



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, July 18, 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 [16-1079](#) Agenda Response Memo - July 18, 2016
(Howard S. Lazarus - City Administrator)
Attachments: Agenda Responses 7-18-16
(Added 7/18/16)

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. **Michael Miller - Tobacco Regulation Ordinance (C-1)**
2. **Mary Ivers - Lease Agreement between the City of Ann Arbor and The Regents of the University of Michigan The Community Dental Center (CA-16)**

3. **Wayne Colquitt - Lease Agreement between the City of Ann Arbor and The Regents of the University of Michigan The Community Dental Center (CA-16)**
4. **Blaine Coleman - Boycott Israel**
5. **Mozghan Savabiessahani - Boycott Israel**
6. **Lorraine Shapiro - FOIA Redaction**
7. **Cathy Shafer - Organization FAAWN**
8. **Lynn Borset - Library Lot Petitions**
9. **Murphy Austin - Ann Arbor Human Rights Commission Community Police Recommendations**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1** [16-0985](#) Appointments - Confirmations
(Mayor's Office)
- MC-2** [16-1051](#) Resolution to Appoint Luay Shalabi to the Human Rights Commission (**7 Votes Required**)
(Mayor's Office)
Sponsors: Taylor
Attachments: Luay Shalabi application 2016.pdf
(*Moved from Motions and Resolution Section. See DC-1*)

CA CONSENT AGENDA

- CA-1** [16-0970](#) Resolution to Approve an Additional Street Closing for Sonic Lunch on Thursday, August 25, 2016
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Sonic Lunch Map.pdf
- CA-2** [16-0962](#) Resolution to Close South State Street Between William and Liberty for the State Street Midnight Event on July 31 - August 1, 2016
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: State Street Midnight Event Map
- CA-3** [16-0986](#) Resolution to Approve Street Closings for the Electric Bolt 8K Run/Walk

July 31, 2016

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

Attachments: Electric Bolt Map.pdf

- CA-4** [16-0987](#) Resolution to Approve Street Closings for the “Dancing in the Streets” Special Event - September 4, 2016
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Dancing in the Streets Map.pdf
- CA-5** [16-0989](#) Resolution to Approve W. Washington Street Closing for Oktoberfest - October 7-9, 2016, Requested by Grizzly Peak Brewing Company and the Blue Tractor
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Oktoberfest West Washington St Map
- CA-6** [16-0990](#) Resolution to Approve E. Washington Street Closing for Oktoberfest - October 7-9, 2016, Requested by Arbor Brewing Company
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Oktoberfest East Washington St Map
- CA-7** [16-0988](#) Resolution to Approve Changes to Traffic Patterns and Parking on Certain City Streets for the 2016 University of Michigan Student Move-In Program from August 31 - September 2, 2016
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: U of M Student Move-In Closings Map
- CA-8** [16-0885](#) Resolution to Approve an Agreement with Parsons Brinckerhoff Michigan, Inc. for Project Management and Construction Engineering Services for the Stadium Boulevard Reconstruction Project (\$1,654,078.01)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: pbm - psa - ce and pm services - 160119, memorandum - stadium - revised project approach - final - 160226
- CA-9** [16-0895](#) Resolution to Approve a Cost-sharing Agreement with the Michigan Department of Transportation for the Stadium Boulevard Reconstruction Project - South Main Street to Kipke Drive (\$7,738,700.00)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: mdot - city-state agreement - unexecuted - 160610, project limits drawing - june 2016, memorandum - stadium - revised project approach - final - 160226
- CA-10** [16-0906](#) Resolution to Approve an Agreement with the Michigan Department of Transportation for the West Stadium Boulevard RRFB Project

(Project Management Services - Craig Hupy, Public Services Area Administrator)

Attachments: West Stadium RRFB MDOT Agreement, West Stadium RRFB Location Map

CA-11 [16-0893](#)

Resolution to Approve a Professional Service Agreement with DLZ Michigan, Inc. (\$119,741.32) and Establish a Project Budget for the 2016/2017 Bridge Inspection Program (\$141,800.00)

(Project Management Services - Craig Hupy, Public Services Area Administrator)

Attachments: psa - 2016-2017 bridge inspection project - 160606

CA-12 [16-0927](#)

Resolution to Award the Contract for the 2016 Sidewalk Cutting to Precision Concrete Cutting, Inc. (ITB No. 4418, \$215,400.00)

(Project Management Services - Craig Hupy, Public Services Area Administrator)

Attachments: ITB_4418_Document FINAL, ITB 4418 Addendum 1, Precision contract C pages rev, ITB 4418 Bid Tab, PCC Bid Submittal, City Map 2012-16 Work Areas, Termination letter Ann Arbor

CA-13 [16-0945](#)

Resolution Authorizing the Purchase of Bituminous Paving Material, ITB - #4448 - Cadillac Asphalt, LLC (\$150,000.00 Annually)

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

Attachments: ITB 4448.pdf

CA-14 [16-0894](#)

Resolution to Allocate 8 Footing Drain Disconnect Credits from Near North Apartments to the Ann Arbor Housing Commission properties at 655 North Maple, 701 Henry and 3451 Platt

(Housing Services - Jennifer Hall, Executive Director)

CA-15 [16-0891](#)

Resolution to Approve the Transfer of 909 Evelyn Court to the Ann Arbor Housing Commission **(8 Votes Required)**

(Housing Services - Jennifer Hall)

Attachments: 909 Evelyn Appraisal.PDF

CA-16 [16-0737](#)

Resolution to Approve Lease Agreement between the City of Ann Arbor and The Regents of the University of Michigan for the Lease of 406 N. Ashley Street - The Community Dental Center **(8 Votes Required)**

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: UMDental Lease UM 2016, UM SNIE at CDC, Community Dental Clinic Information, CDC LOS 7-11-16, UWay CDC support

(Memo Revised 7/18/16)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [16-0900](#)

Resolution to Approve the 685 South Wagner Annexation, 0.5 Acre, East

Side of S. Maple, North of Liberty Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: 685 S. Wagner Annex & Zoning Staff Report with Attachments
(See DB-1)

PH-2 [16-0629](#) Resolution to Approve Balfour Senior Living Center Site Plan, 2830 S. Main Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: Balfour Senior Center Staff Report with Attachments
(See DB-2)

PH-3 [16-0992](#) Resolution to Approve the 615, 633, and 637 South Main Brownfield Plan

(City Brownfield Review Plan Review Committee)

Sponsors: Brownfield Plan Review Committee
Attachments: Brownfield Plan BRC Approved
(See DB-3)

PH-4 [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, Revised 615 S Main Site Plan-2016-6-30.pdf

(Continued from the 7/7/16 Regular Session) (See DB-4)

A APPROVAL OF COUNCIL MINUTES

A-1 [16-0993](#) Work Session of June 13 and Regular Session Meeting Minutes of July 7, 2016

(City Clerk - Jacqueline Beaudry)

Attachments: 06-13-16 Draft Work Session Minutes, 07-07-16 Draft Minutes, Council emails 7-7-2016_Redacted.pdf

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

C-1 [16-1054](#) An Ordinance to Add a New Section 9:328a, to Amend Sections 9:328,

9:329 and 9:333, and to Repeal Sections 9:330, 9:331, and 9:332 of Chapter 118, Tobacco Regulation, of Title IX of the Code of the City of Ann Arbor

(City Council)

Sponsors: Grand, Warpehoski, Westphal, Briere and Taylor

Attachments: Tobacco Regulation Chapter 118

(Revised 7/15/16)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 [16-1051](#) Resolution to Appoint Luay Shalabi to the Human Rights Commission (**7 Votes Required**)

(Mayor's Office)

Sponsors: Taylor

Attachments: Luay Shalabi application 2016.pdf

(Moved to Communications from the Mayor section. See MC-2)

DC-2 [16-1052](#) Resolution to Appoint Councilmember Sabra Briere to the Planning Commission (**1-Step Appointment, 8 Votes Required**)

(Mayor's Office)

Sponsors: Taylor

DC-3 [16-1055](#) Resolution to Amend Council Rules to Include a New Council Ethics Rule 5 - Improper Use of Position - Gifts

(City Council)

Sponsors: Council Rules Committee

Attachments: COUNCIL ETHICS RULE 5

(Revised 7/18/16)

DB New Business - Boards and Commissions:

DB-1 [16-0900](#) Resolution to Approve the 685 South Wagner Annexation, 0.5 Acre, East Side of S. Maple, North of Liberty Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: 685 S. Wagner Annex & Zoning Staff Report with Attachments

(See PH-1)

DB-2 [16-0629](#) Resolution to Approve Balfour Senior Living Center Site Plan, 2830 S. Main Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: Balfour Senior Center Staff Report with Attachments
(See PH-2)

- DB-3 [16-0992](#) Resolution to Approve the 615, 633, and 637 South Main Brownfield Plan
(City Brownfield Review Plan Review Committee)
- Sponsors:** Brownfield Plan Review Committee
- Attachments:** Brownfield Plan BRC Approved
(See PH-3)

- DB-4 [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 Years 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, Revised 615 S Main Site Plan-2016-6-30.pdf
(Continued from the 7/7/16 Regular Session) (See PH-4) (Site Plan Revised 7/14/16)

DS New Business - Staff:

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 [16-0815](#) Resolution from Environmental Commission Opposing Oil Transport Through the Enbridge Energy Line 5 Pipeline
Sponsors: Environmental Commission
- F-2 [16-0981](#) Communication from the State of Michigan Public Service Commission regarding a Public Hearing Notice for DTE Customers in Case No. U-18091 Scheduled for July 21, 2016 - City Attorney, Systems Planning
(City Clerk Services)
- Attachments:** DTE Public Hearing Notice U-18091.pdf
- F-3 [16-0991](#) Communication to City Council from the City Taxicab Board Regarding Proposed Ordinance to Create Transportation Commission

(Taxicab Board - Jacqueline Beaudry, City Clerk)

Sponsors: Taxicab Board

G The following minutes were received for filing:

- G-1** [16-0632](#) City Election Commission Meeting Minutes of April 12, 2016
(City Clerk - Jacqueline Beaudry)
Attachments: 2016-04-12 Election Commission Minutes
- G-2** [16-0836](#) Environmental Commission Meeting Minutes of May 26, 2016
(Environmental Commission)
Attachments: Environmental Commission FormalMinutes May 26, 2016
- G-3** [16-0934](#) LDFA-SmartZone Board Meeting Minutes of April 19, 2016
(Local Development Finance Authority (LDFA) - Tom Crawford, Interim City Administrator)
Attachments: LDFA Board Minutes April 19, 2016
- G-4** [16-0955](#) Taxicab Board Meeting Minutes of May 26, 2016
(City Clerk - Jacqueline Beaudry)
Attachments: 052616 Taxicab Board Minutes
- G-5** [16-0968](#) Ann Arbor Area Transportation Authority Meeting Minutes of May 19, and June 8, 2016
(Ann Arbor Area Transportation Authority)
Attachments: AAATA Board Meeting Minutes 05.19.16_Aproved.pdf, AAATA Board Meeting Minutes 06.08.16_Aproved.pdf
- G-6** [16-0972](#) Environmental Commission Meeting Minutes of January 22, 2015
(Environmental Commission)
Attachments: City of Ann Arbor Environmental Commission Meeting Minutes - 1.22.2015.pdf
- G-7** [16-0973](#) Environmental Commission Meeting Minutes of August 27, 2015
(Environmental Commission)
Attachments: City of Ann Arbor Environmental Commission Meeting Minutes - 8.27.2015
- G-8** [16-0974](#) Environmental Commission Meeting Minutes of October 22, 2015
(Environmental Commission)
Attachments: City of Ann Arbor Environmental Commission Meeting Minutes - 10.22.2015.pdf

- G-9 [16-0975](#) Environmental Commission Meeting Minutes of December 3, 2015
(Environmental Commission)
Attachments: City of Ann Arbor Environmental Commission Meeting Minutes - 12.3.2015.pdf
- G-10 [16-0977](#) Insurance Board Meeting Minutes of June 23, 2016
(Financial and Administrative Services - Matthew Horning, City Treasurer)
Attachments: Insurance Board Minutes 06232016, Ann Arbor Insurance Board Loss Run -June, 2016.

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: MONDAY, JULY 18, 2016 @ 7:00 P.M.

REPLAYS: WEDNESDAY, JULY 20, 2016 @ 8:00 A.M. AND FRIDAY, JULY 22, 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.