



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 23, 2018

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 [18-1453](#) Memorandum from City Administrator: Community Participation and Engagement in Developing City Budget - August 16, 2018
(Howard S. Lazarus, City Administrator)

Attachments: 180816 Citizen Priorities for Budgets Memo Final.pdf

AC-2 [18-1473](#) City Administrator's Report - August 23, 2018
(City Administrator - Howard S. Lazarus, City Administrator)

Attachments: 180823 City Administrator's UpdateREV.pdf
(Added 8/23/18)

AC-3 [18-1474](#) Agenda Response Memo and eComments - August 23, 2018
(City Administrator - Howard S. Lazarus, City Administrator)

Attachments: Agenda Responses 8-23-18Final.pdf, ecomments_export 08-23-18.pdf
(Added 8/23/18)

INT INTRODUCTIONS

INT-1 [18-1333](#) Proclamation for Lafora Body Disease Awareness Day, August 24, 2018
(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. **Kathy Griswold - Crosswalk Safety**
2. **Sandra Peterson - Annexation of Township Parcels**
3. **Greg Peterson - Annexation of Township Parcels**
4. **Glenn Nelson - Use of the Mental Health and Public Safety Funds**

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

MC-1 [18-1357](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [18-1472](#) Nominations and Appointments
(Mayor's Office)
(Added 8/22/18)

CA CONSENT AGENDA

- CA-1** [18-1178](#) Resolution to Approve a Three-Year Contract with Du-All Cleaning Inc. (Du-All) for Janitorial Services at the Wastewater Treatment Plant (\$74,274.00) ITB #4542
(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)
- Attachments:** Janitorial bid 2018 ITB 4542.pdf, Janitorial ITB_4542_Addendum1.pdf, Janitorial ITB_4542_Addendum2.pdf, Bid tab ITB 4542 Janitorial Services WWTP.pdf, ITB 4542 Du-All bid.pdf, ITB 4542 Janitorial Contract 2018.pdf
- CA-2** [18-1334](#) Resolution to Approve Change Order No. 1 with CLI Concrete Leveling Inc. for the 2018 Sidewalk Leveling Project (\$24,910.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
- Attachments:** 2018-021B CLI, 2018 Sidewalk Leveling Cont Mod 1.pdf

- CA-3 [18-1335](#) Resolution to Award a Construction Contract to P.K. Contracting, Inc. for Pavement Marking Maintenance (\$405,451.25; Bid No. ITB No. 4532)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: ITB_4532_Document.pdf, ITB 4532_PMM - FY2019_Bid Summary.pdf
- CA-4 [18-1372](#) Resolution to Approve Budget Adjustment for USDA-NRCS ACEP Reimbursement on the Purchase of Development Rights on the Donald H. Drake Trust Property in Lodi Township, and Appropriate Additional Funds, Not to Exceed \$141,120.00, from the Open Space and Parkland Preservation Millage (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney Services)
Attachments: Drake North Aerial Map_.pdf, Drake North Protected Map v2 (002).pdf
- CA-5 [18-1298](#) Resolution Approving Purchase Orders with Oakland County for CLEMIS Information Services for FY19 - FY23 (\$523,710.00)
(Information Technology Services - Tom Shewchuk, Director)
Attachments: 2018 CLEMIS Agreement.pdf
- CA-6 [18-1374](#) Resolution to Approve Closing of East and West Washington Streets for Oktoberfest from 8:00 AM on Friday, September 28, 2018 to 1:00 AM on Sunday, September 30, 2018
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Oktoberfest East Washington St Map, Oktoberfest West Map
- CA-7 [18-1337](#) Resolution to Approve Participation Agreement with Ann Arbor Township and Washtenaw County Parks and Recreation and Appropriate \$59,640.00 from the Open Space and Parkland Preservation Millage for Purchase of a Conservation Easement on the Koch Property (**8 Votes Required**)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Koch Aerial Map.pdf, Koch Protected Map Updated.pdf
- CA-8 [18-1297](#) Resolution to Approve Purchases from Phoenix Safety Outfitters, LLC for Fire Department Personal Protective Firefighting Turnout Gear for Five Years (\$275,000.00)
(Fire Services - Mike Kennedy, Fire Chief)
Attachments: Phoenix Safety Outfitters ITB 4545

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [18-1124](#) An Ordinance to Amend Section 5.29.4 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Special Exception Use as a Type I Citizen Participation Application) (Ordinance No. ORD-18-20)
(Planning Commission, City - Derek Delacourt)

Attachments: 18-20 Unified Development Code - Special Exception Use Ordinance Briefed.pdf, v2 7-16 Proposed SUBSTITUTE UDC Ordinance - SEUs Type I Citizen Participation.pdf, Proposed UDC Ordinance - SEUs Type I Citizen Participation.pdf, October Effective Date Recommendation.pdf

(See B-1)
- PH-2** [18-1125](#) An Ordinance to Amend Section 5.17.3G of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Medical Marijuana Provisioning Center Location Restriction) (Ordinance No. ORD-18-21)
(Planning Commission, City - Derek Delacourt)

Attachments: 18-21 Unified Development Code - Medical Marijuana Provisioning Center Location Restriction Ordinance Briefed.pdf, Chapter 55 UDC Medical Marijuana Provisioning Center ORD As Amended at First Reading.pdf, Proposed Provisioning Center UDC Ordinance Amendment 600 to 1,000 feet.pdf, Impact to current petitions.pdf

(See B-2)
- PH-3** [18-1130](#) An Ordinance to Amend Section 5.15 (Table 5-15) and Section 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Marijuana-Infused Product Processor) (Ordinance No. ORD-18-22)
(Planning Commission, City - Derek Delacourt)

Attachments: 18-22 Unified Development Code - Marijuana-Infused Product Processor Ordinance Briefed.pdf, ProcessorOrdinance.pdf, 5-16-2018 CPC Minutes with Live Links.pdf

(See B-3)
- PH-4** [18-1147](#) An Ordinance to Amend Section 1:207 of Chapter 8 (Organization of Boards and Commissions) and to Repeal Chapter 85 (Taxicabs) of the Code of the City of Ann Arbor (Ordinance No. ORD-18-23)
(Public Services - Craig Hupy, Public Services Area Administrator)

Attachments: 18-23 Boards and Commissions Taxicabs Ordinance Briefed.pdf, Organization of Boards and Commissions and Taxicabs Ordinance.pdf

(See B-4)

A APPROVAL OF COUNCIL MINUTES

- A-1 [18-1384](#) Regular Session Meeting Minutes of August 9, 2018
(City Clerk - Jacqueline Beaudry)
Attachments: 08-09-18 Meeting Minutes.pdf, Council Emails 8-9-2018.pdf

B ORDINANCES - SECOND READING

- B-1 [18-1124](#) An Ordinance to Amend Section 5.29.4 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Special Exception Use as a Type I Citizen Participation Application) (Ordinance No. ORD-18-20)
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(See PH-1) (Attachment Added 8/23/18)

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(Planning Commission, City - Derek Delacourt)
Attachments: 18-22 Unified Development Code - Marijuana-Infused Product Processor Ordinance Briefed.pdf, ProcessorOrdinance.pdf, 5-16-2018 CPC Minutes with Live Links.pdf
(See PH-3)

- B-4** [18-1147](#) An Ordinance to Amend Section 1:207 of Chapter 8 (Organization of Boards and Commissions) and to Repeal Chapter 85 (Taxicabs) of the Code of the City of Ann Arbor (Ordinance No. ORD-18-23)

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

Attachments: 18-23 Boards and Commissions Taxicabs Ordinance Briefed.pdf,
 Organization of Boards and Commissions and Taxicabs Ordinance.pdf

(See PH-4)

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1** [18-1117](#) An Ordinance to Amend the Zoning Map, Being a Part of Section 5:10.2 of Chapter 55 of Title V of the Code of the City of Ann Arbor, Rezoning of 0.76 Acre from R4C (Multiple Family District) to C2B (Business Service District) WITH CONDITIONS, 151 East Hoover (including 200 E. Davis Ave., 202 E. Davis Ave., 204 E. Davis Ave, 913 Brown St., 915 Brown St., 917 Brown St., 919 Brown St.) (CPC Recommendation: Approval - 6 Years and 0 Nays)

(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)

Attachments: 151 E Hoover Zoning Ordinance for Council.pdf, Updated Staff Report after June 19 2018 CPC Action w attachments.pdf, Hoover Conditional Zoning Statement.pdf

- C-2** [18-1208](#) An Ordinance to Amend Sections 2:41.2a Through 2:41.2f, 2:43.1, 2:43.4, 2:44.2, 2:44.4, 2:45.2, 2:45.5, 2:47.2, 2:49.3, 2:49.5 Through 2:49.8, and 2:50.2 of Chapter 28 (Sanitary Sewer) of Title II of the Code of the City of Ann Arbor

(WWTP - Craig Hupy, Public Services Administrator)

Attachments: Sewer Use Ord 2016 amendments (003).pdf

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [18-1457](#) Resolution Authorizing the City of Ann Arbor to be Listed as a Supporting Municipality in an Amicus Brief to be filed with the Court of Appeals for the District of Columbia Circuit in State of California, et al. v. United States Environmental Protection Agency, et al. (Case No. 18-1114, consolidated with 180-1118, 18-1139, 18-1162)

(City Council)

Sponsors: Smith and Krapohl

(Added 8/17/18)

- DC-2 [18-1193](#) Resolution Setting a Public Hearing on September 17, 2018, to Receive Public Comment on the Proposed Commercial Rehabilitation District No. 2018-001

(Financial and Administrative Services - Tom Crawford, CFO)

Sponsors: Grand

Attachments: Attachment 1 - Legal Description.pdf, Vesting Deed-2668.154.pdf, Kensington Request Memo EXT.pdf, Application 8-16-18.pdf

(Added 8/17/18)

- DC-3 [18-1432](#) Resolution to Award a Construction Contract to Fonson Company, Inc. for the Rock Creek Sanitary Sewer Repair Project (\$231,030.00, Bid No. ITB-4526)

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

Sponsors: Lumm

Attachments: ITB 4526 Bid Tabulation.pdf, ITB 4526 Contract Documents.pdf, ITB 4526 Plans.pdf

(Added 8/22/18)

DB New Business - Boards and Commissions:

- DB-1 [18-1338](#) Resolution to Approve Participation Agreement with Webster Township and Washtenaw County Parks and Recreation and Appropriate \$91,800.00 from the Open Space and Parkland Preservation Millage for Purchase of a Conservation Easement on the Ford-Goldsmith property (**8 Votes Required**)

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

Attachments: Ford and Goldsmith Aerial Map.pdf, Ford and Goldsmith Protected Map.pdf

- DB-2 [18-1339](#) Resolution to Authorize a Grant Application to the USDA Agricultural Conservation Easement Program (ACEP) for the Purchase of a Conservation Easement on the Russell Property in Lodi Township
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Russell Aerial Map.pdf, Russell Protected Map_2018.pdf

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 [18-1360](#) Ann Arbor SPARK Semi-Annual Report - January 1, 2018 - June 30, 2018
(City Administrator)
Attachments: 7.30.18 FINAL City of Ann Arbor metrics 6 30 18.pdf
- F-2 [18-1241](#) Communication from the Transportation Commission regarding First & Ashley and William Street Transportation Resolution
Attachments: DRAFT_RESOLUTION OF SUPPORT FOR First Ashley William Key Concepts 7.13.18.pdf, DDA BOARD RESOLUTION First Ashley William Transportation Improvements 071118.pdf, RESOLUTION OF SUPPORT FOR First Ashley William Key Concepts 7.13.18_FINAL.pdf
- F-3 [18-1292](#) Communication from the Transportation Commission regarding Resolution to Support Vision Zero Related Activities
Attachments: Vision Zero Resolution_DRAFT.pdf, Vision Zero Resolution_FINAL.pdf
- F-4 [18-1408](#) Communication from Samantha West of the Attorney General's Office regarding Receipt of the City of Ann Arbor Proposed Charter Amendment
(City Clerk - Jacqueline Beaudry)
Attachments: Communication from Samantha West of the Attorney General's Office Regarding Receipt of Ann Arbor City Charter Amendment.pdf
- F-5 [18-1438](#) Communication from Governor Snyder regarding Approval of the Ann Arbor City Proposed Charter Amendment of Section 12.4
(City Clerk - Jacqueline Beaudry)
Attachments: Approval of Charter Amendment Section 12.4.pdf

- F-6 [18-1442](#) Communication from the Michigan Municipal League regarding their Michigan Municipal League Annual Meeting Notice
(City Clerk - Jacqueline Beaudry)
Attachments: MML Annual Meeting Notice.pdf
- F-7 [18-1460](#) Communication from Pittsfield Charter Township regarding Zoning Board of Appeals Public Hearing Notices scheduled for August 27, 2018 - Planning and Development Services
(City Clerk - Jacqueline Beaudry)
Attachments: Pittsfield Township Public Hearing Notices.pdf
(Added 8/20/18)
- G The following minutes were received for filing:**
- G-1 [18-1216](#) Parks Advisory Commission Meeting Minutes of May 15, 2018
(Parks Advisory Commission)
Attachments: 5-15-2018 PAC Minutes .pdf
- G-2 [18-1223](#) Land Acquisition Committee Meeting Minutes of May 15, 2018
(Land Acquisition Committee)
Attachments: Minutes of the 5-15-2018 LAC Meeting .pdf
- G-3 [18-1238](#) Transportation Commission Meeting Minutes 6-20-18
(Transportation Commission)
Attachments: June 20 Meeting Minutes_DRAFT.pdf, June 20 Meeting Minutes_FINAL.pdf
- G-4 [18-1299](#) Zoning Board of Appeals Meeting Minutes of June 27, 2018
Attachments: Minutes of the 6-27-2018 ZBA Meeting .pdf
- G-5 [18-1322](#) Election Commission Meeting Minutes of July 17, 2018
(Election Commission - Jacqueline Beaudry)
Attachments: Proposed July 17 2018 Election Commission Meeting Minutes.pdf,
Approved July 17 2018 Election Commission Meeting Minutes.pdf
- G-6 [18-1332](#) Board of Review Minutes - July 2018

(Financial and Administrative Services - Michael Gonzales, Interim Assessor)
Attachments: 2018 JULY BOARD OF REVIEW MINUTES.pdf

G-7 [18-1370](#) Insurance Board Meeting Minutes - July 26, 2018

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Insurance Board Minutes 072618.pdf, Insurance Board Loss Run July 2018.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 23, 2018 @7:00 P.M.

REPLAYS: SATURDAY, AUGUST 25, 2018 @8:00 A.M., SUNDAY, AUGUST 26, 2018 @ 8:00 P.M., AND FRIDAY, AUGUST 31, 2018 @9:00 A.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.

