



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, September 18, 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 [17-1470](#) Memorandum from City Administrator: Solid Waste/Recycling Program Area Status Updates

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

Attachments: 170913 - Mayor and Council SW Update Memo.pdf

AC-2 [17-1481](#) Memorandum from City Administrator - 2018 Huron River Watershed Community Calendar - September 14, 2017

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

Attachments: 170914 - 2018 Watershed Community Calendar.pdf

AC-3 [17-1472](#) Memorandum from Susan Pollay, Executive Director, Downtown Development Authority (DDA): Suicide Prevention in Parking Structures - September 12, 2017

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

Attachments: Suicide Prevention Measures 2017.pdf

AC-4 [17-1510](#) City Administrator's Update Report - September 18, 2017

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

Attachments: 170918 City Administrator's Update Final.pdf

(Added 9/18/17)

AC-5 [17-1512](#) Agenda Response Memo - September 18, 2017
(City Administrator - Howard S. Lazarus)
Attachments: Agenda Responses 9-18-17Final.pdf, ecomments_export.pdf
(Added 9/18/17)

INT INTRODUCTIONS

INT-1 [17-1471](#) Constitution Week Proclamation
(Mayor's Office)

INT-2 [17-1474](#) Proclamation celebrating Recovery Month 2017
(Mayor's Office)

INT-3 [17-1475](#) Presentation by Omari Rush and/or Megan Winkel of the Ann Arbor Art Center
(Mayor's Office)
Sponsors: Taylor

INT-4 [17-1509](#) Recognition of Ann Arbor Firefighters as part of Michigan's Urban Search and Rescue Team (Michigan Task Force-1) to assist with rescue efforts related to Hurricane Irma from September 10 through September 14, 2017: Captain James Budd, Lieutenant Allen Bruck, and Firefighter Bryce McAllister
(City Council)
Sponsors: Taylor
(Added 9/18/17)

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. Erica Briggs - Pauline Reconstruction Crosswalk (DC-8)
2. Stephanie Preston - Safe Crossing at Community High (DC-8)
3. Jared Hoffert - Crosswalk Ordinance (DC-8)

4. **Adrian Wylie - Crosswalk Ordinance and Enforcement (DC-8)**
5. **Peter Eckstein - Parking Structures (AC-3 and DC-7)**
6. **John Greden - Suicide and Parking Structures (AC-3 and DC-7)**
7. **Alan Haber - Constitution Week and Peace Week (AC-1)**
8. **Adam Brent - RFP17-25 Environmental and Process Issues with Award of Compost Facility**
9. **Charles Ream - Medical Marijuana Dispensary Closures**
10. **Mark Passerini - Medical Cannabis**

Alternates:

1. **Charmie Gholson - Medical Marijuana Licenses**
2. **Dori Edwards - Medical Marijuana Dispensaries**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [17-1375](#) Appointments - Confirmations
(Mayor's Office)

CA CONSENT AGENDA

- CA-1 [17-1416](#) Resolution to Approve the Closing of State Street from William to Liberty Streets and North University between State and Fletcher Streets for the Watch the Game on State Street Event from 9:00 AM on Saturday, October 21, 2017 until 1:00 AM on Sunday, October 22, 2017

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

Attachments: Watch the Game on State Street Map

- CA-2** [17-1423](#) Resolution Approving Cooperative Agreement Amendment between the United States of America Commodity Credit Corporation and the City of Ann Arbor for the Agriculture Conservation Easement Program (ACEP) and to Accept Additional Grant Funds of \$511,070.00 for Total Award Amount of \$1,033,410.00
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: DeVine-Koselka Protected Map.pdf, DeVine-Koselka Aerial Map_v2.pdf, Rogers Aerial Map.pdf, Rogers Protected Map.pdf
- CA-3** [17-1328](#) Resolution to Support the Low Income Housing Tax Credit Application for Swift Lane Apartments and Hickory Way Apartments
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Swift Lane Apts I Map, Swift Lane Apts II Map, Hickory Way Apts Map
- CA-4** [17-1327](#) Resolution to Accept a Water Main Easement for the North Campus Recreation Building (NCRB) at 2375 Hubbard Road from the Regents of the University of Michigan **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: NCRB Water Main Map.pdf
- CA-5** [17-1379](#) Resolution to Accept a Solid Waste Easement on Private Road located at 470, 480, 490 and 500 Huron Parkway **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Solid Waste Easement, 500 Huron Parkway.pdf
- CA-6** [17-1239](#) Resolution to Approve the Purchase of Ice Control Salt through the Michigan Delivering Extended Agreements Locally (MIDEAL) from the Detroit Salt Company for Early Fill (\$32,720.00) and for Seasonal Backup Supply (\$140,440.00)
(Public Works - Craig Hupy, Public Services Area Administrator)
Attachments: 1300338-Detroit Early.pdf, 1300339-Detroit Seasonal.pdf
- CA-7** [17-1257](#) Resolution to Approve Amendment #1 to the Professional Services Agreement between the City and DiClemente Siegel Design Inc. for Work Related to the Fire Station #1 Generator Replacement Project (\$6,700.00)
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
Attachments: DSD Contract - FS#1 Generator.pdf, DSD Contract Amendment #1.pdf

- CA-8 [17-1271](#) Resolution to Approve a Purchase Order with Parkson Corporation for Bar Screen Replacement Parts and On-site Repair Services at the Wastewater Treatment Plant (\$37,374.00)

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

Attachments: Parkson Quote - Ann Arbor MI HR200 Rebuild 8-22-17.pdf, City of Ann Arbor MI Parkson Sole Source Letter 8-2017.pdf, Parkson PO addendum.pdf

- CA-9 [17-1206](#) Resolution to Award a Contract to The Davey Tree Expert Company for Routine Street Tree Pruning (\$666,675.00, Bid No. ITB-4507)

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

Attachments: Service Agreement between The Davey Resource Company for Routine Street Tree Pruning FY 18.docx, ITB-4507_BidDocuments_and_Addendum1.pdf, ITB-4507_BidTab.pdf, Maps of 7 and 10 Year Routine Pruning Cycles.pdf

- CA-10 [17-1363](#) Resolution to Affirm the City of Ann Arbor's Commitment to the Joint Washtenaw County-City Equity Initiative and Approve a Purchase Order with Washtenaw County for Phase 2 of Government Alliance on Race and Equity (GARE) Engagement (NTE \$38,461.50)

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

Attachments: 17-111 GARE Contract.docx, Cb 2 GARE_Washtenaw County, phase 2, 6-18-17.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-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) (Ordinance No. ORD-17-15) (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: 17-04 Zoing Off-Street Parking Ordinance Briefed.pdf, 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, Preminium Ordinance.pdf, Design Requirements Ordinance 7.6.17rev.pdf

(See B-1)

- PH-2 [17-1282](#) An Ordinance to Amend Section 9:70 of Chapter 108 (Disorderly Conduct) of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-17-16)
(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: Solicitation Ordinance Amendment.pdf, ORD-17-16 Briefed.pdf
(See B-2)

- PH-3 [17-1118](#) Resolution to Approve The Gallery Planned Project Site Plan and Development Agreement, 441 S. Ashley Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: The Gallery ElevationsPerspectivesNew.pdf, Gallery Citizen Participation Meeting M.PDF, 1-18-17 DRB Minutes APPROVED.PDF, Gallery Staff Report with Attachments, The Gallery Development Agreement.pdf

(See DB-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [17-1479](#) Regular Session Meeting Minutes of September 5, 2017

(Jacqueline Beaudry - City Clerk)

Attachments: 09-05-17 Draft Minutes.pdf, Council Emails 9-5-2017.pdf

B ORDINANCES - SECOND READING

- B-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) (Ordinance No. ORD-17-15) (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: Solicitation Ordinance Amendment.pdf, ORD-17-16 Briefed.pdf
(See PH-2)

C ORDINANCES - FIRST READING**D MOTIONS AND RESOLUTIONS****DC New Business - Council:**

- DC-1 [17-1388](#) Resolution to Appoint Thomas Wright to Cable Communications Commission (**7 Votes Required**)
(Mayor's Office)
(Referred from 9/5/17 regular session)
- DC-2 [17-1440](#) Resolution to Urge Congress to Take to Immediate Action to Protect Deferred Action for Child Arrivals Program
(Sumi Kailasapathy - City Council)
Sponsors: Kailasapathy, Eaton and Taylor
- DC-3 [17-1466](#) Resolution of Intent Regarding Applications of Potential Washtenaw County Millage to Support Community Mental Health Department, County Sheriff Operations, and Policing Jurisdictions Rebate
(City Administrator - Howard S. Lazarus, City Administrator)
Sponsors: Taylor, Frenzel and Smith
(Revised 9/18/17)
- DC-4 [17-1490](#) Resolution to Ratify the Emergency Purchase Order Request and Appropriate Funds for Waste Removal and Clean Up at Material Recovery Facility (MRF) with Global Green Services Group, LLC (GGSC) (\$74,900.00) (**8 Votes Required**)
(Public Services - Craig Hupy, Public Services Area Administrator)
Sponsors: Taylor
(Added 9/15/17)
- DC-5 [17-1491](#) Resolution to Ratify the Emergency Purchase Order Request and Appropriate Funds for Steel Push Wall Repair at Material Recovery Facility (MRF) with Speed-Tech Equipment Co. (\$37,278.93) (**8 Votes Required**)
(Public Services - Craig Hupy, Public Services Area Administrator)
Sponsors: Taylor
(Added 9/15/17)

- DC-6 [17-1492](#) Resolution to Approve Purchase Order for Recycling Processing with Western Washtenaw Recycling Authority (\$36,000.00)
(Public Services - Craig Hupy, Public Services Area Administrator)
Sponsors: Taylor
(Added 9/15/17)
- DC-7 [17-1487](#) Resolution of Support for Ann Arbor Downtown Development Authority Management and Operational Deterrent Suicide Attempt Measures for City Parking Facilities
(City Council)
Sponsors: Eaton, Kailasapathy and Lumm
(Added 9/15/17 and Revised 9/18/17)
- DC-8 [17-1502](#) Resolution Directing the City Administrator to Review the Ann Arbor Crosswalk Ordinance (Section 10:148 of Ann Arbor City Code)
(City Council)
Sponsors: Eaton
(Added 9/15/17 and Revised 9/18/17)
- DB New Business - Boards and Commissions:**
- DB-1 [17-1118](#) Resolution to Approve The Gallery Planned Project Site Plan and Development Agreement, 441 S. Ashley Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: The Gallery ElevationsPerspectivesNew.pdf, Gallery Citizen Participation Meeting M.PDF, 1-18-17 DRB Minutes APPROVED.PDF, Gallery Staff Report with Attachments, The Gallery Development Agreement.pdf
(See PH-3) (Attachments Added 9/18/17)
- DB-2 [17-1205](#) Resolution to Approve Hampton Inn Development Agreement Amendment #2, 2910 Jackson Road
(Community Services - Derek Delecourt, Community Services Area Administrator)
Attachments: Second Amendment to Hampton Inn DA.pdf
- 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** [17-1215](#) City Planning Commission Meeting Minutes of July 18, 2017
(Planning Commission, City)
Attachments: 7-18-17 Planning Commission Minutes-corrected.pdf
- G-2** [17-1218](#) Ann Arbor Housing Commission July 19, 2017 Board Minutes
Attachments: July 19 2017 AAHC Board Minutes.pdf
- G-3** [17-1231](#) Transportation Commission Meeting Minutes 7-19-2017
Attachments: July 19 MeetingMinutes_FINAL.pdf
- G-4** [17-1408](#) Insurance Board Meeting Minutes - August 24, 2017
(Insurance Administration, Board of - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 082417.pdf, Insurance Board Loss Run August
2017.pdf
- G-5** [17-1473](#) Council Rules Committee Minutes - September 7, 2017
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Council Rules Committee Minutes 9-7-17.docx
- G-6** [17-1477](#) Council Administration Committee Meeting Minutes - July 20, 2017
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Admin Committee Minutes 7-20-17.docx
- G-7** [17-1478](#) Council Administrative Meeting Minutes - August 21, 2017
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Admin Committee Minutes 8-21-17.docx
- G-8** [17-1476](#) Council Rules Committee Minutes - July 20, 2017
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Council Rules Committee Minutes 7-20-17.docx

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, SEPTEMBER 18, 2017 @ 7:00 P.M.

REPLAYS: WEDNESDAY, SEPTEMBER 20, 2017 @ 8:00 A.M. AND FRIDAY, SEPTEMBER 22, 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.