



# City of Ann Arbor

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

## Meeting Agenda - Final-revised City Council

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Monday, October 21, 2019

7:00 PM

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

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Council meets in Caucus at 7:00 p.m. on the Sunday prior to each Regular Session.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

- AC-1 [19-1950](#) 2020 Deer Management Plan  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** 191008 2020 Deer Management Plan MemoFINAL.pdf
- AC-2 [19-1983](#) Gelman Plume and 1,4-Dioxane Update August - September 2019  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** 191021 Gelman Site 3rd Qtr 2019\_A2 City Council Update.pdf  
(Added 10/11/19)
- AC-3 [19-2024](#) FY20Q1 Legislative Update - October 21, 2019  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** 191015\_Legislative\_Quarterly\_Update.pdf  
(Added 10/18/19)
- AC-4 [19-2025](#) Memorandum from City Administrator: Staff Responses to September 9  
City Council Work Session Questions regarding Solid Waste  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** 191017 Memo Solid Waste SWRMP Plan Responses.pdf  
(Added 10/18/19)

- AC-5 [19-2029](#) October 21, 2019 Agenda Responses and eComments  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** Agenda Responses 10-21-19FINAL.pdf  
(Added 10/18/19)
- AC-6 [19-2042](#) Administrative Review of Marijuana Facility License Applications  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** 191018 - Administrative Review of Marijuana Facility Licenses.pdf, Draft Adult-Use Marijuana Resolution.pdf  
(Added 10/18/19)
- AC-7 [19-2050](#) Response to Resolution R-18-497 - Crosswalk Update October 21, 2019  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** 191021 October02019 Crosswalk Monthly Update.pdf  
(Added 10/21/19)
- AC-8 [19-2051](#) City Administrator's Report - October 21, 2019  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** 191021 City Administrator's Update FINAL.pdf  
(Added 10/21/19)

**INT INTRODUCTIONS**

- INT-1 [19-1952](#) Proclamation Recognizing October as Co-op Month in Ann Arbor  
(Mayor's Office)  
**Attachments:** Co-Op month 2019.docx

**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. **Ethel Potts - Ann Ashley Parking Structure (DS-1)**
2. **Blaine Coleman - We are against military aid to Israel**
3. **Mozhgan Savabiesfahni - We are against military aid to Israel**
4. **Lisa Abrams - Deer Management Plan for 2020**

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

**MC-1** [19-1876](#) Appointments - Confirmations  
(Mayor's Office)  
(Updated 10/21/19)

**MC-2** [19-2052](#) Resolution to Appoint Helen Chandler to the Public Market Advisory Commission (**7 Votes Required**)  
(Mayor's Office)  
(Added 10/21/19)

**CA CONSENT AGENDA**

**CA-1** [19-1797](#) Resolution to Authorize Public Access to Historical City Code Books in the HathiTrust Digital Library  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** HathiTrust CC Declaration Form.pdf

**CA-2** [19-1829](#) Resolution to Approve a Contract with Allied Building Service Company of Detroit, Inc., for the Renovation of Fire Station #6 (\$208,400.00, iTB 4599) and to Appropriate Funds (**8 Votes Required**)  
(Fleet & Facilities Services - John Fournier)  
**Attachments:** ITB 4599 Fire Station #6 Renovations.pdf, ITB 4599 Bid Tab.pdf, Allied Bldg Bid - FS #6.pdf, Allied building contract - ITB 4599 tw revisions 10-10-19.pdf  
(Attachment added 10/14/19)

**CA-3** [19-1836](#) Resolution to Approve the Housing and Human Services Advisory Board Recommendations for Ann Arbor Affordable Housing Funds to Avalon Housing, Inc. and the Ann Arbor Housing Commission for Three Projects  
(Housing and Human Services Advisory Board - Teresa Gillotti, Director, Community and Economic Development)

**CA-4** [19-1852](#) Resolution to Increase Community Services Authorized Staffing Level (FY20 \$55,296.00) (**8 Votes Required**)  
(Community Services - Derek Delacourt, Community Services Area Administrator)

**CA-5** [19-1935](#) Resolution to Accept a Sanitary Sewer Easement on John Street from Mary A. Hathaway (**8 Votes Required**)  
(City Attorney Services - Stephen K. Postema, City Attorney)

**Attachments:** John Street Sewer Map.pdf

- CA-6 [19-1942](#) Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Teamsters Local 214 Assistant Fire Chiefs effective January 1, 2019 - December 31, 2021

(Human Resources - John Fournier, Interim HR Director)

**Attachments:** AC Resolution 2019.pdf, Assistant Chief 2019-2021.pdf

- CA-7 [19-1954](#) Resolution to Accept a Sidewalk Easement at Narrow Gauge Way Nature Area from Ann Arbor Forest Condominium Association **(8 Votes Required)**

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

**Attachments:** Narrow Gauge Sidewalk Easement.pdf

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1 [19-1812](#) An Ordinance to Amend Sections 7:400, 7:401, 7:402, 7:403, 7:404, 7:405, and 7:406 of Chapter 93 (Alarm Systems) of Title VII of the Code of the City of Ann Arbor (Ordinance No. ORD-19-33)

(Fire Services - Michael Kennedy, Fire Chief)

**Attachments:** ORD-19-33 Alarm System Ordinance Briefed.pdf, Ordinance Amendment - Chapter 93, Memo Ordinance CH93.pdf

(See B-1)

- PH-2 [19-1874](#) An Ordinance to Amend Section 1:239 of Chapter 8 of the Code of the City Of Ann Arbor to Add a Public Art Commission Liaison to the Design Review Board (Ordinance No. ORD-19-35)

(City Council)

**Sponsors:** Ramlawi and Lumm

**Attachments:** ORD-19-35 Design Review Board Ordinance Briefed.pdf, Design Review Board Ordinance Briefed.pdf

(See B-2)

- PH-3 [19-1718](#) Resolution to Approve Shell Gas Station PUD Site Plan and Landscape Modification, 2679 Ann Arbor-Saline Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

**Attachments:** Shell Station Final SP.pdf, 2679 Shell Staff Report-8-7-2019 w Attachments.pdf, 2679 Ann Arbor-Saline Road - PUD Supplemental Regulations - Ordinance 13-23.pdf, August 7, 2019 - Planning Commission Meeting Minutes.pdf, 2679 Ann Arbor Saline Rd Zoning Map.pdf

(See DB-1)

- PH-4 [19-1927](#) Resolution to Approve the 1831 Traver Road, Leslie Science and Nature Center, Brownfield Plan (BRC Recommendation: Approval - 3 Yeas and 0 Nays)

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

**Attachments:** Final 1831 Traver Leslie Science BRC Staff Report 9-19-19.pdf, 2019\_10\_04\_Leslie BF Plan FINAL.pdf

(See DB-2)

- PH-5 [19-2037](#) Resolution to Approve Fees for Medical Marijuana Facilities/Adult Use Marijuana Establishment Permits

(City Attorney - Kristen D. Larcom, Assistant City Attorney)

**Sponsors:** Taylor and Ramlawi

(See DC-6) (Added 10/18/19)

## A APPROVAL OF COUNCIL MINUTES

- A-1 [19-1891](#) Work Session of September 23 and Regular Session Meeting Minutes of October 7, 2019

(City Clerk - Jacqueline Beaudry)

**Attachments:** 09-23-19 Draft Minutes.pdf, 10-07-19 Draft Minutes.pdf, Council Emails 10-7-19.pdf

## B ORDINANCES - SECOND READING

- B-1 [19-1812](#) An Ordinance to Amend Sections 7:400, 7:401, 7:402, 7:403, 7:404, 7:405, and 7:406 of Chapter 93 (Alarm Systems) of Title VII of the Code of the City of Ann Arbor (Ordinance No. ORD-19-33)

(Fire Services - Michael Kennedy, Fire Chief)

**Attachments:** ORD-19-33 Alarm System Ordinance Briefed.pdf, Ordinance Amendment - Chapter 93, Memo Ordinance CH93.pdf

(See PH-1)

- B-2 [19-1874](#) An Ordinance to Amend Section 1:239 of Chapter 8 of the Code of the City Of Ann Arbor to Add a Public Art Commission Liaison to the Design Review Board (Ordinance No. ORD-19-35)

(City Council)

**Sponsors:** Ramlawi and Lumm

**Attachments:** ORD-19-35 Design Review Board Ordinance Briefed.pdf, Design Review Board Ordinance Briefed.pdf

(See PH-2)

## C ORDINANCES - FIRST READING

**C New Business - Staff:**

- C-1**    [19-1687](#)    An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.106 Acre from TWP (Township District) to R1C (Single-Family Dwelling District), 2625 Valley Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:**    2625 Valley Drive Council Ord.pdf, 2625 Valley Drive Staff Report.pdf, 2625 Valley Drive Action Min 1-15-2019 CPC.pdf
- C-2**    [19-1688](#)    An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.6 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), 595 Riverview Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:**    595 Riverview Rezoning Ordinance.pdf, 595 Riverview A & Z Staff Report w Attachments.pdf, 4-2-2019 CPC Minutes FINAL.pdf
- C-3**    [19-1811](#)    An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.48 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), 245 Orchard Hills Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)  
(City Planning Commission - Derek Delacourt, Community Services Administrator)  
**Attachments:**    245 Orchard Hills Zoning Ordinance.pdf, 245 Orchard Hills A & Z Rpt.pdf, 12-18-2018 CPC Approved Minutes.pdf, 245 Orchard Hills Dr. Zoning Map.pdf

**D MOTIONS AND RESOLUTIONS****DC New Business - Council:**

- DC-1**    [19-1697](#)    Resolution to Amend the Old West Side Residential Parking District - Third Street and Appropriate General Fund Unobligated Fund Balance (\$2,000.00) **(8 Votes Required)**  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Sponsors:**    Ramlawi and Smith  
**Attachments:**    Petition - 600 Blk of Third - Approved.pdf, Third St RPP Map.pdf
- DC-2**    [19-1875](#)    Resolution to Amend the Burns Park Residential Parking District - Woodlawn Avenue and Appropriate General Fund Unobligated Fund Balance (\$2,000.00) **(8 Votes Required)**  
(Police Services - Craig Hupy, Public Services Area Administrator)  
**Sponsors:**    Ackerman and Grand  
**Attachments:**    Woodlawn RPP Petition.pdf, Burns Park - Woodlawn Sponsorship.pdf, Woodlawn Ave RPP Map.pdf

- DC-3 [19-1878](#) Resolution to Appoint Sophie Grillet to Ann Arbor Public Art Commission  
**(7 Votes Required)**  
(Mayor's Office)  
**Sponsors:** Taylor  
(Referred from 10/7/19 Regular Session)
- DC-4 [19-1932](#) Resolution to Appoint Micah Bartelme to the Downtown Development Authority **(7 Votes Required)**  
(Mayor's Office)  
(Referred from 10/7/19 Regular Session) (Updated 10/21/19)
- DC-5 [19-2003](#) Resolution to Provide Direction to the City Administrator on the Provision of Solid Waste Services  
(City Council)  
**Sponsors:** Eaton and Bannister  
(Added 10/14/19)
- DC-6 [19-2037](#) Resolution to Approve Fees for Medical Marijuana Facilities/Adult Use Marijuana Establishment Permits  
(City Attorney - Kristen D. Larcom, Assistant City Attorney)  
**Sponsors:** Taylor and Ramlawi  
(See PH-5) (Added 10/18/19)
- DB **New Business - Boards and Commissions:**
- DB-1 [19-1718](#) Resolution to Approve Shell Gas Station PUD Site Plan and Landscape Modification, 2679 Ann Arbor-Saline Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Shell Station Final SP.pdf, 2679 Shell Staff Report-8-7-2019 w Attachments.pdf, 2679 Ann Arbor-Saline Road - PUD Supplemental Regulations - Ordinance 13-23.pdf, August 7, 2019 - Planning Commission Meeting Minutes.pdf, 2679 Ann Arbor Saline Rd Zoning Map.pdf  
(See PH-3)
- DB-2 [19-1927](#) Resolution to Approve the 1831 Traver Road, Leslie Science and Nature Center, Brownfield Plan (BRC Recommendation: Approval - 3 Yeas and 0 Nays)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Final 1831 Traver Leslie Science BRC Staff Report 9-19-19.pdf, 2019\_10\_04\_Leslie BF Plan FINAL.pdf  
(See PH-4)

**DS Unfinished Business - Staff:**

- DS-1** [19-1735](#) Resolution Authorizing Publication of Notice of Intent to Issue General Obligation Capital Improvement Bonds to Fund Downtown Development Authority Ann Ashley Parking Structure Expansion Project (Not to Exceed \$ 23,000,000.00) **(6 Votes Roll Call)**

(Finance - Tom Crawford, CFO)

**Attachments:** Ann Ashley Expansion Overview 091219 revised.pdf, Ann Ashley Vertical Expansion Project Budget 09-08-19.pdf

*(Postponed from the 10/7/19 regular session)*

**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:**

- F-1** [19-1866](#) Washtenaw County Resolution 19-167 Model Pet Acquisition Ordinance for Washtenaw County Municipalities

(City Clerk - Jacqueline Beaudry)

**Attachments:** Washtenaw County Resolution 19-167 Model Pet Acquisition Ordinance for Washtenaw County Municipalities.pdf

- F-2** [19-1877](#) Communication from Washtenaw County regarding "County Clean Up Day on November 9, 2019 from 9-1pm at 799 N. Hewitt Street in Ypsilanti

(City Clerk - Jacqueline Beaudry)

**Attachments:** emu.cleanupday.2019.pdf

- F-3** [19-1705](#) Guardian Tree Expert LSNC Care Quote

**Attachments:** Est\_19064\_from\_Guardian\_Tree\_Experts\_11096.pdf

- F-4** [19-1981](#) Communication from Comcast regarding New Channel Effective 10/29/19 and Loss of Channel Effective 12/5/19 - CTN

(City Clerk Services)

**Attachments:** Comcast Communication.pdf

*(Added 10/11/19)*

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

- G-1** [19-1712](#) Design Review Board Meeting Minutes of June 12, 2019



**Attachments:** 6-12-2019 DRB Minutes Draft Minutes .pdf

- G-2 [19-1794](#) Ann Arbor Housing Commission Board Minutes August 21, 2019  
**Attachments:** AAHC Board Minutes 8.21.2019.pdf
- G-3 [19-1818](#) Local Development Financial Advisory Board Meeting Minutes - August 22, 2019  
(Local Development Finance Authority (LDFA) - Tom Crawford)  
**Attachments:** LDFA Board Meeting Minutes - August 22, 2019.pdf
- G-4 [19-1819](#) Council Policy Agenda meeting minutes for August 27, 2019  
(Council Policy Agenda Committee)  
**Attachments:** Final Meeting Minutes for Council Policy Agenda Committee 27-Aug 2019-03-22-33.pdf
- G-5 [19-1856](#) Housing and Human Services Advisory Board Meeting Minutes of 5-9-2019 (Final)  
(Housing and Human Services Advisory Board - Teresa Gillotti)  
**Attachments:** HHSAB Minutes 5-9-2019 [final]
- G-6 [19-1862](#) Housing and Human Services Advisory Board Meeting Minutes of 7-11-2019 (final)  
(Housing and Human Services Advisory Board - Teresa Gillotti)  
**Attachments:** HHSAB Minutes 7-11-2019 [final]
- G-7 [19-1865](#) Env Commission Minutes from 8-22-19 Meeting  
**Attachments:** Meeting Minutes Env Commission 8-22-19.pdf
- G-8 [19-1882](#) Greenbelt Advisory Commission Meeting Minutes of September 5, 2019  
**Attachments:** 09-05-19 GAC Minutes.pdf
- G-9 [19-1892](#) Insurance Board Meeting Minutes - September 26, 2019  
(Insurance Administration, Board of - Tom Crawford, CFO)  
**Attachments:** Insurance Board Minutes 092619.pdf, Insurance Board Loss Report - Aug 2019.pdf
- G-10 [19-1902](#) Downtown Area Citizens Advisory Council Meeting Minutes for October 1, 2019  
(Downtown Development Authority - Susan Pollay, Director)  
**Attachments:** CAC Minutes October 1 2019.pdf
- G-11 [19-1903](#) Downtown Development Authority Board, Executive, Partnerships, Capital Improvements, Operations and Finance Committees Minutes of

September 2019

(Downtown Development Authority - Susan Pollay)

**Attachments:** DDA Minutes September 2019.pdf

G-12 [19-1909](#) Elizabeth Dean Fund Committee Meeting Minutes of 09-10-19

**Attachments:** Meeting Minutes 09.10.19 - DRAFT.pdf

G-13 [19-1515](#) Zoning Board of Appeals Meeting Minutes of July 31, 2019

**Attachments:** 7-31-2019 ZBA Minutes .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, OCTOBER 21, 2019 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, OCTOBER 23, 2019 @ 8:00 A.M. AND FRIDAY, OCTOBER 25, 2019 @ 8:00 P.M.**

#### **REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, [www.a2gov.org/ctn](http://www.a2gov.org/ctn) <<http://www.a2gov.org/ctn>>, on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

CTN's Government Channel live televised public meetings can be viewed in a variety of ways:

Live Web Streaming: <https://a2gov.org/watchctn>

Video on Demand: <https://a2ctn.viebit.com>

Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99

Videos are also available for a nominal fee by contacting CTN at (734) 794-6150.

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](mailto: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.