



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, August 21, 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 [17-1264](#) City Administrator's Report - August 21, 2017
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 170821 City Administrator's Update Final.pdf
(Added 8/21/17)

AC-2 [17-1265](#) Agenda Response Memo - August 21, 2017
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: Agenda Responses 8-21-17.pdf, ecomments_export 82117.pdf
(Added 8/21/17)

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. Ginny Rogers - Resolution to Support Carbon Fee and Dividend Plan (DC-2)
2. Chris Karounos - Resolution to Support Carbon Fee and Dividend Plan (DC-2)

3. Catherine Garton - Resolution to Support Carbon Fee and Dividend Plan (DC-2)

4. Blaine Coleman - Racist Murder in Charlottesville and Palestine

5. Mozghan Savabieasfahani - Racist Murder in Charlottesville and Palestine

6. Susan Wineberg - Tree Trimming

7. Glenn Hieber - Rezoning - 1140 Broadway Project

8. Kathy Griswold - Portland, Oregon Transportation Safety

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

CA CONSENT AGENDA

CA-1 [17-1053](#) Resolution to Approve the Fuller Park Parking Lot Land Lease with the University of Michigan (**8 Votes Required**)

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

Attachments: Fuller Park Parking Lots Map 2017, Fuller Park Lot Land Lease 2017

CA-2 [17-1116](#) Resolution Recognizing Skyline Athletic Booster Club as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

(City Clerk - Jacqueline Beaudry)

CA-3 [17-0965](#) Resolution to Authorize Payment to the Washtenaw County Road Commission regarding the East Huron River Drive Bridge over Pittsfield-Ann Arbor Drain (aka Malletts Creek) Project (\$33,781.00)

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

Attachments: A2_WCRC Huron River Dr Bridge Agreement.pdf

CA-4 [17-1121](#) Resolution to Authorize a Sole Source Purchase Order to Carrier & Gable, Inc., of Farmington Hills, Michigan, for Traffic Signal Materials and Supplies (\$588,000.00)

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

CA-5 [17-1127](#) Resolution to Approve the Purchase of Sanitary and Storm Sewer Inspection Software from Infrastructure Technologies, LLC. (\$50,305.00;

RFP 17-10)

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

Attachments: RFR_17-10 Submittal, Vendor Conflict of Interest Infrastructure Technologies, LLC, Non-Discrimination Infrastructure Technologies, Living Wage Doc Infrastructure Technologies, RFP 17-10 Bid Tab

CA-6 [17-1123](#) Resolution to Approve a Purchase Order to Ultimate Software Group, Inc. for the Annual UltiPro System Software Maintenance and License Agreement for our Retiree population (\$33,000.00)

(Human Resources - Robyn Wilkerson, Director)

CA-7 [17-1148](#) Resolution to Approve Uniform Video Service Local Franchise Agreement as Renewal of Cable Franchise Agreement with Comcast of Colorado/Florida/Michigan/New Mexico/Pennsylvania/Washington, LLC, d/b/a Comcast

(City Attorney Services - Abigail Elias, Chief Assistant City Attorney)

Attachments: Comcast 2017 UVSLF Agreement.pdf

CA-8 [17-1103](#) Resolution to Approve Professional Legal Services Agreement with Reiser and Frushour, P.L.L.C. to Provide Legal Representation as Court-appointed Counsel to Indigent Defendants (\$249,728.64)

(Fifteenth District Court Services - Shryl Samborn)

Attachments: D15-R&F_PSA_2017-2018.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 (PH-1 was removed from the agenda. See C-1.)

PH-2 [17-1049](#) Resolution to Approve the 1427 Warrington Circle Annexation, 1.26 Acres, South Side of S. Warrington Drive, East of Newport Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: 1427 Warrington Cir - Szocik CPC Staff Report w Attachments (rev)

(See DB-1)

PH-3 [17-1081](#) Resolution to Approve LA Fitness Maple Village Site Plan, 155 North Maple Road (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

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

Attachments: May 16, 2017 Planning Staff Report

(See DB-2)

A APPROVAL OF COUNCIL MINUTES

- A-1 [17-1221](#) Regular Session Meeting Minutes of August 10, 2017
(City Clerk - Jacqueline Beaudry)
Attachments: 08-10-17 Draft Minutes.pdf, Council Emails 2017-8-10-2017.pdf
- B ORDINANCES - SECOND READING**
- B-1 (Substitute ordinance added 8/18/17 that requires a new first reading. See C-1.)
- C ORDINANCES - FIRST READING**
- C New Business - Staff:**
- C-1 [17-0716](#) An Ordinance to Amend Sections 5.10.19, 5:10.20, 5:64, 5:65, 5:68 and 5:70 of Chapter 55 (Zoning) and Sections 5:169 of Chapter 59 (Off-Street Parking) of Title V of the Code of the City of Ann Arbor (Zoning Premiums/Design Requirements) (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Substitute Ordinance 8-21-17 Transmittal (002).pdf, proposed substitute ordinance 8-17-17.pdf, Chapter 55 Zoning Premiums as AMENDED on 071717, October 5, 2016 Planning Staff Report, Premium Ordinance.pdf, Design Requirements Ordinance 7.6.17rev.pdf
(Substitute Ordinance added on 8/18/17 requiring new First Reading.)
- C-2 [17-1130](#) An Ordinance to Amend Sections 1:553, 1:555, and 1:605 of Chapter 18, Employees Retirement System, Title I of the Code of the City of Ann Arbor, to Limit Participation by Certain Part-Time Employees, to Implement Changes Required by Federal Law Related to Military Service and to Correct a Scrivener's Error
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Chapter 18 Part time and Military Leave and City contribution changes
- D MOTIONS AND RESOLUTIONS**
- DC Unfinished Business - Council:**
- DC-1 [17-1142](#) Resolution to Appoint Stephanie Buttrey to the Greenbelt Advisory Commission
(City Council)
Sponsors: Grand
(Referred from the 8/10/17 Regular Session)

DC New Business - Council:

- DC-2 [17-1243](#) Resolution to Support Carbon Fee and Dividend Plan
(City Council)

Sponsors: Frenzel and Smith

DB New Business - Boards and Commissions:

- DB-1 [17-1049](#) Resolution to Approve the 1427 Warrington Circle Annexation, 1.26 Acres, South Side of S. Warrington Drive, East of Newport Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: 1427 Warrington Cir - Szocik CPC Staff Report w Attachments (rev)
(See PH-2)

- DB-2 [17-1081](#) Resolution to Approve LA Fitness Maple Village Site Plan, 155 North Maple Road (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

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

Attachments: May 16, 2017 Planning Staff Report
(See PH-3)

- DB-3 [17-1145](#) Resolution to Approve Full Proposal Application to the USDA-NRCS FY 2018 Regional Conservation Partnership Program (RCPP), in Partnership with Washtenaw County, Legacy Land Conservancy, and Others, to Secure Funding to Complete USDA-NRCS Agricultural Conservation Easement Program (ACEP) Purchases of Development Rights (PDR) Conservation Easements (up to \$1,000,000.00)

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

(Revised 8/21/17)

D Unfinished Business:

- DS-1 [17-0989](#) Resolution to Approve a Lease with Ann Arbor Rowing Club for Use of Bandemer Park (**8 Votes Required**)

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

Attachments: AARC Use and Parking Map, AARCdraft_LEASE2017
425175.6.16.2017mjfcsfinal2.pdf

(Postponed from the 7/17/17 agenda)

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:

G The following minutes were received for filing:

- G-1** [17-0329](#) Historic District Commission Meeting Minutes of January 12, 2017
(Planning and Development Services)
Attachments: 1-12-2017 HDC Minutes with Live Links.pdf
- G-2** [17-0543](#) City Planning Commission Meeting Minutes of January 18, 2017
(Planning and Development Services)
Attachments: 1-18-2017 CPC Minutes with Live Links.pdf
- G-3** [17-0544](#) City Planning Commission Meeting Minutes of February 7, 2017
(Planning and Development Services)
Attachments: 2-7-2017 CPC Minutes with Live Links.pdf
- G-4** [17-0725](#) Historic District Commission Meeting Minutes of February 9, 2017
(Planning and Development Services)
Attachments: 2-9-2017 HDC Minutes with Live Links.pdf
- G-5** [17-0726](#) Historic District Commission Meeting Minutes of March 9, 2017
(Planning and Development Services)
Attachments: 3-9-2017 HDC Minutes with Live Links.pdf
- G-6** [17-0883](#) City Planning Commission Meeting Minutes of February 23, 2017
(Planning and Development Services)
Attachments: 2-23-2017 CPC Minutes with Live Links.pdf
- G-7** [17-0884](#) City Planning Commission Meeting Minutes of March 7, 2017
(Planning and Development Services)
Attachments: 3-7-2017 CPC Minutes with Live Links.pdf
- G-8** [17-0885](#) City Planning Commission Meeting Minutes of March 21, 2017
(Planning and Development Services)
Attachments: 3-21-2017 CPC Minutes with Live Links.pdf
- G-9** [17-0974](#) Environmental Commission Minutes from May 25, 2017
Attachments: MeetingMinutes 5-25-2017 FINAL

- G-10** [17-1075](#) Transportation Commission Meeting Minutes 6-21-2017
(Transportation Commission)
Attachments: Transportation CommissionFinal_MeetingMinutes 6-21-2017.pdf
- G-11** [17-1109](#) Public Market Advisory Commission Meeting Minutes of June 15, 2017
(Parks and Recreation Services - Stephanie Willette, Manager)
Attachments: June 15, 2017 PMAC Meeting Minutes
- G-12** [17-1179](#) Council Liquor License Review Committee Meeting Minutes of June 16, 2017
(City Clerk - Jacqueline Beaudry)
Attachments: 06-16-17 liquor committee minutes.pdf
- G-13** [17-1187](#) Cable Communications Commission Meeting Minutes of February 2, 2017
Attachments: CCCMinutesFeb.12017
- G-14** [17-1191](#) Insurance Board Meeting Minutes - July 27, 2017
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 072717.pdf, Insurance Board Loss Run July 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 21, 2017

REPLAYS: WEDNESDAY, AUGUST 23, 2017 @ 8:00 A.M. AND FRIDAY, AUGUST 25, 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; 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.