



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, July 7, 2016

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor,
City Council Chambers

City Council will meet in caucus the Sunday prior to each regular session at 3:30 p.m. in 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 [16-0995](#) Agenda Response Memo - July 7, 2016
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: Agenda Responses 7-7-16 Final
(Added 7/7/16)

INT INTRODUCTIONS

- INT-1 [16-0971](#) Proclamation for July 2016 Volunteer of the Month -Tom Hickey
(Mayor's Office)
(Added 7/6/16)

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. Nancy Schewe - Election Reform Proposals (DC-3 & DC-4)
2. Jerry Partovich - ADU Ordinance (C-2)
3. Frank Simmons - ADU Ordinance (C-2)
4. Fred J. Beal - Introduction of Kingsley Condos (C-1)
5. John Finn - Residential Parking at Argo Cascades
6. Blaine Coleman - Boycott Israel
7. Mozghan Savabiessahani - Boycott Israel
8. Lorraine Shapiro - New City Staff
9. Kathy Griswold - Violation of Federal Law

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [16-0985](#) 7/7/16 Appointments - Nominations
(Mayor's Office)
(Added 7/7/16)

CA CONSENT AGENDA

- CA-1 [16-0951](#) Resolution to Approve Street Closings for the UA Block Party and Plumbers & Pipefitters 5K - Monday, August 15, 2016
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: UA Block Party Map, UA Plumbers and Pipe Fitters 5K Map
- CA-2 [16-0961](#) Resolution to Approve Street Closings for ICC Championship Street Festival on Friday, July 29, 2016 from 6:00 AM to 2:00 AM on Saturday, July 30, 2016
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: ICC Street Festival

- CA-3 [16-0948](#) Resolution to Accept an Easement for Water Main and Sanitary Sewer at Georgetown Condominium (2736-2862 Page Avenue) from Georgetown of Ann Arbor Condominium Association (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing-Georgetown Condominium Utility Easement
- CA-4 [16-0913](#) Resolution to Accept a Water Main Easement at 3621 Plymouth Road from RRI I LLC (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing-3621 Plymouth Water Main Easement.pdf
- CA-5 [16-0912](#) Resolution to Release an Access Easement Recorded at Liber 4777, Page 257 of Deeds, Washtenaw County Records and Accept in its Place a Sidewalk Easement at 2900-2910 Jackson Avenue from United Condominium Development Association, Inc. (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing- Sidewalk easement 2900-2910 Jackson Ave.
- CA-6 [16-0818](#) Resolution to Award a Contract to PROCARE Tree Service LLC for Tree Pruning along City Street Rights-of-Way (\$46,050.00)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: ITB_4445_Document.pdf, ITB_4445_Addendum1.pdf, BidTab_ITB4445.pdf, CHOPServiceAgreement.pdf
- CA-7 [16-0939](#) ~~Resolution to Request an Appropriation from the Solid Waste Fund- Unobligated Fund Balance and Approve a Professional Services- Agreement with Proficient Training & Consulting, L.L.C. for On-site Safety- Compliance Inspection Services up to \$70,000.00 (**8 Votes Required**)~~
(Deleted from Agenda)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: Proficient Trng Consulting LLC.pdf
(Deleted from Agenda on 7/7/16)
- CA-8 [16-0825](#) Resolution to Approve Change Order #1 to the Construction Contract with Bailey Excavating, Inc. for Water Main Extension on South Division Street (\$395,507.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: Water Main Quotes Summary, Change Order.pdf

- CA-9 [16-0903](#) 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 and Mental Health Court Participants (\$118,260.00)
(Fifteenth District Court Services - Shryl Samborn, Court Administrator)
Attachments: Dawn Inc Contract
- CA-10 [16-0928](#) Resolution to Approve Bylaws of the Ann Arbor Human Rights Commission
(Human Rights Commission - Robyn Wilkerson)
Attachments: HRC Amended Bylaws 6-8-16.pdf
- CA-11 [16-0944](#) Resolution to Approve Bylaws of the Ann Arbor Housing Board of Appeals
(Housing Board of Appeals - Derek Delacourt, Community Services Area Administrator)
Attachments: HBA Bylaws 6-14-16, HBA Minutes 6/14/16
- CA-12 [16-0953](#) Resolution to Ratify, Appropriate Funds and Reimburse Resource Recovery Systems, Inc. for the City's Share of the Emergency Replacement of the City-Owned Material Recovery Facility's Baler (\$116,507.00) **(8 Votes Required)**
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Attachments: FW Baler.htm
- CA-13 [16-0958](#) Resolution to Approve a Residential Parking District in the Northside Neighborhood and Appropriate General Fund Unobligated Fund Balance (\$6,000.00) **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: rpp parkingcriteria, Proposed Northside Parking RPP Map, Wright Kellogg RPP
- CA-14 [16-0996](#) Resolution to Correct the Street Closure for the Townie Street Party on July 17-20, 2016 from North University Street to Washington Street
(Community Services - Derek Delacourt, Community Services Area Administrator)
Sponsors: Smith
Attachments: Townie Street Party Map
(Added 7/7/16)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [16-0853](#) An Ordinance to Amend Sections 7:402, 7:405, 7:406 and 7:407 of Chapter 93, Alarm Systems, of Title VII of the Code of the City of Ann Arbor (Ordinance No. ORD-16-14)
- (City Council)
- Sponsors:** Ackerman
- Attachments:** 16-14 Chapter 93 Amendment Alarm Financial Hardship Waiver_2 Briefed.pdf, Chapter 93 Amendment Alarm Financial Hardship Waiver_2.pdf
- (See B-1)
- PH-2** [16-0890](#) An Ordinance to Amend Sections 2:42.5 and 2:42.6 of Chapter 28 (Sanitary Sewer) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-16-13)
- (Systems Planning Services - Craig Hupy, Public Services Area Administrator)
- Sponsors:** Taylor
- Attachments:** 16-13 dom ordinance 6-10-16.pdf, dom ordinance 6-10-16.pdf, DM_Guidelines_DRAFT 2016 06 14.pdf
- (See B-2)
- PH-3** [16-0952](#) Resolution to Approve Fees for the 2016 Ann Arbor Art Fairs, July 20-25, 2016
- (Community Services - Derek Delacourt, Community Services Area Administrator)
- Attachments:** Ann Arbor Art Fair Street Closings Map.pdf, Res Art Fair Date Change Free Parking 050615
- (See DS-1)
- PH-4** [16-0947](#) Resolution to Approve Fiscal Year 2017 Fee Adjustment for Public Services Area and to Authorize Amendments to Existing Development Agreements
- (Systems Planning Services - Craig Hupy, Public Services Area Administrator)
- (See DS-2)
- PH-5** [16-0807](#) Resolution to Approve Residences at 615 South Main Planned Project Site Plan and Development Agreement, at 615 South Main Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
- (Community Services - Derek Delacourt, Community Services Area Administrator)
- Attachments:** 615 S Main Staff Report with Attachments-May 17 CPC-Final revised, 615 S Main Staff Report with Attachments for 4-5-2016 CPC, 615 S Main CPM report, Design Review Board Report for 615 South Main-DRAFT, 615 S Main Development Agreement FINA.pdf, 4-5-2016 CPC Minutes for 615 S Main Site Plan, 5-17-2016 CPC Minutes for 615 S Main Site Plan
- (See DB-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [16-0964](#) Regular Session Meeting Minutes of June 20, 2016
(City Clerk - Jacqueline Beaudry)
Attachments: 06-20-16 Draft Minutes, Council emails 6-20-2016

B ORDINANCES - SECOND READING

- B-1 [16-0853](#) An Ordinance to Amend Sections 7:402, 7:405, 7:406 and 7:407 of Chapter 93, Alarm Systems, of Title VII of the Code of the City of Ann Arbor (Ordinance No. ORD-16-14)
(City Council)
Sponsors: Ackerman
Attachments: 16-14 Chapter 93 Amendment Alarm Financial Hardship Waiver_2 Briefed.pdf, Chapter 93 Amendment Alarm Financial Hardship Waiver_2.pdf
(See PH-1)
- B-2 [16-0890](#) An Ordinance to Amend Sections 2:42.5 and 2:42.6 of Chapter 28 (Sanitary Sewer) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-16-13)
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Sponsors: Taylor
Attachments: 16-13 dom ordinance 6-10-16.pdf, dom ordinance 6-10-16.pdf, DM_Guidelines_DRAFT 2016 06 14.pdf
(See PH-2)

C ORDINANCES - FIRST READING**C New Business - Staff:**

- C-1 [16-0829](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.0 Acres from M1 (Limited Industrial) District) to R4D With Conditions (Multiple-Family Dwelling District with Conditions), Kingsley Condominiums Conditional Rezoning, 221 Felch Street and 214 West Kingsley Street (CPC Recommendation: Denial - 5 Yeas and 3 Nays)
(Community Services - Derek Delacourt, Community Services Area Administrator)
- Attachments:** Ordinance (Kingsley Condominiums, 221 Felch).pdf, Conditional Zoning Statement of Conditions (Draft 5-26-16).pdf, May 4, 2016 Draft Development Agreement.pdf, May 17, 2016 Planning Staff Report, 3-1-2016 CPC Minutes for Kingsley Condos-221 Felch Site Plan, 4-5-2016 CPC Minutes for Kingsley Condos-221 Felch Site Plan, 5-17-2016 CPC Minutes for Kingsley Condos-221 Felch Site Plan
Attachments Added 7/6/16)
- C-2 [16-0831](#) An Ordinance to Amend Section 5:1(1), 5:10.2, 5:10.4, 5:10.5 and 5:10.10 of Chapter 55 (Zoning Ordinance) of Title V of the Code of the City of Ann Arbor (Accessory Dwelling Units)
(Community Services - Derek Delacourt, Community Services Area Administrator)
- Attachments:** ADU Ordinance - 7-7-16 Council.pdf, ADU Staff Report with Attachments-4-19-2016, City council ADU 1st reading memo 6-30 edits FINAL.pdf

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [16-0978](#) Resolution to Amend 2016 Council Calendar
(Mayor's Office - Christopher Taylor, Mayor)
- Sponsors:** Taylor
- Attachments:** Resolution to Amend 2016 Council Calendar
- DC-2 [16-0982](#) Resolution to Re-Appoint Benjamin Muth and Alison Skinner to the Environmental Commission
(City Council)
- Sponsors:** Briere and Smith
(Added 7/1/16)

- DC-3 [16-0983](#) Resolution to Order Election, Approve Charter Amendment of the Ann Arbor City Charter Sections to Establish Non-Partisan Nomination And Election For The Offices of Mayor and Council And Determine Ballot Language for this Amendment (**7 Votes Required**)
(City Council)
Sponsors: Westphal, Warpehoski and Lumm
(Added 7/1/16)
- DC-4 [16-0984](#) Resolution to Order Election, Approve Charter Amendment of the Ann Arbor City Charter Section for Election of Mayor and City Council Members Increasing the Term of Office for Each Member of Council, Including the Mayor, From Two To Four Years And Determine The Ballot Language for This Amendment (**7 Votes Required**)
(City Council)
Sponsors: Westphal, Warpehoski and Grand
Attachments: Clerks office analysis of even and odd year election turnout, Councilmember Election History 1998-2014
(Added 7/1/16)
- DB New Business - Boards and Commissions:**
- DB-1 [16-0807](#) Resolution to Approve Residences at 615 South Main Planned Project Site Plan and Development Agreement, at 615 South Main Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: 615 S Main Staff Report with Attachments-May 17 CPC-Final revised, 615 S Main Staff Report with Attachments for 4-5-2016 CPC, 615 S Main CPM report, Design Review Board Report for 615 South Main-DRAFT, 615 S Main Development Agreement FINA.pdf, 4-5-2016 CPC Minutes for 615 S Main Site Plan, 5-17-2016 CPC Minutes for 615 S Main Site Plan
(See PH-5) (Attachments Added 7/6/16)
- DS New Business - Staff:**
- DS-1 [16-0952](#) Resolution to Approve Fees for the 2016 Ann Arbor Art Fairs, July 20-25, 2016
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Ann Arbor Art Fair Street Closings Map.pdf, Res Art Fair Date Change Free Parking 050615
(See PH-3)

- DS-2 [16-0947](#) Resolution to Approve Fiscal Year 2017 Fee Adjustment for Public Services Area and to Authorize Amendments to Existing Development Agreements
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
(See PH-4)

COMMUNICATIONS FROM COUNCIL

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 [16-0965](#) Communication from Barton Hills Village regarding Two Public Hearing Notices Scheduled for July 11, 2016 - Planning and Development Services
(City Clerk Services)
Attachments: Barton Hills Village Public Hearing Notices.pdf
- F-2 [16-0976](#) Communication from the State of Michigan Public Service Commission regarding Notice of Hearing for the Customers of DTE Electric Company in Case No. U-18023 Scheduled for July 12, 2016 - City Attorney, Systems Planning
Attachments: State of Michigan DTE Public Hearing Notice.pdf
- F-3 [16-0979](#) Communication from the State of Michigan Public Service Commission regarding Notice of Hearing for the Customers of DTE Electric Company in Case No. U-18111 Scheduled for July 11, 2016 - City Attorney, Systems Planning
Attachments: State of Mich DTE Public Hearing Notice U-18111.pdf

G The following minutes were received for filing:

- G-1 [16-0763](#) City Planning Commission Minutes of March 15, 2016
(Planning and Development Services)
Attachments: 3-15-2016 CPC Minutes with Live Links.pdf
- G-2 [16-0811](#) Taxicab Board Meeting Minutes of April 28, 2016
(City Clerk - Jacqueline Beaudry)
Attachments: 042816 Taxicab Board minutes

- G-3 [16-0861](#) City Planning Commission Minutes of March 1, 2016
(Planning and Development Services)
Attachments: 3-1-2016 CPC Minutes with Live Links.pdf
- G-4 [16-0864](#) City Planning Commission Minutes of April 5, 2016
(Planning and Development Services)
Attachments: 4-5-2016 CPC Minutes with Live Links.pdf
- G-5 [16-0865](#) City Planning Commission Minutes of May 4, 2016
(Planning and Development Services)
Attachments: 5-4-2016 CPC Minutes with Live Links.pdf
- G-6 [16-0888](#) Human Rights Commission May 11, 2016 Meeting Minutes, including 2015 HRC Annual Report
(Human Rights Commission)
Attachments: Final May 11 HRC Meeting Minutes
- G-7 [16-0889](#) Ann Arbor Public Art Commission - Meeting Minutes for May 18, 2016
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: AAPAC Meeting Minutes - May 2016.pdf, June 2016 CIP Subcommittee Meeting Minutes.pdf
- G-8 [16-0899](#) Ann Arbor Housing Commission Board Meeting Minutes of May 26, 2016
Attachments: Minutes May 26, 2016.pdf
- G-9 [16-0907](#) Ann Arbor Commission on Disability Issues, May 18, 2016, Meeting Minutes
(Ann Arbor Commission on Disability Issues)
Attachments: Approved Final May 18 Minutes
- G-10 [16-0931](#) Employees' Retirement System Board Meeting Minutes of May 19, 2016
Attachments: Retirement Board Mtg May 2016
- G-11 [16-0932](#) Retiree Health Care Benefit Plan & Trust (VEBA) Board Meeting Minutes of May 19, 2016
Attachments: B VEBA Bd May 2016
- G-12 [16-0940](#) Council Rules Committee Meeting Minutes of March 17 and May 12, 2016
Attachments: Council Rules Committee Minutes - 3-17-16.pdf, Council Rules Committee Minutes - 5-12-16.pdf

- G-13 [16-0966](#) Council Administration Committee Meeting Minutes of May 16, 2016
(Council Administration Committee)

Attachments: Council Admin Committee Minutes 5-16-16.pdf

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

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, JULY 7, 2016 @ 7:00 P.M.

REPLAYS: FRIDAY, JULY 8, 2016 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

CTN's Government Channel live televised public meetings are also available to watch live online from CTN's website, www.a2gov.org/watchctn.

Live Web streaming is one more way, in addition to these listed below, to stay in touch with Ann Arbor City Council and board and commission actions and deliberations.

- **Video on Demand: Replay public meetings at your convenience online at <http://a2govtv.pegcentral.com/>**
- **Cable: Watch CTN Government Channel public meeting programming via Comcast Cable channel 16.**

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.