



# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>

## Work Session Agenda City Council

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Monday, October 17, 2016

7:00 PM

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

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City Council will meet in caucus the Sunday prior to each regular session at 3:30 p.m. in Council Chambers.

**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF COUNCIL**

**APPROVAL OF AGENDA**

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

AC-1 [16-1502](#) Agenda Responses - October 17, 2016  
(Added 10/17/16)

**INT INTRODUCTIONS**

INT-1 [16-1423](#) Proclamation for Co-Op Month 2016  
(Referred from the 10/6/16 Regular Session.)

**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. Thomas Wieder - City Ballot Proposal
2. Roy Townsend - Road & Path Millage
3. Hope Carroll - Deer Management (C-1 & 3)

4. Nancy Hankey - Deer Management (C-1 & 3)
5. Rudi Lindner - City Lighting Ordinance
6. Phil Carroll - Firearms Ordinance (C-3)
7. David Silkworth - Ward 5 Resident Concerns

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1 [16-1453](#) Nominations and Appointments for October 17th, 2016
- MC-2 [16-1465](#) Resolution to Reappoint Wayne Appleyard to the Energy Commission (**7 Votes Required**)  
*Sponsors:* Taylor

**CA CONSENT AGENDA**

- CA-1 [16-1384](#) Resolution to Release a Water Main and Sanitary Sewer Easement at 2225 and 2245 S. State Street recorded at Liber 3918, Page 654 of Deeds, Washtenaw County Records; (**8 Votes Required**)
- CA-2 [16-1321](#) Resolution to Approve an Increase to the Ellsworth Industries, Inc. Purchase Order for Aggregate Materials (\$35,000.00)
- CA-3 [16-1323](#) Resolution to Approve the Purchase of Ice Control Salt through the Michigan Delivering Extended Agreements Locally (MIDEAL) from the Detroit Salt Company for Early Fill (\$87,612.00) and for Seasonal Backup Supply (\$182,080.00)
- CA-4 [16-1379](#) Resolution to Approve Purchase of GlobalCare Support for General Electric Intelligent iFIX SCADA Software (\$55,115.38)
- CA-5 [16-1332](#) Resolution to Adopt Revised Investment Policy
- CA-6 [16-1364](#) Resolution to Transfer Delinquent Water Utility, Board Up, Clean Up, Vacant Property Inspection and Housing Inspection Fees, and Fire Inspection Invoices to the December 2016 City Tax Roll
- CA-7 [16-1395](#) Resolution to Appropriate and Reimburse Resource Recovery Systems for the Balance of the Replacement of the City-Owned Material Recovery Facility Baler \$426,328.00 (**8 Votes Required**)

CA-8 [16-1239](#) Resolution to Approve New Streetlight Installations and Smart Lighting System Preparation

CA-9 [16-1458](#) Resolution to Approve Amendment to the Member Services Agreement into the Keenan Pharmacy Purchasing Coalition and Authorize the City Administrator to Execute the Necessary Documentation (\$90,000)

**Sponsors:** Taylor

*(Added 10/14/16)*

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

**A APPROVAL OF COUNCIL MINUTES**

A-1 [16-1435](#) Special and Work Session Minutes of September 12, 2016 and Regular Session Minutes of October 6, 2016

**B ORDINANCES - SECOND READING**

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

C-1 [16-1312](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 7.7 Acres from R1C (Single-Family Dwelling District) to R1E (Single-Family Dwelling District), Weber Rezoning, 2857 Packard Road (CPC Recommendation: Approval - 6 Yeas and 1 Nays)

C-2 [16-1442](#) An Ordinance to Amend Sections 3:2 and 3:3 of Chapter 39 (Parks - General Regulations) of Title III of the Code of the City of Ann Arbor

C-3 [16-1443](#) An Ordinance to Amend Section 9:261, 9:262, 9:263, 9:269 and 9:274 of Chapter 115 (Weapons and Explosives) of Title IX of the Code of the City of Ann Arbor

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

DC-1 [16-1424](#) Resolution to Appoint Sava Lelcaj-Farah to the Downtown Development Authority

**(7 Votes Required)**

**Sponsors:** Taylor

*(Referred from the 10/6/16 Regular Session.)*

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

- DB-1 [16-0902](#) Resolution to Approve an Amendment to the Consent Judgment Regarding the New Life Church Site Plan (1541 Washtenaw)

**DS New Business - Staff:****COMMUNICATIONS FROM COUNCIL****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 [16-1396](#) Communication from City Manager Richard Finn of Bay City Michigan, Objecting to Governor Snyder's Veto of Senate Bill 557
- F-2 [16-1397](#) Communication from Karl Frankena of Conlin, McKenney & Philbrick, P.C. regarding Notice of Intent to Establish Condominium Project 613-615 Felch Street - Planning and Development Services, CityAttorney
- F-3 [16-1399](#) Communication from the Michigan Department of State Office of the Great Seal regarding Receipt and Filing of Copies of the Tax for Street and Bridge Repair Amendment to the City Charger
- F-4 [16-1400](#) Communication from the Office of the Great Seal regarding Approval of the Wendy Crest Annexation located at 305 Meadow Creek Drive
- F-5 [16-1403](#) Receipt and Filing of MDEQ Correspondence regarding MDEQ Permit No. WRP004520
- F-6 [16-1452](#) Communication from State of Michigan Public Service Commission Regarding Public Hearing Notice for DTE Customers in Case No. U-18082
- F-7 [16-1503](#) Communication from Barton Hills Village Zoning Board of Appeals regarding Public Hearing Notice on a Property Located at 304 Juniper Lane - Planning and Development Services  
*(Added 10/17/16)*

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

- G-1 [16-1046](#) Ann Arbor Energy Commission Meeting Minutes - May 10, 2016

- G-2 [16-1380](#) Ann Arbor Commission on Disability Issues, June 15, 2016, Meeting Minutes
- G-3 [16-1429](#) Cable Communications Commission Meeting Minutes - February 2016

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

**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 17, 2016 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, OCTOBER 19, 2016 @ 8:00 A.M. AND FRIDAY, OCTOBER 21, 2016 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

**CTN's Government Channel live televised public meetings are also available to watch live online from CTN's website, [www.a2gov.org/watchctn](http://www.a2gov.org/watchctn).**

**Live Web streaming is one more way, in addition to these listed below, to stay in touch with Ann Arbor City Council and board and commission actions and deliberations.**

- **Video on Demand: Replay public meetings at your convenience online at <http://a2govtv.pegcentral.com/>**
- **Cable: Watch CTN Government Channel public meeting programming via Comcast Cable channel 16.**

**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.**