



# 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 2, 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 [18-1151](#) City Administrator's Report - July 2, 2018  
(City Administrator)

**Attachments:** 180702 City Administrator's Update.pdf  
(Added 7/02/18)

AC-2 [18-1152](#) Agenda Response Memo and eComments - July 2, 2018  
(City Administrator - Howard S. Lazarus, City Administrator)

**Attachments:** Agenda Responses 7-2-18.pdf, ecomments\_export 07022018.pdf  
(Added 7/02/18)

### 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. Julie Quiroz - Police Advisory Task Force Minutes (G-9)

2. **Mark Kriger - Resolution to Direct City to Assess and Monitor Extent of Gypsy Moth Infestation and Develop Treatment Plan and Budget (DC-4)**
3. **Eric Lipson - Resolution to Approve the Explanatory Caption to the Ballot Question Concerning the Center of the City Charter Amendment (DC-5)**
4. **Linh Song - Resolution to Approve the Explanatory Caption to the Ballot Question Concerning the Center of the City Charter Amendment (DC-5)**
5. **Jessica Sendra - Resolution to Approve the Explanatory Caption to the Ballot Question Concerning the Center of the City Charter Amendment (DC-5)**
6. **Jack Jennings - Resolution to Approve the Explanatory Caption to the Ballot Question Concerning the Center of the City Charter Amendment (DC-5)**
7. **Jessica Letaw - Resolution to Approve the Explanatory Caption to the Ballot Question Concerning the Center of the City Charter Amendment (DC-5)**
8. **Jeff Gaynor - Resolution to Approve the Explanatory Caption to the Ballot Question Concerning the Center of the City Charter Amendment (DC-5)**
9. **Karen Hart - Resolution to Approve the Explanatory Caption to the Ballot Question Concerning the Center of the City Charter Amendment (DC-5)**
10. **Jarod Malestein - Resolution to Approve the Explanatory Caption to the Ballot Question Concerning the Center of the City Charter Amendment (DC-5)**

**Alternates:**

1. **Jessica Frazier - Resolution in Support for Ann Arbor Area Transportation Authority (DC-1)**
2. **Dirk Mayhew - Resolution to Order Election, Approve Charter Amendment of the Ann Arbor City Charter Sections to Establish Non-Partisan Nomination and Election for the Offices of Mayor and Council (DC-2)**

**CC COMMUNICATIONS FROM COUNCIL**

- CC-1 [18-1113](#) Resolution to Reappoint Robert Gordon to the Greenbelt Advisory Commission  
(City Council - Councilmember Julie Grand)

**MC COMMUNICATIONS FROM THE MAYOR****CA CONSENT AGENDA**

- CA-1 [18-1013](#) Resolution to Approve Street Closings for the Electric Bolt 8K Run/Walk July 29, 2018  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Electric Bolt Map.pdf
- CA-2 [18-1008](#) Resolution to Approve Professional Services Agreement for Third Party Building, Rental and Planning Services with Carlisle/Wortman Associates, Inc. (RFP No. 18-16) **(8 Votes Required)**  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** PROPOSAL\_Carlisle.pdf, BLDG Services RFP Scoring.pdf, CW Ann Arbor 2018 PSA EXT 6-25-18.pdf
- CA-3 [18-1099](#) Resolution to Release Water Main Easements recorded at Liber 4562, Pages 915 and 916 of Deeds, Washtenaw County Records and Accept in Their Place a Water Main Easement at 2230 Pontiac Trail from the Rudolf Steiner School Association of Ann Arbor **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** Rudolf Steiner Water Main.pdf
- CA-4 [18-0964](#) Resolution to Authorize Professional Services Agreements with West Erie Realty Solutions Ltd. (\$175,000.00) and Land Matters LLC (\$175,000.00) for Easement and Right of Way Acquisition Services  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Land Matters PSARev.docx, West Erie PSA.docx
- CA-5 [18-0943](#) Resolution to Approve a Professional Service Agreement with DLZ Michigan, Inc. (\$104,564.68) and Establish a Project Budget for the 2018/2019 Bridge Inspection Program (\$140,000.00)  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** dlz - psa - 2018-2019 bridge inspection project - 180518.pdf, dlz - resolution approving psa - 160718.pdf
- CA-6 [18-0967](#) Resolution to Award a Construction Contract to Front Range Environmental LLC for the Sanitary Manhole Rehabilitation Project (\$1,079,000.00)  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Bid Tab Summary.pdf, FrontRange Proposal.pdf, ITB 4537 Manhole Rehab.pdf

- CA-7 [18-0982](#) Resolution No. 1 - Prepare Plans and Specifications for the Proposed Dhu Varren Road Sidewalk Special Assessment Project  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** DhuVarren Sidewalk Location Map.pdf
- CA-8 [18-1049](#) Resolution to Award a Construction Contract to Strawser Construction, Inc. (ITB-4530, \$1,585,143.25) for the FY2019 Street Surface Treatment Project  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Pavement Preservation Informational Sheet\_2018-06-01.pdf, 2018-020 Street Surface Treatments\_Project Listing of Streets.pdf, 2018-020 Street Surface Treatment-FY2019\_Street Location Maps.pdf
- CA-9 [18-1065](#) Resolution to Authorize Extension of the Contract with Scodeller Construction, Inc. to include work for the Street Crack Treatment Project-FY2019 (\$200,000.00)  
(Engineering - Craig Hupy, Public Services Area Administrator)
- CA-10 [18-0862](#) Resolution to Extend the Contract with The Davey Tree Expert Company for Routine Street Tree Pruning (\$660,600.00)  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Service Agreement between The Davey Resource Company for Routine Street Tree Pruning FY 19.pdf, StreetTreeRoutinePruningCycleMaps.pdf

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

- PH-1 [18-0963](#) An Ordinance to Replace Previously Repealed Chapter 9 (Model Neighborhood Policy Board) of Title I of the Code of the City of Ann Arbor with a New Chapter, Which New Chapter Shall be Designated as Chapter 9 (City Seal and Flag) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-18-17)  
(City Attorney Services - Stephen Postema, City Attorney)  
**Attachments:** 18-17 Briefed.pdf, City Sean and Flag Ordinance.pdf  
(See B-1)
- PH-2 [18-0954](#) Resolution to Approve 321 North Main Street Planned Project Site Plan and Development Agreement, 321 North Main Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** May 16, 2018 Planning Staff Report, 321 North Main Street Development.pdf  
(See DB-1)

- PH-3 [17-1579](#) Resolution to Approve Homewood Suites Planned Project Site Plan, 2457 South State Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)  
(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Homewood Suites staff report 7-18-17 with Attachments.pdf, 7-18-2017 Legistar Meeting Minutes.pdf  
(See DB-2)

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [18-1140](#) Work Session of June 11 and Regular Session of June 18, 2018 Meeting Minutes  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 06-11-18 Draft Minutes.pdf, 06-18-18 Draft Minutes.pdf, Council Emails 6-18-2018.pdf  
(Revised 6/29/18)

**B ORDINANCES - SECOND READING**

- B-1 [18-0963](#) An Ordinance to Replace Previously Repealed Chapter 9 (Model Neighborhood Policy Board) of Title I of the Code of the City of Ann Arbor with a New Chapter, Which New Chapter Shall be Designated as Chapter 9 (City Seal and Flag) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-18-17)  
(City Attorney Services - Stephen Postema, City Attorney)  
**Attachments:** 18-17 Briefed.pdf, City Sean and Flag Ordinance.pdf  
(See PH-1)

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

- C-1 [18-0990](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of .41 Acre from R4B (Multiple-Family Dwelling District) to O (Office District), 2455 South Main Rezoning, (CPC Recommendation: Approval - 9 Yeas and 0 Nays)  
(Planning Commission, City - Derek Delacourt, Community Services Administrator)  
**Attachments:** 2455 S Main Rezoning Ordinance.pdf, 2455 S Main Rezoning Ordinance.docx, 2455 S Main Rezoning Staff Report with Live Links.pdf

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

- DC-1**    [18-1123](#)    Resolution in Support for Ann Arbor Area Transportation Authority (AAATA) Millage  
(City Council)  
**Sponsors:**    Taylor, Warpehoski, Krapohl, Grand and Westphal
- DC-2**    [18-1141](#)    Resolution to Order Election, Approve Charter Amendment of the Ann Arbor City Charter Sections to Establish Non-Partisan Nomination and Election for the Offices of Mayor and Council and Determine Ballot Language for this Amendment **(7 Votes Required)**  
(City Council)  
**Sponsors:**    Lumm, Eaton and Bannister
- DC-3**    [18-1142](#)    Resolution Regarding Citizen Input and Process for City Street-Related Improvement Projects  
(City Council)  
**Sponsors:**    Lumm, Eaton and Bannister
- DC-4**    [18-1148](#)    Resolution to Direct City to Assess and Monitor Extent of Gypsy Moth Infestation and Develop Treatment Plan and Budget  
(City Council)  
**Sponsors:**    Lumm, Eaton, Bannister and Westphal  
(Added 6/29/18)
- DC-5**    [18-1149](#)    Resolution to Approve the Explanatory Caption to the Ballot Question Concerning the Center of the City Charter Amendment and to Authorize Submission to the Governor and Attorney General for Approval for the November 6, 2018 Ballot  
(City Council)  
**Sponsors:**    Taylor, Westphal and Grand  
(Added 6/29/18)

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

- DB-1 [18-0954](#) Resolution to Approve 321 North Main Street Planned Project Site Plan and Development Agreement, 321 North Main Street (CPC Recommendation: Approval - 6 Years and 0 Nays)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** May 16, 2018 Planning Staff Report, 321 North Main Street Development.pdf  
(See PH-2) (Attachment revised 6/29/18)
- DB-2 [17-1579](#) Resolution to Approve Homewood Suites Planned Project Site Plan, 2457 South State Street (CPC Recommendation: Approval - 9 Years and 0 Nays)  
(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Homewood Suites staff report 7-18-17 with Attachments.pdf, 7-18-2017 Legistar Meeting Minutes.pdf  
(See PH-3)
- 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 [18-1053](#) Notice from the Office of the Washtenaw County Treasurer regarding a Public Auction of Foreclosed Parcels in Ann Arbor Scheduled to Start on July 20, 2018 - Treasurer, Assessor  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Notice of Forclosed Parcels from Office of the Washtenaw County Treasurer.pdf
- F-2 [18-1043](#) Communication from the MLCC regarding New Class C License (National Sporting Event License) for July 28, 2018 only, Issued under MCL 436.1531(7), Non-Transferable for Sodex Management, Inc., located at 1201 S. Main St.  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 1201 S. Main - Sodexo Management Inc New Class C.pdf
- F-3 [18-1134](#) Communication from Veronica Hannah regarding her Resignation to the Environmental Commission - Mayor's Office  
(City Clerk - Jacqueline Beaudry)

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

- G-1**    [18-0912](#)    Minutes of the April 25, 2018 ZBA Meeting  
***Attachments:***    Minutes of the 4-25-2018 ZBA Meeting .pdf
- G-2**    [18-0999](#)    May 16, 2018 City Planning Commission Meeting Minutes  
(Planning and Development Services)  
***Attachments:***    5-16-2018 CPC Minutes with Live Links.pdf
- G-3**    [18-1006](#)    February 21, 2018 City Planning Commission Meeting Minutes  
(Planning and Development Services)  
***Attachments:***    2-21-2018 CPC Minutes with Live Links.pdf
- G-4**    [18-105](#)    City Planning Commission Meeting Minutes of April 17, 2018  
(Planning and Development Services)  
***Attachments:***    4-17-2018 CPC Minutes with Live Links.pdf
- G-5**    [18-1015](#)    Human Rights Commission Meeting Minutes - February 2018 Final  
(Human Rights Commission - Robyn Wilkerson)  
***Attachments:***    February HRC Final Meeting Minutes 2018.pdf
- G-6**    [18-1016](#)    Human Rights Commission Meeting Minutes - March 2018 Final  
(Human Rights Commission - Robyn Wilkerson, HR Director)  
***Attachments:***    Final HRC March Meeting Minutes 2018.pdf
- G-7**    [18-1017](#)    Human Rights Commission Meeting Minutes - April 2018 Final  
(Human Rights Commission - Robyn Wilkerson, HR Director)  
***Attachments:***    Final Meeting Minutes - April 2018 HRC.pdf
- G-8**    [18-1022](#)    April 2018 Final Meeting Minutes - Commission on Disability Issues  
(Heather Koch - Heather Koch)  
***Attachments:***    April Final CODI Minutes.pdf
- G-9**    [18-1050](#)    Advisory Task Force Regarding The Community Policing Commission  
Meeting Minutes for May 30, 2018  
(Advisory Task Force Regarding The Community Policing Commission - Keri Hirschman,  
Management Assistant)  
***Attachments:***    2018.05.30 TF Mtg Notes\_aea.pdf



- G-10**    [18-1055](#)    Downtown Area Citizens Advisory Council Meeting Minutes for June 5, 2018  
(Downtown Development Authority)  
**Attachments:**    CAC Minutes June 5 2018
- G-11**    [18-1060](#)    LDFA Special Board Meeting Minutes - May 17, 2018  
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)  
**Attachments:**    LDFA Special Board Meeting Minutes - May 17, 2018.pdf
- G-12**    [18-1095](#)    Housing and Human Services Advisory Board Meeting Minutes of April 12, 2018  
(Housing and Human Services Advisory Board)  
**Attachments:**    4-12-18 Minutes.pdf
- G-13**    [18-1026](#)    Downtown Development Authority Board and Executive, Partnerships, Capital Improvements, Operations and Finance Committees Minutes of May 2018  
(Downtown Development Authority)  
**Attachments:**    DDA Minutes May 2018

**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 2, 2018 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, JULY 4, 2018 @ 8:00 A.M. AND FRIDAY, JULY 6, 2018 @ 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.