



City of Ann Arbor

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

Work Session Agenda City Council

Monday, June 18, 2018

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 [18-1081](#) Memorandum from City Administrator - 2018 Deer Management Program
Final Report - June 18, 2018

Attachments: 2018 Deer Management Program Final Report.pdf
(Added 6/15/18)

- AC-2 [18-1098](#) Agenda Response Memo and eComments - June 18, 2018

Attachments: Agenda Responses 6-18-18 Final.pdf, eComments 061818.pdf
(Added 6/18/18)

- AC-3 [18-1097](#) City Administrator's Report - June 18, 2018

Attachments: 180618 City Administrator's Update.pdf
(Added 6/18/18)

INT INTRODUCTIONS

- INT-1 [18-1100](#) Proclamation for Youth Voter Engagement Day 2018

Sponsors: Taylor
(Added 6/18/18)

- INT-2 [18-1101](#) 2018 LGBTQ Pride Month Proclamation

(Added 6/18/18)

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. **Peter Nagourney - Petition for the Center of the City Charter Amendment and to Authorize Submission to the Governor and Attorney General for Approval for the November 6, 2018 Ballot (CA-24)**
2. **Kathy Griswold - Resolution to Oppose SB 0637 - Small Wireless Facilities (DB-3)**
3. **Cathy Stroud - Quality of Life in Ann Arbor**
4. **Henry Herskovitz - August Primary Election - Ward 5**

CC COMMUNICATIONS FROM COUNCIL**MC COMMUNICATIONS FROM THE MAYOR****CA CONSENT AGENDA**

- CA-1 [18-0946](#) Resolution to Dissolve the Ann Arbor Hospitality Committee
Attachments: R-127-3-84 establishing Hospitality Committee.pdf
- CA-2 [18-0874](#) Resolution to Approve Temporary Outdoor Sales, Service and Consumption of Alcoholic Beverages during the 2018 Ann Arbor Art Fair
- CA-3 [18-0947](#) Resolution to Approve Amendment No. 1 to the Agreement with Washtenaw County on behalf of its Sheriff's Office to Provide Drug Abuse Screening Services to Veterans Treatment Court, Mental Health Court, and Sobriety Court Participants (\$4,500.00 amendment; \$42,485.00 total contract)
Attachments: 2018 WCSO Community Corrections Amendment No 1.pdf
- CA-4 [18-0961](#) Resolution to Approve a Master Services Agreement with ImageTrend, Inc. for Fire Service Record Management Software, Maintenance and Support Services, Including Additional Data Migration Services, and Appropriation of Needed Funds (\$89,362.15) **(8 Votes Required)**
Attachments: Business Case ImageTrend 5-22-18.pdf, Ann Arbor ImageTrend MSA EXT.pdf
- CA-5 [18-0958](#) Resolution to Approve a Purchase Order to AmeriNet of Michigan, Inc. for

3-Year Network Equipment Maintenance and Support FY2019-FY2021
(\$219,453.46)

Attachments: Amerinet Best Source-SFP.pdf, Amerinet City of Ann Arbor Extreme Networks 2018 (3) Year Support Renewal Quote 6-5-2018.pdf, Discount Letter for City of Ann Arbor.pdf

CA-6 [18-0959](#)

Resolution to Approve Purchase of Palo Alto Firewall Maintenance and Support from AmeriNet of Michigan, Inc. (\$126,745.86) (GSA contract GS-35F-0511T)

Attachments: Amerinet City of Ann Arbor Palo Alto Networks 2018 (3) Year Support Renewal Quote 5-11-2018.pdf, DEALERS_PALOALTONETWORKS_GS-35F-0511T.XLS, tcs_general_GS-35F-0511T.pdf

CA-7 [18-0983](#)

Resolution to Accept a Water Main Easement at 2255 W. Stadium Blvd from Onyx Management, LLC **(8 Votes Required)**

Attachments: Reinhart Bldg Water Main Map.pdf

CA-8 [18-0953](#)

Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 3055 Geddes Ave. (\$25,954.00)

CA-9 [18-1010](#)

Resolution in Support of Fiscal Responsibility to Save Michigan's Communities

CA-10 [18-0951](#)

Resolution to Amend Ann Arbor City Budget for Fiscal Year 2018 **(8 Votes Required)**

Attachments: City Budget Amendment for FY2018 attachment.pdf

CA-11 [18-1007](#)

Resolution to Approve Street Closings for ICC Championship Street Festival on Friday, July 27, 2018 from 6:00 AM to 2:00 AM on Saturday, July 28, 2018

Attachments: ICC Street Festival

CA-12 [18-1009](#)

Resolution to Authorize Special Event Provisions and to Approve Street Closings for the Relevant Sports International Champions Cup Soccer Game on July 28, 2018

Attachments: ICC Soccer Closures.pdf, Champions Cup Soccer Restricted Permit Area Map.pdf

CA-13 [18-1012](#)

Resolution to Close Catherine Street for the Ann Arbor Pride Celebration - August 3-5, 2018

Attachments: Outfest Map

CA-14 [18-1011](#)

Resolution to Approve Street Closures for University of Michigan Football Games for the 2018 Season

Attachments: Main St closure - broad, Main St closure - close, Main St closure - west neighborhood

- CA-15 [18-0851](#) Resolution to Award a Contract to Crimboli Nursery, Inc. for the Purchase, Delivery and Planting of Trees along City Street Rights-of-Way (\$331,400.00; Bid No. ITB-4533)

Attachments: Service Agreement between Crimboli Nursery Inc for Street Tree Planting FY19.docx, ITB_4533_FY19StreetTreePlanting.pdf, ITB_4533_BidTab.pdf, FY19_StreetTreePlantingPlan.pdf

- CA-16 [18-0875](#) Resolution to Approve a Professional Services Agreement for Construction Materials Testing with CTI and Associates, Inc. for the Scio Church Road Improvements Project (RFP No. 18-02; \$31,491.00)

Attachments: PSA CTI.pdf, PSA CTI_rev.d.pdf

- CA-17 [18-0911](#) Resolution Approving a Cost-Sharing Contract (No. 18-5196) with the Michigan Department of Transportation (MDOT) to Facilitate Federal Funding of Preventative Maintenance and Safety Improvements on Seventh Street

Attachments: 2017-039 7th HSIP 200513A Location Map.pdf, 2017-039_7th CPM & PMI_MDOT-City Contract 18-5196.pdf

- CA-18 [18-0968](#) Resolution to Approve Change Order No. 1 with Strawser Construction, Inc. for the 2017 Street Surface Treatment Project (ITB No. 4478; \$100,000.00)

- CA-19 [18-0987](#) Resolution to Approve Amendment No. 1 to the Service Contract with Metro Controls, Inc. for On-Call Mechanical Services (\$250,000.00)

Attachments: Contract_Amendment_1.pdf, metro_signed_contract_20150716.pdf

- CA-20 [18-0901](#) Resolution to Ratify Emergency Contract with United Lawnscape, LLC for Seasonal Mowing and Trimming (\$44,940.00)

Attachments: Emergency Change Order Authorization.pdf, United Lawnscape GSA 5-23-18.pdf, Approved Resolution R-15-114.pdf, FINAL BID ANALYSIS.pdf, Change Order _1 Revena Place.pdf

- CA-21 [18-1018](#) Resolution Approving a Contract with the Shelter Association of Washtenaw County for the 2017-18 Winter Emergency Shelter and Warming Center (\$72,000.00)

Attachments: SAWC_City of AA_Warming Center Contract FY17_18

- CA-22 [18-0861](#) Resolution to Approve a Contract with Governmental Consultant Services, Inc. for Lobbying Services (\$48,000.00)

Attachments: GCSI PSA 2018_2019 EXT 4-25-18 .pdf

- CA-23 [18-0860](#) Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$75,000.00)

Attachments: SPARK PSA 18-19 EXT 4-25-18.pdf

CA-24 [18-1023](#) Resolution to Approve Ballot Language for the Citizen-Initiated Petition for the Center of the City Charter Amendment and to Authorize Submission to the Governor and Attorney General for Approval for the November 6, 2018 Ballot

CA-25 [18-0956](#) Resolution to Approve Amendment No. 6 to the Carlisle/Wortman Professional Services Agreements for Building Official Services, Amend the FY18 Budget and Appropriate Necessary Funds to Conclude the Current Service Contract (**8 Votes Required**)

CA-26 [18-1051](#) Resolution to Approve Street Closings for the 2018 Ann Arbor Jaycees Fourth of July Parade - Wednesday, July 4, 2018

Attachments: 4th of July Parade Map.pdf

CA-27 [18-1052](#) Resolution to Approve Street Closings for the Firecracker 5K - Wednesday, July 4, 2018

Attachments: Firecracker 5K Map

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [18-0734](#) Resolution No. 4 - Confirming the Federal Commerce Green Road Sidewalk Special Assessment

Attachments: Federal Comm Green Rd Sidewalk Special Assessment Roll.pdf
(See DS-2)

PH-2 [18-0377](#) An Ordinance to Amend Sections 5:1 and 5:10.4 of Chapter 55 (Zoning) of the Code of the City of Ann Arbor to Modify the Definition of Fraternity or Sorority House and Amend Corresponding Special Exception Use Standards (Ordinance No. ORD-18-06)

Attachments: 18-06 Fraternity Special Exception Ordinance Briefed.pdf, Fraternity Special Exception Ordinance.pdf, Memorandum to CPC - 8-11 .pdf, Planning Commission Minutes August 15, 2017.pdf, Letter of Opposition from Stephen Bernstein.pdf, AASAC Zoning Law Letter of Support.pdf

(See B-1) (Continued from the 5/7/18 Regular Session.)

PH-3 [18-0565](#) An Ordinance to Amend Sections 2:61 through 2:64, and 2:69, and to Repeal Section 2:73 of Chapter 29 (Change Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-18-12)

Attachments: 18-12 Water Sewer and Stormwater Rates Ordinance Briefed.pdf, Chapter_29_W_S_SW_Ordinance.pdf

(See B-2) (Continued from the 5/21/18 Regular Session.)

PH-4 [18-0931](#) Resolution to Approve 1101 South University Site Plan, 1101 South

University (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

Attachments: 1101 S Univ Staff Report w Attachments-Update4-17-18.pdf

(See DB-1)

A APPROVAL OF COUNCIL MINUTES

A-1 [18-1064](#) Regular Session Meeting Minutes of June 4, 2018

Attachments: 06-04-18 Draft Minutes.pdf, Council Emails 6-4-2018.pdf

B ORDINANCES - SECOND READING

B Unfinished Business - Staff:

B-1 [18-0377](#) An Ordinance to Amend Sections 5:1 and 5:10.4 of Chapter 55 (Zoning) of the Code of the City of Ann Arbor to Modify the Definition of Fraternity or Sorority House and Amend Corresponding Special Exception Use Standards (Ordinance No. ORD-18-06)

Attachments: 18-06 Fraternity Special Exception Ordinance Briefed.pdf, Fraternity Special Exception Ordinance.pdf, Memorandum to CPC - 8-11 .pdf, Planning Commission Minutes August 15, 2017.pdf, Letter of Opposition from Stephen Bernstein.pdf, AASAC Zoning Law Letter of Support.pdf

(Postponed from the 5/7/18 regular session.) (See PH-2)

B-2 [18-0565](#) An Ordinance to Amend Sections 2:61 through 2:64, and 2:69, and to Repeal Section 2:73 of Chapter 29 (Change Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-18-12)

Attachments: 18-12 Water Sewer and Stormwater Rates Ordinance Briefed.pdf, Chapter_29_W_S_SW_Ordinance.pdf

(Postponed from the 5/21/18 regular session.) (See PH-3)

C ORDINANCES - FIRST READING

C New Business - Staff:

C-1 [18-0902](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of .34 Acre from TWP (Township District) to R1C (Single-Family District), Maxey Property, 2955 & 2965 Kimberley, (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: Maxey Zoning Ordinance.pdf, Planning Commission Staff Report

C-3 [18-0963](#) An Ordinance to Replace Previously Repealed Chapter 9 (Model Neighborhood Policy Board) of Title I of the Code of the City of Ann Arbor with a New Chapter, Which New Chapter Shall be Designated as Chapter 9 (City Seal and Flag) of Title I of the Code of the City of Ann Arbor

Attachments: City Seal and Flag Ordinance

D MOTIONS AND RESOLUTIONS

D Unfinished Business - Council:

- DC-1 [18-0988](#) Resolution to Re-Appoint Christopher Graham and Appoint Dr. John Callewaert to the Environmental Commission

Sponsors: Smith

(Referred from the 6/4/18 Regular Session.)

- DC-2 [18-0989](#) Resolution to Reappoint Allison Skinner to the Environmental Commission
(7 Votes Required)

Sponsors: Smith

(Referred from the 6/4/18 Regular Session.)

DC New Business - Council:

- DC-3 [18-0975](#) Resolution to Terminate Covenants and Restrictions and an Easement in a Portion of the Michigan Theater Property **(8 Votes Required)**

Sponsors: Taylor

Attachments: DEED QC to MTF 4646-419.pdf, Parcel Illustration.pdf

- DC-4 [18-1072](#) Resolution Opposing the Addition of a Citizenship Question to the 2020 Census

Sponsors: Warpehoski, Grand, Krapohl, Westphal and Taylor

(Added 6/14/18)

- DC-5 [18-1062](#) Resolution to Approve Third Amendment to Professional Services Agreement with Bodman, PLC, for Legal Services Relative to 1,4-Dioxane from Gelman Sciences, Inc., dba Pall Life Sciences (\$150,000.00) and to Appropriate Funds (\$150,000.00) **(8 Votes Required)**

Sponsors: Taylor

Attachments: Bodman PLC Gelman Am No. 3.pdf

(Added 6/14/18)

- DC-6 [18-1027](#) Resolution to Enter an Agreement with DTE Gas Company Regarding Easements for the Allen Creek Railroad Berm Opening Project

Sponsors: Taylor

Attachments: DTE-Allen Creek Berm Agreement.pdf

(Added 6/15/18)

- DC-7 [18-1089](#) Resolution to Approve the First Amendment to Professional Services Agreement with Butzel Long for Legal Services Related to the Sale of the

Above Ground Development Rights of 319 S. Fifth Ave. (\$75,000.00 amendment/NTE total \$100,000.00)

Sponsors: Taylor

Attachments: First Amendment.pdf

(Added 6/15/18)

DB New Business - Boards and Commissions:

DB-1 [18-0931](#) Resolution to Approve 1101 South University Site Plan, 1101 South University (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

Attachments: 1101 S Univ Staff Report w Attachments-Update4-17-18.pdf

(See PH-4)

DB-2 [18-1003](#) Resolution to Adopt the City's Legislative Agenda for FY2019

Attachments: City's Legislative Agenda FY19.pdf

DB-3 [18-1067](#) Resolution to Oppose SB 0637 - Small Wireless Facilities

Sponsors: Lumm, Smith, Warpehoski and Kailasapathy

Attachments: 180614 - Recommended City Position on Small Wireless Facilities (Final).pdf

DS Unfinished Business - Staff:

DS-1 [18-0634](#) Resolution to Update and Adjust Parking Fine Schedule

Attachments: Exp Meter Benchmark Results - 12-13-17.pdf, Parking Fine Analysis 2018.pdf, Parking Fines - Feedback.pdf

(Postponed from the 6/4/18 regular session.) (Revised 6/18/18)

DS New Business - Staff:

DS-2 [18-0734](#) Resolution No. 4 - Confirming the Federal Commerce Green Road Sidewalk Special Assessment

Attachments: Federal Comm Green Rd Sidewalk Special Assessment Roll.pdf

(See PH-1)

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 [18-0838](#) Support for City Council Resolution R-17-261 the Resolution of Intent Regarding Washtenaw County Millage to Support Community Mental Health Department, County Sheriff Operations, and Policing Jurisdictions

Rebate

- F-2 [18-0978](#) Communication from Evan Pratt regarding HRGIDD NPS-Tree Planting
5504-07 Drain Project - Systems Planning
Attachments: Communication from Evan Pratt regarding HRGIDD NPS-Tree Planting
5504-07 Drain Project.pdf

- F-3 [18-1096](#) Ann Arbor SPARK Semi-Annual Report - July 1, 2017 - December 31,
2017
Attachments: 2.2.18 FINAL SPARK 2017 Metrics City of Ann Arbor .pdf
(Added 6/18/18)

G The following minutes were received for filing:

- G-1 [18-0337](#) February 6, 2018 City Planning Commission Meeting Minutes
Attachments: 2-6-2018 CPC Minutes .pdf
- G-2 [18-0495](#) March 6, 2018 City Planning Commission Meeting Minutes
Attachments: 3-6-2018 CPC Minutes with Live Links.pdf
- G-3 [18-0678](#) April 3, 2018 City Planning Commission Meeting Minutes
Attachments: 4-3-2018 Planning Commission Meeting Minutes with Live Links .pdf
- G-4 [18-0700](#) Minutes of the March 20, 2018 PAC Meeting
Attachments: 3-20-2018 PAC Minutes .pdf
- G-5 [18-0877](#) Airport Advisory Committee Minutes - March 21, 2018
Attachments: AAC Minutes 032118.pdf
- G-7 [18-0895](#) Ann Arbor Housing Commission April 11, 2018 Board Minutes
Attachments: AAHC Board Minutes April 18, 2018.pdf
- G-8 [18-0909](#) Minutes from the May 3, 2018 meeting of the Advisory Task Force
Regarding The Community Policing Commission
Attachments: MeetingMinutes15-May-2018-02-58-07.pdf
- G-9 [18-0976](#) Election Commission Meeting Minutes of the April 17, 2018
Attachments: 2018-04-17 Election Commission Minutes.pdf
- G-10 [18-1014](#) Insurance Board Meeting Minutes - May 24, 2018

Attachments: Insurance Board Minutes 052418.pdf, Insurance Board Loss Run May
2018.pdf
- G-11 [18-1024](#) Council Policy Agenda Committee meeting minutes for May 29, 2018

Attachments: Council Policy Agenda Committee Meeting Minutes for 18.05.29.pdf

G-12 [18-1068](#) Council Administration Committee Minutes - May 7, 2018

Attachments: Council Admin Minutes 5-7-18.pdf

G-13 [18-1070](#) Council Administration Committee Minutes - April 16, 2018

Attachments: Admin Committee Minutes 4-16-18 - .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, JUNE 18, 2018 @ 7:00 P.M.

REPLAYS: WEDNESDAY, JUNE 20, 2018 @ 8:00 A.M. AND FRIDAY, JUNE 22, 2018 @ 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.