



# 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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Tuesday, January 17, 2017

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 [17-0106](#) Agenda Responses - January 17, 2017

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

**Attachments:** Agenda Responses 1-17-17.pdf, Agenda Responses 1-17-17 Update 1.pdf  
(Added and Revised 1/17/17)

**INT INTRODUCTIONS**

**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. **KP Unnikrishnan - Agreement for Professional Services with Neumann/Smith Architecture (CA-10)**
2. **Ethel Potts - Agreement for Professional Services with Neumann/Smith Architecture (CA-10)**
3. **Rita Mitchell- Agreement for Professional Services with Neumann/Smith Architecture (CA-10)**

4. **Kathy Griswold - Agreement for Professional Services with Neumann/Smith Architecture (CA-10)**
5. **Jessica Provinski - DACA Immigrant Resolution (DC-2)**
6. **Kate Stenvig - DACA Immigrant Resolution (DC-2)**
7. **Tyler Wood - DACA Immigrant Resolution (DC-2)**
8. **Timothy Hunter - DACA Immigrant Resolution (DC-2)**
9. **Sonja Knighton - DACA Immigrant Resolution (DC-2)**
10. **David Shafer - Student Advisory Council to Appoint a City Council Representative (DC-3)**

Alternates:

1. **Sally Daniels - These Are Whose Deer?**
2. **Mary Hiniker - Deer**

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [17-0011](#) Appointments - Confirmations  
(Mayor's Office)

MC-2 [17-0059](#) Nominations & Appointments  
(Mayor's Office)  
(Added 1/17/17)

**CA CONSENT AGENDA**

CA-1 [16-1695](#) Resolution to Approve the Purchase of Golf Course Maintenance Equipment from Spartan Distributors (MiDeal - \$354,770.92) and to Appropriate Funds (\$354,770.92) **(8 Votes Required)**  
(Fleet & Facilities Services - Craig Hupy, Public Services Administrator)

Attachments: Golf Equip Quote 110716

CA-2 [16-1705](#) Resolution to Approve a Budget in the Amount of \$345,000.00 and Accept and Appropriate Funding of Up to \$210,000.00 from the Washtenaw

County Office of Community and Economic Development for Construction  
of an Addition to the Bryant Community Center **(8 Votes Required)**

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

**Attachments:** FINAL\_Bryan Community Center Construction\_Subaward Agreement  
BOILERPLATE...

- CA-3 [16-1756](#) Resolution to Approve a Service Contract with Dawn, Inc., d/b/a Dawn Farm, to Provide Drug Abuse Counseling and Rehabilitative Services to Sobriety Court, Veterans Treatment Court and Mental Health Court Participants (\$141,735.00)  
(Fifteenth District Court Services - Shryl Samborn, 15th District Court Administrator)  
**Attachments:** Dawn Inc Contract
- CA-4 [16-1757](#) Resolution to Approve a Contract with the Washtenaw County Sheriff's Office to Provide Drug Abuse Screening Services to Veterans Treatment Court, Mental Health Court and Sobriety Court Participants (\$25,007.21)  
(Fifteenth District Court Services - Shryl Samborn, District Court Administrator)  
**Attachments:** WCSO Drug Screening Srvs
- CA-5 [16-1765](#) Resolution to Approve a Professional Services Agreement with OHM Advisors for Streetlight Condition Assessment (\$143,296.00; RFP No. 983)  
(Public Works - Craig Hupy, Public Services Area Administrator)  
**Attachments:** RFP 983, PSA OHM Advisors, RFP\_983\_Addendum\_1.pdf
- CA-6 [16-1773](#) Resolution to Approve the Purchase of Vehicles from Todd Wenzel Buick GMC (Oakland County Bid - \$83,342.00)  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Wenzel Bid Tab 2017, Wenzel Compliance Forms
- CA-7 [16-1774](#) Resolution to Approve the Purchase of Vehicles from Berger Chevrolet (Oakland County Bid - \$299,200.00)  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Berger Bid Tab 2017
- CA-8 [16-1798](#) Resolution to Approve the Purchase of Vehicles from Signature Ford (Macomb County Bid - \$283,969.00) and to Appropriate Funds (\$23,040.00) **(8 Votes Required)**  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Signature Bid Tab 2017
- CA-9 [17-0037](#) Resolution to Accept an Easement for Public Right-of-Way at 2999 and

3381 Nixon Road (North Oaks Condominium) from Toll MI VI Limited Partnership **(8 Votes Required)**

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

**Attachments:** Drawing - Nixon-Dhu Varren ROW easement

CA-10 [16-1746](#)

Resolution to Appropriate \$151,600.00 from General Fund to Major Grant Fund (00MG) Ann Arbor Station Project Budget and to Approve an Agreement for Professional Services with Neumann/Smith Architecture for Ann Arbor Station Preliminary Design and Engineering (\$2,135,310.67) **(8 Votes Required)**

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

**Attachments:** NEUMANN SMITH AA RAIL STATION-RFP RESPONSE work program 12082016.pdf, 2016.11.15 AA Train Station- Fee reduction.pdf, Original FEE\_NeumannSmith 12082016.pdf, NeumannSmith Price Proposal 12082016.pdf, NS Priced\_Proposal Sub-Quandel\_12082106.pdf, NS Fee Proposal SGJJR 12082016.pdf

## PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [16-1763](#)

Resolution to Approve Hillside Memory Care Site Plan, 312 Glendale Drive (CPC Recommendation: Approval - 6 Yeas and 1 Nay)

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

**Attachments:** Hillside Memory Care Staff Report with Attachments-12-6-16.pdf, WCWRC Letter Hillside memory status dec16, 12-6-2016 CPC Minutes for Hillside Memory Care site plan for CC.pdf

(See DB-1)

PH-2 [16-1783](#)

Resolution to Adopt the 2016- 2020 Parks and Recreation Open Space Plan (Adopted by the CPC on December 6, 2016 - 7 Yeas, 0 Nays)

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

**Attachments:** PROS Plan 2016-2020 staff rep.pdf, PROS Plan Combined 11-23-16-rev, PAC Meeting Minutes Final 11-15-16, 12-6-2016 CPC Minutes for PROS Plan Update for CC Approval.pdf

(See DB-2)

## A APPROVAL OF COUNCIL MINUTES

A-1 [17-0070](#)

Work Session Meeting Minutes of December 12, 2016 and Regular Session of January 3, 2017

(City Clerk - Jacqueline Beaudry)

**Attachments:** 12-12-16 Draft Minutes.pdf, 1-3-17 Draft Minutes.pdf, Council Emails 1-3-2017.pdf

## B ORDINANCES - SECOND READING

**C ORDINANCES - FIRST READING****D MOTIONS AND RESOLUTIONS****DC New Business - Council:**

- DC-1 [17-0039](#) Resolution to Approve a Request by KVA, LLC to Transfer Ownership of a 2016 Class C and SDM Licensed Business with Sunday Sales Permit to Bardhyl Mullalli and Approve Outdoor Service Area, dba Quickie Burger at 800 S. State Street

(City Clerk - Jacqueline Beaudry)

**Sponsors:** Council Liquor License Review Committee

**Attachments:** Quickie Burger 800 S. State.pdf

- DC-2 [17-0073](#) Resolution to Urge President Obama and Ann Arbor's State Legislators to Take Action to Protect Deferred Action for Child Arrivals Program Youth

(City Council)

**Sponsors:** Kailasapathy, Eaton and Warpehoski

- DC-3 [17-0076](#) Resolution to Approve a Memorandum of Understanding Regarding a Student Advisory Council and to Appoint a City Council Representative

(City Council)

**Sponsors:** Grand, Ackerman and Krapohl

**Attachments:** Student Advisory Council - MOU 12-9-16 (002).pdf

- DC-4 [17-0098](#) Resolution To Request Planning Staff and City Planning Commission Evaluate Regulations To Encourage Active Street-Level Uses On Downtown Shopping Streets

(City Council)

**Sponsors:** Westphal, Taylor, Grand and Frenzel

(Added 1/13/17)

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

- DB-1 [16-1763](#) Resolution to Approve Hillside Memory Care Site Plan, 312 Glendale Drive (CPC Recommendation: Approval - 6 Yeas and 1 Nay)

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

**Attachments:** Hillside Memory Care Staff Report with Attachments-12-6-16.pdf, WCWRC Letter Hillside memory status dec16, 12-6-2016 CPC Minutes for Hillside Memory Care site plan for CC.pdf

(See PH-1)

- DB-2 [16-1783](#) Resolution to Adopt the 2016- 2020 Parks and Recreation Open Space Plan (Adopted by the CPC on December 6, 2016 - 7 Yeas, 0 Nays)  
(Community Services - Derek Delacourt, Community Services Area Administrator)
- Attachments:** PROS Plan 2016-2020 staff rep.pdf, PROS Plan Combined 11-23-16-rev, PAC Meeting Minutes Final 11-15-16, 12-6-2016 CPC Minutes for PROS Plan Update for CC Approval.pdf
- (See PH-2)

**DS New Business - Staff:**

- DS-1 [16-1799](#) Resolution Authorizing the Issuance and Sale of 2017 Court and Police Facilities Refunding Bonds (Limited Tax General Obligation) (Roll Call Vote Required - One Reading)  
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
- Attachments:** 4829-6558-6238.1 - A2 2017 Court Police CIBS Refunding BAR

**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 [17-0027](#) Communication from the Office of the Great Seal regarding Approval of the Petition to the State of Michigan Boundary Commission to Annex Various Parcels from the Charter Township of Ann Arbor - All Departments  
(Jacqueline Beaudry)
- Attachments:** Ann Arbor Township Various Parcels Annexation Approval from the State.pdf
- F-2 [17-0028](#) Communication from Secretary of State Ruth Johnson regarding receipt and filing of the City of Ann Arbor Charter Amendment Approved by the Electorate at the General Election on November 8, 2016 - File  
(Jacqueline Beaudry, City Clerk)
- Attachments:** Secretary of State Acknowledgement of Receipt of Filing of Certified Charter Amendments from November 8 2016 Election.pdf
- F-3 [17-0029](#) Communications from Comcast regarding Various Line Up and Rate Changes - City Attorney, CTN  
(City Clerk - Jacqueline Beaudry)
- Attachments:** Various Comcast Communications.pdf
- F-4 [17-0067](#) Resignation of Sean Wright from the Cable Communications Commission  
(City Clerk - Jacqueline Beaudry)

**Attachments:** Sean Wright CCC resignation.pdf

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

- G-1** [16-1336](#) Park Advisory Commission Meeting Minutes of July 19, 2016  
**Attachments:** PAC Meeting Minutes 7-19-16
- G-2** [16-1563](#) City Election Commission Meeting Minutes of July 22, 2016 and October 18, 2016  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 2016-10-18 Election Commission Minutes, 2016-07-22 Election Commission Minutes
- G-3** **16-1785** LDFA Smartzone Board Meeting Minutes - October 18, 2016  
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)  
**Attachments:** LDFA Board Minutes 101816
- G-4** [17-0014](#) Ann Arbor Public Art Commission Meeting Minutes of September 21, 2016  
**Attachments:** Public Art Commission Minutes 9-21-16.pdf
- G-5** [17-0077](#) Council Admin. Committee Meeting Minutes of November 21, 2016  
**Attachments:** Admin Committee Minutes 11-21-16 (002).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: TUESDAY, JANUARY 17, 2017 @7:00 P.M.**

**REPLAYS: WEDNESDAY, JANUARY 18, 2017 @ 8:00 A.M. AND FRIDAY, JANUARY 20, 2017 @ 8:00 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](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.**