



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, November 10, 2016

7:00 PM

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

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 [16-1575](#) FY17 Winter Pilot Parking Restrictions Memorandum
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 161025 - FY17 Winter Pilot Parking Restrictions (2)
- AC-2 [16-1594](#) Communications from the City Administrator - November 10, 2016
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 161110 - Communications from the City Administrator
(Added 11/10/16)
- AC-3 [16-1586](#) Response to Resolution R-16-352, Resolution Directing the City Administrator to Review Traffic Calming, Speed Limits, and Design Speed for Road Reconstructions.
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 161106 - Memo and Technical Paper Responding to Resolution 16-352
(Added 11/10/16)

AC-4 [16-1616](#) Agenda Response Memo - November 10, 2016
(City Administrator - Howard S. Lazarus, City Administrator)

Attachments: Agenda Responses 11-10-16
(Added 11/10/16)

INT INTRODUCTIONS

INT-1 [16-1574](#) NAP Volunteer of the Month proclamation honoring Tom Wiseman and Julie Armitage
(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. **Andy Blyler - Winter Pilot Parking Restrictions Program (AC-1)**
2. **Judith Hoffman - Traffic Resolution (AC-3)**
3. **Peter Houk - Formation of Transportation Commission Ordinance (C-4)**
4. **Michael Benson - 1st Reading of the Transportation Commission Ordinance (C-4)**
5. **Stephanie Preston - Installation of Streetlights at Fuller Rd. Crosswalk (DC-4)**
6. **Kyle Lady - Transportation Commission Ordinance (C-4)**
7. **Janet Schwamb - Crosswalks (DC-4)**
8. **Jeanice Swift - Traffic Safety/Pedestrian Safety (DC-4)**
9. **Andy Thomas, AAPS Board Member - School Zone Safety (DC-4)**
10. **Kathy Griswold - Pedestrian Safety Funding (DC-4)**

Alternate:

1. David Silkworth - Pedestrian Safety (DC-4)**CC COMMUNICATIONS FROM COUNCIL****MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [16-1453](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [16-1552](#) 11/10/16 Appointments & nominations
(Mayor's Office)

MC-3 [16-1558](#) Resolution to Reappoint Julie Lynch to the Ann Arbor Employees'
Retirement Board of Trustees (7 votes required)
(Mayor's Office)
Attachments: Julie Lynch app. 2016.pdf

CA CONSENT AGENDA

CA-1 [16-1439](#) Resolution to Accept a Sanitary Sewer Easement at Maple Village
Shopping Mall from Brixmor Holdings 1 SPE, LLC (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing - Maple Village sanitary easement

CA-2 [16-1441](#) Resolution to Accept a Water Main Easement at Maple Village Shopping
Mall from Brixmor Holdings 1 SPE, LLC (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing - Maple Village water main easement

CA-3 [16-1504](#) Resolution to Accept an Easement for Sanitary and Storm Sewers at 2321
Jackson Avenue from 2321 Jackson, LLC (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing - 2321 Jackson Utility easement

CA-4 [16-1505](#) Resolution to Accept an Easement for Sidewalk at 2321 Jackson Avenue
from 2321 Jackson, LLC (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing - 2321 Jackson sidewalk easement

- CA-5 [16-1527](#) Resolution to Accept a Water Main Easement at 3850 Research Park Drive from Stellar Hospitality Ann Arbor, LLC **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing - 3850 Research Park water main easement
- CA-6 [16-1398](#) Resolution to Accept and Appropriate Michigan Supreme Court State Court Administrative Office Drug Court Grant Funds and Approve Grant Contract (\$139,000.00) **(8 Votes Required)**
(Fifteenth District Court Services - Shryl Samborn, Court Administrator)
Attachments: SCAO-D15_SobrietyCourtContract
- CA-7 [16-1401](#) Resolution to Accept and Allocate Michigan Supreme Court State Court Administrative Office Michigan Veterans Treatment Court Grant Award and Approve Grant Contract (\$60,000.00) **(8 Votes Required)**
(Fifteenth District Court Services - Shryl Samborn, Court Administrator)
Attachments: SCAO-D15_VeteransCourtContract
- CA-8 [16-1402](#) Resolution to Accept and Allocate Michigan Supreme Court State Court Administrative Office Mental Health Court Grant Award and Approve Grant Contract (\$200,000.00) **(8 Votes Required)**
(Fifteenth District Court Services - Shryl Samborn, Court Administrator)
Attachments: SCAO-D15_MentalHealthCourt
- CA-9 [16-1378](#) Resolution to Extend Toter Cart Purchases and Authorize Up to Five Additional Years (not-to-exceed \$131,000.00 per year)
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
- CA-10 [16-1434](#) Resolution Authorizing a Purchase Order to Motorola Solutions, Inc. (State of Michigan MiDeal Contract #071B2200101 \$470,696.96) to Purchase Radios Compatible with Michigan's Public Safety Communications System
(Public Works - Craig Hupy, Public Services Administrator)
- CA-11 [16-1461](#) Resolution to Amend an Approved Purchase Order of Two Refuse Trucks (Fredrickson Supply, LLC - \$19,191.45)
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
Attachments: Fredrickson-Loadmaster truck correction

- CA-12 [16-1508](#) Resolution to Approve Change Order No. 1 with Douglas N Higgins, Inc. for the Ferdon Wells Storm Sewer Rehabilitation Project (\$81,247.39; Bid No. 4433)

(Project Management Services - Craig Hupy, Public Services Area Administrator)

Attachments: Contract Modification #1

- CA-13 [16-1460](#) Resolution to Approve Amendments to the Professional Services Agreements with Stantec Consulting Michigan, Inc. (\$75,000.00) and Alfred Benesch and Company (\$45,000.00) for Construction Inspection Services

(Project Management Services - Craig Hupy, Public Services Administrator)

Attachments: Stantec Inspection Amendment 1.pdf, ABC Inspection Amendment 1.pdf

- CA-14 [16-1410](#) Resolution to Approve Change Order No. 1 with Doan Construction Company (Bid No. 4417) for the 2016 Ramp & Sidewalk Repair Project (\$800,000.00)

(Project Management Services - Craig Hupy, Public Services Area Administrator)

- CA-15 [16-1459](#) Resolution to Approve Amendment No. 5 to the Carlisle/Wortman Professional Services Agreements for Building Official Services, Amend the FY16 Budget and Appropriate Necessary Funds (\$500,000.00) (**8 Votes Required**)

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

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [16-0644](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 5.34 Acres from TWP (Township District) to R4B (Multiple-Family Dwelling District), Mirafzali Family LLC, 2250 Ann Arbor-Saline Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (**8 Votes Required at Second Reading**)

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

Attachments: 16-19 Mirafzali Zoning Ordinance Briefed.pdf, 2250 Ann Arbor Saline Zoning Ordinance CC, 8-3-16 2250 Ann Arbor Saline Staff Report with Attachments 8-3-16-rev, 8-3-2016 CPC Minutes with Live Links.pdf, 7-21-15 CPC Minutes with Live Links, Protest Petition 2250 Ann Arbor Saline Road

(See B-1)

- PH-2 [16-1547](#) Resolution to Approve 2250 Ann Arbor-Saline Road Site Plan, Development Agreement and Wetland Use Permit, 2250 Ann Arbor-Saline Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: August 3, 2016 2250 Ann Arbor Saline Staff Report with Attachments, 2250 Ann Arbor Saline DEV AGR - JUNE 2016, August 3, 2016 CPC Minutes for 2250 Ann Arbor Saline Road Site Plan for Council Approval, October 20, 2015 CPC Minutes

(See DB-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [16-1557](#) Work Session Minutes of October 10, 2016 and Regular Session Minutes of October 17, 2016

(Jacqueline Beaudry)

Attachments: 10-17-16 Draft Minutes, 10-10-16 Work Session Minutes.pdf, Council Emails 2016-10-17-2016

B ORDINANCES - SECOND READING

- B-1 [16-0644](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 5.34 Acres from TWP (Township District) to R4B (Multiple-Family Dwelling District), Mirafzali Family LLC, 2250 Ann Arbor-Saline Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) **(8 Votes Required at Second Reading)**

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

Attachments: 16-19 Mirafzali Zoning Ordinance Briefed.pdf, 2250 Ann Arbor Saline Zoning Ordinance CC, 8-3-16 2250 Ann Arbor Saline Staff Report with Attachments 8-3-16-rev, 8-3-2016 CPC Minutes with Live Links.pdf, 7-21-15 CPC Minutes with Live Links, Protest Petition 2250 Ann Arbor Saline Road

(See PH-1)

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1** [16-1421](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 8.48 Acres from TWP (Township District) to R1A Zoning (Single-Family Residential District), Windy Crest Partnership, 305 Meadow Creek Drive (CPC Recommendation: Approval - 7 Years and 0 Nays)

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

Attachments: Windy Crest Ordinance, Windy Crest AZ Staff Report w Attachments 5-17-2016, Great Seal Approval of Windy Crest Anne, 5-17-2016 CPC Minutes for 305 Meadow Creek Dr Annexation Zoning
- C-2** [16-1522](#) An Ordinance to Add a New Chapter 120 (Closed Captioning) to Title IX of the Code of the City of Ann Arbor

(City Council)

Sponsors: Westphal

Attachments: R-16-145, Closed captioning ordinance memo.pdf, CDI resolution to support closed captioning ordinance.pdf, Closed Captioning Chapter 120 Briefed.pdf
- C-3** [16-1528](#) An Ordinance to Amend Sections 7:91, 7:92, 7:93, 7:94, 7:95, 7:96, 7:97, 7:98, 7:100, 7:101, 7:102, 7:103, and 7:104, Repeal Section 7:99 and Revise the Title of Chapter 82, Littering and Distribution of Handbills, of Title VII of the Code of the City of Ann Arbor

(City Council)

Sponsors: Warpehoski, Taylor, Westphal, Krapohl and Grand

Attachments: Chapter_82__LITTERING_AND_DISTRIBUTION_OF_PRINT MATERIALS.pdf
- C-4** [16-0956](#) An Ordinance to Discontinue the Taxicab Board and Establish a Transportation Commission by Repealing and Replacing Section 1:207 of Chapter 8 of Title I and Amending Chapter 85 of Title VII of the Code of the City of Ann Arbor

(City Council)

Sponsors: Ackerman, Warpehoski, Westphal and Taxicab Board

Attachments: Transportation Commission Ordinance-Briefed-revised 11-8-16, July 18 2016 Taxicab Board Memo to Council, Transportation Commission Ordinance-Briefed.pdf

(Revised 11/10/16)

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

- DC-1 [16-1404](#) Resolution to Expand the Work Scope for the Allen Creek Greenway Master Plan Project
(City Council)
Sponsors: Eaton and Krapohl
Attachments: Draft Resolution Allen Creek Greenway Resolution
(Postponed from 10/6/16 regular session)
- DC-2 [16-1465](#) Resolution to Reappoint Wayne Appleyard to the Energy Commission (**7 Votes Required**)
(Mayor's Office)
Sponsors: Taylor
(Referred from 10/17/16 regular session)
- DC **New Business - Council:**
- DC-3 [16-1546](#) Resolution Establishing the City of Ann Arbor City Council Policy Agenda Committee and Appointing Initial Members
(City Administrator - Howard S. Lazarus, City Administrator)
Sponsors: Warpehoski
- DC-4 [16-1561](#) Resolution to Prioritize the Installation of Streetlights at the Fuller Road Crosswalk at Huron High School and the Entrance to Gallup Park and to Evaluate Pedestrian Crosswalk Locations Near Ann Arbor Schools and Identify Where Lighting or Other Crosswalk Improvements May Be Appropriate
(City Council)
Sponsors: Lumm, Kailasapathy, Westphal, Eaton and Grand
(Revised 11/10/16)
- DC-5 [16-1592](#) Resolution to Set Process for Filling Anticipated Vacant Council Seat
(Mayor's Office)
Sponsors: Council Administration Committee
(Added and Revised 11/10/16)

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

- DB-1 [16-1547](#) Resolution to Approve 2250 Ann Arbor-Saline Road Site Plan, Development Agreement and Wetland Use Permit, 2250 Ann Arbor-Saline Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: August 3, 2016 2250 Ann Arbor Saline Staff Report with Attachments, 2250 Ann Arbor Saline DEV AGR - JUNE 2016, August 3, 2016 CPC Minutes for 2250 Ann Arbor Saline Road Site Plan for Council Approval, October 20, 2015 CPC Minutes

(See PH-2)

- DB-2 [16-1525](#) Resolution to Approve Grant Application to the USDA Agricultural Conservation Easement Program (ACEP) for the Purchase of Development Rights (PDR) on Properties in Lodi and Scio Townships

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

Attachments: Rogers Aerial Map, Rogers Protected Map, DeVine-Koselka Aerial Map, DeVine-Koselka Protected Map

DS Unfinished Business - Staff:

- DS-1 [16-1308](#) Resolution to Approve the Modification of Deed Restrictions Placed on 350 S. Fifth as a Condition of Sale of the Formerly City-Owned Property to Fifth Fourth, LLC (**8 Votes Required**)

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

Attachments: Letter to City, dahlmann covenants and deed restriction amendments_201609081132, 2016-0923_William Street Plaza_Exterior Renderings, Letter from Habitat 350 S. Fifth Ave 10-26-16

(Postponed from 10/6/16 regular session)

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 [16-1454](#) Third Quarter 2016 Investment Portfolio Report
(Financial and Administrative Services - Matthew V. Horning, Treasurer)

Attachments: 2016 Q3 Portfolio Report

- F-2 [16-1554](#) Communication from Comcast regarding changes to the channel line effective November 17, 2016 - CTN
(City Clerk Services)
Attachments: Comcast Communication .pdf
- G The following minutes were received for filing:**
- G-1 [16-1179](#) LDFA - SmartZone Board Meeting Minutes - July 19, 2016
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)
Attachments: LDFA Board Minutes - July 19, 2016
- G-2 [16-1438](#) Downtown Development Authority Board and Executive, Partnerships, Capital Improvements, Finance and Operations Committee Minutes for September 2016
(Downtown Development Authority)
Attachments: DDA Minutes September 2016
- G-3 [16-1444](#) Minutes of the July 12, 2016 Ann Arbor Energy Commission Meeting
Attachments: Energy Commission Minutes 7-12-16.pdf
- G-4 [16-1466](#) Housing and Human Services Advisory Board meeting minutes from April and May 2016
(Housing and Human Services Advisory Board - Andrea Plevak)
Attachments: HHSAB Minutes_4-14-16, HHSAB minutes_5-12-16
- G-5 [16-1514](#) Insurance Board Meeting Minutes - September 29, 2016
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 092916, Insurance Board Loss Report - Aug 2016
- G-6 [16-1521](#) Commission on Disability Issues, Meeting Minutes - FINAL, September 21, 2016
Attachments: CODI September Meeting Minutes FINAL
- G-7 [16-1523](#) City of Ann Arbor Employees' Retirement System Meeting Minutes of September 15, 2016
Attachments: B-1 BDMTG SEPTEMBER 2016
- G-8 [16-1524](#) Retiree Health Care Benefit Plan & Trust Meeting Minutes of September 15, 2016
Attachments: B-1 VEBA Bd September 2016

- G-9** [16-1529](#) Ann Arbor Area Transportation Authority Meeting Minutes of September 2016
(AAATA)
Attachments: 01-AAATA Board Meeting Minutes 09.15.16_Approved.pdf
- G-10** [16-1551](#) Council Administration Committee Meeting Minutes of September 6, 2016
(Council Administrative Committee)
Attachments: Council Admin Committee Minutes 9-6-16.pdf

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: THURSDAY, NOVEMBER 10, 2016 @ 7:00 P.M.
REPLAYS: MONDAY, NOVEMBER 14, 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.

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; 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.