



# City of Ann Arbor

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

## Meeting Agenda - Final City Council

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Tuesday, January 16, 2018

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 [18-0061](#) Memorandum from City Administrator: Prevailing Wage Update - January 9, 2018

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

**Attachments:** 180109 -Prevailing Wage Update Final.pdf

AC-2 [18-0116](#) City Administrator's Report - January 16, 2018

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

**Attachments:** 180116 - City Administrator's Update.pdf  
(Added 1/16/18)

AC-3 [18-0122](#) Memorandum from City Administrator: Deer Sterilization Legislation - January 12, 2018

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

**Attachments:** 180112 - Deer Management Update.pdf, 2017-HIB-5321.pdf  
(Added 1/16/18)

AC-4 [18-0117](#) Agenda Response Memo and eComments - January 16, 2018

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

**Attachments:** Agenda Responses 1-16-18.pdf  
(Added 1/16/18)

### INT INTRODUCTIONS

None.

**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. John Godfrey - Solar Energy Systems Ordinance (C-1)
2. Irma Majer - Solar Energy Systems Ordinance (C-1)
3. Dave Kennard - Solar Energy Systems Ordinance (C-1)
4. Michael Fahy - Solar Energy Systems Ordinance (C-1)
5. Henry Herskovitz - Holocaust Education

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

**MC-1** [18-0037](#) Appointments - Confirmations  
(Mayor's Office)

**MC-2** [18-0066](#) Nominations and Appointments for January 16, 2018  
(Mayor's Office)  
(Added 1/16/18)

**CA CONSENT AGENDA**

**CA-1** [17-2102](#) Resolution to Approve the 2017 Washtenaw County Solid Waste Management Plan Amendment  
(Public Services - Craig Hupy, Public Services Area Administrator)

**Sponsors:** Environmental Commission

**Attachments:** reduced size WC SWMP Exec Summary Nov 2017.pdf,  
WC\_SWMP\_Web.pdf, washtenaw cty one pager V4.pdf, SWMP  
Informational Slide Deck\_Nov 2017.pdf

**CA-2** [17-1877](#) Resolution to Approve a Professional Services Agreement with Stantec Consulting Michigan, Inc. for the Water Treatment Plant SCADA System

## Modernization Project (\$376,796.00)

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

**Attachments:** Stantec\_SCADA OA\_PSA\_Over\$25k\_CGL\_Auto\_AI.pdf,  
RFP\_17-21\_ProposalTab.pdf

CA-3 [17-1886](#)

Resolution to Authorize Professional Services Agreements with Stantec Consulting Michigan, Inc. (\$500,000.00); Spalding DeDecker, Inc. (\$400,000.00); and Wolverine Engineering & Surveying, Inc. (\$250,000.00) for Construction Inspection Services

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** Stantec PSA 1-2-18.pdf, SDA PSA. 1-2-18.pdf, Wolverine PSA 1-2-18.pdf

CA-4 [17-1896](#)

Resolution to Approve a Professional Services Agreement with Maurer & Parks Well Drilling, Inc. for Abandoned Water Supply Well Plugging - RFP No. 17-33 (\$62,868.00)

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

**Attachments:** PSA\_Well Plugging\_Maurer.pdf, RFP\_17-33\_ProposalTab.pdf

CA-5 [17-1923](#)

Resolution to Approve an Amendment to the Purchase Order with Parkson Corporation for Bar Screen Replacement Parts and On-site Repair Services at the Wastewater Treatment Plant (Not to Exceed \$20,000.00)

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

**Attachments:** Ann Arbor MI Grabber Rebuild (Added Parts) H-1905014-Z  
P07500307\_V1.pdf, Parkson PO 08222017.pdf, Addendum to PARKSON PO  
8-22-2017.pdf, City of Ann Arbor MI Parkson Sole Source Letter 8-2017.pdf

CA-6 [17-1954](#)

Resolution to Approve a Purchase Order with SEHI Computers for FY2018 PC Replacement Program (\$280,000.00) and Appropriate Necessary Additional Project Funding to Information Technology PC Replacement Project Budget (\$180,000.00) **(8 Votes Required)**

(Information Technology Services - Tom Shewchuk, IT Director)

CA-7 [18-0058](#)

Resolution to Approve the Amendment and Renewal of the City's Contract with Blue Cross Blue Shield of Michigan to Provide Administrative Claims Processing Services for the City's Health Care Plan on Behalf of Employees and Retirees and Their Dependents, and to Authorize the City Administrator to Execute the Necessary Documentation (\$1,595,344.00)

(Christopher Taylor - City Council)

**Sponsors:** Taylor

**Attachments:** City of Ann Arbor 2018 ASC Amendment BB edits 1-9-18 CLEAN.pdf,  
Schedule A REV 10.9.2017.pdf, Schedule A\_Exhibit 1 2018.pdf

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1 [17-0670](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.32 Acre from TWP (Township District) to R1C (Single Family Dwelling District), Bibby Property, south of Dexter Road west of N. Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-17-24)  
(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** 17-24 Bibby Rezoning Ordinance Briefed.pdf, Bibby Rezoning Ordinance.pdf, 465 Clarendon Dr - Bibby Annexation CPC Staff Report with Attachments, 4-18-2017 CPC Minutes with Live Links.pdf, Great Seal Communication Regarding Completion of Bibby Annexation.pdf  
(See B-1)
- PH-2 [17-1406](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.66 Acre from TWP (Township District) to R1C (Single Family Dwelling District), McCowan Properties, 2633, 2647 and 2651 Dexter Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-17-25)  
(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** 17-25 McCowan Rezoning Ordinance Briefed.pdf, McCowan Properties Proposed Ordinance.pdf, August 15, 2017 Planning Staff Report, 8-15-2017 CPC Minutes with Live Links.pdf  
(See B-2)
- PH-3 [17-1876](#) Resolution to Approve the 1540 White Street Brownfield Plan  
(City Council)  
**Sponsors:** Brownfields Plan Review Committee  
**Attachments:** Final Draft Brownfield Plan-A2 HC White Henry LBRF 11-16-17  
(See DC-1)

## A APPROVAL OF COUNCIL MINUTES

- A-1 [18-0033](#) Work Session of December 11, 2017 and Regular Session Meeting Minutes of January 8, 2018  
**Attachments:** 12-11-17 Minutes.pdf, 01-08-16 Draft Minutes.pdf, Council emails 01-08-18.pdf

## B ORDINANCES - SECOND READING

- B-1 [17-0670](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.32 Acre from TWP (Township District) to R1C (Single Family Dwelling District), Bibby Property, south of Dexter Road west of N. Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-17-24)

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

**Attachments:** 17-24 Bibby Rezoning Ordinance Briefed.pdf, Bibby Rezoning Ordinance.pdf, 465 Clarendon Dr - Bibby Annexation CPC Staff Report with Attachments, 4-18-2017 CPC Minutes with Live Links.pdf, Great Seal Communication Regarding Completion of Bibby Annexation.pdf

(See PH-1)

- B-2**     [17-1406](#)     An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.66 Acre from TWP (Township District) to R1C (Single Family Dwelling District), McCowan Properties, 2633, 2647 and 2651 Dexter Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-17-25)

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

**Attachments:** 17-25 McCowan Rezoning Ordinance Briefed.pdf, McCowan Properties Proposed Ordinance.pdf, August 15, 2017 Planning Staff Report, 8-15-2017 CPC Minutes with Live Links.pdf

(See PH-2)

## **C        ORDINANCES - FIRST READING**

### **C        Unfinished Business:**

- C-1**     [17-1248](#)     An Ordinance to Amend Chapter 55 (Zoning Ordinance) of Title V of the Code of the City of Ann Arbor to add Section 5:83 (Solar Energy Systems)

(Community Services - Derek Delacourt, Community Services Administrator)

**Attachments:** SolarEnergySystemsOrdinance.pdf, Staff Report 8-15-17 (Solar Ordinance).pdf, Proposed Solar Ordinance attendance list.pdf, Solar Ordinance - No front yard alternative.pdf, Solar Ordinance - Public Meetings Compiled Comments.pdf, Solar Ordinance - Public Meetings Summary Memo.pdf

(Postponed from the 10/16/17 regular session) (Attachments Added 1/11/16)

## **D        MOTIONS AND RESOLUTIONS**

### **DC      New Business - Council:**

- DC-1**   [17-1876](#)     Resolution to Approve the 1540 White Street Brownfield Plan

(City Council)

**Sponsors:**     Brownfields Plan Review Committee

**Attachments:**   Final Draft Brownfield Plan-A2 HC White Henry LBRF 11-16-17

(See PH-3)

- DC-2**   [17-1803](#)     Resolution to Determine 1514 - 1520 White, 701 - 709 Henry and 1521 State Streets as Blighted under the Criteria of Act 381 of 1996.

(City Council)

**Sponsors:** Brownfields Plan Review Committee

**Attachments:** #1 living room and hallway.JPG, #2 boarded windows.JPG, #3 exterior steps.JPG, #4 interior steps.JPG

DC-3 [17-1806](#) Resolution to Determine 3401 - 3457 Platt as Blighted under the Criteria of Act 381 of 1996

**Sponsors:** Brownfields Plan Review Committee

**Attachments:** #1 Lower Platt rain accumulation around foundation.JPG, #3 Satellite of L platt.JPG, #2 exterior.JPG

DC-4 [17-0905](#) Resolution to Approve a Request from Blum Production LLC- d/b/a Bløm Meadworks for a New Small Wine-Maker Liquor License and MLCC Outdoor Service, Entertainment, and Dance Permits to be Located at 100 S Fourth Avenue, Suite 110.

(City Clerk - Jacqueline Beaudry)

**Sponsors:** Council Liquor License Review Committee

**Attachments:** 100 S. Fourth Small Wine Maker License Request.pdf

*(Added 1/12/18)*

DC-5 [18-0069](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Satchel's BBQ II, LLC

(City Clerk - Jacqueline Beaudry)

**Sponsors:** Council Liquor License Review Committee

**Attachments:** 221 W. Liberty Satchel's BBQ II, LLC Revised.pdf

*(Added 1/12/18)*

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

None.

**DS Unfinished Business - Staff:**

DS-1 [17-1918](#) Resolution to Approve Construction of an Additional Drive Approach on Huron Parkway, South of Hubbard Street to Service the DTE Apex Substation

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** City of AA Letter for Curb Cut-Final.pdf, 1964 Huron Parkway.pdf, DTE-Apex driveway\_location map.pdf

*(Postponed from the 12/18/17 regular session.)*

**DS New Business - Staff:**

- DS-2 [17-2128](#) Resolution to Amend FY2018 Budget Resolution and Authorize the Addition of Two Full-Time Employee Positions within the Sustainability and Innovation Office of the Systems Planning Unit of the Public Services Area **(7 Votes Required)**  
(Public Services - Craig Hupy, Public Services Area Administrator)

**E COMMUNICATIONS FROM THE CITY ATTORNEY**

- E-1 [18-0121](#) Public Information Related to Proposed Co-Produced Policing Committee  
(City Attorney Services - Stephen K. Postema)  
**Attachments:** Police Audit Public Memo 1\_16\_18.pdf  
(Added 1/16/18)

**F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**

**F The following communications were referred as indicated:**

- F-1 [18-0007](#) Communication from Jay Calewarts, Director of Adult Foster Care/HFA and Camps Licensing regarding a Newly Licensed Adult Foster Care Facility located at 2139 Georgetown Blvd. - Planning and Development Services  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** New Licensed Adult Foster Care Facility Notice.pdf

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

- G-1 [17-1701](#) August 1, 2017 City Planning Commission Meeting Minutes  
(Planning and Development Services)  
**Attachments:** 8-1-2017 CPC Minutes with Live Links-rev.pdf
- G-2 [17-1770](#) Environmental Commission Minutes September 2017  
**Attachments:** FormalMinutes-SEP-2017.pdf
- G-3 [17-1863](#) November 15, 2017 ZBA Minutes with Live Links  
(Community Services)  
**Attachments:** 11-15-2017 ZBA Minutes .pdf
- G-4 [17-1970](#) Minutes of the October 17, 2017 PAC Meeting  
**Attachments:** 10-17-2017 PAC Minutes with Live Links.pdf
- G-5 [17-2019](#) LDFA Board Meeting Minutes - December 12, 2017  
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)

**Attachments:** LDFA Board Meeting Minutes - December 12, 2017.pdf

G-6 [17-2106](#) Election Commission Meeting Minutes of October 17, 2017

(City Clerk - Jacqueline Beaudry)

**Attachments:** APPROVED 2017-10-17 Election Commission Minutes.pdf, 2017-10-17 Election Commission Minutes.pdf

G-7 [18-0006](#) Employees' Retirement System Board Meeting Minutes of November 16, 2017

**Attachments:** November RS Bd Mtg Minutes.pdf

G-8 [18-0030](#) Ann Arbor Area Transportation Authority Board Meeting Minutes of November 16, 2017

**Attachments:** AAATA Board Meeting Minutes 11.16.17\_Aproved.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 16, 2018 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, JANUARY 17, 2018 @ 8:00 A.M. AND FRIDAY, JANUARY 19, 2018 @ 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.