



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Thursday, August 10, 2017

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor,
City 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 [17-1200](#) School Safety Improvements Update - End of July 2017

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

Attachments: 170809 - School Safety Work July 2017 Update.pdf
(Added 8/10/17)

AC-2 [17-1202](#) Agenda Response Memo - August 10, 2017

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

Attachments: Agenda Responses 8-10-17 Final.pdf, ecomments_export 8-10-17.pdf
(Added 8/10/17)

AC-3 [17-1204](#) Memorandum Regarding Ann Arbor Materials Recovery Facility (MRF)
Update - August 10, 2017

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

Attachments: 170810 Council Communication MRF Fire.pdf
(Added 8/10/17)

INT INTRODUCTIONS

INT-1 [17-1177](#) Proclamation honoring MSTEM students at the University of Michigan

(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. **Jessica Prozinski - Iraqi Christians Deportation Resolution (DC-3)**
2. **Crystal Jabiro - Iraqi Christians Deportation Resolution (DC-3)**
3. **Lois Kamoi - Iraqi Christians Deportation Resolution (DC-3)**
4. **Zilan Taymour - - Iraqi Christians Deportation Resolution (DC-3)**
5. **Ray Gammo - Iraqi Christians Deportation Resolution (DC-3)**
6. **Shano Taymour - Iraqi Christians Deportation Resolution (DC-3)**
7. **Glenn Hieber - 1140 Broadway**
8. **John Godfrey - Planning Commission Proposal for Solar Energy in Residential Areas**

CC COMMUNICATIONS FROM COUNCIL

- CC-1 [17-1142](#) Resolution to Appoint Stephanie Buttrey to the Greenbelt Advisory Commission
(City Council)
Sponsors: Grand

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

- CA-1 [17-1133](#) Resolution to Approve Street Closure of State Street between South University and William Streets for the University of Michigan Office of New Student Programming's Post-Convocation Events on Friday, September 1, 2017 from 5:00 PM until 12:00 Midnight on Saturday, September 2, 2017
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Post Convocation Picnic Map.pdf
- CA-2 [17-1134](#) Resolution to Approve Street Closings for the "Dancing in the Streets"

Special Event - September 3, 2017

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

Attachments: Dancing in the Streets Map.pdf

CA-3 [17-1135](#) Resolution to Approve Street Closures for University of Michigan Football Games for the 2017 Season

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

Attachments: Main St closure

CA-4 [17-1136](#) Resolution to Approve Closing of East and West Washington Streets for Oktoberfest from 8:00 AM on Friday, September 29, 2017 to 1:00 AM on Sunday, October 1, 2017

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

Attachments: Oktoberfest East Washington St Map, Oktoberfest West Map

CA-5 [17-0902](#) Resolution to Accept Grant from the Water Research Foundation (\$100,000.00), Approve a Multi-Funded Research Agreement with the Water Research Foundation (\$341,649.00), and Approve a Research Agreement with the University of Michigan (\$204,366.00)

(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)

Attachments: 4743 City of Ann Arbor FINAL MFRA 07102017.pdf,
AA_UMich_Agreement_FINAL_071817-PAF05922.pdf

CA-6 [17-1087](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with NTH Consultants, Ltd. for the Barton Dam Piezometer Installation and Slope Stability Analysis Project - RFP989 (\$ 26,400.00)

(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)

Attachments: AmendPSA_NTH_20170821

CA-7 [17-1033](#) Resolution to Award a Construction Contract to J. Ranck Electric, Inc. (Bid No. 4504) for the Installation of RRFBs at Various Locations (\$196,400.00)

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: ITB 4504 Bid Document.pdf, Bid Tab Award.pdf, Map of Locations.pdf

CA-8 [17-1082](#) Resolution to Approve an Agreement with the Michigan Department of Transportation for the Fuller Road RRFB Project

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: CityStateAgreementFullerRRFB.pdf, Location Map.pdf

CA-9 [17-1039](#) Resolution to Approve the Purchase of a LED Video Wall Array for the City of Ann Arbor Traffic Operation Center from Video Visions, Inc. (ITB #4501; \$77,149.00)

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

Attachments: ITB 4501 Document, ITB 4501 Bid Tab

- CA-10** [17-1138](#) Resolution to Approve an Agreement with the Washtenaw County Sheriff's Office for Weapons Screening Services in the Ann Arbor Justice Center (NTE \$390,000.00)

(Fifteenth District Court Services - Shryl Samborn, Court Administrator)

Attachments: D15-WCSO_PSA 2017_2019

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [17-0874](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning 20 City-Initiated Annexed Properties from TWP (Township District) to R1C, R1D (Single Family Dwelling District), and M-1 (Limited Industrial District) (CPC Recommendation: Approval - 8 Yeas and 0 Nays) Recommendation: Approval (Ordinance No. ORD-17-12)

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

Attachments: 17-12 City Initiated Annexation Council Zoning Ordinance Briefed.pdf, City Initiated Annexation Council Zoning Ordinance.pdf, Staff Report for Zonings of 20 Annexed Parcels w Attachments12-20-2016.pdf, 12-20-2017 CPC Minutes with Live Links

(See B-1)

A APPROVAL OF COUNCIL MINUTES

- A-1** [17-1146](#) Regular Session Meeting Minutes of July 17, 2017

(City Clerk - Jacqueline Beaudry)

Attachments: 07-17-17 Meeting Minutes.pdf, Council Emails 7-17-2017.pdf

B ORDINANCES - SECOND READING

- B-1** [17-0874](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning 20 City-Initiated Annexed Properties from TWP (Township District) to R1C, R1D (Single Family Dwelling District), and M-1 (Limited Industrial District) (CPC Recommendation: Approval - 8 Yeas and 0 Nays) Recommendation: Approval (Ordinance No. ORD-17-12)

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

Attachments: 17-12 City Initiated Annexation Council Zoning Ordinance Briefed.pdf, City Initiated Annexation Council Zoning Ordinance.pdf, Staff Report for Zonings of 20 Annexed Parcels w Attachments12-20-2016.pdf, 12-20-2017 CPC Minutes with Live Links

See PH-1)

C ORDINANCES - FIRST READING

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

DC-1 [17-1141](#) Resolution for Community Events Fund Disbursements from the FY 2018 Budget

(City Administrator - Sara Higgins, Assistant to City Administrator)

Sponsors: Frenzel and Grand

DC-2 [17-1175](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Michigan Theater Foundation, Inc.

(City Clerk - Jacqueline Beaudry)

Sponsors: Council Liquor License Review Committee

Attachments: 223 S State - Michigan Theater Foundation LLC - 603 E. Liberty Redevelopment License.pdf

(Added 8/4/17)

DC-3 [17-1186](#) Resolution Opposing the Deportation of Kamiran Taymour and all Iraqi Christians Arrested in Recent ICE Raids

(City Council)

Sponsors: Eaton and Kailasapathy

(Added 8/9/17)

DC-4 [17-1193](#) Resolution to Waive the Right of First Refusal for Unit 1 of Ann Arbor Tally Hall Condominium

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

Sponsors: Taylor

(Added 8/9/17)

DB New Business - Boards and Commissions:**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 [17-1113](#) Notice of Intent to Construct the NorthSky East and West Condominium Projects - Planning and Development Services, City Attorney

(City Clerk)

Attachments: NorthSky West Condominium Notice of Intent.pdf

- F-2 [17-1131](#) Communication from the State of Michigan Public Service Commission regarding Notice of Hearing for Electric Customers of DTE Electric Company in Case No. U-18262 - Engineering, City Attorney

(City Clerk - Jacqueline Beaudry)

Attachments: State of Michigan DTE Public Hearing Notice U-18262.pdf

- F-3 [17-1132](#) Communication from Yvette Collins, Director-External/Regulatory Affairs of AT&T Michigan regarding the AT&T Michigan Annual Report July 13, 2017 - CTN, City Attorney

(City Clerk - Jacqueline Beaudry)

Attachments: AT&T Annual Video Report July 13 2017.pdf

- F-4 [17-1137](#) Various Communications Received from Comcast - CTN, City Attorney

(City Clerk - Jacqueline Beaudry)

Attachments: Comcast Communications.pdf

- F-5 [17-1150](#) Communication from Merle Foss, regarding Notification of Property Located at 3015 Miller Road - City Attorney

(City Clerk - Jacqueline Beaudry)

Attachments: Notification of Property Sale of 3015 Miller Road.pdf

- F-6 [17-1158](#) Communication from Ann Arbor Township Regarding the Application of Kenneth and Shirley Koch to be Included in the State Farmland and Open Space Preservation Program Commonly Called PA 116 - City Attorney

(City Clerk - Jacqueline Beaudry)

Attachments: Koch State Farmland and Open Space Preservation Program Application.pdf

- F-7 [17-1166](#) Communication from Pittsfield Township Planning Commission Regarding a Public Hearing on Wetland Permit #17-01 Dynamics Building Expansion Scheduled for August 17, 2017 - Planning and Development Services

(City Clerk - Jacqueline Beaudry)

Attachments: Pittsfield Township Planning Commission Public Hearing Notice.pdf

- F-8 [17-1165](#) Ann Arbor SPARK Semi-Annual Report - January 1, 2017 - June 30, 2017

(Ann Arbor SPARK)

Attachments: SPARK Report City of Ann Arbor 6.30.17.pdf

G The following minutes were received for filing:

- G-1 [017-0407](#) Zoning Board of Appeals Meeting Minutes of February 22, 2017
(Planning and Development Services)
Attachments: 2-22-2017 ZBA Meeting Minutes with Live Links.pdf
- G-2 [17-0630](#) Zoning Board of Appeals Meeting Minutes of March 22, 2017
(Planning and Development Services)
Attachments: 3-22-2017 ZBA Minutes with Live Links.pdf
- G-3 [17-1014](#) Ann Arbor Public Art Commission Meeting Minutes - July 2017
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: AAPAC Meeting Minutes - May 2017.pdf, Art Commission Staff Report - July 2017.pdf, A2PAC CIP Evaluation Criteria Report 5-30-17.pdf
- G-4 [17-1042](#) Ann Arbor Energy Commission Meeting Minutes of February 14, 2017
(Energy Commission)
Attachments: Energy Commission Minutes 2-14-17.pdf
- G-5 [17-1043](#) Ann Arbor Energy Commission Meeting Minutes of the April 6, 2017
(Energy Commission)
Attachments: Energy Commission Minutes 4-6-17.pdf
- G-6 [17-1064](#) Local Development Financial Authority Board Meeting Minutes - June 6, 2017
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)
Attachments: LDFA Board Meeting Minutes - June 6, 2017.pdf
- G-7 [17-1071](#) Downtown Development Authority Board and Executive, Partnerships, Finance, Operations, Capital Improvement Committees and Board Retreat Minutes from June 2017
(Downtown Development Authority)
Attachments: DDA Minutes June 2017
- G-8 [17-1089](#) City Election Commission Meeting Minutes of May 22, 2017
(City Clerk - Jacqueline Beaudry)
Attachments: 2017-05-22 Election Commission Minutes.pdf
- G-9 [17-1111](#) Housing and Human Services Advisory Board Minutes of July 13, 2017
(Teresa Gillotti)
Attachments: 2- HHSAB minutes_05-11-17 - Final

- G-10 [17-1119](#) Employees' Retirement System Board Meeting Minutes of June 15, 2017
(Employees' Retirement System Board)
Attachments: B Board Meeting June 2017.pdf
- G-11 [17-1120](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of June 15, 2017
(Retiree Health Care Benefit Plan & Trust Board)
Attachments: B VEBA Board June 2017.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: THURSDAY, AUGUST 10, 2017 @ 7:00 P.M.

REPLAYS: FRIDAY, AUGUST 11, 2017 @ 8:00 P.M. AND SATURDAY, AUGUST 12, 4:00 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.