



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, April 15, 2019

7:00 PM

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

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

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [19-0665](#) Government Finance Officers Association (GFOA) - Certificate of Achievement for Excellence in Financial Reporting for CAFR FY18
(City Administrator - Howard S. Lazarus, City Administrator)

Attachments: 190326 GFOA Certificate of Achievement Press Release.pdf

AC-2 [19-0713](#) Ann Arbor SPARK Semi-Annual Report: City of Ann Arbor - July 1, 2018 - December 31, 2018

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

Attachments: SPARK City of Ann Arbor Report July -December 2018.pdf

(Added 4/9/19)

AC-3 [19-0731](#) April 15 Council Agenda Response Memo and eComments

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

Attachments: April 15 Agenda Response Memo.pdf

(Added 4/12/19)

AC-4 [19-0794](#) Response to Council Resolution R-18-497 - Resolution to Address Crosswalk Improvements and Maintenance - Monthly Report April 15, 2019
(City Administrator - Howard S. Lazarus, City Administrator)

Attachments: 150415 Crosswalk Monthly Updates.pdf
(Added 4/15/19)

AC-5 [19-0782](#) City Administrator's Report - April 15, 2019
(City Administrator - Howard S. Lazarus, City Administrator)

Attachments: 190415 City Administrator's Update Final.pdf
(Added 4/15/19)

INT INTRODUCTIONS

INT-1 [19-0530](#) City Administrator's Presentation to Council of the Proposed FY 2020 City Budget
(City Administrator - Howard S. Lazarus, City Administrator)

Attachments: 190415 - City Administrator's FY20-21 Proposed Fiscal Plan.pdf, 190415 Response to Resolution R-18-497.pdf
(Attachments Added 4/5/19)

INT-2 [19-0750](#) Proclamation recognizing Earth Day 2019 & Encouraging Ann Arborite's Participation
(Mayor's Office)

Attachments: Earth Day 2019.pdf
(Added 4/12/19)

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. Alan Haber - Proclamation recognizing Earth Day (INT-2)
2. Barry Lonik - Resolution to Approve Participation in the Purchase of a Conservation Easement on the Haas Property (CA-15)
3. Glen Nelson - Resolution to Override Mayor's Veto of R-19-137 (DC-3)

4. Elizabeth Brooks - Resolution No. 3 Establishing a Public Hearing for Northside STEAM (DS-1)

5. Fadwa Ashur - Restructuring the Human Rights Commission

6. Frank Speek - Spin Scooters (CA-41)

CC COMMUNICATIONS FROM COUNCIL

CC-1 [19-0710](#) Resolution to Appoint Rosanne Bloomer to the Greenbelt Advisory Commission (**7 Votes Required**)

(City Council)

Sponsors: Grand

(Added 4/9/19)

MC COMMUNICATIONS FROM THE MAYOR

CA CONSENT AGENDA

CA-1 [19-0649](#) Resolution to Approve Street Closings for the Burns Park Run - Sunday, May 5, 2019 from 7:00 AM until 11:00 AM

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

Attachments: Burns Park Run Map.pdf

CA-2 [19-0653](#) Resolution to Close Ashley and North 1st Streets between Huron and Washington for the Treeverb Music Festival on Saturday, June 1, 2019 from 6:00 AM until Midnight

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

Attachments: Treeverb.35.pdf

CA-3 [19-0641](#) Resolution to Approve Street Closings for the Dexter-Ann Arbor Run on Sunday, June 2, 2019

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

Attachments: Dexter-Ann Arbor Maps.pdf

CA-4 [19-0643](#) Resolution to Approve Street Closings for the 2019 Taste of Ann Arbor Special Event - Sunday, June 2, 2019

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

Attachments: Taste of Ann Arbor Map.pdf

- CA-5 [19-0650](#) Resolution to Approve Street Closing for the A2 Tech 360 (Tech Trek) Event - Friday, June 7, 2019
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Tech Trek.pdf
- CA-6 [19-0644](#) Resolution to Approve Street Closing for the Live on Washington Event - Saturday, June 8, 2019
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Live on Washington Map
- CA-7 [19-0645](#) Resolution to Approve Street Closings for the 2019 Ann Arbor Summer Festival's "Top of the Park" - June 8, 2019 through July 10, 2019
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Top of the Park Map
- CA-8 [19-0652](#) Resolution to Close West Washington Street for the Ann Arbor YMCA Community Block Party on Sunday, June 9, 2019 from 9:00 AM until 8:00 PM
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: YMCA Block Party Map.pdf
- CA-9 [19-0651](#) Resolution to Approve Closing Maynard Street for the Movies on Maynard Events on Thursday, June 13, 2019 and Friday, September 20, 2019
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Movies on MaynardMap.pdf
- CA-10 [19-0647](#) Resolution to Approve Street Closing for The Event on Main - Thursday, June 20 - Friday June 21, 2019
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: The Event on Main Map.pdf
- CA-11 [19-0419](#) Resolution to Approve Street Closings for the Firecracker 5K - Thursday, July 4, 2019
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Firecracker 5K Map 2019.pdf
- CA-12 [19-0420](#) Resolution to Approve Street Closings for the 2019 Ann Arbor Jaycees Fourth of July Parade - Thursday, July 4, 2019
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: 4th of July Parade Map.pdf

- CA-13 [19-0648](#) Resolution to Approve Street Closings for Sonic Lunch - Thursday, July 25 and August 22, 2019
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Sonic Lunch Map.pdf
- CA-14 [19-0590](#) Resolution to Approve Purchase of Park Land at 3301 Geddes Road from Windy Crest Partnership LLC, Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission, and Appropriate \$108,500.00 from Open Space and Parkland Preservation Millage Proceeds **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Windy Crest Property Aerial Map.pdf, Windy Crest Property Location Map.pdf
- CA-15 [19-0587](#) Resolution to Approve Participation in the Purchase of a Conservation Easement on the Haas Property in Scio Township, Approve a Participation Agreement with Scio Township and Washtenaw County Parks and Recreation Commission, and Appropriate \$97,667.00 **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Haas Aerial Map.pdf, Haas Protected Map.pdf, Haas_Scoring.pdf
(Attachment 3 Added 4/12/19)
- CA-16 [19-0589](#) Resolution to Accept a Donation of Park Land at 1110 and 1132 S. Maple (Hickory Way Apartments) from Avalon Nonprofit Housing Corporation **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Avalon Housing Aerial Map.pdf, Avalon Housing Location Map.pdf
- CA-17 [19-0629](#) Resolution to Accept an Easement for Public Right-of-Way at 1110 and 1132 S. Maple Road from Avalon Nonprofit Housing Corporation **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Hickory Way ROW Map.pdf
- CA-18 [19-0510](#) Resolution to Approve Amendment No. 2 to Extend the Professional Services Agreement with Tetra Tech of Michigan, PC, for Water Treatment Professional Engineering Services (\$200,000)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: R-16-214_TT PSA Legislation Details.pdf, R-17-275_A1 Legislation Details.pdf, Amendment_No_2_PSA_Tetra Tech_March 2019_rev.pdf

- CA-19** [19-0504](#) Resolution to Approve Amendment No. 3 to Extend the Professional Services Agreement with Fishbeck, Thompson, Carr & Huber, Inc., for Water Treatment Professional Engineering Services (\$250,000.00)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: R-16-212.pdf, R-17-408_Legislation Details.pdf, R-18-283_Legislation Details.pdf, Amendment_No_3_PSA_FTCH_March2019_rev.pdf
- CA-20** [19-0509](#) Resolution to Approve Amendment No. 3 to Extend the Professional Services Agreement with Stantec Consulting Michigan, Inc., for Water Treatment Professional Engineering Services (\$200,000)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: R-16-213_Legislation Details Stantec PSA.pdf, R-17-080_Legislation Details A1.pdf, R-17-407_A2 Legislation Details.pdf, Amendment_No_3_PSA_Stantec_March 19_rev.pdf
- CA-21** [19-0512](#) Resolution to Adopt Final Project Plan for the Water Treatment Plant UV Disinfection System Project and Designate an Authorized Project Representative
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: AnnArbor_DisinfectionSystemProjPlan_04092019.pdf
(Attachment 1 Added 4/9/19)
- CA-22** [19-0511](#) Resolution for Approval of Amendment No. 1 to the Professional Services Agreement with LG Design, Inc., for Professional Engineering Services for the Water Treatment Plant UV Disinfection System Project ITB No. 4568 (\$229,255.00)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: Amendment 1_LG Designs (Jacobs)PSA.pdf, R-18-418_Jacobs UV Design Legislation Details.pdf
- CA-23** [19-0514](#) Resolution to Award Contract for the Water Treatment Plan UV Disinfection System Project to Weiss Construction Co., LLC (\$2,582,770.00)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: ITB 4568_Weiss Contract.pdf, ITB_4568_BidTab.pdf
- CA-24** [19-0515](#) Resolution to Award Contract for the WTP Ammonia Feed System Modifications Project to Goyette Mechanical Co. (\$195,850.00)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: ITB_4571_BidTab.pdf, ITB 4571_Contract Goyette Mechanical_WTP Ammonia Feed System ModsREV.pdf
(Attachment 2 Revised 4/12/19)

- CA-25 [19-0402](#) Resolution to Approve a Construction Contract with M-K Construction Company, Inc. for the Southside Interceptor Sanitary Diversion Project (\$1,245,166.64)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: ITB No 4567 - Addendum No 1 - final - 190212.pdf, ITB No. 4567 - Southside Interceptor Sanitary Diversion Project - final - 190129.pdf
- CA-26 [19-0422](#) Resolution to Approve a Professional Services Agreement with CTI and Associates, Incorporated for Material Testing Services for the Southside Interceptor Sanitary Diversion Project (\$25,430.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: cti - psa - southside interceptor diversion - 190219.pdf
- CA-27 [19-0430](#) Resolution to Award a Construction Contract to E.T. Mackenzie Company for the Hoover, Greene, Hill Improvement Project (\$4,692,900.00; Bid No. ITB 4563 and Appropriate the University of Michigan's Contribution of \$1,100,000.00 (**8 Votes Required**)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: 2018031Res.pdf, 20190313 Conformed Hoover, Green, & Hill Improvements Project.pdf
(Revised 4/5/19)
- CA-28 [19-0486](#) Resolution to Approve a Professional Services Agreement with Testing Engineers & Consultants, Inc. for Material Testing Services for the Hoover, Greene, & Hill Improvement Project (\$63,550.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: 2018031Res.pdf, PSA Hoover Testing TEC_2019-0309_Signed.pdf
- CA-29 [19-0441](#) Resolution to Approve a Contract with the Michigan Department of Transportation for the Jackson Avenue Safety Improvements Project (\$169,000.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: City-State Agreement_unsigned.pdf, Project Location Map
- CA-30 [19-0443](#) Resolution to Approve an Agreement with the Downtown Development Authority for the William Street Improvement Project (\$1,329,964.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: Project Location Map, William Street CityDDA - Cost Share Agrmt 2.22.19.pdf, William City-DDA Cost Share Breakdown FINAL based on Fonson bid_updated.pdf

- CA-31 [19-0541](#) Resolution No. 1 - Prepare Plans and Specifications for the Proposed 1425 Pontiac Single Lot Special Assessment District #54 for the Argo Sidewalk Gap Project
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: Argo Sidewalk Gap.pdf
- CA-32 [19-0493](#) Resolution to Award a 2-Year Contract for Right-of-Way Mowing and Landscaping Services to RNA Facilities Management ITB # 4572 (up to \$79,443.10/annually; \$158,886.20 for two years)
(Public Works - Craig Hupy, Public Services Area Administrator)
Attachments: ITB_4572_Document.pdf, Re_ ITB. No. 4572 Award Question.pdf, RNA_Bid_Form.pdf, RNA_Conflict_Of_Interest_Anti_Discrimination.pdf, RNA_Mowing_Contract_Unsigned.pdf, ITB_No_4572_Detailed_Mowing_Bid_Tab.pdf
- CA-33 [19-0513](#) Resolution to Approve an Increase to the Purchase Order with Badger Meter Inc. for the Purchase of Water Meters in the Amount of \$50,442.00 for a total approved purchase of \$75,000.00
(Public Works - Craig Hupy, Public Services Area Administrator)
Attachments: rfp_18_27_water_meter_replacement_bid_tab.pdf
- CA-34 [19-0387](#) Resolution to Amend the Criteria for the Residential Parking Program
(Customer Service - Craig Hupy, Public Services Area Administrator)
Attachments: Final RPD Criteria - April 2019.pdf
- CA-35 [19-0442](#) Resolution to Approve an Amendment to the Pharmacy Benefit Management Agreement with Express Scripts Inc.
(Human Resources - Robyn Wilkerson, Director)
Attachments: ESI 2019 Amendment - Completed.pdf
- CA-36 [19-0481](#) Resolution to Approve a Purchase Order for Annual Maintenance and Support of TRAKiT System to Superior, LLC, a CentralSquare Company for FY2019 (\$48,638.00)
(Information Technology Services - Tom Shewchuk, ITSD Director)
Attachments: A2 AP Invoice - - CENTRAL SQUARE - -.pdf
- CA-37 [19-0594](#) Resolution to Amend the Budget and Appropriate Funds Not to Exceed \$60,000 from the County Mental Health Millage Fund Balance to the Ann Arbor Housing Commission for Operating Support (**8 Votes Required**)
(Ann Arbor Housing Commission - Derek Delacourt, Community Services Area Administrator)

- CA-38 [19-0637](#) Resolution to Approve March 28, 2019 Recommendations of the Board of Insurance Administration
(Insurance Administration, Board of - Matthew Horning, Treasurer)
- CA-39 [19-0574](#) Resolution to Amend the Purchase Order to Boone & Darr Inc. for On-Call Mechanical Services (Not to Exceed \$120,000.00)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: Resolution #18-316.pdf
- CA-40 [19-0584](#) Resolution to Approve the Purchase of a Hybrid Police Vehicle from Signature Ford (Macomb County Bid - \$36,519.00)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: Macomb County Bid & Signature Quote.pdf
- CA-41 [19-0656](#) Resolution to Approve an Interim Right-of-Way License Agreement with Spin, Inc., for the Operation of Electric Scooters in the City of Ann Arbor
(City Administrator - John Fournier, Assistant City Administrator)
Attachments: Spin Agreement.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [19-0275](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.6 Acre from C2B (Business Service District) to R2A (Two-Family Dwelling District), including 606, 610, 614, 616, 618, 622, and 628 South Ashley Street (CPC Recommendation: Denial - 0 Yeas and 8 Nays) (ORD-19-06) **(8 Votes Required)**
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: 19-06 South Ashley Rezoing Ordinance Briefed.pdf, Memo from Brett Lenart re Rezoning Protest Petition - 606-628 S Ashley Street.pdf, S Ashley Rezoning Protest Petition Information.pdf, South Ashley Rezoning Council Ordinance.pdf, Staff Report 2-5-19 (S Ashley Rezoning) w Att.pdf, 19-06 opposition 4.12.19 Correspondence to Ann Arbor City Council.pdf

(See B-1)

- PH-2** [19-0343](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 58 Lots from R4C (Multiple-Family Dwelling District) to R1D (Single Family Dwelling District) and 4 Lots from R4C (Multiple-Family Dwelling District) to R1E (Single Family Dwelling District), West Hoover Avenue/West Davis Avenue Area Rezoning, (CPC Recommendation: Denial - 5 Yeas and 3 Nays) (ORD-19-07)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** 19-07 West Hoover Ave and David Ave Area Rezoning Briefed.pdf, Ordinance to Rezone 62 Lots in Hoover Davis Area.pdf, February 5, 2019 Planning Staff Report
- (See B-2)
- PH-3** [19-0621](#) Resolution to Approve the Picazo/Erb-Downward Annexation, 1.16 Acres, 2705 Newport Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** 2705 Newport Road A & Z Staff Report w Attachments 3-19-2019 .pdf
- (See DB-1)
- PH-4** [19-0458](#) Resolution to Approve 327 E. Hoover Site Plan (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** 327 E. Hoover Staff Report w Att for printing-3-5-2019.pdf
- (See DB-2)

A APPROVAL OF COUNCIL MINUTES

- A-1** [19-0692](#) Regular Session Meeting Minutes of April 1, 2019
- (City Clerk - Jacqueline Beaudry)
- Attachments:** 04-01-19 Draft Minutes.pdf, Council emails 4-1-2019.pdf

B ORDINANCES - SECOND READING

- B-1 [19-0275](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.6 Acre from C2B (Business Service District) to R2A (Two-Family Dwelling District), including 606, 610, 614, 616, 618, 622, and 628 South Ashley Street (CPC Recommendation: Denial - 0 Yeas and 8 Nays) (ORD-19-06) **(8 Votes Required)**

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

Attachments: 19-06 South Ashley Rezoing Ordinance Briefed.pdf, Memo from Brett Lenart re Rezoning Protest Petition - 606-628 S Ashley Street.pdf, S Ashley Rezoning Protest Petition Information.pdf, South Ashley Rezoning Council Ordinance.pdf, Staff Report 2-5-19 (S Ashley Rezoning) w Att.pdf, 19-06 opposition 4.12.19 Correspondence to Ann Arbor City Council.pdf

(See PH-1) (Attachment Added 4/12/19 and Revised 4/15/19)

- B-2 [19-0343](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 58 Lots from R4C (Multiple-Family Dwelling District) to R1D (Single Family Dwelling District) and 4 Lots from R4C (Multiple-Family Dwelling District) to R1E (Single Family Dwelling District), West Hoover Avenue/West Davis Avenue Area Rezoning, (CPC Recommendation: Denial - 5 Yeas and 3 Nays) (ORD-19-07)

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

Attachments: 19-07 West Hoover Ave and David Ave Area Rezoning Briefed.pdf, Ordinance to Rezone 62 Lots in Hoover Davis Area.pdf, February 5, 2019 Planning Staff Report

(See PH-2)

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [19-0453](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.96 Acre from TWP (Township District) to R1C (Single-Family District), Dantzler Property, 2861 Stone School (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: 2861 Stone School Ordinance Dantzler.pdf, 2861 Stone School Rd A Z Staff Report w Attachments 9-5-2018.pdf, 9-5-2018 CPC Min for 2861 Stone School Rd.pdf

- C-2 [19-0457](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.52 Acre from TWP (Township District) to R1B (Single-Family District), Ganger Property, 2660 Apple Way (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: 2660 Apple Way Zoning Ordinance Ganger.pdf, 12-4-2018 CPC Minutes .pdf, 2660 Apple Way Planning Staff Report w Attachments-11-19-2018.pdf
- C-3 [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
(Public Services Administration - Craig Hupy, Public Services Area Administrator)
Attachments: Water_Rate_Ordinance.pdf
- C-4 [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
(Public Services Administration - Craig Hupy, Public Services Area Administrator)
Attachments: Sewer Rate Ordinance.pdf
(Revised 4/11/19)
- C-5 [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
(Public Services Administration - Craig Hupy, Public Services Area Administrator)
Attachments: Storm_OrdinanceREV4-11-19.pdf
(Attachment Revised 4/11/19)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [19-0673](#) Resolution to Amend the 2019 Council Calendar
(City Council)
Sponsors: Taylor
- DC-2 [19-0712](#) Resolution to Express the City of Ann Arbor's Support for HB 4025, Regarding the Tax Treatment of So-called 'Dark Stores'
(City Council)
Sponsors: Taylor and Nelson
Attachments: Council Policy Agenda Committee March 26 2019_Resolution_HB4025_V3.pdf
(Added 4/9/19)

- DC-3 [19-0720](#) Resolution to Override Mayor's Veto of R-19-137 (**8 Votes Required**)
(City Council)
Sponsors: Ramlawi
Attachments: Mayor Veto of R-19-137.pdf, R-19-137.pdf
(Added 4/9/19)
- DC-4 [19-0721](#) Resolution to Close Spring Street between Miller and Cherry on Sunday, May 5, 2019 for the Water Hill MusicFest Continued Special Event
(Community Services - Derek Delacourt, Community Services Area Administrator)
Sponsors: Ramlawi, Smith, Hayner, Eaton and Bannister
Attachments: Water Hill Musicfest Continued Map.pdf
(Added 4/9/19) (Attachment Added 4/10/19)
- DC-5 [19-0724](#) Resolution to Revise the City of Ann Arbor's Water Rate Structure Adopted in July 2018
(City Council)
Sponsors: Lumm, Eaton and Griswold
(Added 4/9/19) (Revised 4/11/19)
- DB New Business - Boards and Commissions:**
- DB-1 [19-0621](#) Resolution to Approve the Picazo/Erb-Downward Annexation, 1.16 Acres, 2705 Newport Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: 2705 Newport Road A & Z Staff Report w Attachments 3-19-2019 .pdf
(See PH-3)
- DB-2 [19-0458](#) Resolution to Approve 327 E. Hoover Site Plan (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: 327 E. Hoover Staff Report w Att for printing-3-5-2019.pdf
(See PH-4)
- DS New Business - Staff:**
- DS Unfinished Business - Staff:**

- DS-1 [19-0567](#) Resolution No. 3 Establishing a Public Hearing on May 20, 2019 for the Northside STEAM Safe Routes to School Sidewalk Gap Special Assessment Project

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: 2018-024 Special Assess Cost Reso 3.pdf
(Postponed from the 4/1/19 Regular Session) (Revised 4/5/19)

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 [19-0619](#) Environmental Commission Work Plan for 2019

(Environmental Commission)

Attachments: Environmental Commission Work Plan 2019.pdf

- F-2 [19-0664](#) Communication from Evan Pratt Regarding the Huron River Green Infrastructure Drainage District

(City Clerk - Jacqueline Beaudry)

Attachments: Notice from Evan Pratt 3-11-19.pdf

- F-3 [19-0686](#) Communication from Conlin, McKenney & Philbrick, P.C. regarding Notice of Intent to Establish Condominium Project 515 North Fifth Avenue Condominium - City Attorney

(City Clerk - Jacqueline Beaudry)

Attachments: Conlin, McKenny & Philbrick, P.C., 515 N. 5th Avenue Condominium.pdf

- F-4 [19-0699](#) Communication from Evan Pratt, Washtenaw County Water Resources Commissioner, regarding Notice of Hearing of Necessity, HRGIDD NPS-Tree Planting 5504-08 Drain Project (cc: Jen Lawson, Water Quality Manager)

(City Clerk - Jacqueline Beaudry)

Attachments: Drainage Board hearing Tree Planting 5504-08.pdf
(Added 4/5/19)

- F-5 [19-0697](#) Communication from City Clerk Jacqueline Beaudry Regarding Receipt of Veto of Resolution R-19-137 by Mayor Christopher Taylor on Friday, April 5, 2019
(City Clerk - Jacqueline Beaudry)
Attachments: Mayor Veto of R-19-137.pdf
(Added 4/5/19)
- F-6 [19-0732](#) University of Michigan Student Advisory Council 2018 Annual Report
(City Clerk - Jacqueline Beaudry)
Sponsors: Grand
Attachments: SAC Annual Report 2018.pdf
(Added 4/12/19)
- G The following minutes were received for filing:**
- G-1 [19-0213](#) City Planning Commission Meeting Minutes of December 18, 2018
(City Planning Commission)
Attachments: 12-18-2018 CPC Approved Minutes with Live Links.pdf
- G-2 [19-0306](#) City Planning Commission Meeting Minutes of January 15, 2019
(City Planning Commission)
Attachments: 1-15-2019 Draft CPC Minutes w Live Links.pdf
- G-3 [19-0326](#) Public Market Advisory Commission Meeting Minutes of January 17, 2019
(Public Market Advisory Commission - Stephanie Willette)
Attachments: January 17, 2019 PMAC Meeting Minutes.pdf
- G-4 [19-0344](#) Land Acquisition Commission Meeting Minutes of July 17, 2018
(Park Advisory Commission)
Attachments: 7-17-2018 LAC Minutes .pdf
- G-5 [19-0435](#) Design Review Board Meeting Minutes of February 13, 2019
(Design Review Board)
Attachments: 2-13-2019 DRB Meeting Minutes .pdf
- G-6 [19-0445](#) LDFA Board Meeting Minutes of December 11, 2018
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)
Attachments: LDFA Board Meeting Minutes - March 19, 2019.pdf

- G-7 [19-0478](#) January 10, 2019 Historic District Commission Meeting Minutes
(Planning and Development Services)
Attachments: 1-10-2019 HDC Approved Minutes w Live Links1.pdf
- G-8 [19-0497](#) Airport Advisory Committee Minutes of January 16, 2019
(Airport Advisory Committee - Matthew J Kulhanek)
Attachments: AAC minutes 011619.pdf
- G-9 [19-0500](#) Transportation Commission Meeting Minutes of February 20, 2019
(Transportation Commission)
Attachments: February meeting minutes_DRAFT
- G-10 [19-0545](#) Council Policy Agenda Committee Meeting Minutes of March 6, 2019
(Council Policy Agenda Committee)
Attachments: Council Policy Agenda Meeting Minutes from March 6 2019.pdf
- G-11 [19-0557](#) Ann Arbor Housing Commission Board Minutes of December 19, 2018
(Ann Arbor Housing Commission)
Attachments: AAHC Board Minutes 12.19.2018.pdf
- G-12 [19-0585](#) Meeting minutes for the Environmental Commission 2-28-19
Attachments: DRAFT meeting minutes for Environmental Commission Meeting
2-28-19.pdf
- G-13 [19-0591](#) City of Ann Arbor Employees' Retirement System Board Meeting Minutes
of February 21, 2019
Attachments: B RS Board Mins 2.21.19.pdf
- G-14 [19-0592](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of
February 21, 2019
Attachments: B VEBA Mins 2.21.19.pdf
- G-15 [19-0638](#) Insurance Board Meeting Minutes of March 28, 2019
(Insurance Administration, Board of - Matthew Horning, Treasurer)
Attachments: Insurance Board Minutes 032819.pdf, Insurance Board Loss Run - March
2019.pdf
- G-16 [19-0639](#) Ann Arbor 2019 March Board of Review Meeting Minutes
(City Assessor Services - Mark Perry, City Assessor)
Attachments: 2019 March Board of Review Minutes-Signed.pdf

- G-17 [19-0702](#) City Council Caucus Minutes of March 17 and March 31, 2019
(City Clerk - Jacqueline Beaudry)
Attachments: 03-17-19 Caucus Minutes.pdf, 04-01-19 Caucus Minutes.pdf
(Added 4/5/19)
- G-18 [19-0445](#) LDFA Board Meeting Minutes of December 11, 2018
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)
Attachments: LDFA Board Meeting Minutes - March 19, 2019.pdf
(Added 4/12/19)

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, APRIL 15, 2019 @ 7:00 P.M.

REPLAYS: WEDNESDAY, APRIL 17, 2019 @ 8:00 A.M. AND FRIDAY, APRIL 19, 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.