



# 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, October 2, 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 [17-1565](#) Ann Arbor Economic Development Summit - September 12, 2017 - Final Report

(Howard S. Lazarus, City Administrator)

**Attachments:** Economic Development Summit Report.pdf

(Added 9/29/17)

AC-2 [17-1576](#) Memorandum from City Administrator - Winter 2018 Deer Management Planning Efforts and Objectives

(City Administrator - Howard S. Lazarus)

**Attachments:** 2018 Deer Management Plan Memo.pdf, 2018 Deer Management Plan - Objectives.pdf

(Added 10/2/17)

AC-3 [17-1578](#) City Administrator's Report - October 2, 2017

(City Administrator - Howard S. Lazarus)

**Attachments:** 171002 City Administrator's Update Final.pdf

(Added 10/2/17)

AC-4 [17-1575](#) Agenda Response Memo - October 2, 2017

(City Administrator - Howard S. Lazarus)

**Attachments:** Agenda Responses 10-2-17Final.pdf, ecomments\_export10-02-17.pdf

(Added 10/2/17)

**INT INTRODUCTIONS**

- INT-1 [17-1566](#) Energy Efficiency Day 2017 proclamation  
(Mayor's Office)  
(Added 9/29/17)

**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. Laura Strowe - 1140 Broadway Proposal (C-1)
2. Steve Kaplan - Lowertown Broadway Development (C-1)
3. Nirmala Hanke - Deer (AC-2)
4. Sabra Sanzotta - 450 Feet Rule Not Being Observed in the Deer Management Plan (AC-2)
5. Kermit Schlansker - Starting a Revolution
6. Adam Brent - Protest of Appointment of New Vendor for RFP-17-25
7. Charles Ream - Dispensary Closures
8. Gordon Smith - Housing
9. Kai Petainen - Train Station
10. Chandani Wiersba - Research Project on Diversity in Local Elected Officials

**CC COMMUNICATIONS FROM COUNCIL****MC COMMUNICATIONS FROM THE MAYOR**

- MC-1 [17-1535](#) Appointments and Nominations  
(Mayor's Office)  
(Attachment added 10/2/17)

**CA CONSENT AGENDA**

- CA-1** [17-1467](#) Resolution to Accept a Water Main Easement at 4090 Geddes Road from Concordia University, Inc. **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** Concordia Water Main.pdf
- CA-2** [17-1468](#) Resolution to Accept a Sanitary Sewer Easement at 4090 Geddes Road from Concordia University, Inc. **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** Concordia 40 foot Sanitary Easement.pdf
- CA-3** [17-1469](#) Resolution to Accept a Sanitary Sewer Easement at 4090 Geddes Road from Concordia University, Inc. **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** Concordia Sanitary Easement.pdf
- CA-4** [17-1233](#) Resolution to Approve a Purchase Order to BS&A Software (“BS&A”) for Annual Software Maintenance and Support Agreement for FY2018 (\$26,107.00)  
(Information Technology Services - Tom Shewchuk, Director)
- CA-5** [17-1377](#) Resolution to Approve a Purchase Order to CalAmp, Inc. for Tracking Fees and Annual Maintenance and Support of the Pre-expansion Automated Vehicle Locator (AVL) Units for FY2018 (\$25,596.00)  
(Information Technology Services - Tom Shewchuk, Director)
- CA-6** [17-1436](#) Resolution to Approve a Purchase Order to Michigan Supreme Court State Court Administrative Office for Judicial Information System Costs for FY 2018 (Not to Exceed \$44,500.00)  
(Information Technology Services - Tom Shewchuk)
- CA-7** [17-1418](#) Resolution to Transfer Delinquent Water Utility, Board Up, Clean Up, Vacant Property Inspection and Housing Inspection Fees, and Fire Inspection Invoices to the December 2017 City Tax Roll  
(Financial and Administrative Services - Michael J. Pettigrew, Deputy Treasurer)  
**Attachments:** FINAL COMBINED SCHEDULE A.pdf, COMBINED SCHEDULE A.pdf  
*(Attachment Added 9/29/17) (Revised 10/2/17)*
- CA-8** [17-1455](#) Resolution to Recommend Approval of Three-Year Professional Services Agreements for Engineering Services for Parks and Recreation with SmithGroupJJR, Inc. and ROWE Professional Services Company (NTE

Annual \$150,000.00 each firm)

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

**Attachments:** RFP\_17-14\_Document.pdf

CA-9 [17-1456](#)

Resolution to Approve Three-Year Professional Services Agreements for Architectural Services for Parks & Recreation with Mitchell and Mouat Architects and Kohler Architects (NTE Annual \$150,000.00 per firm)

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

**Attachments:** RFP\_17-15\_Document.pdf

CA-10 [17-1515](#)

Resolution to Approve a Contract with Cross Renovations, Inc. to Construct an Addition at Bryant Community Center (\$315,750.00)

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

**Attachments:** ITB\_4483\_Document.pdf, ITB\_4483\_Addendum1.pdf

CA-11 [17-1319](#)

Resolution to Award a Purchase Order to Universal Filtration & Pumping Solutions, Inc. (\$45,940.00)

(Water Treatment Plant Services - Craig Hupy, Public Services Administration)

**Attachments:** Ann Arbor-Willett Pump Hydraulic Unit-Proposal-8-22-17.pdf, Universal\_Filtration\_Sole\_Source.pdf

CA-12 [17-1342](#)

Resolution to Appropriate Funding (\$327,000.00) and Approve a Construction Contract with Anlaan Corporation for the Watershed Drive Retaining Wall, ITB No. 4510 (\$241,875.10) **(8 Votes Required)**

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** ITB\_4510\_Watershed Dr Ret Wall FINAL.pdf

CA-13 [17-1402](#)

Resolution to Approve the Purchase of Bituminous Patching Materials from Cadillac Asphalt, LLC (\$115,000.00; ITB-4509)

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

**Attachments:** Detailed Bid Tab.pdf, ITB No. 4509 - Cadillac Submittal.pdf, CadillacAsphalt\_2017\_LW.pdf

## PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [17-1405](#)

Resolution to Approve the McCowan Lots 27, 28 and 30 Annexation, 2633, 2647 and 2651 Dexter Road (CPC Recommendation: Approval - 8 Years and 0 Days)

(Community Services - Derek Delacourt Community Services Area Administrator)

**Attachments:** August 15, 2017 Planning Staff Report

(See PH-1)

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [17-1539](#) Work Session of September 11 and Regular Session Meeting Minutes of September 18, 2017

(City Clerk - Jacqueline Beaudry)

**Attachments:** 09-11-17 Draft Minutes.pdf, 09-18-17 Draft Minutes.pdf, Council Emails 9-18-2017.pdf

**B ORDINANCES - SECOND READING****C ORDINANCES - FIRST READING****C New Business - Staff:**

- C-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 Years and 1 Nays)

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

**Attachments:** Ordinance (1140 Broadway).docx, 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)

(Revised 9/29/17)

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

- DC-1 [17-1563](#) Resolution to Approve a Second Supplemental Agreement for Siller Terrace at Virginia Park **(8 Votes Required)**

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

**Sponsors:** Taylor

**Attachments:** Siller Terrace Map.pdf, Second Supplemental Agreement.docx

(Added 9/28/17)

- DC-2 [17-1564](#) Resolution to Support Ann Arbor STEAM at Northside School Application for Safe Routes to School Funding

(City Council)

**Sponsors:** Eaton, Kailasapathy and Lumm

(Added 9/28/17)

- DC-3 [17-1570](#) Resolution to Extend the Temporary Moratorium on Ground Mounted Solar

Panels and Arrays in the Front Open Space in Residential and Parking  
Zoning Districts

(City Council)

**Sponsors:** Ackerman, Grand, Lumm and Taylor

(Added 9/29/17)

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

- DB-1 [17-1405](#) Resolution to Approve the McCowan Lots 27, 28 and 30 Annexation, 2633, 2647 and 2651 Dexter Road (CPC Recommendation: Approval - 8 Years and 0 Nays)

(Community Services - Derek Delacourt Community Services Area Administrator)

**Attachments:** August 15, 2017 Planning Staff Report

(See PH-1)

**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 [17-1534](#) Communication from Comcast regarding Removal of WeatherScan as a Part of the Xfinity Digital Preferred Service - CTN, City Attorney

(City Clerk - Jacqueline Beaudry)

**Attachments:** Comcast Communication Dated 9-1-17.pdf

- F-2 [17-1554](#) Communication from the Ypsilanti City Clerk Frances McMullan regarding Appointment of Caryn Charter to the SmartZone LDFA - Finance

(City Clerk - Jacqueline Beaudry)

**Attachments:** Ypsilanti City Communication Regarding Appointment to LDFA.pdf

- F-3 [17-1556](#) Communication from the Office of the Great Seal regarding Completion of the DuBuc and Braun Park Annexations - All departments

(City Clerk - Jacqueline Beaudry)

**Attachments:** State Communication Regarding Completion of the DuBuc Annexation.pdf,  
State Communication Regarding Completion of Braun Park Annexation.pdf

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

- G-1 [17-1093](#) Ann Arbor Housing Commission May 17, 2017 Board Minutes

- Attachments:** AAHC Board Minutes 5.17.2017
- G-2 [17-1152](#) Environmental Commission Minutes 6-22-17  
**Attachments:** DRAFT meeting minutes 6-22-17
- G-3 [17-1174](#) Zoning Board Appeals Minutes of July 26, 2017  
**Attachments:** 7-26-2017 ZBA Minutes.pdf
- G-4 [17-1425](#) Downtown Development Authority Board and Executive, Finance and Operations Committees, and Annual Meeting Minutes from July and August 2017  
**Attachments:** DDA Minutes July and August 2017
- G-5 [17-1428](#) Downtown Area Citizen's Advisory Council Meeting Minutes June 7 2017  
**Attachments:** Downtown Area Citizens Advisory Council Meeting Minutes 060717
- G-6 [17-1429](#) Downtown Area Citizen's Advisory Council Meeting Minutes September 5, 2017  
**Attachments:** Downtown Area Citizens Advisory Council Meeting Minutes 090517
- G-7 [17-1518](#) Human Rights Commission, August 2017 Meeting Minutes  
(Human Rights Commission - Robyn Wilkerson)  
**Attachments:** Final August Meeting Minutes.pdf
- G-8 [17-1530](#) Ann Arbor Commission on Disability Issues, June 2017 Final Meeting Minutes  
(Robyn Wilkerson)  
**Attachments:** June Final Meeting Minutes.pdf
- G-9 [17-1553](#) Council Administration Committee Meeting Minutes - September 18, 2017  
(City Attorney Services - Stephen K. Postema)  
**Attachments:** Council Administrative Meeting Minutes 9-18-17.pdf
- G-10 [17-0373](#) Environmental Commission Minutes 2-23-17  
**Attachments:** Meeting Minutes 2-23-17
- G-11 [17-1561](#) Council Policy Agenda Committee meeting minutes for September 26, 2017  
(Mayor's Office)

**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, OCTOBER 2, 2017 @ 7:00 A.M.**

**REPLAYS: WEDNESDAY, OCTOBER 4, 2017 @ 8:00 A.M. AND FRIDAY, OCTOBER 6, 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.**