

City of Ann Arbor

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



Action Minutes

Monday, July 3, 2017

7:00 PM

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

City Council

CALL TO ORDER

Mayor Taylor called the meeting of the Ann Arbor City Council to order at 7:00 p.m. in the Guy C. Larcum, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Taylor led Council in the recitation of the Pledge of Allegiance.

ROLL CALL OF COUNCIL

Present: 11 - Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Kirk Westphal, Councilmember Zachary Ackerman, Councilmember Chip Smith and Councilmember Jason Frenzel

APPROVAL OF AGENDA

A motion was made by Councilmember Ackerman, seconded by Councilmember Westphal, that the Agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Howard S. Lazarus provided several reports for information of Council including a report on School Safety Improvements and a final report from the Medical Marijuana Ordinance Review Committee on their work. Copies of these reports are on file in the City Clerk's Office.

Mr. Lazarus also acknowledged Mr. John Mirsky who has agreed to serve as a volunteer City advisor on sustainability.

Mr. Lazarus wished the public a happy July 4th and urged all residents to come out for the City's parade on Tuesday morning.

Mr. Lazarus also noted that the City's Safety campaign has recently launched new designs on the safety posters as part of the ongoing campaign for citywide safety awareness.

AC-1 [17-1023](#)

Memorandum from City Administrator - Medical Marijuana Ordinance Review Committee- June 30, 2017

Attachments: 170630 Memo to Mayor and Council - Medical Marijuana Committee.pdf

Received and Filed

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

Attachments: 170703 School safety work June Update.pdf

Received and Filed

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

Attachments: Agenda Responses 7-3-17Final.pdf

Received and Filed

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)**

Caleb Poirer, City resident, expressed concerns about the proposed Resolution of Intent Regarding Potential Washtenaw County Millage to Support Community Mental Health Department, County Sheriff Operations, and Policing Jurisdictions Rebate, stating there may be too many issues combined in one millage and voters may reject it for that reason.

2. **Kathy Griswold - Washtenaw County Millage to Support Community Mental Health Department, County Sheriff Operations, and Policing Jurisdictions Rebate (DC-3)**

Kathy Griswold, Ward 2, spoke in opposition to the proposed Resolution of Intent Regarding Potential Washtenaw County Millage to Support Community Mental Health Department, County Sheriff Operations, and Policing Jurisdictions Rebate. Ms. Griswold stated the City needs to take pedestrian safety funding more seriously.

3. Anne Bannister - Washtenaw County Millage to Support Community Mental Health Department, County Sheriff Operations, and Policing Jurisdictions Rebate (DC-3)

Anne Bannister, 612 N. Main, spoke in opposition to the proposed Resolution of Intent Regarding Potential Washtenaw County Millage to Support Community Mental Health Department, County Sheriff Operations, and Policing Jurisdictions Rebate, stating too many different issues are being considered together.

4. David Silkworth - Budgetary Priorities

David Silkworth, Ward 5 Democratic Council candidate, spoke about the City's budget priorities.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER WESTPHAL

Councilmember Westphal reminded the public that Huron River Day is this Sunday, July 9 from 12-4pm. He encouraged all to attend.

COUNCILMEMBER FRENZEL

Councilmember Frenzel stated the City Planning Commission is debating the Lower Town project at its meeting on Wednesday, July 5 at 7pm in City Council Chamber.

DC-1 [17-1007](#)

Resolution to Appoint Stefanie Stauffer to the Greenbelt Advisory Commission (7 Votes Required)

Sponsors: Grand

Councilmember Grand introduced the nomination of Stefanie Stauffer to the Greenbelt Advisory Commission for approval at a later date.

Referred to the City Council due back on 7/17/2017

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [17-0949](#) Appointments - Confirmations

Attachments: Kyra Sims app. 2017, Robert Galardi app. 2017, Anna Foster App. 2017, Anna Epperson App. 2017

Mayor Taylor requested confirmation of the following appointments that were placed on the June 19, 2017 agenda for consideration of Council:

Ann Arbor Area Transportation Authority

*Kyra Sims-Filling remaining term of Stephen Wade (Resigned as of July 1, 2017)
220 Lyn Anne Ct.
Ann Arbor, MI 48103
Term: July 1, 2017-May 1, 2020*

Historic District Commission

*Anna Epperson
734 Miller Ave.
Ann Arbor, MI 48103
Term: June 1, 2017-May 31, 2020*

Housing and Human Services Advisory Board

*Anna Foster
618 Gott St.
Ann Arbor, MI 48103
Term: June 1, 2017-May 31, 2020*

Parks Advisory Commission

*Robert Galardi -Reappointment
315 Second St.
Ann Arbor, MI 48103
Term: June 1, 2017-May 31, 2020*

A motion was made by Councilmember Grand, seconded by Councilmember Lumm, that the Appointments be approved. On a voice vote, the Mayor declared the motion carried.

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

With unanimous consent of Council, the following Consent Agenda items were removed from the Consent Agenda and placed under DS - New Business:

CA-12 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)

CA-5 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)

Passed on consent agenda

A motion was made by Councilmember Warpehoski, seconded by Councilmember Krapohl, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirements of CA-6 and CA-7.

- 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
- Enactment No: R-17-246
- 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)
- Attachments:** Ann Arbor HAVA grant agreement.pdf, Kestenbaum letter - HART selection.pdf, Grant Approval Appendix A.pdf
- Enactment No: R-17-247
- CA-3** [17-0915](#) Resolution to Close Catherine Street for the OutFest: Celebration - August 4-6, 2017
- Attachments:** Outfest Map
- Enactment No: R-17-248
- CA-4** [17-0975](#) Resolution to Approve Fees for the 2017 Ann Arbor Art Fairs, July 19-23, 2017

Attachments: Ann Arbor Art Fair Street Closings Map.pdf

Enactment No: R-17-249

- 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**)

Attachments: A16-00537 MannExA.pdf

Enactment No: R-17-250

- 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**)

Attachments: A16-00537 DufekExA.pdf

Enactment No: R-17-251

- 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)

Attachments: ITB 4493 Bid Tab, ITB 4493 Contract Documents

Enactment No: R-17-252

- 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)

Attachments: ITB 4494 Bid Tab, ITB 4494 Contract Documents

Enactment No: R-17-253

- CA-10** [17-0873](#) Resolution to Approve the Purchase of 115 Streetlight Globe Fixtures from Caniff Electrical Supply (\$212,175.00, ITB-4475)

Attachments: ITB 4475 Bid Tab, ITB 4475 Bid Document

Enactment No: R-17-254

- 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

Attachments: Tetra Tech PSA

Enactment No: R-17-255

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)

Attachments: Cogsdale Invoice.pdf

Enactment No: R-17-256

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)

Attachments: NatureWrite PSA 2017_execution copy

Enactment No: R-17-257

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.)

Attachments: White Buffalo PSA 2017

Enactment No: R-17-258

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)

Attachments: MSU OSR 2018-2019

Enactment No: R-17-259

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)

Attachments: 17-07 Carlberg Rezoning Ordinance Briefed and Approved.pdf, 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, Carlberg Rezoning Approval Notice.pdf

A public hearing was conducted on the proposed amendment to Chapter 55 (Zoning), rezoning of 0.17 Acre from TWP (Township District) to R1C (Single-Family Dwelling District), Carlberg property, located at 2501 Victoria Avenue. Notice of public hearing was published June 15, 2017.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

Enactment No: ORD-17-07

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)

Attachments: 17-10 Housing Ordinance Briefed and Approved.pdf, 17-10 Revised Amendments Chapter 105 6-19-17 Briefed.pdf, Revised Amendments Chapter 105 6-19-17, Amendments Chapter 105, 17-10 Housing Ordinance Approval Notice.pdf

A public hearing was conducted on the proposed amendment to Chapter 105, 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. Notice of public hearing was published June 26 and July 2, 2017.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

Enactment No: ORD-17-10

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)

Attachments: 17-11 Cemeteries Ordinance Briefed and Approved.pdf, 17-11 Chpt 41 Briefed.pdf, Amendment Chpt 41 final.pdf, 17-11 Cemeteries Ordinance Approval Notice.pdf

A public hearing was conducted on the proposed amendment to 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. Notice of public hearing was published June 26 and July 2, 2017.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

Enactment No: ORD-17-11

PH-4 [17-0822](#) Resolution to Approve 904 South Main Site Plan, 904 South Main Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

Attachments: 904 S Main Sit Plan Staff Report w Attachments 05-16-17.pdf

A public hearing was conducted on the proposed Resolution to Approve 904 South Main Site Plan, 904 South Main Street. Notice of public hearing was published June 26 and July 2, 2017.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

Enactment No: R-17-263

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)

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

A public hearing was conducted on the proposed Resolution to Approve the DuBuc Annexation, 0.59 Acre, North Side of Devonshire Road, East of Heather Way. Notice of public hearing was published June 26 and July 2, 2017.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

Enactment No: R-17-264

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)

Attachments: Braun Park A & Z Staff Report with Attachments.pdf

A public hearing was conducted on the proposed Resolution to Approve the Braun Park Annexation, 10.44 acres, West Side of Chalmers Drive, South of Huron River Drive. Notice of public hearing was published June 26 and July 2, 2017.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

Enactment No: R-17-265

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

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

A motion was made by Councilmember Ackerman, seconded by Councilmember Westphal, that the Work and Special Session Meeting Minutes of June 12 and the Regular Session Meeting Minutes of June 19, 2017 be approved. On a voice vote, the Mayor declared the motion carried.

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)

Attachments: 17-07 Carlberg Rezoning Ordinance Briefed and Approved.pdf, 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, Carlberg Rezoning Approval Notice.pdf

A motion was made by Councilmember Grand, seconded by Councilmember Ackerman, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-17-07

- 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)

Attachments: 17-10 Housing Ordinance Briefed and Approved.pdf, 17-10 Revised Amendments Chapter 105 6-19-17 Briefed.pdf, Revised Amendments Chapter 105 6-19-17, Amendments Chapter 105, 17-10 Housing Ordinance Approval Notice.pdf

A motion was made by Councilmember Ackerman, seconded by Councilmember Frenzel, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-17-10

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)

Attachments: 17-11 Cemeteries Ordinance Briefed and Approved.pdf, 17-11 Chpt 41 Briefed.pdf, Amendment Chpt 41 final.pdf, 17-11 Cemeteries Ordinance Approval Notice.pdf

A motion was made by Councilmember Ackerman, seconded by Councilmember Lumm, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-17-11

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

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

A motion was made by Councilmember Ackerman, seconded by Councilmember Warpehoski, that the Ordinance be approved on First Reading to the City Council and should be returned by 8/10/2017. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-17-12

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

Attachments: Chapter 29 Ord Revision 7-3-17

A motion was made by Councilmember Lumm, seconded by Councilmember Westphal, that the Ordinance be approved on First Reading to the City Council and should be returned by 7/17/2017. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-17-13

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-2 [17-1008](#) Resolution to Support Increasing the Penalties for Speeding in School Zones

Sponsors: Lumm and Warpehoski

A motion was made by Councilmember Lumm, seconded by Councilmember Warpehoski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-17-260

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

Sponsors: Taylor, Ackerman, Frenzel and Smith

A motion was made by Councilmember Smith, seconded by Councilmember Ackerman, that the Resolution be approved.

Enactment No: R-17-261

A motion was made by Councilmember Eaton, seconded by Councilmember Lumm, that the Resolution be postponed until 7/17/2017. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 3 - Councilmember Lumm, Councilmember Kailasapathy and Councilmember Eaton

Nays: 8 - Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman, Councilmember Smith and Councilmember Frenzel

Enactment No: R-17-261

[17-1009](#)

Resolution of Intent Regarding Potential Washtenaw County Millage to Support Community Mental Health Department, County Sheriff Operations, and Policing Jurisdictions Rebate

Sponsors: Taylor, Ackerman, Frenzel and Smith

A motion was made by Councilmember Warpehoski, seconded by Councilmember Ackerman, that the Resolution be amended as follows:

2nd RESOLVED CLAUSE (2nd bullet):

- **40% to effect the goals of the Affordable Housing Needs Assessment (a/k/a Washtenaw County Housing Affordability and Economic Equity Analysis) and to increase Workforce Housing (operating & capital), with guidance by the Housing and Human Services Advisory Board**

The amendment was considered friendly by the Body.

Enactment No: R-17-261

The question being, the motion made by Councilmember Smith, seconded by Councilmember Ackerman, that the Resolution be approved as amended, on a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 8 - Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman, Councilmember Smith and Councilmember Frenzel

Nays: 3 - Councilmember Lumm, Councilmember Kailasapathy and Councilmember Eaton

Enactment No: R-17-261

DB New Business - Boards and Commissions:

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)

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

A motion was made by Councilmember Lumm, seconded by Councilmember Smith, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

- Yeas:** 8 - Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman, Councilmember Smith and Councilmember Frenzel
- Nays:** 3 - Councilmember Lumm, Councilmember Kailasapathy and Councilmember Eaton

Enactment No: R-17-262

DB-1 [17-0822](#)

Resolution to Approve 904 South Main Site Plan, 904 South Main Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

Attachments: 904 S Main Sit Plan Staff Report w Attachments 05-16-17.pdf

A motion was made by Councilmember Smith, seconded by Councilmember Krapohl, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-17-263

DB-2 [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)

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

A motion was made by Councilmember Lumm, seconded by Councilmember Westphal, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-17-264

DB-3 [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)

Attachments: Braun Park A & Z Staff Report with Attachments.pdf

A motion was made by Councilmember Lumm, seconded by Councilmember Westphal, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-17-265

DS New Business - Staff:

- 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)**

Attachments: Amendment 1 Hillard Heintze _ Community Engagement, Hillard Heintze Proposal Ann Arbor Phase 2 5-12-17

A motion was made by Councilmember Westphal, seconded by Councilmember Kailasapathy, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-17-266

E COMMUNICATIONS FROM THE CITY ATTORNEY

None.

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

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

Passed on consent agenda

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Clerk's Report of Communications, Petitions and Referrals be approved as presented. On a voice vote, the Mayor declared the motion carried.

- 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 Assessment Roll.pdf

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

- G-1** [17-0804](#) Public Market Advisory Commission Meeting Minutes of April 20, 2017
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
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
Attachments: 01-27-17 liquor committee minutes.pdf
- G-5** [17-0935](#) Park Advisory Commission Meeting Minutes, May 16, 2017
Attachments: PAC Meeting Minutes 5-16-17
- G-6** [17-0953](#) Human Rights Commission Minutes - May 2017
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_Approved.pdf, AATA Board Meeting Minutes 05.18.17_Approved.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

Attachments: PAC Meeting Minutes 4-18-17

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Jared Hoffert, Ward 2, spoke about traffic concerns and problems in his neighborhood.

COMMUNICATIONS FROM COUNCIL

None.

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).

None.

ADJOURNMENT

A motion was made by Councilmember Smith, seconded by Councilmember Krapohl, that the meeting adjourn. On a voice vote, the meeting declared the motion carried and the meeting adjourned at 9:22 p.m.

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; 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.