCSO Community Corrections Amendment No 1.pdf
- CA-6**    [17-0917](#)    Resolution to Approve the Services Agreement with Pleune Service Company for Water Treatment Plant HVAC and Chiller Maintenance Services- RFP #17-08 (\$178,405.00)  
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:**    RFP\_17-08\_ProposalTab, HVAC 17-08 Contract
- CA-7**    [17-0920](#)    Resolution to Award Contract for the South Industrial Tank Coating Project to L & T Painting, Inc., ITB 4498 (\$646,100.00)  
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administration)  
**Attachments:**    ITB 4498\_S Industrial Tank\_for Council Execution
- CA-8**    [17-0929](#)    Resolution to Approve Amendment No. 2 to the Professional Services Agreement with Environmental Consulting and Technology, Inc. for the Sister Lakes Stormwater Retrofit Project Engineering Design Services (\$9,500.00)  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:**    ECT Additional Design services.pdf, ECT PSA signed.pdf, ECT Amendment #1 signed.pdf, ECT Amendment #2 unsigned .pdf
- CA-9**    [17-0942](#)    Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Tetra Tech of Michigan, PC, for Water Treatment Professional Engineering Services (\$100,000.00)  
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:**    Amendment\_No\_1\_PSA\_Tetra Tech\_20170606

- CA-10 [17-0951](#) Resolution to Award a Construction Contract to Strawser Construction, Inc. (ITB. 4478, \$3,900,794.97) for the 2017 Street Surface Treatment Project, and Appropriate \$2,759,862.00 from Unobligated Major Street Fund Balance and \$276,000.00 from Unobligated Local Street Fund Balance **(8 Votes Required)**  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Item 17-0951 - Definitions.docx, 2016-020 Street Surface Treatments-2017\_Construction Contract Document\_2017-06-16, 2016-020\_Street Surface Treatments-2017\_List, 2016-020\_Street Surface Treatments-2017\_Location Map
- CA-11 [17-0964](#) Resolution to Approve the Purchase of Aggregate Materials and Excavation Waste Hauling Services from Farmer and Underwood Trucking (\$227,208.60; ITB-4500)  
(Public Works - Craig Hupy, Public Services Area Administrator)  
**Attachments:** ITB\_4500 Submittal, ITB\_4500\_DetailedBidTab, Living Wage Doc Farmer Underwood
- CA-12 [17-1032](#) Resolution to Approve Purchase of Sodium Hydroxide (Caustic Soda) for Water Treatment from JCI Jones Chemical, Inc. Bid No. 4487 (estimated \$199,100.00/year)  
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** ITB\_4487\_BidTab, ITB\_4487\_JCI
- CA-13 [17-0947](#) Resolution to Accept and Appropriate Safe School Zone Grant Funds for the Installation of Changeable Speeds Signs on Fuller Road and Huron Parkway (\$30,000.00) **(8 Votes Required)**  
(Public Services - Craig Hupy, Public Services Area Administrator)
- CA-14 [17-1035](#) Resolution to Approve Street Closings for the Electric Bolt 8K Run/Walk July 30, 2017  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Electric Bolt Map.pdf
- CA-15 [17-1036](#) Resolution to Approve E. Washington Street Closing for the Arbor Brewing Company 22nd Anniversary Celebration - Friday, August 4, 2017 from 1:00 PM until 1:00 AM on Saturday, August 5, 2017  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** ABC 22nd Anniversary

- CA-16 [17-0996](#) Resolution to Approve a Purchase Order for Northwest Pools for the Purchase of Pool Chemicals (\$34,682.00)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** ITB\_4505\_DetailedBidTab, ITB\_4505\_Document
- CA-17 [17-0989](#) Resolution to Approve a Lease with Ann Arbor Rowing Club for Use of Bandemer Park (**8 Votes Required**)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** AARC Use and Parking Map, AARCdraft\_LEASE2017  
425175.6.16.2017mjfcsfinal2
- CA-18 [17-0992](#) Resolution to Approve Changes to Traffic Patterns and Parking on Certain City Streets for the 2017 University of Michigan Student Move-In Program from August 30 - September 01, 2017  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** U of M Student Move-In Closings Map 2017
- PH **PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**
- PH-1 [17-0933](#) An Ordinance to Amend Sections 2:63 and 2:69 of Chapter 29 (Amend Water and Stormwater Rates) of Title II of the Code of the City of Ann Arbor  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Chapter 29 Ord Revision 7-3-17  
(See B-1)
- PH-2 [17-0730](#) Resolution to Approve 143 Hill Street Planned Project Site Plan, 139 and 143 Hill Street (CPC Recommendation: Approval -8 Yeas and 0 Nays)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** 143 Hill St Staff Report with Attachments  
(See DB-1)
- PH-3 [17-0221](#) Resolution to Vacate Right-of-Way/Alley at 3500 Washtenaw and Accept in Its Place Solid Waste and Sanitary Sewer Easements from Washtenaw Commons, LLC and NEJ-Washtenaw, LLC (**8 Votes Required**)  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** A16-00721 SanSol ExA.pdf  
(See DS-1)

PH-4 [17-0973](#) Resolution No. 4 - Confirming the Miller Maple Sidewalk Special Assessment

(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:** miller maple sad roll final.pdf

(See DS-2)

**A APPROVAL OF COUNCIL MINUTES**

A-1 [17-1074](#) Regular Session Meeting Minutes of July 3, 2017

(City Clerk - Jacqueline Beaudry)

**Attachments:** 07-03-17 Draft Minutes.pdf, Council Emails 7-3-2017

**B ORDINANCES - SECOND READING**

B-1 [17-0933](#) An Ordinance to Amend Sections 2:63 and 2:69 of Chapter 29 (Amend Water and Stormwater Rates) of Title II of the Code of the City of Ann Arbor

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

**Attachments:** Chapter 29 Ord Revision 7-3-17

(See PH-1)

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

C-1 [17-0994](#) An Ordinance to Amend Title VII of the Code of the City of Ann Arbor by Repealing Chapter 95 (Medical Marijuana Licenses for Medical Marijuana Dispensaries) of Title VII of the Code of the City of Ann Arbor and By Adding a New Chapter 96 (Medical Marijuana Facilities) to Title VII of the Code of the City of Ann Arbor

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

**Attachments:** Amend Title VII

C-2 [17-0716](#) An Ordinance to Amend Sections 5.10.19, 5:10.20, 5:64, 5:65, 5:68 and 5:70 of Chapter 55 (Zoning) and Sections 5:169 of Chapter 59 (Off-Street Parking) of Title V of the Code of the City of Ann Arbor (Zoning Premiums/Design Requirements) (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

**Attachments:** October 5, 2016 Planning Staff Report, Premium Ordinance.pdf, Design Requirements Ordinance 7.6.17rev.pdf

**D MOTIONS AND RESOLUTIONS****DC Unfinished Business - Council:**

- DC-1 [17-1007](#) Resolution to Appoint Stefanie Stauffer to the Greenbelt Advisory Commission (**7 Votes Required**)

(City Council)

**Sponsors:** Grand

*(Referred from the 7/3/17 Regular Session)*

**DC New Business - Council:**

- DC-2 [17-1021](#) Resolution to Extend the Working Timeframe of the Medical Marijuana Ordinance Review Committee

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

**Sponsors:** Frenzel and Smith

- DC-3 [17-1088](#) Resolution to Approve a Professional Services Agreement with Stantec Consulting Michigan, Inc. to Update the City's 2012 Hazard Mitigation Plan (\$142,725)

(Christopher Taylor - City Council)

**Sponsors:** Taylor

**Attachments:** Stantec Hazard Mitigation Plan Update PSA\_ execution copy\_

*(Added 7/14/17)*

- DC-4 [17-0866](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Ganesh Sai Restaurant Inc.

(Jacqueline Beaudry)

**Sponsors:** Council Liquor License Review Committee

**Attachments:** 309 S. Main Ganesh Sai Restaurant Inc - city app.pdf, 309 S. Main Seating Chart Revised.pdf

*(Added 7/14/17)*

- DC-5 [17-1104](#) Resolution Requesting ICE Stay the Deportation of Ann Arbor Resident Lourdes Salazar-Bautista

(City Council)

**Sponsors:** Warpehoski and Smith

*(Added 7/17/17)*

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

- DB-1 [17-0730](#) Resolution to Approve 143 Hill Street Planned Project Site Plan, 139 and 143 Hill Street (CPC Recommendation: Approval -8 Yeas and 0 Nays)

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

**Attachments:** 143 Hill St Staff Report with Attachments

(See PH-2)

**DS New Business - Staff:**

- DS-1 [17-0221](#) Resolution to Vacate Right-of-Way/Alley at 3500 Washtenaw and Accept in Its Place Solid Waste and Sanitary Sewer Easements from Washtenaw Commons, LLC and NEJ-Washtenaw, LLC **(8 Votes Required)**

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

**Attachments:** A16-00721 SanSol ExA.pdf

(See PH-3)

- DS-2 [17-0973](#) Resolution No. 4 - Confirming the Miller Maple Sidewalk Special Assessment

(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:** miller maple sad roll final.pdf

(See PH-4)

**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 [17-0855](#) Formation of the Zero Waste Subcommittee

**Attachments:** ZERO WASTE SUBCOMMITTEE FORMATION

- F-2 [17-1072](#) Communication from Evan Pratt, Water Resources Commissioner regarding Notice of Receipt of Petition regarding the HRGIDD NPS-Tree Planting 2017 5504.06 Drain Project - Systems Planning, City Attorney

(City Clerk - Jacqueline Beaudry)

**Attachments:** Notice of Receipt of Petition from Water Resources Commissioner 5504.06 Drain Project.pdf

- F-3     [17-1073](#)     Communication from Scio Township Zoning Board of Appeals regarding Public Hearing Notice of Variance #1593, Bowers & Associates, for Timothy & Emily Marshall - Planning and Development Services  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**     Scio Township ZBA Public Hearing Notice.pdf
- G     **The following minutes were received for filing:**
- G-1     [17-0854](#)     Environmental Commission Minutes April 27, 2017  
**Attachments:**     DRAFT Environmental Commission Minutes 4-27-2017
- G-2     [17-0958](#)     Transportation Commission Meeting Minutes 5-17-2017  
**Attachments:**     DRAFT\_MeetingMinutes 5-17-2017
- G-3     [17-1013](#)     Insurance Board Meeting Minutes - June 22, 2017  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:**     Insurance Board Loss Run June 2017.pdf, Insurance Board Minutes 062217.pdf, Excess Workers' Comp Summary.pdf
- G-4     [17-1038](#)     Council Policy Agenda Committee Meeting Minutes for June 27, 2017  
(Mayor's Office)
- G-5     [17-1054](#)     Council Administrative Committee Meeting Minutes of 6-19-17  
**Attachments:**     Admin Committee Minutes 6-19-17.docx

**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, JULY 17, 2107 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY JULY 19, 2017 @ 8:00 A.M. AND FRIDAY, JULY 21, 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](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.**