



# 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, January 8, 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 [18-0052](#) City Administrator's Report - January 8, 2018  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** 180108 - City Administrator's Update.pdf  
(Added 1/8/18)

AC-2 [18-0055](#) Staff Response to Supporting Vision Zero Implementation - January 8, 2018  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** 180108 - Staff Response to Supporting Vision Zero Implementation Jan 15 Council resolution R-17-422.pdf  
(Added 1/8/18)

AC-3 [18-0053](#) Agenda Responses - Note: No Agenda Questions Received eComments - January 8, 2018  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** ecomments\_010818.pdf  
(Added 1/8/18)

AC-4 [18-0056](#) Memo from City Administrator: Co-Produced Policing Commission (CPCC) Implementation Plan - January 8, 2018  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** 180108 - CPPC Implementation Plan.pdf

(Added 1/8/18)

**INT INTRODUCTIONS**

- INT-1 [18-0024](#) Proclamation honoring Carolyn Grawi  
(Mayor's Office)

**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. Lisa Abrams - Guns in Our Parks
2. Lorraine Shapiro - Deer Cull

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1 [17-1967](#) Appointments - Confirmations  
(Mayor's Office)
- MC-2 [18-0037](#) Appointments & Nominations  
(Mayor's Office)

**CA CONSENT AGENDA**

None.

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

- PH-1 [17-1947](#) An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, which New Chapter Shall Be Designated as Chapter 6, Procedures for Removal of Councilmembers, of Title I of Said Code (Ordinance No. ORD-17-26)  
(City Attorney Services - Stephen K. Postema)
- Sponsors:** Council Rules Committee
- Attachments:** 17-26 Council Ethics Ordinance Briefed.pdf, Council Ethics Ordinance.pdf  
(See B-1)

**A APPROVAL OF COUNCIL MINUTES****A-1 [18-0013](#) Regular Session Meeting Minutes of December 18, 2017**

(City Clerk - Jacqueline Beaudry)

**Attachments:** 12-18-17 Draft Minutes.pdf, 12-18-2017 Council Emails.pdf

**B ORDINANCES - SECOND READING****B-1 [17-1947](#) An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, which New Chapter Shall Be Designated as Chapter 6, Procedures for Removal of Councilmembers, of Title I of Said Code (Ordinance No. ORD-17-26)**

(City Attorney Services - Stephen K. Postema)

**Sponsors:** Council Rules Committee

**Attachments:** 17-26 Council Ethics Ordinance Briefed.pdf, Council Ethics Ordinance.pdf  
(See PH-1)

**C ORDINANCES - FIRST READING**

None.

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

None.

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

None.

**DS New Business - Staff:**

None.

**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 [17-1946](#) Amended Solid Waste Management Plan Resolution**

**Attachments:** Amended Solid Waste Management Plan Resolution .docx

F-2 [18-0005](#) Resignation of Heather Lewis from the Zoning Board of Appeals  
(City Clerk - Kelly Beattie, Boards and Commissions Coordinator)

F-3 [18-0020](#) Resignation Email from Will Leaf as a Housing and Human Services  
Advisory Board Member  
(City Clerk - Kelly Beattie, Boards and Commissions Coordinator)

**Attachments:** Will Leaf Resignation Email.pdf

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

G-1 [17-1603](#) Minutes of the August 9, 2017 Historic District Commission Meeting  
(Planning and Development Services)

**Attachments:** 8-9-2017 HDC Meeting Minutes.pdf

G-2 [17-1839](#) Transportation Commission Meeting Minutes 10-18-2017  
(Transportation Commission)

**Attachments:** October\_Meeting Minutes\_FINAL.pdf

G-3 [17-1861](#) LDFA Special Board Meeting Minutes - November 10, 2017  
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)

**Attachments:** LDFA Special Board Meeting Minutes - November 10, 2017.pdf

G-4 [17-1941](#) Environmental Commission Minutes 10-26-17

**Attachments:** FINAL ADOPTED minutes from 10-26-17.pdf

G-5 [17-1952](#) Downtown Development Authority Board and Executive, Partnerships,  
Finance, Operations and Capital Improvements Committees Meeting  
Minutes from November 2017

(Downtown Development Authority)

**Attachments:** DDA Minutes November 2017

G-6 [17-1957](#) LDFA Board Meeting Minutes - December 6, 2017

(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)

**Attachments:** LDFA Board Minutes 12-06-17.pdf

G-7 [17-2104](#) Insurance Board Meeting Minutes - December 7, 2017

(Insurance Administration, Board of - Tom Crawford, CFO)

**Attachments:** Insurance Board Minutes 120717.pdf

G-8 [17-2066](#) Transportation Commission Meeting Minutes 11-15-2017

Attachments: November\_Meeting\_Minutes\_DRAFT.pdf

**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, JANUARY 8, 2018 AT 7:00 A.M.**

**REPLAYS: WEDNESDAY, JANUARY 9, 2018 @ 8:00 A.M. AND FRIDAY, JANUARY 12, 2018 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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**Live Web streaming or Video on Demand: <https://a2ctn.viebit.com>**

**Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99**

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**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.**