



# 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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Monday, May 20, 2019

7:00 PM

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

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Council will meet in Caucus on Sunday, March 19 at 3:00 p.m.

### CALL TO ORDER

### MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

### ROLL CALL OF COUNCIL

### APPROVAL OF AGENDA

### AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [19-1064](#) May 20 Council Agenda Response Memo and eComments

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

**Attachments:** Agenda Responses 5-20-19.pdf  
(Added 5/17/19)

AC-2 [19-1070](#) Response to Council Resolution R-18-497 - Resolution to Address  
Crosswalk Improvements and Maintenance - Monthly Report May 20, 2019

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

**Attachments:** 190520 Crosswalk Monthly Update.pdf  
(Added 5/20/19)

AC-3 [19-1074](#) City Administrator's Report - May 20, 2019

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

**Attachments:** 190520 City Administrator's UpdateFinal.pdf  
(Added 5/20/19)

### 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. **Brian Chambers - Climate Change, Affordable Housing and Budget Priorities (DS-3)**
2. **John Mirsky - City Budget (DS-3)**
3. **Glenn Nelson - City Budget (DS-3)**
4. **Grant Shafer - Budget Revisions (DS-3)**
5. **Margaret Leary - Budget (DS-3)**
6. **Robert McGee - Deer Management Budget Amendment 6 (DS-3)**
7. **Bernie Banet - Amendment 6 - Deer Management (DS-3)**
8. **Kristine Olsson - Budget for Climate Action (DS-3)**
9. **Wayne Appleyard - Budget Amendments (DS-3)**
10. **Jan Davies-McDermott - Appointment Confirmations (MC-1)**

**Alternates:**

1. **Hope Carroll - Budget Amendment 6 - Deer Cull (DS-3)**
2. **Ryan Hughes - City Budget (DS-3)**

**CC COMMUNICATIONS FROM COUNCIL****MC COMMUNICATIONS FROM THE MAYOR**

**MC-1** [19-0880](#) Appointments - Confirmations  
(Mayor's Office)

**MC-2** [19-1044](#) Resolution to appoint David Blanchard to the Housing and Human Services Advisory Board **(7 Votes Required)**

(Mayor's Office)

**Sponsors:** Taylor  
(Added 5/14/19)

## CA CONSENT AGENDA

- CA-1 [19-0914](#) Resolution to Accept an Easement for Public Right-of-Way at 1550 Washtenaw Avenue from Zeta Tau Alpha Fraternity Housing Corporation **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** Zeta Tau Alpha ROW.pdf
- CA-2 [19-0916](#) Resolution to Approve March 28, 2019 Recommendations of the Board of Insurance Administration  
(Insurance Administration, Board of - Matthew Horning, Treasurer)
- CA-3 [19-0785](#) Resolution to Approve an Agreement with CenturyLink Communications, LLC (CenturyLink) for up to \$35,000.00 for Relocation of Fiber Optic Lines for the Allen Creek Railroad Berm Opening Project  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** site\_plan\_010419.pdf, Relocations Agreement - RELO CTL LH GL70241 MI - Unsigned.pdf
- CA-4 [19-0833](#) Resolution to Approve a Construction Contract with Miller-Boldt Inc. for Replacement of the Primary Chiller at Guy C. Larcom City Hall and to Appropriate Funding from the General Capital Fund (\$190,000.00) and the General Fund Fund Balance (\$25,700.00) (ITB #4576 - \$349,000.00) **(8 Votes Required)**  
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)  
**Attachments:** ITB\_4576\_Addendum1.pdf, ITB\_4576.pdf, ITB 4576 Bid Tabulation.pdf, Miller-Boldt Bid.pdf
- PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)
- PH-1 [19-0631](#) Resolution No. 4 - Confirming the Northside STEAM Safe Routes to School Sidewalk Gap Special Assessment Roll **(8 Votes Required)**  
(City Assessor Services - Mark Perry, City Assessor)  
**Attachments:** 2018-024 Special Assess Cost Reso 3.pdf, Reso #4 - Attachment A - Special Assesment District 51.pdf, Petitions of Opposition from Property Owners.pdf, Northside STEAM objection petition.pdf, 2018-024 Special Assessment Cost Resolution 3 Objections.pdf  
(See DS-1)

- PH-2**    [19-0453](#)    An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.96 Acre from TWP (Township District) to R1C (Single-Family District), Dantzler Property, 2861 Stone School (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-19-09)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:**    ORD-19-09 Briefed.pdf, 2861 Stone School Ordinance Dantzler.pdf, 2861 Stone School Rd A Z Staff Report w Attachments 9-5-2018.pdf, 9-5-2018 CPC Min for 2861 Stone School Rd.pdf
- (See B-1)

- PH-3**    [19-0457](#)    An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.52 Acre from TWP (Township District) to R1B (Single-Family District), Ganger Property, 2660 Apple Way (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-19-10)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:**    ORD-19-10 Briefed.pdf, 2660 Apple Way Zoning Ordinance Ganger.pdf, 12-4-2018 CPC Minutes .pdf, 2660 Apple Way Planning Staff Report w Attachments-11-19-2018.pdf
- (See B-2)

## **A        APPROVAL OF COUNCIL MINUTES**

- A-1**    [19-0947](#)    Work Session of April 22 and Special and Regular Session Meeting Minutes of May 6, 2019
- (City Clerk - Jacqueline Beaudry)
- Attachments:**    04-22-19 Draft Minutes.pdf, 05-06-19 Special Session Minutes Draft.pdf, 05-06-19 Draft Meeting Minutes.pdf, Council emails 5-6-2019.pdf

## **B        ORDINANCES - SECOND READING**

- B-1**    [19-0453](#)    An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.96 Acre from TWP (Township District) to R1C (Single-Family District), Dantzler Property, 2861 Stone School (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-19-09)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:**    ORD-19-09 Briefed.pdf, 2861 Stone School Ordinance Dantzler.pdf, 2861 Stone School Rd A Z Staff Report w Attachments 9-5-2018.pdf, 9-5-2018 CPC Min for 2861 Stone School Rd.pdf
- (See PH-2)

- B-2**    [19-0457](#)    An Ordinance to Amend Chapter 55 (Unified Development Code),

Rezoning of 0.52 Acre from TWP (Township District) to R1B (Single-Family District), Ganger Property, 2660 Apple Way (CPC Recommendation: Approval - 7 Years and 0 Nays) (Ordinance No. ORD-19-10)

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

**Attachments:** ORD-19-10 Briefed.pdf, 2660 Apple Way Zoning Ordinance Ganger.pdf, 12-4-2018 CPC Minutes .pdf, 2660 Apple Way Planning Staff Report w Attachments-11-19-2018.pdf

(See PH-3)

**C ORDINANCES - FIRST READING**

**D MOTIONS AND RESOLUTIONS**

**DC Unfinished Business - Council:**

DC-1 [19-0719](#) Resolution to Reappoint Stephen Brown to the Environmental Commission  
(City Council)

**Sponsors:** Bannister and Smith  
(Referred from the 5/6/19 Regular Session.)

DC-2 [19-0807](#) Resolution to Reappoint Jonathan Overpeck to the Environmental Commission **(7 Votes Required)**

(Environmental Commission)

**Sponsors:** Smith and Bannister  
(Referred from the 5/6/19 Regular Session.)

DC-3 [19-0849](#) Resolution to Reappoint Jennifer Fike and John Ramsburgh to the Greenbelt Advisory Commission

(Greenbelt Advisory Commission (GAC) - Derek Delacourt, Community Services Area Administrator)

**Sponsors:** Grand  
(Referred from the 5/6/19 Regular Session.)

DC-4 [19-0892](#) Resolution to Appoint Peter Greenfield to the Airport Advisory Committee **(7 Votes Required)**

(Mayor's Office)

**Sponsors:** Taylor  
(Referred from the 5/6/19 Regular Session.)

DC-5 [19-0893](#) Resolution to Appoint Bonnie Gabowitz to the Cable Communications Commission **(7 Votes Required)**

(Mayor's Office)

**Sponsors:** Taylor  
(Referred from the 5/6/19 Regular Session.)

- DC-6 [19-0894](#) Resolution to Appoint Dale Leslie and Tim Marshall to the Economic Development Corporation **(7 Votes Required)**

(Mayor's Office)

**Sponsors:** Taylor  
(Referred from the 5/6/19 Regular Session.)

- DC-7 [19-0895](#) Resolution to Appoint Wayne Appleyard to the Energy Commission **(7 Votes Required)**

(Mayor's Office)

**Sponsors:** Taylor  
(Referred from the 5/6/19 Regular Session.)

- DC-8 [19-0898](#) Resolution to Appoint Molly Maciejewski to the Huron River Watershed Council **(7 Votes Required)**

(Mayor's Office)

**Sponsors:** Taylor  
(Referred from the 5/6/19 Regular Session.)

- DC-9 [19-0899](#) Resolution to Appoint Mohamed Al-Azem to the Human Rights Commission **(7 Votes Required)**

(Mayor's Office)

**Sponsors:** Taylor  
(Referred from the 5/6/19 Regular Session.)

- DC-10 [19-0900](#) Resolution to Appoint Paula Sorrell to the Local Development Finance Authority **(7 Votes Required)**

(Mayor's Office)

**Sponsors:** Taylor  
(Referred from the 5/6/19 Regular Session.)

- DC-11 [19-0902](#) Resolution to Appoint Patricia Jenkins to the Housing Commission **(7 Votes Required)**

(Mayor's Office)

**Sponsors:** Taylor  
(Referred from the 5/6/19 Regular Session.)

- DC-12 [19-0903](#) Resolution to Appoint Howard Lazarus and Tom Crawford to the Ann Arbor Building Authority

(Mayor's Office)

**Sponsors:** Taylor  
(Referred from the 5/6/19 Regular Session.)

- DC-13 [19-1037](#) Resolution to Confirm Appointments to the Independent Community Police Oversight Commission of Members Who Are Not Registered Electors of the City **(7 Votes Required)**

(City Council)

**Sponsors:** Ackerman, Lumm, Ramlawi and Grand  
(Added 5/14/19)

- DC-14 [19-1039](#) Motion to Reconsider the May 6, 2019 Vote that Approved the Resolution to Approve a Contract with Liberty Security Group, Inc. for Guest Services at the Guy C. Larcom City Hall (\$102,500.00) RFP #19-01

(City Council)

**Sponsors:** Nelson  
**Attachments:** R-19-204 Approved.pdf  
(Added 5/14/19)

- DC-15 [19-0709](#) Resolution to Authorize Purchase of Canoe Fan Artwork and Appropriate \$40,000 from General Fund Unobligated Fund Balance **(8 Votes Required)**

(City Council)

**Sponsors:** Lumm  
**Attachments:** Standard purchase agreement for artwork.pdf, AAPAC Resolution.pdf  
(Added 5/14/19)

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

**DS New Business - Staff:**

- DS-1 [19-0631](#) Resolution No. 4 - Confirming the Northside STEAM Safe Routes to School Sidewalk Gap Special Assessment Roll **(8 Votes Required)**

(City Assessor Services - Mark Perry, City Assessor)

**Attachments:** 2018-024 Special Assess Cost Reso 3.pdf, Reso #4 - Attachment A - Special Assessment District 51.pdf, Petitions of Opposition from Property Owners.pdf, Northside STEAM objection petition.pdf, 2018-024 Special Assessment Cost Resolution 3 Objections.pdf

(See PH-1) (Memo revised 5/14/19, Resolution revised 5/16/19 and attachment added 5/17/19)

- DS-2 [19-0412](#) Resolution to Approve a Contract with the Michigan Department of Transportation for the Northside STEAM Safe Routes to School Sidewalk Gap Project (\$415,874.00)

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** Sidewalk Gaps Maps (1).pdf, A2 STEAM SRTS City State Agreement 19-5209.pdf

**DS-3**    [19-0805](#)    Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2020

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

**Attachments:** Resolution for FY20 Proposed Budget.pdf, Proposed Budget Amendments for FY20.pdf

*(Attachment added 5/17/19)*

**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**    [19-0882](#)    Revisions to the SmartZone (LDFA) By-Laws

(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:** LDFA Bylaws redline - as amended by Board.pdf, LDFA Bylaws Final - as amended by Board.pdf

**F-2**    [19-0959](#)    Communication from the State of Michigan Public Service Commission regarding Public Hearing Notice to Customers of DTE Electric Company in Case No. U-20203, scheduled for May 21, 2019 - City Attorney, Energy, Systems Planning

(City Clerk - Jacqueline Beaudry)

**Attachments:** DTE Public Hearing Notice U-20203.pdf

**F-3**    [19-0961](#)    Communication from Evan Pratt regarding HRGIDD NPS-Tree Planting 5504-08 Drain Project - System Planning

(City Council - Jacqueline Beaudry)

**Attachments:** Communication from Evan Pratt regarding HRGIDD NPS-Tree Planting 5504-08 Drain Project.pdf

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

**G-1**    [19-0677](#)    Historic District Commission Meeting Minutes of March 14, 2019

(Planning and Development Services)

**Attachments:** 3-14-2019 HDC Approved Minutes w Live Links1.pdf

**G-2**    [19-0680](#)    Design Review Board Meeting Minutes of March 13, 2019



- Attachments:** 3-13-2019 Design Review Board Meeting Minutes .pdf
- G-3 [19-0733](#) Park Advisory Commission Meeting Minutes of March 19, 2019  
**Attachments:** 3-19-2019 PAC Minutes .pdf
- G-4 [19-0742](#) LDFA Board Meeting Minutes - March 19, 2019  
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)  
**Attachments:** LDFA Board Meeting Minutes - March 19, 2019.pdf
- G-5 [19-0758](#) Transportation Commission Meeting Minutes - March 2019  
**Attachments:** March minutes\_DRAFT.pdf, March minutes\_FINAL.pdf
- G-6 [19-0810](#) Public Market Advisory Commission Meeting Minutes of March 21, 2019  
(Parks and Recreation Services - Stephanie Willette)  
**Attachments:** March 21, 2019 PMAC Meeting Minutes.pdf
- G-7 [19-0915](#) Downtown Development Authority Board, Executive, Partnerships, Capital Improvements, Operations and Finance Committees Minutes of March 2019  
(Downtown Development Authority - Susan Pollay)  
**Attachments:** DDA Minutes March 2019.pdf
- G-8 [19-0935](#) Downtown Area Citizens Advisory Council Minutes of April 30, 2019  
(Downtown Development Authority - Susan Pollay)  
**Attachments:** CAC Minutes April 30 2019.pdf
- G-9 [19-0968](#) Insurance Board Meeting Minutes - April 25, 2019  
(Insurance Administration, Board of - Matthew Horning, City Treasurer)  
**Attachments:** Insurance Board Minutes 042519.pdf, Insurance Board Loss Run - March 2019.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: MONDAY, MAY 20, 2019 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, MAY 22, 2019 @ 8:00 A.M. AND FRIDAY, MAY 24, 2019 @ 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**

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**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.**