



# 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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Monday, July 3, 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 [17-1023](#) Memorandum from City Administrator - Medical Marijuana Ordinance Review Committee- June 30, 2017

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

**Attachments:** 170630 Memo to Mayor and Council - Medical Marijuana Committee.pdf  
(Added 6/30/17)

AC-2 [17-1031](#) Memo from City Administrator - School Safety Improvements - July 3, 2017

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

**Attachments:** 170703 School safety work June Update.pdf  
(Added 7/3/17)

AC-3 [17-1034](#) Agenda Response Memo - July 3, 2017

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

**Attachments:** Agenda Responses 7-3-17Final.pdf  
(Added 7/3/17)

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. **Caleb Poirer - Washtenaw County Millage to Support Community Mental Health Department, County Sheriff Operations, and Policing Jurisdictions Rebate (DC-3)**
2. **Kathy Griswold - Washtenaw County Millage to Support Community Mental Health Department, County Sheriff Operations, and Policing Jurisdictions Rebate (DC-3)**
3. **Anne Bannister - Washtenaw County Millage to Support Community Mental Health Department, County Sheriff Operations, and Policing Jurisdictions Rebate (DC-3)**
4. **David Silkworth - Budgetary Priorities**

**CC COMMUNICATIONS FROM COUNCIL**

- DC-1 [17-1007](#) Resolution to Appoint Stefanie Stauffer to the Greenbelt Advisory Commission (**7 Votes Required**)  
(City Council)  
**Sponsors:** Grand  
**Attachments:** Stefanie Stauffer app. 2017

**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1 [17-0949](#) Appointments - Confirmations  
(Mayor's Office)

**CA CONSENT AGENDA**

- CA-1 [17-0969](#) Resolution Recognizing Bryant-Pattengill PTO as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License  
(City Clerk - Jacqueline Beaudry)

- CA-2 [17-0963](#) Resolution to Accept and Approve a Grant from the Michigan Department of State for New Election Day Vote Tabulators and Accessible Ballot Marking Devices from Hart InterCivic through Funding from the Help America Vote Act (\$355,256.78) and to Approve Acquisition of Additional Equipment and Supplies (\$106,200.00)  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Ann Arbor HAVA grant agreement.pdf, Kestenbaum letter - HART selection.pdf, Grant Approval Appendix A.pdf
- CA-3 [17-0915](#) Resolution to Close Catherine Street for the OutFest: Celebration - August 4-6, 2017  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Outfest Map
- CA-4 [17-0975](#) Resolution to Approve Fees for the 2017 Ann Arbor Art Fairs, July 19-23, 2017  
(Community Services - Derek Delacourt, Community Services Area Adminiistrator)  
**Attachments:** Ann Arbor Art Fair Street Closings Map.pdf  
(Revised 6/29/17)
- CA-5 [17-0972](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Hillard Heintze in an Amount Not to Exceed \$230,000.00 and Appropriate \$30,000.00 in Additional Funds **(8 Votes Required)**  
(City Administrator - Howard Lazarus)  
**Attachments:** Amendment 1 Hillard Heintze \_ Community Engagement, Hillard Heintze Proposal Ann Arbor Phase 2 5-12-17
- CA-6 [17-0919](#) Resolution to Accept a Storm Sewer and Storm Water Drainage Easement at 2670 Pontiac Trail from Thomas F. Mann and Susan H. Mann **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** A16-00537 MannExA.pdf
- CA-7 [17-0921](#) Resolution to Accept a Storm Water Drainage Easement at 2672 Pontiac Trail from William F. Dufek and Sheri R. Dufek **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** A16-00537 DufekExA.pdf

- CA-8 [17-0856](#) Resolution to Approve a Contract with United Resource LLC for the 2017 Sewer Televising and Cleaning Project (\$697,893.00, ITB No. 4493)  
(Public Works - Craig Hupy, Public Services Area Administrator)  
**Attachments:** ITB 4493 Bid Tab, ITB 4493 Contract Documents
- CA-9 [17-0872](#) Resolution to Award a Construction Contract to Corby Energy Services, Inc. for the Street Lighting Replacement - Kerrytown Market and Liberty Street Project (\$789,672.00, ITB-4494)  
(Public Works - Craig Hupy, Public Services Area Administrator)  
**Attachments:** ITB 4494 Bid Tab, ITB 4494 Contract Documents
- CA-10 [17-0873](#) Resolution to Approve the Purchase of 115 Streetlight Globe Fixtures from Caniff Electrical Supply (\$212,175.00, ITB-4475)  
(Public Works - Craig Hupy, Public Services Area Administrator)  
**Attachments:** ITB 4475 Bid Tab, ITB 4475 Bid Document
- CA-11 [17-0810](#) Resolution to Approve a Professional Services Agreement with Tetra Tech, Inc. (\$270,511.00) and Approve a Consulting Services Contingency Amount (\$27,000.00) for the Ann Arbor Landfill Monitoring and Maintenance Program  
(Public Services - Craig Hupy, Public Services Administrator)  
**Attachments:** Tetra Tech PSA
- CA-12 [17-0869](#) Resolution to Approve a Professional Services Agreement with Brush Design, LLC for "Leaven" Public Art for the Stadium Boulevard Reconstruction Project - S. Main Street to Kipke Drive (\$100,000.00)  
(Public Services - Craig Hupy, Area Administrator)  
**Attachments:** aapac - memorandum to recommend approval of leaven - 170217.pdf, Stadium Blvd Final Report - FINAL.pdf, aaac - council approved resolution awarding psa - 160418.pdf, Brush - Leaven Public Art PSA.pdf, Leaven Public Art Proposal.pdf
- CA-13 [17-0934](#) Resolution to Approve a Purchase Order to Cogsdale Corporation for Annual Software Maintenance and Support Agreement for FY2018 (\$88,603.83)  
(Information Technology Services - Tom Shewchuk)  
**Attachments:** Cogsdale Invoice.pdf

- CA-14** [17-0970](#) Resolution to Approve a Contract with NatureWrite, LLC for Monitoring and Assessment of Deer Impacts in Ann Arbor Natural Areas (\$33,000.00/yr, \$99,000.00 total)  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** NatureWrite PSA 2017\_execution copy
- CA-15** [17-0990](#) Resolution to Approve a Two-Year Contract with White Buffalo, Inc. for Deer Management Program Services for the City of Ann Arbor (NTE \$170,000.00/yr.)  
(Financial and Administrative Services - Tom Cawford, CFO)  
**Attachments:** White Buffalo PSA 2017
- CA-16** [17-0988](#) Resolution to Approve a Two-Year Agreement with the Office for Survey Research, Michigan State University to Administer, Analyze, and Report on a Resident Survey On Deer Impacts in Ann Arbor (Approx. \$19,971 FY18, \$21,969 FY19)  
(Financial and Administrative Services - CFO/Finance & Administrative Services Administrator)  
**Attachments:** MSU OSR 2018-2019

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

- PH-1** [17-0714](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.17 Acre from TWP (Township District) to R1C (Single-Family Dwelling District), Carlberg Property, 2501 Victoria Avenue (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-17-07)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** 17-07 Ordinance to Zone Carlberg Property at 2501 Victoria Ave Briefed.pdf, Ordinance to Zone Carlberg Property at 2501 Victoria Ave.pdf, November 1, 2016 Planning Staff Report, State Communication regarding the Completion of the Carlberg Annexation.pdf  
(See B-1)
- PH-2** [17-0878](#) An Ordinance to Amend Sections 8:501 and 8:511 and to Repeal Sections 8:522 and 8:524 of Chapter 105, Housing Code, of Title VIII of the Code of the City of Ann Arbor (Ordinance No. ORD-17-10)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** 17-10 Revised Amendments Chapter 105 6-19-17 Briefed.pdf, Revised Amendments Chapter 105 6-19-17, Amendments Chapter 105  
(See B-2)

- PH-3**    [17-0907](#)    An Ordinance to Amend Sections 3:42, 3:43, 3:44, 3:45, 3:46, 3:47, 3:48 and 3:50 of Chapter 41, Cemeteries, of Title III of the Code of the City of Ann Arbor (Ordinance No. ORD-17-11)  
(Public Works - Craig Hupy, Public Services Area Administrator)  
**Attachments:**    17-11 Chpt 41 Briefed.pdf, Amendment Chpt 41 final.pdf  
(See B-3)
- PH-4**    [17-0822](#)    Resolution to Approve 904 South Main Site Plan, 904 South Main Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:**    904 S Main Sit Plan Staff Report w Attachments 05-16-17.pdf  
(See DB-2)
- PH-5**    [17-0871](#)    Resolution to Approve the DuBuc Annexation, 0.59 Acre, North Side of Devonshire Road, East of Heather Way (CPC Recommendation: Approval - 8 Yeas and 0 Nays)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:**    11-1-2016 CPC Minutes with Live Links, 2945 Devonshire A&Z staff report.pdf, 2945 Devonshire Rd Aerial Map.pdf, 2945 Devonshire Rd Aerial Map Zoning.pdf, 2945 Devonshire Rd Zoning Map.pdf, 2945 Devonshire Rd Location Map.pdf  
(See DB-3)
- PH-6**    [17-0875](#)    Resolution to Approve the Braun Park Annexation, 10.44 acres, West Side of Chalmers Drive, South of Huron River Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:**    Braun Park A & Z Staff Report with Attachments.pdf  
(See DB-4)

## **A    APPROVAL OF COUNCIL MINUTES**

- A-1**    [17-0968](#)    Work and Special Session Minutes of June 12, and Regular Session Minutes of June 19, 2017  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    06-12-17 draft minutes.pdf, 06-12-17 Special Session Minutes.pdf, 06-19-17 Draft Minutes.pdf, Council Emails 2017-6-19-2017.pdf  
(Attachment Added 6/29/17)

## **B    ORDINANCES - SECOND READING**

- B-1 [17-0714](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.17 Acre from TWP (Township District) to R1C (Single-Family Dwelling District), Carlberg Property, 2501 Victoria Avenue (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-17-07)

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**Attachments:** 17-07 Ordinance to Zone Carlberg Property at 2501 Victoria Ave Briefed.pdf, Ordinance to Zone Carlberg Property at 2501 Victoria Ave.pdf, November 1, 2016 Planning Staff Report, State Communication regarding the Completion of the Carlberg Annexation.pdf

(See PH-1)

- B-2 [17-0878](#) An Ordinance to Amend Sections 8:501 and 8:511 and to Repeal Sections 8:522 and 8:524 of Chapter 105, Housing Code, of Title VIII of the Code of the City of Ann Arbor (Ordinance No. ORD-17-10)

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

**Attachments:** 17-10 Revised Amendments Chapter 105 6-19-17 Briefed.pdf, Revised Amendments Chapter 105 6-19-17, Amendments Chapter 105

(See PH-2)

- B-3 [17-0907](#) An Ordinance to Amend Sections 3:42, 3:43, 3:44, 3:45, 3:46, 3:47, 3:48 and 3:50 of Chapter 41, Cemeteries, of Title III of the Code of the City of Ann Arbor (Ordinance No. ORD-17-11)

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

**Attachments:** 17-11 Chpt 41 Briefed.pdf, Amendment Chpt 41 final.pdf

(See PH-3)

## C ORDINANCES - FIRST READING

### C New Business - Staff:

- C-1 [17-0874](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning 20 City-Initiated Annexed Properties from TWP (Township District) to R1C, R1D (Single Family Dwelling District), and M-1 (Limited Industrial District) (CPC Recommendation: Approval - 8 Yeas and 0 Nays) Recommendation: Approval

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

**Attachments:** City Initiated Annexation Council Zoning Ordinance.pdf, Staff Report for Zonings of 20 Annexed Parcels w Attachments12-20-2016.pdf, 12-20-2017 CPC Minutes with Live Links

- C-2     [17-0933](#)     An Ordinance to Amend Sections 2:63 and 2:69 of Chapter 29 (Amend Water and Stormwater Rates) of Title II of the Code of the City of Ann Arbor  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:**    Chapter 29 Ord Revision 7-3-17

**D        MOTIONS AND RESOLUTIONS**

**DC      New Business - Council:**

- DC-2     [17-1008](#)     Resolution to Support Increasing the Penalties for Speeding in School Zones  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Sponsors:**        Lumm and Warpehoski

- DC-3     [17-1009](#)     Resolution of Intent Regarding Potential Washtenaw County Millage to Support Community Mental Health Department, County Sheriff Operations, and Policing Jurisdictions Rebate  
(City Council)  
**Sponsors:**        Taylor, Ackerman, Frenzel and Smith

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

- DB-1     [17-0822](#)     Resolution to Approve 904 South Main Site Plan, 904 South Main Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
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(See PH-5)

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

**Attachments:** Braun Park A & Z Staff Report with Attachments.pdf  
(See PH-6)

**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 [17-0676](#) Resolution from the Environmental Commission to City Council re: climate and community energy funding

- F-2 [17-0967](#) Communication from the Heather S. Frick, Executive Director of the State Tax Commission regarding an Authorization to use a Computerized Assessment Roll as Allowed Under 2016 PA 25

**Attachments:** State Tax Commission Communication re Computerized Assesment Roll.pdf

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

- G-1 [17-0804](#) Public Market Advisory Commission Meeting Minutes of April 20, 2017  
(Parks and Recreation Services - Stephanie Willette, Market Manager)

**Attachments:** April 20, 2017 PMAC Meeting Minutes

- G-2 [17-0918](#) Downtown Development Authority Board and Executive, Partnerships, Finance, Operations and Capital Improvements Committees Meeting Minutes from May 2017

**Attachments:** DDA Minutes May 2017

- G-3 [17-0922](#) Medical Marijuana Ordinance Review Committee Meeting Minutes of May 11, 2017

(City Clerk - Jacqueline Beaudry)

**Attachments:** 05-11-17 Med Marijuana Review Cmttee draft minutes.pdf

- G-4 [17-0926](#) Council Liquor License Review Committee Meeting Minutes of January 27, 2017  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 01-27-17 liquor committee minutes.pdf
- G-5 [17-0935](#) Park Advisory Commission Meeting Minutes, May 16, 2017  
(Park Advisory Commission)  
**Attachments:** PAC Meeting Minutes 5-16-17
- G-6 [17-0953](#) Human Rights Commission Minutes - May 2017  
(Human Rights Commission - Robyn Wilkerson)  
**Attachments:** HRC Final May Meeting Minutes 2017
- G-7 [17-0955](#) AAATA Meeting Minutes of April 20 and May 18, 2017  
**Attachments:** AAATA Board Meeting Minutes 04.20.17\_Aproved.pdf, AATA Board Meeting Minutes 05.18.17\_Aproved.pdf
- G-8 [17-0960](#) City of Ann Arbor Employees' Retirement System Board Meeting Minutes of May 18, 2017  
**Attachments:** B BDMTG MAY 2017.pdf
- G-9 [17-0961](#) Retiree Health Care Benefit Plan & Trust (VEBA) Board Meeting Minutes of May 18, 2017  
**Attachments:** B VEBA Bd May 2017.pdf
- G-10 [17-0731](#) Park Advisory Commission Meeting Minutes for April 18, 2017  
(Park Advisory Commission)  
**Attachments:** PAC Meeting Minutes 4-18-17

**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: MONDAY, JULY 3, 2017 @ 7:00 P.M.****REPLAYS: WEDNESDAY, JULY 5, 2017 @ 8:00 A.M. AND FRIDAY, JULY 7, 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.**